

### **THIRD AMENDMENT TO HISTORICAL SOCIETY USE AGREEMENT**

This Third Amendment to Historical Society Use Agreement (“the Third Amendment”) between the Village of Lombard (the “Village”) and the Lombard Historical Society (the “Society”) is made and entered into this 6th day of February, 2008. (The Village and the Society being sometimes collectively referred to herein as the “Parties”).

#### **WITNESSETH**

**WHEREAS**, the Village and the Society, on April 15, 1993 entered into a ten-year agreement for the use of 23 West Maple Street, Lombard, Illinois, by the Society as a Historical Museum (the “Original Agreement”); and

**WHEREAS**, the Village and the Society, on June 3, 1993, entered into an amendment to the Original Agreement (the ‘First Amendment”); and

**WHEREAS**, the Village and the Society, on November 5, 1998, entered into a Second Amendment to the Original Agreement (the “Second Amendment”), and (the Original Agreement, as amended by the First Amendment and the Second Amendment being collectively refereed to as the “Amended Agreement”); and

**WHEREAS**, the Society has requested that the term of the Amended Agreement be extended for an additional five (5) year period; and

**WHEREAS**, the Village is willing to extend the Amended Agreement for an additional five (5) year period.

**NOW THEREFORE**, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. That Section E1 of said Amended Agreement be and hereby is further amended to read in its entirety as follows:

“1. The term of this Agreement shall be from the date hereof through and including April 14, 2013.”

2. That all other terms and conditions of the Amended Agreement shall remain in full force and effect as if set forth herein.

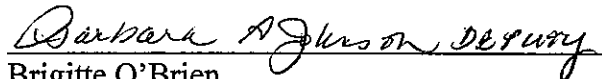
**IN WITNESS THEREOF**, the Parties have executed this Third Amendment as of the day and year first written above.

VILLAGE OF LOMBARD



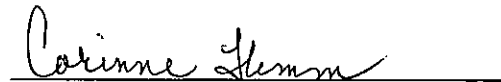
William J. Mueller  
Village President

ATTEST:



Brigitte O'Brien  
Village Clerk

LOMBARD HISTORICAL SOCIETY



Carinne Hemm  
President

ATTEST:

\_\_\_\_\_  
Secretary