

AMENDMENT No. 3
to
THE TECHNICAL SERVICES AGREEMENT
between
THE REGIONAL TRANSPORTATION AUTHORITY
and
THE COUNTY OF LAKE
Contract No.: NF-2008-02

This Amendment No. 3 (this "Amendment") to the Technical Services Agreement (the "Agreement"), dated December 11, 2009, by and between the Regional Transportation Authority (the "RTA") and the County of Lake (the "Recipient" or the "Grantee" and, together with the RTA, collectively the "Parties") is made and entered into by and between the Parties. In consideration of the mutual covenants contained herein and in the Agreement, the Parties agree as follows:

- 1) ARTICLE III: TERM OF AGREEMENT, Section 3.1: shall be deleted in full and replaced with the following:

3.1 The term of this Agreement shall be from execution to August 31, 2013.

The Parties agree that the Agreement is in all other respects ratified and reaffirmed and that it continues in full force and effect as hereby amended.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed by their duly authorized officers.

COUNTY OF LAKE

**REGIONAL TRANSPORTATION
AUTHORITY**

By: _____
PAULA J. TRIGG

By: _____
JOSEPH G. COSTELLO *JGC*

Title: ACTING DIRECTOR OF TRANSP.

Title: EXECUTIVE DIRECTOR

Attest: _____
SEALED

Attest: _____
SEALED

Date: _____

Date: _____