

Commonwealth Edison Company
Real Estates & Facilities
Three Lincoln Centre
Oakbrook Terrace, IL 60181

May 26, 2010

The County of Lake
Lake County Division of Transportation
600 W. Winchester Road
Libertyville, IL 60048



Attn: Martin G. Buehler

Re: Agreement dated May 10, 1966 ("Agreement") between County of Lake ("County") and Commonwealth Edison Company ("ComEd"), concerning that certain Easement Agreement between ComEd and the Chicago North Shore and Milwaukee Railway dated March 8, 1957, and recorded on June 10, 1957 in the Office of the Recorder of Deeds of Lake County as Document No. 953350 (the "Easement Agreement"), and that certain Operating Agreement between ComEd and the Chicago North Shore and Milwaukee Railway dated March 8, 1957 ("Operating Agreement")

Dear Mr. Buehler:

This letter confirms following understanding of the parties regarding the above-referenced Agreement and Easement Agreement:

1. The Easement Agreement provides that its term expires on December 31, 2008. The Agreement provides, among other things, for an extension of the term of the Easement Agreement and the Operating Agreement, as they relate to the portion of the easement premises covered by the Agreement (the "Right of Way"), beyond December 31, 2008, as the County and ComEd may agree. The County and ComEd agreed to an extension of the term of the Agreement to and including December 1, 2009 and the Operating Agreement to and including December 1, 2009, in that certain letter from Michael E. Walker to you dated November 6, 2008 (the "2008 Letter Agreement"). The County and ComEd agreed to a further extension of the term of the Agreement and the Operating Agreement to and including June 30, 2010, in that certain letter from Michael E. Walker to you dated November 11, 2009 ("2009 Letter Agreement").
2. The parties desire to enter into a long-term extension of the term of the Easement Agreement and the Operating Agreement as they relate to the Right of Way, but as yet have not been able to finalize the terms of such long-term extensions.
3. The parties hereby agree to a short-term extension of the Easement Agreement and the Operating Agreement (to the extent they relate to the Right of Way) and the Agreement after June 30, 2010, for one (1) year to and including June 30, 2011, or until such earlier time as a long-term extension agreement is mutually agreed upon between the parties.

Please indicate the County's agreement to the terms and conditions of this letter by executing a copy of this letter and returning it to the undersigned.

Yours truly,
Commonwealth Edison Company

By: _____

Deborah M. Kuo

Its: Director, Real Estate and Facilities

Accepted and agree to this 24 day of May, 2010

The County of Lake

By: _____

Name: _____

Its: _____

RECOMMENDED FOR EXECUTION:

Martin G. Buehler, P.E.
Director of Transportation /
County Engineer

ATTEST

County Clerk