

RESOLUTION 01 - 2000

RESOLUTION AMENDING DEPOT LEASE

WHEREAS, the Village of East Dundee and the Dundee Township Tourist Center, Inc., as Lessor and Lessee respectively, agree that the Lease previously approved by Resolution No. 19-99 shall continue in effect from September 1, 1999, through August 1, 2002 and be further, amended by agreement of the parties as set forth in the attached Second Rider.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS.

Section One. That the Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the acceptance of the Second Rider to the Depot Lease, a true copy of which Second Rider is attached hereto as an exhibit.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provisions shall not affect any of the remaining provisions of this ordinance.

Section Three. Publication. That a full, true and complete copy of this resolution shall be published within 10 days after passage in pamphlet form by authority of the Board.

Section Four. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith

upon its adoption, approval and publication as provided by law.

Adopted this 3rd day of January, 2000, pursuant to a roll call vote as follows:

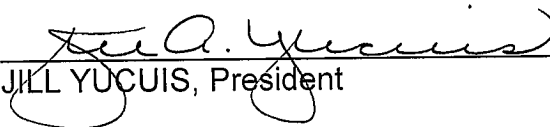
AYES: Szalla, Ahrens, Arnone.

NAYES: None.

ABSENT: Bartels, Zaeske.

ABSTENTION: Ruffulo.

Approved by me this 3rd day of January, 2000.



JILL YUCUIS, President

Published in pamphlet form this 4th day of January, 2000, under the authority of the President and Board of Trustees.

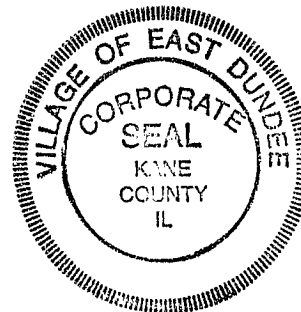
ATTEST:



JANE THEIS, Village Clerk

Recorded in the Village Records this 4th day of January, 2000.

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SECOND RIDER TO LEASE

NOTWITHSTANDING provisions to the contrary in the attached Lease between the undersigned parties dated September 1, 1999 or the RIDER attached thereto, this Second Rider shall be incorporated into such Lease and Rider and shall be made a part thereof. In the event of any conflict in language between the Lease, the Rider and this Second Rider, the Second Rider shall control.

1. The term of the lease shall be amended to end on August 31, 2002.
2. Paragraph 5 of the Lease shall be amended to read as follows:
 5. **ASSIGNMENT AND SUBLETTING:** Tenant shall have the right with Landlord's consent, which consent may be exercised in Landlord's sole and absolute discretion, to assign this Lease to a non-profit organization with which tenant may merge or consolidate, to any subsidiary of Tenant, to any non-profit organization under common control with Tenant, or to a purchaser of substantially all of Tenant's assets. Subleasee shall not sublease all or any part of the Leased Premises, or assign this Lease in whole or in part without Landlord's and Sublessors consent, which consent may be exercised in their sole and absolute discretion,

IN WITNESS WHEREOF, the undersigned have placed their hands and seals on this ___ day of January, 2000.

**Lessor: VILLAGE OF EAST DUNDEE,
an Illinois municipal corporation,**

By: Jill A. Yucuis
JILL A. YUCUIS, President

**Lessee: DUNDEE TOWNSHIP
TOURIST CENTER, INC.**

By: Steve Pickett
STEVE PICKETT, Chairman

ATTEST:

By: Jane E. Theis
JANE E. THEIS, Village Clerk

ATTEST:

By: Paula Lauer
PAULA LAUER, Secretary

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