

**A SECOND AMENDMENT TO PECK HOUSE EASEMENT
AND USE AGREEMENT**

This Second Amendment to the Peck House Easement and Use Agreement (“the Second Amendment”) between the Village of Lombard (the “Village”) and the Lombard Historical Society (the “Society”) (the Village and Society being sometimes collectively referred to herein as the “Parties”) is made and entered into this ____ day of March, 2008.

W I T N E S S E T H

WHEREAS, the Parties on November 5, 1997 entered into an Easement and Use Agreement relative to the Peck House located on the West side of Grace Street, just south of Parkside Avenue and addressed as 355 East Parkside Avenue (the “Original Agreement”); and

WHEREAS, the Parties entered into a First Amendment to the Original Agreement on November 5, 1998 (the “First Amendment”) the Original Agreement as amended by the First Amendment being hereinafter referred to as the “Amended Agreement”); and

WHEREAS, the Parties deem it in their best interests to enter into a further amendment to the Amended Agreement to extend the life of the Amended Agreement for an additional five (5) year period and to provide certain additional clarifications in relation thereto;

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 the following “Whereas Clause” shall be added to the Amended Agreement:

“Whereas, on September 6, 2007, the Peck House was designated as a Landmark Site pursuant to Section 32.079 of the Lombard Village Code;”

2. That Section 2 of the Amended Agreement be and hereby is further amended by revising the reference to “2008” contained therein to read “2013”.

3. That Section 4 of the Amended Agreement be and hereby is further amended by adding a new subsection G thereto, which shall read in its entirety as follows:

G. “The Lombard Historical Commission, a committee appointed by the Village, shall serve as the liaison between the Society and the Village in the performance of this Agreement.”

4. That all other terms and conditions of the Original Agreement and the First Amendment shall remain in full force and effect as set forth herein.

IN WITNESS THEREOF, the Parties have executed this Second 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

President

ATTEST:

Secretary