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FIRST AMENDMENT TO AGREEMENT ENTITLED "AUTHORIZATION FOR PRIVATE PROPERTY IMPROVEMENTS IN THE TAX INCREMENTAL FINANCING DISTRICT OF THE CENTRAL BUSINESS DISTRICT OF THE VILLAGE OF HOMEWOOD, ILLINOIS" BY AND BETWEEN THE VILLAGE OF HOMEWOOD, WEN-KY, INC. AND KYPOINT, INC. COVERING THE PROPERTY COMMONLY KNOWN AS 18051 HARWOOD AVENUE, HOMEWOOD, ILLINOIS. 86370633

This first amendment to the above captioned agreement having been made and entered into this _____ day of _____, 1986, by and between the Village of Homewood, a body politic, Wen-Ky, Inc., a Delaware corporation, and Kypoint, Inc., an Illinois corporation.

WITNESSETH:

WHEREAS, a prior agreement between the said parties covering the property at 18051 Harwood Avenue, Homewood, Illinois, was previously executed and recorded with the Recorder of Deeds of Cook County, Illinois, September 9, 1983, as Document Number 26771264; and

WHEREAS, the parties have now agreed to amend that agreement as hereinafter provided.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The existing parking lot servicing the Kentucky Fried Chicken business at 18051 Harwood Avenue, Homewood, Illinois, may be remodeled by the elimination of seven (7) parking spaces immediately north of the existing commercial building and by the construction of a drive-thru lane. Said remodeling shall be in accordance with the one page site plan prepared by The Linden Group Inc. dated April 25, 1986, as revised June 1, 1986, identified as Plan 53 86. A copy of said site plan is attached hereto, marked Exhibit "A" and made a part hereof.

2. All other provisions of the original agreement not hereby amended shall remain in full force and effect and be binding on the parties hereto and all future owners and occupants of the subject property.

3. The parties agree that this agreement may be recorded by the Village of Homewood. For recording purposes the legal description of the subject property is as follows:

Lot 4 in Block "A" in the Village of Hartford (now the Village of Homewood), a subdivision in the Northeast 1/4 of the Southwest 1/4 of Section 31, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Tax Number: 29-31-310-003
Address of Property: 18051 Harwood Avenue,
Homewood, Illinois

DOCUMENT PREPARED BY: Walter D. Cummings, Ltd., 18027 Harwood, Homewood, IL. 60430

OFFICIAL BUSINESS: Village of Homewood
Lock Box 46 - Walter D. Cummings, Ltd.

W.D. Cummings
VILLAGE AT TOWN

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Lot 5 in Block "A" in the Village of Hartford (now the Village of Homewood), a subdivision in the Northeast 1/4 of the Southwest 1/4 of Section 31, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Tax Number: 29-31-310-004
Address of Property: 18051 Harwood Avenue,
Homewood, Illinois

4. Should the drive-thru lane be abandoned or discontinued at any time in the future, the seven (7) parking spaces approved for elimination by this agreement shall be again installed at their previous location unless otherwise agreed upon by the Village of Homewood.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and date first above written.

VILLAGE OF HOMEWOOD

By: [Signature]
Village President

ATTEST:

[Signature]
Village Clerk

(Corporate Seal)

KYPOINT, INC., an Illinois corporation,
Assignee of and successor to WEN-KY, INC.

By: [Signature]
President

ATTEST:

[Signature]
Secretary

18051 CORPORATION, an Illinois corporation,
Assignee of Contract Purchaser

By: [Signature]
President

ATTEST:

[Signature]
Secretary

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