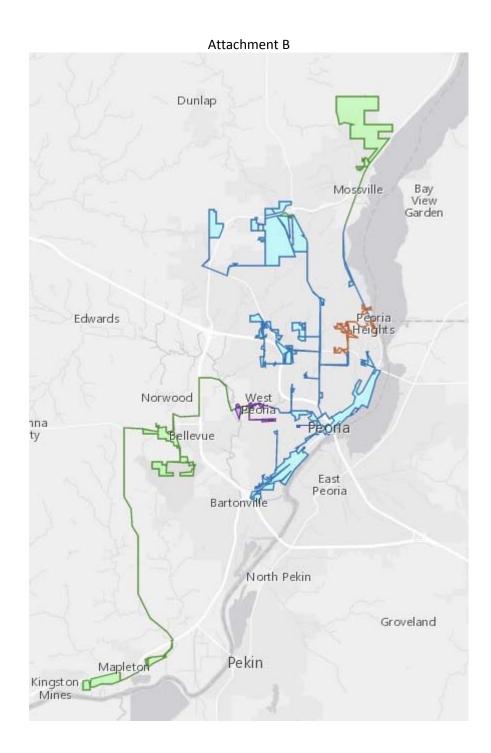
FIRST AMENDMENT TO THE URBAN PEORIA ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

WHEREAS, the County of Peoria, a body politic and political subdivision of the State of Illinois, the City of Peoria, the Village of Peoria Heights, and the City of West Peoria, all of which are Illinois municipal corporations, desire to amend the Peoria Urban Enterprise Zone Intergovernmental Agreement dated December 9, 2014.

NOW, THEREFORE, it is hereby agreed among the County of Peoria, City of Peoria, Village of Peoria Heights, and the City of West Peoria as follows:

- 1. That the parcels of property described in Exhibit A, attached hereto, is hereby added to the property designated as an Enterprise Zone.
- 2. In all other respects, the Urban Peoria Enterprise Zone Intergovernmental Agreement remains in full force and effect.

this day of, 20			
Peoria County		City of Peoria	
Andrew Rand Chairman	Date	Jim Ardis Mayor	Date
Village of Peoria Heights		City of West Peoria	
Mark Allen Village President	Date	James Dillon	Date



Attachment C

1416451016	1809109025
1416451014	1809110028

Attachment D

ALSO, Beginning at the intersection of the East Right of Way line of William Kumpf Boulevard and North Right of Way line of Romeo B. Garrett Avenue, extended East; Thence West, along the said Extended North Right of Way line of Romeo B. Garrett Avenue, to East Right of Way line of Richard Pryor Place, Extended North; Thence South along the said Extended East Right of Way line of Richard Pryor Place, to the North line of PIN 18-09-109-027; Thence East, along the North line of said PIN 18-09-109-027, to a West line of PIN 18-09-110-028; Thence South along the said West line of PIN 18-09-110-028, to the South line of said PIN 18-09-110-028; Thence East, along the said South line of PIN 18-09-110-028, to the East line of said PIN 18-09-110-028; Thence North, along the East line of said PIN 18-09-110-028, to the South Right of Way line of Romeo B. Garrett Avenue; Thence West, along the said South Right of Way line of Romeo B. Garrett Avenue, to a point 3 feet East of the East Right of Way line of Richard Pryor Place; Thence North, along a line 3 feet East of and parallel to the East Right of Way line of Romeo B. Garrett Avenue; Thence East, along a line 3 feet South of the North Right of Way line of Romeo B. Garrett Avenue, extended East, to the East Right of Way line of William Kumpf Boulevard; Thence North along the said East Right of Way line of William Kumpf Boulevard, to the Point of Beginning;

ALSO, Beginning at the intersection of the South line of Lot 5 in Junction City Phase 1 and the East Right of Way line of Knoxville Avenue; The next call is describing the East line of a 3 foot wide strip of land; Thence South along the East Right of Way line of Knoxville Avenue, to the Northern most corner of PIN 14-16-451-016, said point also being on the Southwesterly line of a former Railroad; Thence Southeasterly, along the Southerly line of said Railroad, to the Southeast Corner of said PIN 14-16-451-016; Thence West, along the South lines of PIN 14-16-451-016 and PIN 14-16-451-014, to the East Right of Way line of Knoxville Avenue; Thence North, along the said East Right of Way line of Knoxville Avenue, to the Northern most Corner of said PIN 14-16-451-016;

All of the PIN in the above 2 paragraphs are as of January 13, 2016

All in Peoria County, Illinois.