

Village Prefident CHARLES J. ZETTEK

Village Clerk PATRICIA'S, SMITH

Village Manager CHARLES A. WILLIS Village Trustees JOSEPH T. HOSSLET RONALD L. CHERNICK DENNIS J. GALLITANO EDWARD R. HAUSER JAMES P. PETRI MICHAEL A. TOSTO

86593640

STATE OF ILLINOIS

COUNTIES OF COOK AND DU PAGE)

(SEAL)

CERTIFICATE OF CLERK

SS

This is to carrify that I, Patricia S. Smith, am the Village Clerk					
of the Village of Erk Grove Village, Cook and DuPage Counties, Filinois,					
and as such official an the custodian of the records and seal of said					
Village; and that the attached is a true and correct copy of <u>Resolution</u>					
No. 91-85 , passed by the President and Board of Trustees of					
said Village at a meeting duly held on the 12th day of November					
19_85 , which Resolution was approved by the					
Village President, all as appears from the official records which are in					
my custody.					
Witness my hand and the official seal of said Village of Elk Grove					

Village Clerk of the Village of Elk Grove Village, Counties of

🖰 🥱 Cook and DuPage, Illinois

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901 WELLINGTON AVENUE • TELEPHONE (312) 439-3900 • ELK GROVI, VILLAGE, ILLINOIS 60007-3499

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RESOLUTION NO. 91-85

A RESOLUTION AMENDING RESOLUTION NO. 27-76 AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE AMALGAMATED TRUST AND SAVINGS BANK AS TRUSTEE UNDER TRUST NO. 2167 (SPERRY-RAND UNIVAC COMPANY) BY EXTENDING THE LICENSING AGREEMENT FROM AUGUST 1, 1986 TO AUGUST 1, 1996

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Elk Crove Village, Counties of Cook and DuPage, State of Illinois:

Section 1. That Resolution No. 27-76 be amended by extending the Licensing Agreement expiration date from August 1, 1986 to August 1, 1996.

Section 2. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED	this	12th	day of <u>November</u> , 1985.
APPROVE	D this	12th	day of <u>November</u> , 1985.
VOTE:	AYES:	6	
	NAYS:	0	O _{25c} .
	ABSENT:	0	Co

Village President

ATTEST:

Village Clark

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AGREEMENT TO EXTEND LICENSE

WHEREAS, on April 27, 1976, the VILLAGE OF ELK

GROVE VILLAGE, an Illinois Municipal Corporation, (Village)
and AMALGAMATED TRUST AND SAVINGS BANK as Trustee under

Trust No. 2167 (Trustee) entered into a License Agreement
for a period of ten (10) years, a copy of which is attached
hereto; and

WHEREAS, the Trustee has requested the Village to consider an extension of said Agreement for an additional ten (10) year period; and

WHEREAS, the President and Board of Trustees of the Village of Elk Grove Village find and believe it to be in the best interest of the Village that said License Agreement be extended;

NOW, THEREFORE, IT IS AGREED by and between the parties hereto as follows:

- 1. That the License Agreement dated April 27, 1976 be and the same is hereby extended for an additional ten (10) year period so that said Agreement shall expire on August 1, 1996.
- 2. That all other provisions and conditions of said License Agreement shall remain in full force and effect during the extended ten (10) year period.

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IN WITNESS WHEREOF, the	parties have set forth
their hands and seals this 12	th day of November,
1985.	
VILLAGE OF ELK GROVE VILLAGE	AMALGAMATED TRUST AND SAVINGS BANK as Trustee under Trust No. 2167
ву:	See attached Rider for BY: signature of Trustee
ATTEST:	ATTEST:
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	Ount Clart's Office

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Dated: November 12, 1985

This instrument is executed by AMALGAMATED TRUST & SAVINGS BANK, not in its individual corporate capacity, but as Trustee as aforesaid, and it is expressly agreed that nothing herein contained shall be construed as creating any liability on said AMALGAMATED TRUST & SAVINGS BANK in its individual corporate capacity with respect to any warranty or representation contained in this instrument, or to perform any covenant, either express or implied, herein contained, all such liability, if any, being expressly waived by the parties hereto and by every person now or pereafter claiming any right or interest hereunder, and the parties hereto and such other persons shall accept this instrument upon the express condition that ne duty shall rest upon said AMALGAMATED TRUST & SAVINGS BANK, either in its individual corporate capacity, or as said Trustee, to collect, receive, sequester or retain for any purpose the rents, issues and profits arising from the property hereinabove described or the property or funds at any time subject to said Trust Agreement, or the proceeds—arising from the sale or other disposition of any such property, or to continue as such Trustee, or to retain any right, title or interest in or to the property hereinabove described or in or to any part or all of the property or funts at any time subject to said Trust Agreement.

AMARGANATED TRUST & SAVINGS BANK, not individually, but as Trustee under Trust No. 2167

By: Medhard C. Viney and

ATTEST

Brenda Porter Helms

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EXHIBIT A

Legal Description

PARCEL 1:

Lot 17 (except the East 1300 feet as measured at right angles to the East Line thereof) in Centex Industrial Park Unit 3, being a Subdivision of Section 35, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois

PARCEL 2:

08-35-104-034 CGGG

That part of Lot 7 in Centex Industrial Park Unit 1, being a Subdivision in Section 35, Township 41 North, Range 11 East of the Third Principal Meridian, lying East of a line drawn from a point on the North Line of Lot 7 aforesaid 205.98 feet West of the Northeast Corner thereof, to a point on the South Line of Lot 7 aforesaid, 205.83 feet West of the Southeast Corner thereof (except the South 25 feet thereof) in Cook County, Illinois.

08-35-104-015-CFO

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