

**EXHIBIT C**  
**IN THE CIRCUIT COURT FOR THE NINETEENTH JUDICIAL DISTRICT**  
**LAKE COUNTY, ILLINOIS**

CITY OF ZION, ZION TOWNSHIP, ZION PARK DISTRICT, ZION BENTON PUBLIC LIBRARY DISTRICT, ZION ELEMENTARY SCHOOL DISTRICT NO. 6, ZION BENTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 126	)	
	)	
	)	
	)	
	)	
Plaintiffs	)	
	)	
vs.	)	Case No. _____
	)	
Constellation Energy Generation, LLC	)	
(( <b>"Constellation"</b> ) (Constellation was formerly known as Exelon Generation Company, LLC)), the ZION TOWNSHIP ASSESSOR, LAKE COUNTY BOARD OF REVIEW, SUPERVISOR OF ASSESSMENTS OF LAKE COUNTY, LAKE COUNTY CLERK, LAKE COUNTY COLLECTOR AND TREASURER, LAKE COUNTY, LAKE COUNTY FOREST PRESERVE DISTRICT, COLLEGE OF LAKE COUNTY COMMUNITY, COLLEGE DISTRICT NO. 532 and THE NORTH SHORE WATER RECLAMATION DISTRICT	)	
	)	
Defendants.	)	

**STIUPLATION OF LAW AND FACTS.**

IT IS HEREBY STIPULATED AND AGREED by the parties hereto by their respective attorneys of record or their duly authorized representatives as follows:

1. Plaintiffs, City of Zion, Zion Township, Zion Park District, Zion Benton Public Library District, Zion Elementary School District No. 6 and Zion Benton Township High School District No. 126 and Defendants, Lake County, Lake County Forest Preserve District, College of Lake County Community College District No. 532 and the North Shore Water Reclamation District (collectively the "Taxing Bodies") and Defendants Constellation, the Zion Township Assessor, the Lake County Board of Review, the Supervisor of Assessments of Lake County, the Lake County Clerk , and the Lake County Collector and Treasurer (collectively the

“Parties”) have full power and legal authority to enter into, execute and deliver the Zion Power Station ISFSI Parcel Agreement (the “Agreement”) attached hereto and all of the documents to be executed in connection therewith (collectively, the “Agreements”) and to perform the transactions, covenants, obligations and undertakings described therein or contemplated thereby.

2. The Parties have taken all actions necessary to authorize the execution, delivery, consummation, and performance of the Agreements.

3. The Agreements have been duly and validly authorized, executed and delivered by the Parties.

4. The execution, delivery, consummation and performance of the Agreements by the Taxing Bodies will not violate or breach any Taxing Bodies’ governing documents nor will these actions violate any law, regulation or government rule applicable to the Taxing Bodies or Constellation, and to the Taxing Bodies’ or Constellation’s actual knowledge, these actions will not violate any agreement, undertaking or other instrument to which a Taxing Body or its assets are bound or to which Constellation or its assets are bound.

5. To the actual knowledge of the Parties, the execution, delivery, consummation and performance of the Agreements will not result in a default under, or result in an event that, with the giving of notice or passage of time or both, would constitute a default under, require any consent under, result in the imposition of any lien under or give to others any rights of termination, acceleration, suspension, revocation, cancellation or amendment under any other agreement, undertaking or instrument to which a Taxing Body or its assets are bound or to which Constellation or its assets are bound.

6. To the actual knowledge of the Parties no consent or approval of, or other actions by, any governmental or regulatory body of the United States, the State of Illinois or any political subdivision thereof, which have not been obtained or taken, is required for the execution, delivery, consummation or performance of these Agreements by the Taxing Bodies or Constellation.

August\_\_\_\_ 2022

[LAW FIRM]

By: \_\_\_\_\_

[LAW FIRM]

By: \_\_\_\_\_

[LAW FIRM]

By: \_\_\_\_\_

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By: \_\_\_\_\_

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By: \_\_\_\_\_