FIRST AMENDMENT TO USE AND LICENSE AGREEMENT

WHEREAS, the Forest Preserve District of Kane County and Dundee Township previously entered into a Use and License Agreement for the Township's use of "the Schweitzer Barn" and property ("Agreement"); and

WHEREAS, the parties desire to extend the Term of the Agreement with the possibility of renewals of additional 5-year terms thereafter.

NOW THEREFORE BE IT AGREED AS FOLLOWS:

- 1. The term of the Agreement is hereby extended through May 31, 2040 ("Renewal Term").
- 2. The Renewal Term of the Agreement shall automatically renew upon expiration for an additional 5- years unless either party shall provide notice of cancellation on or before December 1 of the year immediately preceding the expiration of the Renewal Term (e.g., notice of cancellation to be delivered by close of business on December 1, 2039 if cancelling the automatic renewal to occur on June 1, 2040).
- 3. All other terms of the Agreement remain unchanged.

FOREST PRESERVE DISTRICT OF KANE COUNTY	DUNDEE TOWNSHIP
President	Supervisor
ATTEST:	ATTEST:
Secretary	 Secretary