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Karen A. Yarbrough
Cook County Clerk
Date: 12/07/2022 04:11 PM Pg: 1 of 5

This Instrument Prepared By:

Richard M. Ross, Esq.
Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, NY 10019

When Recorded, Return To:

Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169
Attention: _____

FIDELITY NATIONAL TITLE
OC22024276

AMENDMENT TO SHARED PARKING AGREEMENT

THIS AMENDMENT TO SHARED PARKING AGREEMENT (this "Agreement") is entered into by and between TF Hoffman Estates IL LLC, a Delaware limited liability company, having an address c/o Transform Midea LLC, 3333 Beverly Road, Hoffman Estates, IL 60179 ("TF"), and the Village of Hoffman Estates, an Illinois home rule municipal corporation, having an address of 1900 Hassell Road, Hoffman Estates, Illinois 60169, (the "Village"), as of the 3rd day of October, 2022 (the "Effective Date"). TF and the Village are collectively referred to herein as the "Parties", and individually as a "Party".

RECITALS

- A. Reference is made to that certain Shared Parking Agreement dated as of the 20th day of July, 1998 by and between American National Bank and Trust Company of Chicago (the "Trust") and the Village, recorded as Document 98714741 on August 13, 1998 in the Office of the Cook County Recorder, Cook County, State of Illinois (as the same may have been amended and assigned, the "Shared Parking Agreement"). All capitalized terms used herein and not otherwise defined shall have the same meaning as in the Shared Parking Agreement.
- B. TF is the now owner of the real property on which the Shared Parking Spaces are located and the successor to the Trust with respect to the Shared Parking Agreement.
- C. The Village and TF desire to amend the Shared Parking Agreement as provided herein.

NOW THEREFORE, in consideration of the covenants, terms and conditions set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereby agree that the Shared Parking Agreement is amended as follows:

1. Notwithstanding the provisions of Paragraph 13 of the Shared Parking Agreement to the contrary, the term of the Shared Parking Agreement is hereby extended to and including

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January 1, 2083, unless further extended by the mutual consent of the Parties or terminated as provided in the Shared Parking Agreement.

2. Paragraph 16 of the Shared Parking Agreement is amended to delete all references to the Trust and substitute TF's address for all Notices to TF as follows:

If to TF:

TF Hoffman Estates IL LLC
c/o Transform Midco LLC
3333 Beverly Road, Dept. 824RE
Hoffman Estates, IL 60179
Attention: President – Real Estate

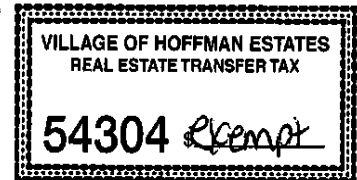
With a copy to:

TF Hoffman Estates IL LLC
c/o Transform Midco LLC
3333 Beverly Road, Dept. 824RE
Hoffman Estates, IL 60179
Attention: Deputy General Counsel – Real Estate

3. Except as expressly set forth above, the Shared Parking Agreement shall continue in full force and effect on all of its same terms and conditions.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement as of the Effective Date.

[Signature and Acknowledgement Pages Follow]



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THE VILLAGE:

VILLAGE OF HOFFMAN ESTATES,
An Illinois home rule municipal corporation

By: William D. McLeod
Name: William D. McLeod
Village President

ATTEST:

Bev Romanoff
Name:
Village Clerk

STATE OF ILLINOIS)

COUNTY OF Cook) SS:

I Debra Schoop, a Notary Public in and for the said County, in the State aforesaid, do hereby certify that William McLeod, personally known to me (or proved to me on the basis of sufficient evidence) to be the President of THE VILLAGE OF HOFFMAN ESTATES, a home rule municipal corporation of the State of Illinois, and Bev Romanoff personally known to me to be the Village Clerk of said corporation, whose names are subscribed to the within instrument, appeared before me this day in person, and acknowledged to me that as such President and Village Clerk they signed and delivered said instrument as President and Village Clerk of said municipal corporation, as their free and voluntary act and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes set forth therein.

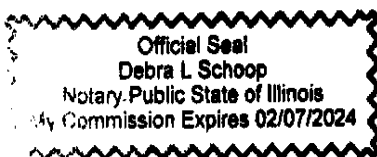
Given under my hand and official seal this 4th day of October, 2022.

Debra L. Schoop
Notary Public

My Commission Expires:

2-7-24


[Affix Notary Seal]



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TF:

TF HOFFMAN ESTATES IL LLC,
a Delaware limited liability company

By: 
D. Scott Carr
Authorized Signatory

STATE OF Illinois)

COUNTY OF Cook) SS.:

I MATHEW CALVERT, a Notary Public in and for the said County, in the State aforesaid, do hereby certify that D. Scott Carr, personally known to me (or proved to me on the basis of sufficient evidence) to be the President- Real Estate of TF HOFFMAN ESTATES IL LLC, a Delaware limited liability company, and personally known to me to be the same person whose name is subscribed to the within instrument, appeared before me this day in person, and acknowledged to me that he executed the said instrument as his free and voluntary act as the President – Real Estate of said limited liability company, and as the free and voluntary act of said limited liability company for the uses and purposes set forth the ein.

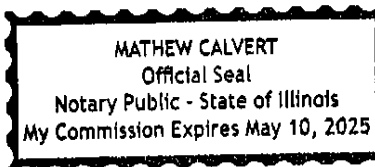
Given under my hand and official seal this 31st day of October, 2022.


Notary Public

My Commission Expires:

5/10/25

[Affix Notary Seal]



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EXHIBIT A

LEGAL DESCRIPTION

Lot 4A1C3 in the Final Plat of Resubdivision of Lots 4A1 and 4G in Prairie Stone of Lot 4A1 in the Resubdivision of Lots 4A and 4D and Lot 4G in the Resubdivision of Lot 4 in Sears Business Park being a Resubdivision of the south Half of sections 31 and 32, Township 42 North, Range 9 East of the Third Principal Meridian, in the Village of Hoffman Estates, according to the Plat thereof recorded July 18, 1997, as Document Number 97519164 as corrected by that Certificate of Correction recorded August 5, 1998 as Document Number 98689467, in Cook County, Illinois.

Commonly known as: 5645 and 5650 Prairie Stone Parkway, Hoffman Estates, Illinois

Tax Parcel: 01-31-400-016 and 01-31-400-017

Property of Cook County Clerk's Office