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J.P. "RICK" CARNEY
DUPAGE COUNTY RECORDER

AUG. 18, 2003 10:56 AM

OTHER 06-07-209-004

005 PAGES R2003-323834

Date
[Above space for Recorder's Office]

RECORDING COVER SHEET

FOR

FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT FOR THE LILAC SQUARE
DEVELOPMENT COMPRISING A PART OF THE DOWNTOWN T.I.F. DISTRICT OF THE
VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

TO BE RECORDED ON THE FOLLOWING PROPERTY:

129 W. St. Charles Road, Lombard, Illinois 60148, PIN 06-07-209-006

143 W. St. Charles Road, Lombard, Illinois 60148, PIN 06-07-209-004 and 06-07-209-005

After recording return to: RECORDER'S BOX 324 [GAW]

iManage 117572.1

CHARGE CTIC DUPAGE

2316924/23124515 9/Edubert

EXHIBIT C

**FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT FOR THE LILAC SQUARE
DEVELOPMENT COMPRISING A PART OF THE DOWNTOWN T.I.F. DISTRICT OF
THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS**

THIS FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT is between the Village of Lombard, DuPage County, Illinois, a municipal corporation (hereinafter referred to as the "Village") and Norwood-Lombard LLC, an Illinois limited liability company (hereinafter referred to as "Developer"), and is dated this 19th day of June, 2003.

WITNESSETH:

WHEREAS, pursuant to Ordinance No. 5260, adopted March 6, 2003, the Village and the Developer entered into a "Redevelopment Agreement for the Lilac Square Development Comprising a part of the Downtown T.I.F. District of the Village of Lombard, DuPage County, Illinois" (hereinafter referred to as the "Redevelopment Agreement"); and

WHEREAS, as a result of the need to provide additional on-site parking relative to the development contemplated by said Redevelopment Agreement, as well as the passage of time as a result of having to address said need for additional on-site parking, certain amendments to said Redevelopment Agreement are necessary; and

WHEREAS, it is in the best interests of the Village and the Developer to make the necessary amendments to the Redevelopment Agreement;

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

1. That the Redevelopment Agreement is hereby amended by substituting the preliminary plans attached hereto as EXHIBIT 4 and made part hereof for EXHIBIT 4 attached to the Redevelopment Agreement.

2. That the Redevelopment Agreement is hereby amended by revising the reference to, "June 1, 2003," in Section II.A. of the Redevelopment Agreement, to read, "June 5, 2003."

3. That the Redevelopment Agreement is hereby amended by revising the reference to, "James R. Duerr," in Section VI.G. of the Redevelopment Agreement, to read, "George A. Skweres."

4. That all other provisions of the Redevelopment Agreement not amended hereby shall remain in full force and effect as if set forth fully herein.

VILLAGE OF LOMBARD,
a municipal corporation

By:


Village President

ATTEST:


Deputy Village Clerk

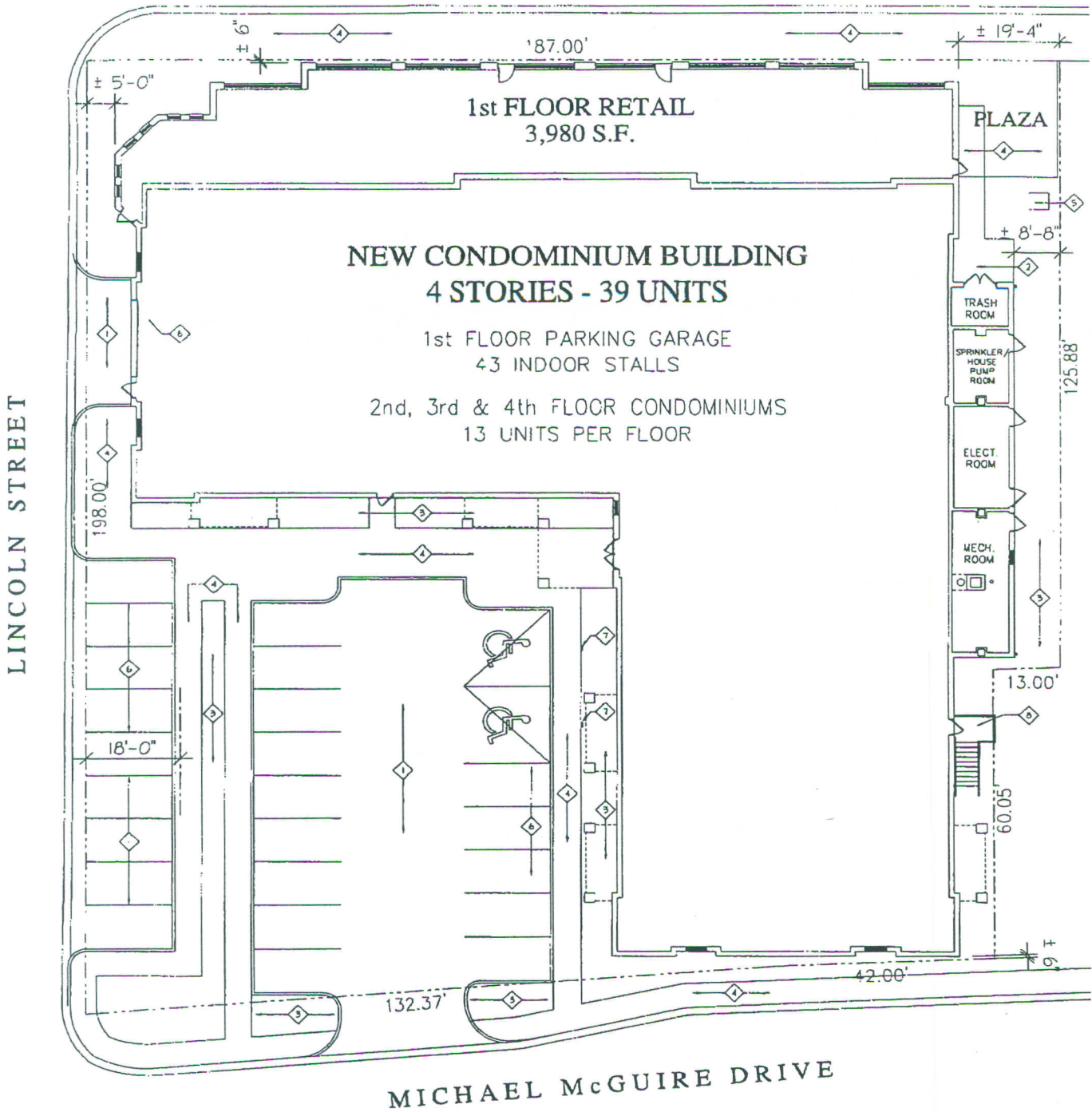
NORWOOD-LOMBARD LLC, an
Illinois limited liability company

By: Norwood Construction, Inc., an Illinois
corporation, Company Manager

By:


Bruce J. Adreani, President

W. ST. CHARLES ROAD



NOTE.
 REFER TO CIVIL ENGINEERING DRAWINGS
 FOR FINAL SITE DIMENSIONS, PAVING
 MATERIALS & LOCATIONS, AND ALL
 SITE UTILITIES AND GRADINGS

SITE PLAN
 SCALE 1" = 30'-0"



Exhibit 4 - Preliminary Plans - Site Plan
 1st Amendment to Redevelopment Agreement for Lincoln (fka Lilac Square)

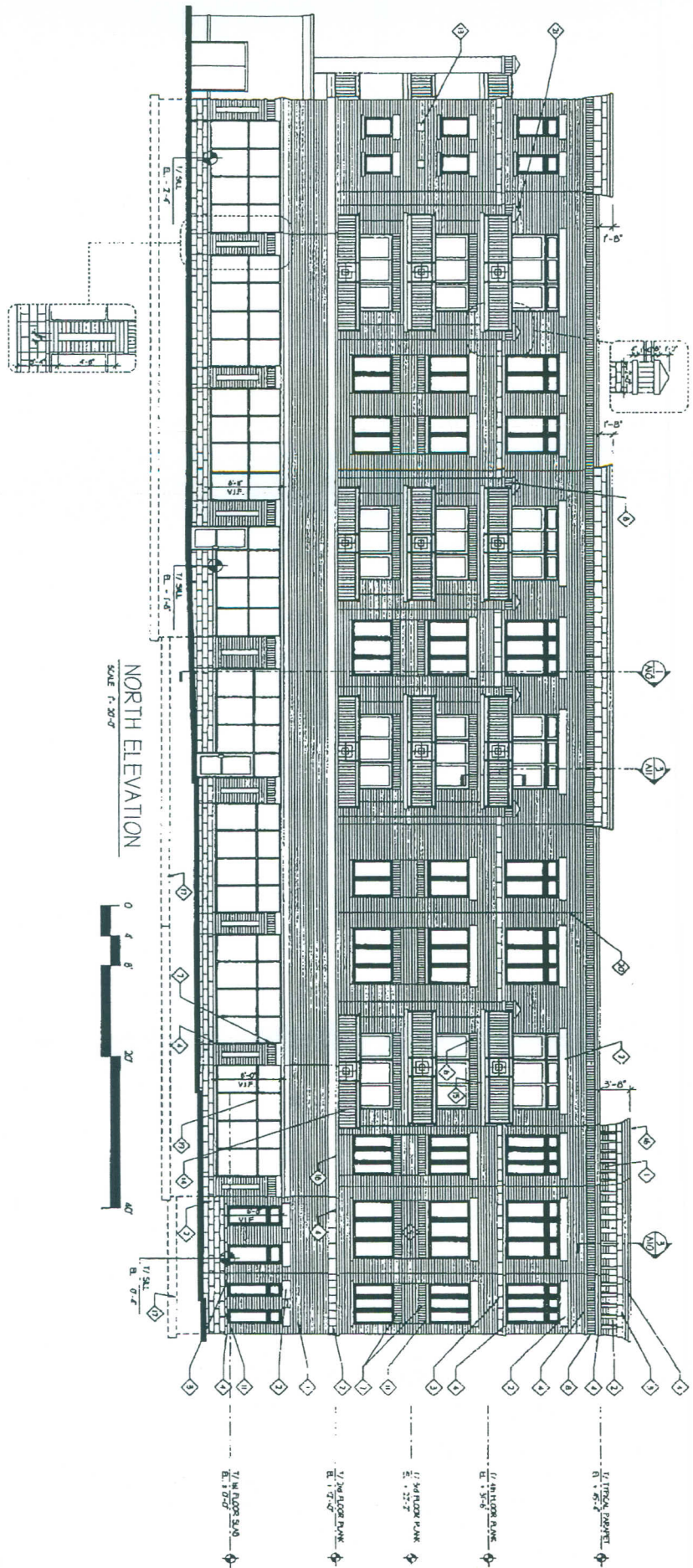


Exhibit 4 - Preliminary Plans - North Elevation
1st Amendment to Redevelopment Agreement for Lincoln (fka Lilac) Square

LEGAL DESCRIPTION

Exhibit A

Parcel 1:

LOTS 4 AND 5 IN BLOCK 19 TOWN OF "LOMBARD", BEING A SUBDIVISION IN SECTIONS 5, 6, 7, 8 AND 18, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1868 AS DOCUMENT 9483, IN DuPAGE COUNTY, ILLINOIS.

Parcel 2:

LOTS 6 AND 7 IN J.B. HULL'S SUBDIVISION OF LOT 3 IN BLOCK 19 OF THE TOWN OF "LOMBARD", A SUBDIVISION IN SECTIONS 5, 6, 7, 8 AND 18, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID J.B. HULL'S SUBDIVISION RECORDED MARCH 20, 1876 AS DOCUMENT 21406, IN DuPAGE COUNTY, ILLINOIS.

Parcel 3:

LOT 5 OF THE PLAT OF J.B. HULL'S SUBDIVISION OF LOT 3 IN BLOCK 19 IN THE TOWN OF LOMBARD, BEING A PART OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID J.B. HULL'S SUBDIVISION RECORDED MARCH 20, 1876 AS DOCUMENT NUMBER 21406, IN DuPAGE COUNTY, ILLINOIS.