

May 10, 2011

Mr. Marc D. Blakeman
Regional Vice President - External Affairs
AT&T Illinois
225 West Randolph Street
Floor 27B
Chicago, Illinois 60606

Dear Mr. Blakeman:

Pursuant to Section 1 of the 1962 "Ordinance Granting to the Illinois Bell Telephone Company, Its Lessees, Successors and Assigns, Certain Rights in the County of Lake, State of Illinois," this will serve as Lake County's 60-day written notice of termination of the Agreement. After July 10, 2011, the relationship between Lake County and Illinois Bell Telephone Company/AT&T with respect to your use of Lake County controlled rights of way will be governed by the Telephone Company Act (220 ILCS 65/0.01 et seq.); the General Highway Provisions of the Roads and Bridges Act (605 ILCS 5/9-101 et seq.); the Cable and Video Competition Act (220 ILCS 5/21-100 et seq.); the Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance, as amended, and other applicable statutes and regulations. Any questions regarding these future procedures may be directed to Ms. Paula Trigg, Director of Planning and Programming at the Lake County Division of Transportation, 600 Winchester Road, Libertyville, Illinois 60048, 847-377-7400.

Sincerely,

David Stolman
Chairman
Lake County Board

cc: Barry Burton, Administrator, Lake County
Martin G. Buehler, County Engineer/Director of Transportation, Lake County DOT
Gary Gordon, Director Finance and Administrative Services, Lake County
Gary L. Reis, Purchasing Agent, Lake County
Paula J. Trigg, Director of Planning and Programming, Lake County DOT