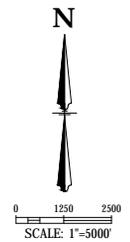


**AQUA ILLINOIS  
 LAKE COUNTY  
 HAWTHORN WOODS DIVISION  
 CERTIFICATE OF  
 PUBLIC CONVENIENCE  
 AND NECESSITY**



**TOTAL EXPANSION AREA =  
 646.7 ACRES**



## AQUA ILLINOIS - HAWTHORN WOODS LEGAL DESCRIPTION:

Aqua Illinois Hawthorn Woods Water & Wastewater System Certificate to be expanded to include the following Areas:

### Area #1

Commencing at the S.W. corner of Section 10, Township 43N, Range 10E (of the 3rd Principal Meridian); Thence East approx. 2237 ft. along the S. line of said Section; Thence North approx. 2075 ft. to a point at the intersection of the W. Right-Of-Way line of Lagoon Dr. & the N. Right-Of-Way line of Old McHenry Rd., said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence North approx. 592 ft.; Thence East approx. 683 ft.; Thence North approx. 544 ft.; Thence West approx. 1128 ft.; Thence South approx. 860 ft. to a point, said point also being on the N. Right-Of-Way line of Old McHenry Rd.; There continuing along said Municipal Boundary Line & said N. Right-Of-Way line generally described as, Thence South approx. 24 ft.; Thence Southeast approx. 506 ft. to the point of beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 18.8 Acres.

### Area #2

Commencing at the S.W. corner of Section 2, Township 43N, Range 10E (of the 3rd Principal Meridian), Thence North approx. 2639 ft. along the W. line of said Section to a point on the N. Right-Of-Way line of W. Indian Creek Rd., said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line & said N. Right-Of-Way line generally described as, Thence East approx. 4185 ft. to a point; Thence North approx. 2074 ft. along the Municipal Boundary Line of the Village of Hawthorn Woods to a point, said point also being on the S. Right-of-Way line of Elgin, Joliet, & Eastern Railway; There continuing along said S. Right-of-Way line generally described as, Thence Southwest approx. 2017 ft.; Thence Southwest approx. 880 ft. (Chord Length); Thence Southwest approx. 1485 ft. (point also being on the W. line of said Section); Thence South approx. 49 ft. (line also being along W. line of said Section); Thence West approx. 94 ft.; Thence Southwest approx. 583 ft. to a point at the intersection of said S. Right-of-Way line & the E. Right-of-Way line of N. Gilmer Rd.; There continuing along said E. Right-of-Way line generally described as, Thence Southeast approx. 347 ft.; Thence Southeast approx. 278 ft. (Chord Length) to a point at the intersection of said E. Right-of-Way line & the N. Right-Of-Way line of W. Indian Creek Rd.; Thence East approx. 141 ft. along said N. Right-Of-Way line to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 154.3 Acres.

### Area #3

Commencing at the S.W. corner of Section 34, Township 44N, Range 10E (of the 3rd Principal Meridian), Thence North approx. 2680 ft. along the W. line of said Section to a point on the N. Right-Of-Way line of W. Schwerman Rd.; Thence East approx. 875 ft. along said N. Right-Of-Way line to a point, said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said N. Right-of-Way line & said Municipal Boundary Line generally described as, Thence South approx. 5 ft.; Thence East approx. 543 ft. to a point; Thence East approx. 263 ft. along said Municipal Boundary Line to a point, said point also being on the E. Right-of-Way line of N. Gilmer Rd.; There continuing along said E. Right-of-Way line generally described as, Thence Northwest approx. 163 ft.; Thence Northeast approx. 5 ft.; Thence Northwest approx. 94 ft.; Thence Southwest approx. 6 ft.; Thence Northwest approx. 534 ft. to a point, said point also being on said Municipal Boundary Line; There continuing along said Municipal Boundary Line generally described as, Thence West approx. 91 ft. (point also being on the W. Right-of-Way line of N. Gilmer Rd.); Thence West approx. 337 ft.; Thence South approx. 691 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 9.9 Acres.

Area #4

Commencing at the S.E. corner of Section 28, Township 44N, Range 10E (of the 3rd Principal Meridian), Thence North approx. 813 ft. along the E. line of said Section; Thence West approx. 109 ft. to a point on the E. Right-Of-Way line of N. Gilmer Rd., said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said E. Right-of-Way line generally described as, Thence Northwest approx. 566 ft.; Thence East approx. 11 ft.; Thence Northwest approx. 2177 ft. to a point, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence Southwest approx. 106 ft. to a point, said point also being on the W. Right-Of-Way line of N. Gilmer Rd.; There continuing along said Municipal Boundary Line & said W. Right-Of-Way line generally described as, Thence Southeast approx. 477 ft. to a point, said point also being on the E. Right-Of-Way line of N. Owens Rd.; There continuing along said Municipal Boundary Line & said E. Right-Of-Way line generally described as, Thence South approx. 1491 ft.; Thence Southwest approx. 44 ft. to a point; There continuing along said Municipal Boundary Line generally described as, Thence South approx. 629 ft.; Thence East approx. 869 ft.; Thence Northeast approx. 301 ft. (point also being on the W. Right-Of-Way line of N. Gilmer Rd.); Thence Northeast approx. 80 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 35.0 Acres.

Area #5

Beginning at the N.W. corner of Section 28, Township 44N, Range 10E (of the 3rd Principal Meridian), There continuing along the W. line of said Section generally described as, Thence South approx. 1267 ft. (point also being on the on the N. Right-Of-Way line of IL. Rte. 176); Thence South approx. 10 ft. (point also being on the on the N. Right-Of-Way line of IL. Rte. 176); Thence South approx. 80 ft. to a point, said point also being on the on the S. Right-Of-Way line of IL. Rte. 176; There continuing along said S. Right-Of-Way line generally described as, Thence East approx. 588 ft.; Thence Northeast approx. 113 ft. to a point, said point also being on the on the S. Right-Of-Way line of W. Hawley St.; There continuing along said S. Right-Of-Way line generally described as, Thence East approx. 614 ft.; Thence East approx. 295 ft. to a point, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence North approx. 205 ft. to a point, said point also being on the on the N. Right-Of-Way line of W. Hawley St.; There continuing along said Municipal Boundary Line & said N. Right-Of-Way line generally described as, Thence Southeast approx. 148 ft.; Thence East approx. 929 ft. to a point; Thence North approx. 837 ft. along said Municipal Boundary Line to a point, said point also being on the on the S. Right-Of-Way line of N. Gilmer Rd.; Thence Northwest approx. 66 ft. along said Municipal Boundary Line & said S. Right-Of-Way to a point; There continuing along said Municipal Boundary Line generally described as, Thence Northeast approx. 85 ft. (point also being on the on the N. Right-Of-Way line of N. Gilmer Rd.); Thence North approx. 327 ft. (point also being on the on the N. line of said Section); Thence North approx. 88 ft. (point also being on the on the S. Right-Of-Way line of IL. Rte. 176); Thence North approx. 171 ft. a point on the on the N. Right-Of-Way line of IL. Rte. 176, said point also being a S.E. property corner of Parcel #10-21-300-025; Thence North approx. 1071 ft. along the E. property line of said parcel to a point, said point also being on the on the E. Right-Of-Way line of N. Fremont Center Rd.; There continuing along said E. Right-Of-Way line generally described as, Thence West approx. 40 ft.; Thence South approx. 15 ft.; Thence West approx. 38 ft. to a point; Thence Northwest approx. 108 ft. to a point on the W. Right-Of-Way line of N. Fremont Center Rd.; There continuing along said W. Right-Of-Way line generally described as, Thence Southwest approx. 17 ft.; Thence Southwest approx. 447 ft. (Chord Length); Thence Southwest approx. 450 ft.; Thence Southwest approx. 330 ft. (Chord Length); Thence Southwest approx. 96 ft.; Thence West approx. 31 ft. to a point at the intersection of the said W. Right-Of-Way line & the N. Right-Of-Way line of N. Gilmer Rd.; There continuing along said N. Right-Of-Way line generally described as, Thence Northwest approx. 128 ft.; Thence Northwest approx. 285 ft.; Thence Southwest approx. 5 ft.; Thence Northwest approx. 317 ft.; Thence Northwest approx. 834 ft. to a point, said point also being on the W. line of Section 21, Township 44N, Range 10E (of the 3rd Principal Meridian); Thence South approx. 87 ft. along said W. Section line to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 132.5 Acres.

Area #6

Commencing at the S.W. corner of Section 22, Township 44N, Range 10E (of the 3rd Principal Meridian), Thence East approx. 1428 ft. along the S. line of said Section to a point, said point also being the Point of Beginning, said point also being the S.W. property corner of Parcel #10-22-300-009; Thence East approx. 210 ft. along the S. property line of said parcel; Thence North approx. 2103 ft. along the E. property line of said parcel to a point, said point also being on the S. Right-Of-Way line of IL. Rte. 176; Thence North approx. 90 ft. along the extension of said E. property line to a point, said point also being on the N. Right-Of-Way line of IL. Rte. 176; Thence Southwest approx. 236 ft. along said N. Right-Of-Way line to a point, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence South approx. 90 ft. (point also being S. Right-Of-Way line of IL. Rte. 176); Thence South approx. 1984 ft. to a point; Thence South approx. 10 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.

Encompassing an Area of 10.3 Acres.

Area #7

Commencing at the S.E. corner of Section 21, Township 44N, Range 10E (of the 3rd Principal Meridian), Thence West approx. 1652 ft. along the S. line of said Section; Thence North approx. 1335 ft. to a point, said point also being the S.E. property corner of Parcel #10-21-400-014, said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence North approx. 670 ft. (point also being the S.E. property corner of Parcel #10-21-400-018); Thence North approx. 636 ft. (point also being the N.E. property corner of said Parcel); Thence East approx. 336 ft. to a point, said point also being the S.E. property corner of Parcel #10-21-200-006; Thence North approx. 445 ft. along E. property line of said Parcel to a point, said point also being the S.E. property corner of Parcel #10-21-200-005; Thence North approx. 897 ft. along E. property line of said Parcel to a point, said point also being the S.E. property corner of Parcel #10-21-200-004; Thence North approx. 330 ft. along E. property line of said Parcel to the N.E. property corner of said Parcel; Thence West approx. 1273 ft. along the N. property line of said Parcel to a point, said point also being on the E. Right-Of-Way line of N. Fremont Center Rd.; There continuing along said E. Right-Of-Way line generally described as, Thence South approx. 330 ft. (point also being the N.W. property corner of Parcel #10-21-200-005); Thence South approx. 75 ft. to a point; Thence West approx. 80 ft. to a point, said point also being the S.E. property corner of Parcel #10-21-100-007, said point also being on the W. Right-Of-Way line of N. Fremont Center Rd.; There continuing along said W. Right-Of-Way line generally described as, Thence South approx. 1245 ft. (point also being the S.E. property corner of Parcel #10-21-100-008); Thence South approx. 671 ft.; Thence West approx. 10 ft.; Thence South approx. 152 ft.; Thence Southwest approx. 526 ft. (Chord Length); Thence East approx. 9 ft. to a point; Thence East approx. 108 ft. to a point, said point also being on the E. Right-Of-Way line of N. Fremont Center Rd.; There continuing along said E. Right-Of-Way line generally described as, Thence East approx. 38 ft.; Thence North approx. 15 ft.; Thence East approx. 80 ft. to a point, said point also being the S.W. property corner of said Parcel #10-21-400-014; Thence East approx. 936 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.

Encompassing an Area of 82.4 Acres.

Area #8

Commencing at the S.W. corner of Section 16, Township 44N, Range 10E (of the 3rd Principal Meridian), Thence East approx. 1389 ft. along the S. line of said Section to a point, said point also being the Point of Beginning, said point also being the N.W. property corner of Parcel #10-21-100-010; Thence South approx. 1320 ft. along W. property line of said Parcel; Thence East approx. 272 ft. along S. property line of said Parcel to a point, said point also being the N.W. property corner of Parcel #10-21-100-007; Thence South approx. 75 ft. along W. property line of said Parcel; Thence East approx. 919 ft. along S. property line of said Parcel to a point, said point also being on the W. Right-Of-Way line of N. Fremont Center Rd.; Thence East approx. 80 ft. along the extension of said S. property line to a point, said point also being on the E. Right-Of-Way line of N. Fremont Center Rd.; Thence North approx. 405 ft. along said E. Right-Of-Way line to a point, said point also being the N.W. property corner of Parcel #10-21-200-004; Thence East approx. 1273 ft. along the N. property line of said Parcel to a point, said point also being the S.E. property corner of Parcel #10-21-200-013; Thence North approx.

330 ft. along the E. property line of said Parcel to a point, said point also being the S.E. property corner of Parcel #10-21-200-012; Thence North approx. 324 ft. along the E. property line of said Parcel to a point, said point also being the S.E. property corner of Parcel #10-21-204-003; Thence North approx. 100 ft. along the E. property line of said Parcel to a point, said point also being on the S. property line of Parcel #10-21-200-009; Thence West approx. 1272 ft. along the S. property line of said Parcel to a point, said point also being on the E. Right-Of-Way line of N. Fremont Center Rd.; There continuing along said E. Right-Of-Way line generally described as, Thence North approx. 229 ft. (point also being on the on the S. line of said Section); Thence North approx. 1629 ft. to a point; Thence West approx. 80 ft. to a point on the W. Right-Of-Way line of N. Fremont Center Rd., said point also being the N.E. property corner of Parcel #10-16-300-010; Thence West approx. 643 ft. along the N. property line of said Parcel; Thence South approx. 308 ft. along the W. property line of said Parcel to a point, said point also being a property corner of Parcel #10-16-300-012; Thence South approx. 252 ft. along a property line of said Parcel; Thence West approx. 553 ft. along a property line of said Parcel; Thence South approx. 404 ft. along the W. property line of said Parcel to a point, said point also being the N.W. property corner of Parcel #10-16-300-014; Thence South approx. 664 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 102.8 Acres.

Area #9

Commencing at the S.W. corner of Section 3, Township 43N, Range 10E (of the 3rd Principal Meridian), Thence East approx. 1859 ft. along the S. line of said Section; Thence North approx. 2641 ft. to a point on the E. Right-Of-Way line of N. Midlothian Rd., said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; Thence East approx. 789 ft. along said Municipal Boundary Line to a point, said point also being the S.E. property corner of Parcel #14-03-100-021; Thence Northeast approx. 1088 ft. to a point on the E. property line of Parcel #14-03-200-007; Thence Northeast approx. 118 ft. to the S. property corner of Parcel #14-03-200-058; There continuing along the perimeter of said Parcel generally described as, Thence Northeast approx. 306 ft.; Thence Northwest approx. 50 ft.; Thence Northeast approx. 90 ft. to a point, said point also being on the S. Right-Of-Way line of N. Gilmer Rd.; Thence Northeast approx. 80 ft. to the S.E. property corner of Parcel #14-03-200-036, said S.E. property corner also being on the N. Right-Of-Way line of N. Gilmer Rd.; Thence Northwest approx. 493 ft. along said N. Right-Of-Way line to a point, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence Southwest approx. 82 ft. (point also being on the S. Right-Of-Way line of N. Gilmer Rd.); Thence Northwest approx. 124 ft.; Thence Northwest approx. 83 ft. (Chord Length) to a point (point also being on the E. Right-Of-Way line of N. Midlothian Rd.); There continuing along said Municipal Boundary Line & said E. Right-Of-Way line generally described as, Thence Southwest approx. 145 ft.; Thence Southeast approx. 10 ft.; Thence Southwest approx. 134 ft.; Thence Southwest approx. 644 ft. (Chord Length); Thence Southwest approx. 370 ft. (Chord Length); Thence West approx. 9 ft. to a point; Thence West approx. 93 ft. along said Municipal Boundary Line to a point on the W. Right-Of-Way line of N. Midlothian Rd., said point also being the N.E. property corner of Parcel #14-03-100-009; There continuing along said Municipal Boundary Line & the perimeter of said Parcel generally described as, Thence West approx. 378 ft.; Thence South approx. 24 ft.; Thence Southeast approx. 327 ft. to a point, said point also being on the W. Right-Of-Way line of N. Midlothian Rd.; Thence Southeast approx. 81 ft. along said Municipal Boundary Line to a point on the E. Right-Of-Way line of N. Midlothian Rd.; Thence Southwest approx. 499 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 36.1 Acres.

Area #10

Commencing at the S.W. corner of Section 3, Township 43N, Range 10E (of the 3rd Principal Meridian), Thence North approx. 1322 ft. along the W. line of said Section to the S.W. property corner of Parcel #14-03-303-001, said S.W. property corner also being the Point of Beginning, said S.W. property corner also being a point on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence East approx. 130 ft. (point also being the S.W. property corner of Parcel #14-03-303-002); Thence East approx. 260 ft. to a point (point also being the S.W. property corner of Parcel #14-03-303-003); Thence East approx. 516 ft. to a point, said point also being on the S.

Right-Of-Way line of W. Kathy Ln.; There continuing along said Municipal Boundary Line & said S. Right-Of-Way line generally described as, Thence East approx. 130 ft.; Thence Southeast approx. 47 ft. to a point, said point also being on W. Right-Of-Way line of N. Midlothian Rd.; There continuing along said Municipal Boundary Line & said W. Right-Of-Way line generally described as, Thence Northeast approx. 67 ft. (point also being on the N. Right-Of-Way line of W. Kathy Ln.); Thence Northeast approx. 1054 ft. (point also being on the S. Right-Of-Way line of W. Kruckenberg Rd.); Thence Northeast approx. 70 ft. to a point, said point also being on the N. Right-Of-Way line of W. Kruckenberg Rd.; There continuing along said Municipal Boundary Line & said N. Right-Of-Way line generally described as, Thence Northwest approx. 623 ft. (point also being on the E. Right-Of-Way line of Forest View Dr.); Thence Northwest approx. 66 ft. (point also being on the W. Right-Of-Way line of Forest View Dr.); Thence Northwest approx. 1057 ft. to a point, said point also being a S.W. property corner of Parcel #14-03-102-015, said point also being on the E. Right-Of-Way line of W. Kruckenberg Rd.; There continuing along said Municipal Boundary Line & said E. Right-Of-Way line generally described as, Thence North approx. 962 ft. (point also being a property corner of Parcel #14-03-102-011); Thence West approx. 16 ft. to a point, said point also being a property corner of said Parcel; Thence West approx. 8 ft. along said Municipal Boundary Line to a point on the W. line of said Section; There continuing along said Municipal Boundary Line & said W. Section line generally described as, Thence South approx. 988 ft. (point also being the N.W. property corner of Parcel #14-03-100-007); Thence South approx. 1284 ft. (point also being on the N. Right-Of-Way line of W. Kathy Ln.); Thence South approx. 66 ft. (point also being on the S. Right-Of-Way line of W. Kathy Ln.); Thence South approx. 310 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 45.4 Acres.

#### Area #11

Commencing at the N.W. corner of Section 6, Township 43N, Range 10E (of the 3rd Principal Meridian), Thence East approx. 2296 ft. along the N. line of said Section; Thence South approx. 166 ft. to a point on the W. Right-Of-Way line of N. Milton Rd., said point also being the N.E. property corner of Parcel #14-06-105-003, said point also being the Point of Beginning, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence West approx. 220 ft. (point also being the N.E. property corner of Parcel #14-06-105-002); Thence West approx. 145 ft. (point also being the N.E. property corner of Parcel #14-06-105-001); Thence West approx. 160 ft. (point also being a property corner of said Parcel); Thence Southwest approx. 250 ft. (line also being a property line of said Parcel) to a point, said point also being on the N. Right-Of-Way line of N. U.S. Hwy. 12; Thence Southwest approx. 28 ft. along said Municipal Boundary Line to a point on said N. Right-Of-Way line; Thence Southwest approx. 321 ft. to a point on the S. Right-Of-Way line of N. U.S. Hwy. 12; There continuing along said S. Right-Of-Way line generally described as, Thence Southeast approx. 241 ft. (Chord Length, point also being on the N. Right-Of-Way line of W. August Ln.); Thence Southeast approx. 126 ft. (Chord Length, point also being on the S. Right-Of-Way line of W. August Ln.); Thence Southeast approx. 434 ft. (Chord Length, point also being a property corner of Parcel #14-06-102-014); Thence East approx. 448 ft. to the intersection of the E. Right-Of-Way line of N. U.S. Hwy. 12 & the S. Right-Of-Way line of N. Old McHenry Rd.; There continuing along said S. Right-Of-Way line generally described as, Thence East approx. 159 ft.; Thence Southeast approx. 207 ft. (Chord Length); Thence Northeast approx. 10 ft.; Thence Southeast approx. 437 ft. (Chord Length); Thence Northeast approx. 10 ft. to a point, said point also being on the Municipal Boundary Line of the Village of Hawthorn Woods; There continuing along said Municipal Boundary Line generally described as, Thence Northwest approx. 250 ft. (point also being on the E. Old McHenry Rd.); Thence Northwest approx. 206 ft. (point also being on the perimeter of Parcel #14-06-200-016); Thence Northwest approx. 315 ft. (point also being on the perimeter of said Parcel); Thence Southwest approx. 180 ft. (line also being a property line of said Parcel) to a point, said point also being on the E. Right-Of-Way line of N. Milton Rd.; Thence Southwest approx. 68 ft. (line also being along the extension of previous property line) to a point, said point also being on the S. Right-Of-Way line of N. Old McHenry Ct.; Thence Northwest approx. 375 ft. (Chord Length, point also being on the perimeter of Parcel #14-06-100-021); Thence Southeast approx. 141 ft.; Thence North approx. 161 ft. (point also being on the W. Right-Of-Way line of N. Milton Rd.); Thence North approx. 649 ft. to the Point of Beginning; described Area located entirely within Lake County, Illinois.  
Encompassing an Area of 19.2 Acres.