

**AMENDMENT TO PURCHASE AND SALE AGREEMENT**

This Amendment to Purchase and Sale Agreement (“**Amendment**”) is entered into as of June 5, 2014, by and between VILLAGE OF HANOVER PARK, an Illinois municipal corporation (“**Seller**”), and BARRINGTON BANK & TRUST COMPANY, N.A., a national banking association, or its assigns (“**Purchaser**”).

**RECITALS:**

A. Seller and Purchaser entered into a certain Purchase and Sale Agreement dated February 14, 2014 (the “**Agreement**”), relating to certain real property located on Walnut Avenue, northwest of Walnut Avenue and Barrington Road in Hanover Park, Illinois, identified by Permanent Index Number 06-36-222-013-0000, and defined in the Agreement as the “**Property**”; and

B. Seller and Purchaser desire to amend the Agreement as provided herein.

NOW, THEREFORE, for and in consideration of the mutual undertakings as set forth herein, the mutual undertakings set forth in the Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Section 1.1 of the Agreement is modified to provide that **EXHIBIT A** to the Agreement is hereby deleted in its entirety and replaced with **EXHIBIT A** attached to this Amendment. All references in the Agreement to the “**Property**” are hereby modified to mean and refer to the land described in **EXHIBIT A** attached to this Amendment.

2. All initially capitalized terms not defined herein shall have the meanings ascribed to them in the Agreement.

3. All other terms and provisions of the Agreement which are not modified or amended by this Amendment shall remain in full force and effect.

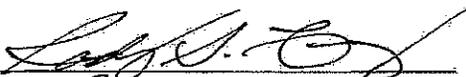
4. This Amendment may be executed in counterparts, each of which shall be deemed an original, but both of which together shall constitute one and the same instrument, and may be executed by facsimile or email transmission and any such electronic signatures shall have the same force and effect as original signatures.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment effective as of the date first written above.

**SELLER:**

**VILLAGE OF HANOVER PARK,**

an Illinois municipal corporation

By:   
Name: RODNEY S. CRAIG  
Title: Village President

**PURCHASER:**

**BARRINGTON BANK & TRUST COMPANY, N.A.,**

a national banking association

By:   
Name: JON C. STICKNEY  
Title: PRESIDENT

**EXHIBIT A**

**LEGAL DESCRIPTION**

THAT PART OF THE SOUTH 175.0 FEET OF LOT "B" LYING NORTH OF THE NORTH LINE OF WALNUT AVENUE AND LYING WEST OF THE EAST 110 FEET OF SAID LOT "B" IN HANOVER PARK ESTATES. BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS; BEGINNING AT A POINT ON SAID NORTH LINE OF WALNUT STREET 95.00 FEET EAST OF THE EAST LINE OF PINE TREE STREET; THENCE NORTH 00 DEGREES 59 MINUTES 02 SECONDS EAST, 175.02 FEET TO THE NORTH LINE OF THE SOUTH 175.00 FEET OF SAID LOT "B"; THENCE SOUTH 89 DEGREES 47 MINUTES 57 SECONDS EAST ALONG SAID NORTH LINE, 91.34 FEET TO THE WEST LINE OF THE EAST 110.00 FEET OF SAID LOT "B"; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID LINE, 175.00 FEET TO SAID NORTH LINE OF WALNUT AVENUE; THENCE NORTH 89 DEGREES 47 MINUTES 57 SECONDS WEST ALONG SAID NORTH LINE, 93.73 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PIN: Part of 06-36-222-013-0000

Common Address: Vacant Land on Walnut Avenue, northwest of Walnut Avenue & Barrington Road, Hanover Park, Illinois 60133