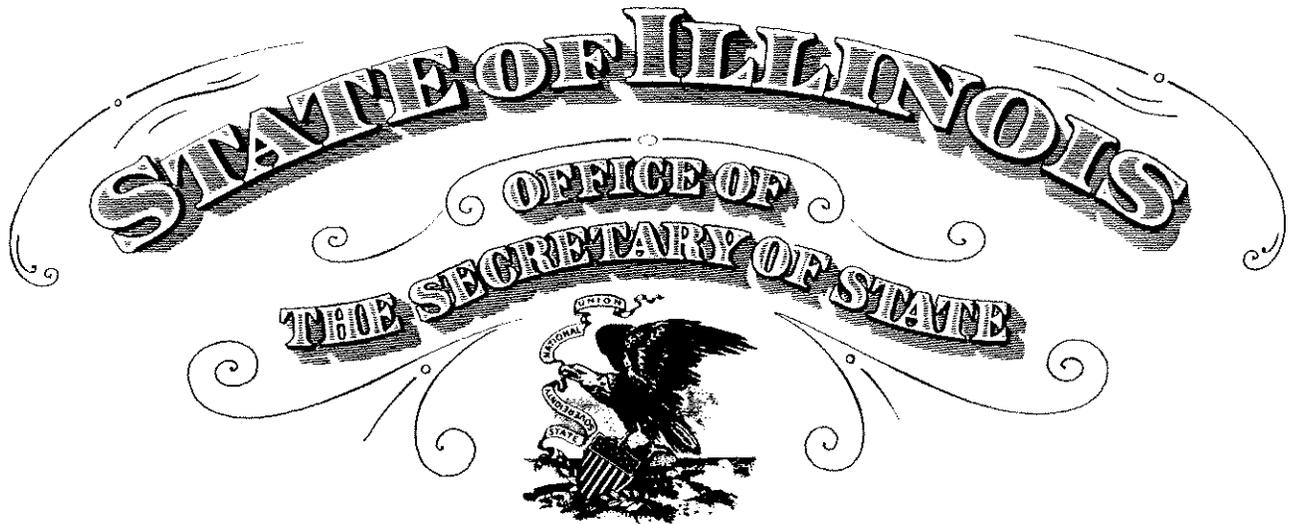


Subsidiary	Jurisdiction Name
Jones Lang LaSalle Americas, Inc.	Maryland
Inmobiliaria Jones Lang LaSalle Ltda.	Chile
JLL Asset Resolution Services, LLC	Delaware
Jones Lang LaSalle Acquisition Corp.	Delaware
Jones Lang LaSalle Capital Investments, Limited	England
Churston Heard Ltd	England
Environmental Governance Ltd	England
Jones Lang LaSalle Holdings, Inc.	Delaware
Jones Lang LaSalle Brokerage, Inc.	Texas
Jones Lang LaSalle - Central Texas, LLC	Texas
Jones Lang LaSalle - Houston, LLC	Texas
Jones Lang LaSalle - Northeast, Inc.	Texas
Jones Lang LaSalle - San Diego, Inc.	California
Jones Lang LaSalle - Southeast, Inc.	Texas
Jones Lang LaSalle - Southwest, Inc.	Texas
Jones Lang LaSalle - Texas, Inc.	Texas
Jones Lang LaSalle Great Lakes Corporate Real Estate Partners, LLC	Ohio
Jones Lang LaSalle Michigan, LLC	Michigan
Jones Lang LaSalle Arizona, LLC	Arizona
Jones Lang LaSalle Bay Area, Inc.	California
Jones Lang LaSalle Midwest, LLC	Illinois
Jones Lang LaSalle Northwest, LLC	Washington
Jones Lang LaSalle of New York, LLC	Delaware
Jones Lang LaSalle of Pennsylvania, Inc	Virginia
New England - Jones Lang LaSalle, LLC	Virginia
Jones Lang LaSalle Investments, LLC	Delaware
Jones Lang LaSalle New England, L.L.C.	Delaware
Spaulding and Siye Federal Services LLC	Delaware
Jones Lang LaSalle Construction Company, Inc.	Massachusetts
Jones Lang LaSalle Construction, Limited Partnership	Massachusetts
Jones Lang LaSalle Global Finance US, LLC	Delaware
Jones Lang LaSalle Americas (Illinois), L.P.	Illinois
Jones Lang LaSalle Atlanta, L.L.C.	Maryland
Jones Lang LaSalle de Venezuela, S.R.L.	Venezuela
Jones Lang LaSalle Guatemala Sociedad Anonima	Guatemala
Jones Lang LaSalle Limitada	Costa Rica
Jones Lang LaSalle Ltd.	Bahamas
Jones Lang LaSalle Ltda.	Colombia
Jones Lang LaSalle Operations, L.L.C.	Illinois
Jones Lang LaSalle Procurement Ltd.	Cayman Islands
Jones Lang LaSalle Procurement Funding Limited	England
Jones Lang LaSalle S.A.	Brazil
Jones Lang LaSalle S.A. de C.V.	Honduras
Jones Lang LaSalle S.R.L.	Uruguay
Jones Lang LaSalle S.R.L.	Argentina
Jones Lang LaSalle Securities, L.L.C.	Illinois
Jones Lang LaSalle Sociedad Comercial de Responsabilidad Limitada	Peru
Jones Lang LaSalle, S. de R.L.	Panama



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JONES LANG LASALLE AMERICAS, INC., INCORPORATED IN MARYLAND AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON MAY 29, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



Authentication #: 1209501672

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH day of APRIL A.D. 2012 .

Jesse White

SECRETARY OF STATE

Adam Chin

Energy Analyst/Supply Manager
Energy and Sustainability Services

Current responsibilities

Adam Chin provides various support services for the T-Mobile account including energy procurement, utilities cost and consumption reporting and analysis, as well as utility account management. He is also actively developing his knowledge of new technologies and energy efficiency measures, and supports the Portfolio Energy Manager in performing energy assessments at the client's facilities.

Previous experience

Prior to joining Jones Lang LaSalle in 2010, Mr. Chin was contracted with T-Mobile to execute an entity re-organization project that required working with more than 240 utility companies across the country and affected a portfolio of over 10,000 utility accounts.

Mr. Chin has previously served as contracts administrator for a subsidiary of Hutchison Whampoa Limited and conducted contract reviews of agreements with business partners around the globe.

His prior experience also includes work for WaMu, Inc. as a Real Estate Specialist where he managed the coordination between Legal Counsel and interested parties to determine and resolve disputes and other issues regarding the lease. In this position, he also managed post-bankruptcy liability exposure issues, asset dispositions, and intra-company leasing.

Education and affiliations

Mr. Chin earned his Juris Doctorate from the Seattle University School of Law in 2005. He also holds a Bachelor of Arts Degree in Business Administration and has sat for, and passed, the Association of Energy Engineers' Certified Energy Procurement Professional Exam.



Client experience

- T-Mobile USA, Inc.

Achievements

- 5+ years of legal experience
- 4+ years of real estate experience
- 1+ years with Jones Lang LaSalle (joined in 2010)

Pritesh Patel
Utilities Specialist
Energy and Sustainability Services

Current responsibilities

Pritesh is currently responsible for reporting, budgeting, energy star certification and providing Procurement services for our Energy and Sustainability Clients. He is responsible for budgeting over three hundred million dollars in annual utility expenditure, as well as advising on the procurement of energy for multiple clients. He also has a strong understanding of the energy star portfolio management tool and has assisted multiple clients in raising their energy star score through efficiency measures.

Mr. Patel has worked extensively with our IT department to improve and develop PEERS our energy and sustainability database and reporting program. Additionally, he has also worked on the T-Mobile account developing procedural manuals, and managing the utility payments of T-Mobile's national properties.

Experience

Prior to joining Jones Lang LaSalle Mr. Patel was an account manager for a leading NY based procurement firm. He was responsible for consulting on annual electricity expenditure of 100 million dollars. In that role he advised on procurement, sustainability programs, demand response programs, budgeting, and variance reporting. Mr. Patel was instrumental in gathering commodity market intelligence for the firm, keeping track of the natural gas, electricity market and notifying clients and coworkers of future trends in the supply market as well as legislative changes. Additionally, he supervised an offshore team that was responsible of entering in utility cost and contract data for over 100 clients.

Education and affiliations

Pritesh hold a Bachelors of Science degree in Economics and Finance from The State University of New York at Stony Brook, graduating cum laude.

Bruce Sirota

Senior Vice President, Operations Manager
Energy and Sustainability Services

**Current Responsibilities**

Bruce Sirota is responsible for the development and execution of energy and sustainability portfolio management services and currently oversees a team of 17 energy engineers. In addition, Mr. Sirota is leading the effort to standardize the portfolio programs across major accounts and was instrumental in the development of the industry's only Portfolio Energy & Environmental Reporting System (PEERS).

Prior to joining the Energy and Sustainability team in 2007, Mr. Sirota developed the Jones Lang LaSalle 4SIGHTSM emergency preparedness program and led product improvement and quality assurance initiatives. He also headed up the effort to standardize and improve the maintenance management and work order systems, critical environment management program, and operations quality audit program. Additionally, he is responsible for research and development of new products and procedures pertaining to commercial buildings operations.

Experience

A 30-year engineering and operations veteran, Mr. Sirota came to Jones Lang LaSalle from Grubb & Ellis, where he was Regional Vice President for the Facility Resource Group. As Regional Vice President, he was responsible for providing engineering and technical support for the company's Property and Facility Management Division. Prior to this, he was an Associate with Hatch Associates and a Project Manager with Inland Steel Company, where he managed the engineering, procurement, construction and commissioning of several multi-million dollar projects for the iron, steel and light metals industries. These projects ranged from major new processing facilities, to state-of-the-art production improvements and implementation of operational excellence enhancements designed to reduce operating costs and improve product quality.

Education and Affiliations

Mr. Sirota graduated from the University of Illinois at Urbana Champaign, with a B.S. in civil engineering. Since, he has continued his education in ISO quality systems, project management and engineering and team building.

Current responsibilities

Glen Staton serves as Portfolio Energy Manager for Jones Lang LaSalle clients, Unisys and Beaumont. In this role, he is responsible for executing effective energy management strategies to reduce usage and expense at client sites within a portfolio totaling over 12M square feet across 30 states and representing a broad range of asset types such as hospitals, medical offices, offices, labs, manufacturing, warehouses and datacenters.

Mr. Staton is also responsible for leading and implementing all energy procurement initiatives for all of JLL Americas portfolios included in this is electricity and natural gas.

Since join the firm, Mr. Staton has worked with the Unisys and Beaumont teams to implement energy saving solutions across all sites to include strategic energy plans, procurement strategies, communication programs, corporate lighting and HVAC operating standards. To date he has achieved over \$9M in cost savings for the accounts he has worked on and also has achieved a total of \$29.5M in procurement savings for the JLL Americas portfolios.

Previous experience

Mr. Staton brings over 17 years of energy management experience in the areas of developing energy programs for the corporate, retail and automotive sectors and also developing and managing energy procurement programs.

Throughout his career, he has achieved significant costs savings for clients totaling \$59M in energy procurement, \$29M in energy management programs and \$1M in compressed air. Mr. Staton has also assisted in cost recovery totaling \$14M for utilities deposits, \$10M in utilities bills auditing, Energy audits cost savings identified \$9M and \$9M in tenant and property owner reconciliations.

He has worked with clients such as Unisys, Beaumont Health Systems, T-Mobile, Fidelity Investments, UnitedHealth Group, Wellpoint, Philips, Citi Group, SAIC and Harris Bank.

Prior to joining Jones Lang LaSalle in 2008, Mr. Staton held the following position in energy Energy Specialist for Chrysler, Manager - Energy Sourcing & Special Projects for Sear's holdings and Manager National Energy & Utility Services for Kmart Corporation.

Education and affiliations

Mr. Staton holds a bachelor of science in Facility Management/Concentration Construction Technology and an associate degree in Architecture from Eastern Michigan University. He is a member of the Association of Energy Engineers and recognized by the organization as a Certified Energy Manager, Certified Energy Procurement, Certified Demand Side Manager and Certified Energy Auditor. He is also a member of the U.S. Green Building Council and received certification as a LEED AP Operation + Maintenance in 2008. He is also a member of the Green Building Initiative and received certification as a Green Globes Professional in 2010.

**Client experience**

- Unisys
- Wellpoint
- UnitedHealth Group
- Philips
- T-Mobile
- Fidelity Investments
- Citi Group
- Beaumont Health System
- Harris Bank
- SAIC

Achievements

- 17+ years of energy experience
- 3+ years with Jones Lang LaSalle (joined in 2008)

License or Permit Bond

License or Permit Bond No 105764564
Travelers Casualty and Surety Company of America
One Tower Square, Bond/5PB
Hartford, CT 06183

KNOW ALL MEN BY THESE PRESENTS, That we, **Jones Lang LaSalle Americas, Inc.** as Principal, and **Travelers Casualty and Surety Company of America**, a CT Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of FIVE THOUSAND AND NO/100 Dollars (\$5,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

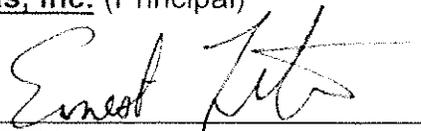
NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

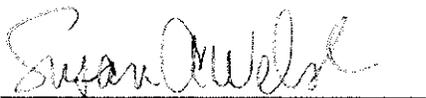
License or Permit Bond for ABC Applicants

Dated this 18th day of April, 2012

Jones Lang LaSalle Americas, Inc. (Principal)

by: 
Name & Title:

Travelers Casualty and Surety Company of America (Surety)

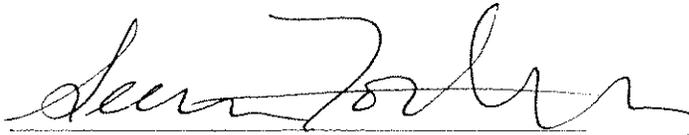
by: 
Susan A. Welsh, Attorney-in-Fact

ACKNOWLEDGEMENT BY SURETY

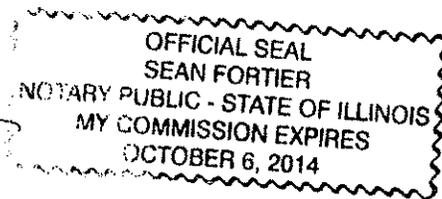
STATE OF ILLINOIS
COUNTY OF COOK

On this 18th day of April, 2012 before me, Sean Fortier, a Notary Public, within and for said County and State, personally appeared Susan A. Welsh to me personally known to be the Attorney-in-Fact of and for Travelers Casualty and Surety Company of America and acknowledged that she executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.



Notary Public in the State of Illinois
County of Cook





POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 224798

Certificate No. 004761193

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Debra J. Doyle, Diane M. O'Leary, Douglas M. Schmude, Geoffrey E. Heekin, James B. McTaggart, Jennifer L. Jakaitis, Judith A. Lucky-Eftimov, Karen L. Daniel, Linda M. Napolillo, Richard A. Moore Jr., Sandra M. Martinez, Sandra M. Nowak, Susan A. Welsh, and Melissa L. Fortier

of the City of Chicago, State of Illinois, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 8th day of March, 2012

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss:

By: [Signature]
George W. Thompson, Senior Vice President

On this the 8th day of March, 2012, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

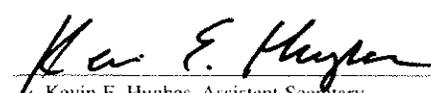
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18 day of April, 2012


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.