

AMENDMENT 3 TO ADDENDUM "A"

LEE OGLE ENTERPRISE ZONE

DESCRIPTION FOR RECORDING

The LEE OGLE ENTERPRISE ZONE being situated in the County of Lee and County of Ogle and the State of Illinois and described in Addendum A in its Designating Ordinance is hereby amended to include the below listed parcels, described by their Permanent Parcel Numbers (PIN) assigned by the respective county in which they are located; and describing each parcel's individual amount of acreage; or other areas described as LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS from the present edge of the LEE OGLE ENTERPRISE ZONE to the following listed parcels and groups of parcels; or described as LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS between parcels and groups of parcels.

Amended total acreage, for LEE OGLE ENTERPRISE ZONE, with total acreage for all LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS described below, 8876.49 acres more or less.

LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS - LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS described here are parts of Lee County and Ogle County, Illinois, being at least three (3) feet wide and establishing geographic contiguity in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 *et seq.*), and connecting all individual parcels listed herein and groups of contiguous parcels listed herein composing the Parcel PIN List of the Lee Ogle Enterprise Zone.

FUTURE CHANGES TO LEE OGLE ENTERPRISE ZONE PARCELS - LEE OGLE ENTERPRISE ZONE parcels listed as part of the LEE OGLE ENTERPRISE ZONE are a static view of the zone parcels on the date of passage of the ordinance. If such LEE OGLE ENTERPRISE ZONE PARCELS are split in the future, the resulting parcels contained by a source parcel in this document are incorporated in the zone automatically. If a LEE OGLE ENTERPRISE ZONE parcel is merged in the future with a parcel that was not part of the LEE OGLE ENTERPRISE ZONE, that portion of the resulting parcel which was not part of the LEE OGLE ENTERPRISE ZONE shall remain outside of the LEE OGLE ENTERPRISE ZONE. Zone boundaries and total zone area shall not change outside of an amending ordinance.

ADDITIONAL PIN List and description of LEE OGLE ENTERPRISE ZONE CONNECTOR STRIPS follows -

Starting at a 1st Point of Beginning “POB” which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE in the City of Dixon, Illinois, at the Northwest corner of a parcel known by its Lee County Permanent Parcel Number PIN 07-08-04-427-004, a parcel also known as 1100 Anchor Road, “CONNECTOR STRIP 1”, a three-foot wide strip of zone territory, covering an area of .0034 acres, crosses Anchor Road, extending 49 feet Westward to connect the LEE OGLE ENTERPRISE ZONE to a point on the Southeast corner of a single parcel, known by its Lee County Permanent Parcel Number PIN 07-08-04-427-004 in the City of Dixon, Illinois;

CONNECTOR STRIP 1	To PARCEL 1	.0034 acres
12-digit PIN	07-08-04-427-004	4.16 acres
Quadrant Information	Twp 21 Range 9 Sect 4 SE Quadrant	210904SE SE Quadrant

Starting at a 2nd Point of Beginning “POB” which lies at the edge of the existing LEE OGLE ENTERPRISE ZONE in the City of Rochelle, Illinois, at the Northwest corner of a parcel known by its Ogle County Permanent Parcel Number PIN 24-13-153-007, “CONNECTOR STRIP 1”, a three-foot wide strip of zone territory, covering an area of .2309 acres, extends 3,519 feet Westerly to connect the LEE OGLE ENTERPRISE ZONE to the Easternmost point of a single parcel, known by its Ogle County Permanent Parcel Number PIN, 24-14-100-015, in the City of Rochelle, Illinois;

CONNECTOR STRIP 2	To PARCEL 2	.2309 acres
10-digit PIN		
24-14-100-015		19.4 acres

Total Area of	acres
Zone Amendment	23.7943