

AMENDMENT NO. 16

TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DIXON, CITY OF AMBOY, VILLAGE OF ASHTON, VILLAGE OF FRANKLIN GROVE, VILLAGE OF PAW PAW, CITY OF ROCHELLE AND COUNTIES OF LEE AND OGLE REGARDING ADMINISTRATION OF AN ENTERPRISE ZONE DATED DECEMBER 23, 1986.

WHEREAS, on the 23rd day of December, 1986 the City of Dixon and County of Lee entered into an Intergovernmental Agreement (“Agreement”) to provide for the administration of an enterprise zone encompassing contiguous portions of the City of Dixon and County of Lee in the State of Illinois; and

WHEREAS, the Agreement was subsequently amended to include the City of Amboy, Village of Ashton, Village of Franklin Grove, and Village of Paw Paw in said County and the City of Rochelle and County of Ogle; and

WHEREAS, the City of Dixon, County of Lee, City of Amboy, Village of Ashton, Village of Franklin Grove, Village of Paw Paw, City of Rochelle and County of Ogle have indicated their willingness and desire to extend the boundaries of the Lee County Enterprise Zone #9 to include certain property in the City of Rochelle and County of Ogle.

NOW, THEREFORE, it is agreed by the City of Dixon, County of Lee, City of Amboy, Village of Ashton, Village of Franklin Grove, Village of Paw Paw, City of Rochelle and County of Ogle that the Intergovernmental Agreement, as previously amended and agreed to by these parties, shall be further amended in the following respects:

- (1) Section 1, Exhibit A, shall be amended to include the property described in Exhibit 1 attached hereto, containing 92.171 acres, more or less.
- (2) In all or other respects the Intergovernmental Agreement dated December 23, 1986, and amended on the 13th day of October 1992, and as further amended on the 15th day of December, 1992; the 17th day of January, 1995; the 21st day of September, 1998; the 21st day of February, 2000; the 18th day of December, 2001; the 8th day of September, 2003; the 18th day of April 2006; the 10th day of July, 2006; and the 28th day of November, 2006; the 15th day of May, 2007; the 21st day of December, 2010; the 21st day of March, 2011; and the 2nd day of November 2011, shall remain in full force and effect.
- (3) This Amendment No. 16 may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same instrument. This Amendment

No. 16 shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment No. 16 or any counterpart hereof to produce or account for any other counterparts.

Dated this _____ day of _____, 201__.

City/Village/County: _____

BY: _____ Title: _____
Mayor/Village Board President/County Board Chairman

ATTEST: _____
City/Village/County Clerk

EXHIBIT 1 - LEGAL DESCRIPTION
ADDITION TO LCEZ #9

THAT PART OF THE NORTHEAST QUARTER OF SECTION 31, AND OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND LOT 2 IN PROLOGIS PARK ROCHELLE - UNIT ONE, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 2011 AS DOCUMENT NUMBER 1102433, IN OGLE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHEAST CORNER OF LOT 3 IN PROLOGIS PARK ROCHELLE - UNIT TWO, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 21, 2009 AS DOCUMENT NUMBER 0904821; THENCE NORTH 14 DEGREES 16 MINUTES 07 SECONDS WEST, BEING THE CENTERLINE OF A STRIP OF LAND 3.0 FEET WIDE, 1501.72 FEET TO THE TERMINUS OF SAID CENTERLINE AND THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL:
THENCE THE FOLLOWING 3 COURSES ALONG THE NORTH RIGHT OF WAY LINE OF STEWARD ROAD PER DOCUMENT 200800808101: 1) NORTH 88 DEGREES 49 MINUTES 46 SECONDS WEST, 100.90 FEET; 2) THENCE SOUTH 88 DEGREES 19 MINUTES 41 SECONDS WEST, 718.18 FEET; 3) THENCE SOUTH 88 DEGREES 35 MINUTES 29 SECONDS WEST, 667.23 FEET; THENCE NORTH 43 DEGREES 21 MINUTES 53 SECONDS WEST, 59.88 FEET; THENCE NORTH 09 DEGREES 26 MINUTES 21 SECONDS WEST, 111.09 FEET; THENCE NORTH 00 DEGREES 30 MINUTES 38 SECONDS WEST, 770.56 FEET; THENCE SOUTH 89 DEGREES 29 MINUTES 22 SECONDS WEST, 60.00 FEET TO THE LIMITS OF PROLOGIS PARK ROCHELLE - UNIT THREE, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 11, 2011 AS DOCUMENT NUMBER 1106738; THENCE THE FOLLOWING 3 COURSES ALONG SAID LIMITS: 1) NORTH 00 DEGREES 30 MINUTES 38 SECONDS WEST, 15.66 FEET; 2) THENCE SOUTH 89 DEGREES 29 MINUTES 22 SECONDS WEST, 1267.29 FEET; 3) THENCE NORTH 00 DEGREES 30 MINUTES 38 SECONDS WEST, 15.01 FEET TO THE LIMITS OF SAID PROLOGIS PARK ROCHELLE - UNIT ONE; THENCE THE FOLLOWING 6 COURSES ALONG SAID LIMITS: 1) NORTH 42 DEGREES 28 MINUTES 28 SECONDS EAST, 414.33 FEET TO A POINT CURVATURE; 2) THENCE NORTHEASTERLY ALONG A CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 620.00 FEET, AN ARC LENGTH OF 387.66 FEET TO A POINT OF TANGENCY; 3) THENCE NORTH 78 DEGREES 17 MINUTES 58 SECONDS WEST, 562.00 FEET; 4) THENCE NORTH 88 DEGREES 00 MINUTES 12 SECONDS EAST, 440.00 FEET; 5) THENCE NORTH 80 DEGREES 20 MINUTES 48 SECONDS EAST, 240.00 FEET; 6) THENCE SOUTH 57 DEGREES 06 MINUTES 38 SECONDS EAST, 1099.51 FEET TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE THE FOLLOWING 7 COURSES ALONG THE LIMITS OF SAID LOT 2: 1) SOUTH 89 DEGREES 19 MINUTES 18 SECONDS EAST, 911.13 FEET; 2) THENCE SOUTH 57 DEGREES 06 MINUTES 38 SECONDS EAST, 871.83 FEET; 3) THENCE NORTH 77 DEGREES 51 MINUTES 30 SECONDS EAST, 96.07; 4) THENCE SOUTH 01 DEGREES 47 MINUTES 44 SECONDS EAST, 437.35 FEET; 5) THENCE SOUTH 29 DEGREES 19 MINUTES 01 SECONDS WEST, 29.02; 6) THENCE SOUTH 88 DEGREES 46 MINUTES 52 SECONDS WEST, 18.56 FEET; 7) THENCE SOUTH 87 DEGREES 04 MINUTES 42 SECONDS WEST, 264.28 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2, AND THE NORTH LINE OF RITCHIE ROAD (T.R. 389); THENCE THE FOLLOWING 3 COURSES ALONG SAID LINE: 1) SOUTH 87 DEGREES 04 MINUTES 42 SECONDS WEST, 235.54 FEET; 2) THENCE SOUTH 88 DEGREES 46 MINUTES 52 SECONDS WEST, 715.64 FEET; 3) THENCE SOUTH 89 DEGREES 04 MINUTES 38 SECONDS WEST, 384.79 FEET TO SAID POINT OF BEGINNING. CONTAINING 4,014,962 SQ. FT. OR 92.171 ACRES MORE OR LESS. SITUATED IN THE COUNTY OF OGLE AND STATE OF ILLINOIS.