FIRST AMENDMENT TO VILLAGE MANAGER AGREEMENT

This First Amendment to the Village Manager Agreement dated June 18, 2009 (the

"Original Agreement) is being made by and between the Village of Lombard, an Illinois

municipal corporation (the "Village"), through the approved directions of the Corporate

Authorities of the Village, and David A. Hulseberg of Lombard, Illinois. In and for the

consideration of the Village retaining the professional services of David A. Hulseberg to

act as Village Manager of said Village, and David A. Hulseberg agreeing herein to

provide such services, the parties hereto agree as follows:

1. The first sentence of the section of the Original Agreement entitled,

"REMUNERATION," is hereby amended to read in its entirety as follows:

"The Village shall employ Hulseberg as Village Manager at an annual salary of \$162,750.00, payable in accordance with established Village payroll procedures, commencing June 1, 2010."

2. That all other provisions of the Original Agreement shall remain in full force and

effect as if set forth herein.

Executed this 21st day of October, 2010.

David A. Hulseberg, Village Manager

VILLAGE OF LOMBARD

William J. Mueller, Village President

ATTEST:

Brigitte O'Brien, Village Clerk