STATE OF ILLINOIS 
COUNTY OF COOK SS 
COUNTY OF WILL 

CLERK'S CERTIFICATE

I, PATRICK REA, the duly elected, qualified and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 2015-R-028

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FACADE IMPROVEMENT AGREEMENT – MACK INVESTMENTS

which Resolution passed by the Board of Trustees of the Village of Tinley Park at a meeting held on the 4th day of August, 2015, at which meeting a quorum was present, and approved by the Acting President of the Village of Tinley Park on the 4th day of August, 2015.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES: Maher, Grady, Vandenberg, Younker, Pannitto, Brady

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 4th day of August, 2015.

[Signature]

Village Clerk
RESOLUTION NO. 2015-R-028

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FAÇADE IMPROVEMENT AGREEMENT – MACK INVESTMENTS

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered an amendment to the Façade Incentive Agreement for the improvement of certain property presently within the corporate limits of the Village of Tinley Park located at 18240 South Oak Park Avenue and 6800 West 183rd Street (Mack Investments). A true and correct copy of such Amendment (the "Amendment") being attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Amendment be entered into by the Village of Tinley Park, and but for the provision of the incentives therein the property would not be developed as provided therein.

NOW, THEREFORE, Be It Resolved by the Acting President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That the Corporate Authorities of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Amendment be entered into and executed by said Village of Tinley Park, with said Amendment to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.
Section 3: That the Acting President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and behalf of said Village of Tinley Park the aforesaid Amendment.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 4th day of August, 2015, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Maher, Grady, Vandenberg, Younker, Pannitto, Brady
NAYS: None
ABSENT: None

APPROVED this 4th day of August, 2015, by the Acting President of the Village of Tinley Park.

Village President

ATTEST: Village Clerk
AMENDMENT TO FAÇADE INDUCEMENT AGREEMENT
MACK INVESTMENTS

THIS AMENDMENT is entered into this 4th day of August, 2015, by and between the Village of Tinley Park, Cook and Will Counties, Illinois, a home rule municipal corporation (hereinafter referred to as the “Village”), and MACK INVESTMENTS II LLC SERIES 183rd STREET COMMERCIAL, an Illinois limited liability company (hereinafter referred to as the “MACK INVESTMENTS”).

WITNESSETH:

WHEREAS, on March 4, 2014, a certain Façade Inducement Agreement (hereinafter referred to as the “Agreement”) was entered into by the Village and Mack Investments; and

WHEREAS, the parties hereto desire that said Agreement be amended as set forth below and

WHEREAS, the Corporate Authorities of the Village have considered this Amendment and have determined that the best interests of the Village will be served by authorizing this Amendment.

NOW, THEREFORE, for and in consideration of the foregoing and the mutual covenants herein contained, it is agreed by and between the parties hereto as follows:

1. The preambles set forth above are hereby incorporated into and made a part of this Amendment.

2. That the first sentence of Section IIA of the Agreement be and is hereby amended to read in its entirety as follows:

II. Undertakings on the part of MACK INVESTMENTS

A. MACK INVESTMENTS shall commence construction of the Project on or before January 1, 2015 and shall be completed within a reasonable time thereafter with the expected completion date being no later than December 31, 2015.

3. Upon the execution of this Amendment, MACK INVESTMENTS shall promptly reimburse the Village for all attorney’s fees and miscellaneous expenses incurred by the Village in the preparation of this Amendment and any resolution authorizing the same and any other documents

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relating thereto.

4. That except as specifically amended herein, all of the remaining terms and provisions of the Agreement shall remain in full force and effect. Also, all references in the Agreement to this “Agreement” shall be construed to mean and include the Agreement as further amended by this Amendment.

5. The Officers of MACK INVESTMENTS who have executed this Amendment hereby warrant that they have been lawfully authorized by MACK INVESTMENTS to execute this Amendment on behalf of MACK INVESTMENTS. The Acting President and Village Clerk hereby warrant that they have been lawfully authorized by the Village Board to execute this Amendment on behalf of the Village. Each party shall, upon request, deliver to each other, at the respective time such entities cause their authorized agents to affix their signatures hereto, copies of any and all documents reasonably required to legally evidence the authority to so execute this Amendment on behalf of the respective parties.

6. This Amendment sets forth all the promises, inducements, agreements, conditions and understandings by and between the parties relative to the subject matter hereof, (except as set forth in the Agreement) and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than those expressly set forth herein or in the Agreement. No subsequent alteration, amendment, change or addition to this Amendment or the original Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

7. This Amendment shall be signed last by the Village, and the Acting President (Mayor) of the Village shall affix the date on which he signs this Amendment on page 1 hereof, which date shall be the effective date of this Amendment.
IN WITNESS WHEREOF, this Amendment is executed as of the date and year first written above.

Village of Tinley Park, an Illinois municipal corporation

By: _______________________________
   Acting Village President

Date: _____________________________

MACK INVESTMENTS II, LLC
SERIES 183rd STREET COMMERCIAL, an Illinois Limited Liability Company

By: _______________________________
   Mr. James McClelland
   Its Manager/Member

Date: _____________________________

ATTEST:

By: _______________________________
   Village Clerk

Date: _____________________________
ACKNOWLEDGMENTS

State of Illinois

Counties of Cook and Will

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that David Seaman, personally known to me to be the Acting Village President of the Village of Tinley Park, and Patrick Rea, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Acting Village President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Village Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 4th day of August, 2015.

[Signature]
Notary Public

[Seal]
I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that James McClelland, personally known to me to be the Manager/Member of MACK INVESTMENTS II, LLC SERIES 183RD STREET COMMERCIAL, an Illinois limited liability company and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and, acknowledged that as such Manager/Member he signed and delivered the said instrument, pursuant to authority given by said Illinois limited liability company, as his free and voluntary act, and as the free and voluntary act and deed of said Illinois limited liability company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 10 day of August, 2015.

[Signature]
Notary Public

OFFICIAL SEAL
DAWN M. PATTERSON
Notary Public - State of Illinois
My Commission Expires 1/16/2019