

EXHIBIT A

MAIN STREET TRIANGLE REDEVELOPMENT PROJECT AREA AMENDMENT NO.1

LEGAL DESCRIPTION

BEGINNING AT A POINT ON THE EAST LINE OF THE SE $\frac{1}{4}$ OF SECTION 4-36-12 SAID POINT BEING 545 FEET SOUTH OF THE NE CORNER OF SAID SE $\frac{1}{4}$; THENCE SOUTH ALONG SAID EAST LINE OF THE SE $\frac{1}{4}$ TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF WABASH RAILROAD COMPANY; THENCE NORTHEASTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF WABASH RAILROAD COMPANY TO THE EAST LINE OF LAGRANGE ROAD; THENCE SOUTH ALONG SAID EAST LINE OF LAGRANGE ROAD TO THE SOUTH LINE OF SECTION 3-36-12; THENCE SOUTH 50 FEET TO A POINT SAID POINT BEING 50 FEET EAST OF THE EAST LINE OF SECTION 9-36-12; THENCE WESTERLY TO A POINT ON THE EAST LINE OF SECTION 9, SAID POINT BEING 50 FEET SOUTH OF THE NE CORNER OF SAID SECTION 9; THENCE WESTERLY ALONG THE SOUTH LINES OF 143RD STREET TO A POINT 244.27 FEET WEST OF THE WEST LINE OF RAVINIA AVE; THENCE NORTH TO THE NORTH LINE OF SAID SECTION 9; THENCE WEST ALONG SAID NORTH LINE OF SECTION 9 TO THE WEST LINE OF THE E $\frac{1}{2}$ OF THE NE $\frac{1}{4}$ OF SAID SECTION 9; THENCE SOUTH ALONG SAID WEST LINE OF THE E $\frac{1}{2}$ OF THE NE $\frac{1}{4}$ TO THE SOUTH LINE OF 143RD STREET; THENCE WEST ALONG SAID SOUTH LINE OF 143RD STREET TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF WABASH RAILROAD COMPANY; THENCE NORTHEASTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE TO THE NORTH LINE OF SAID SECTION 9; THENCE WEST ALONG SAID NORTH LINE OF SECTION 9 TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY LINE OF SOUTHWEST HIGHWAY EXTENDED TO THE SOUTHWEST; THENCE NORTHEASTERLY ALONG SAID EXTENDED NORTHWESTERLY LINE AND ALONG THE NORTHWESTERLY LINES OF SOUTHWEST HIGHWAY TO A POINT ON THE WEST LINE OF LAGRANGE ROAD; THENCE EASTERLY TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT B – STREET LOCATION

The area, including the amended area (10.5), totals approximately 48.4 acres. The street boundaries generally include Southwest Highway, LaGrange Road and 143rd Street.

Exhibit C

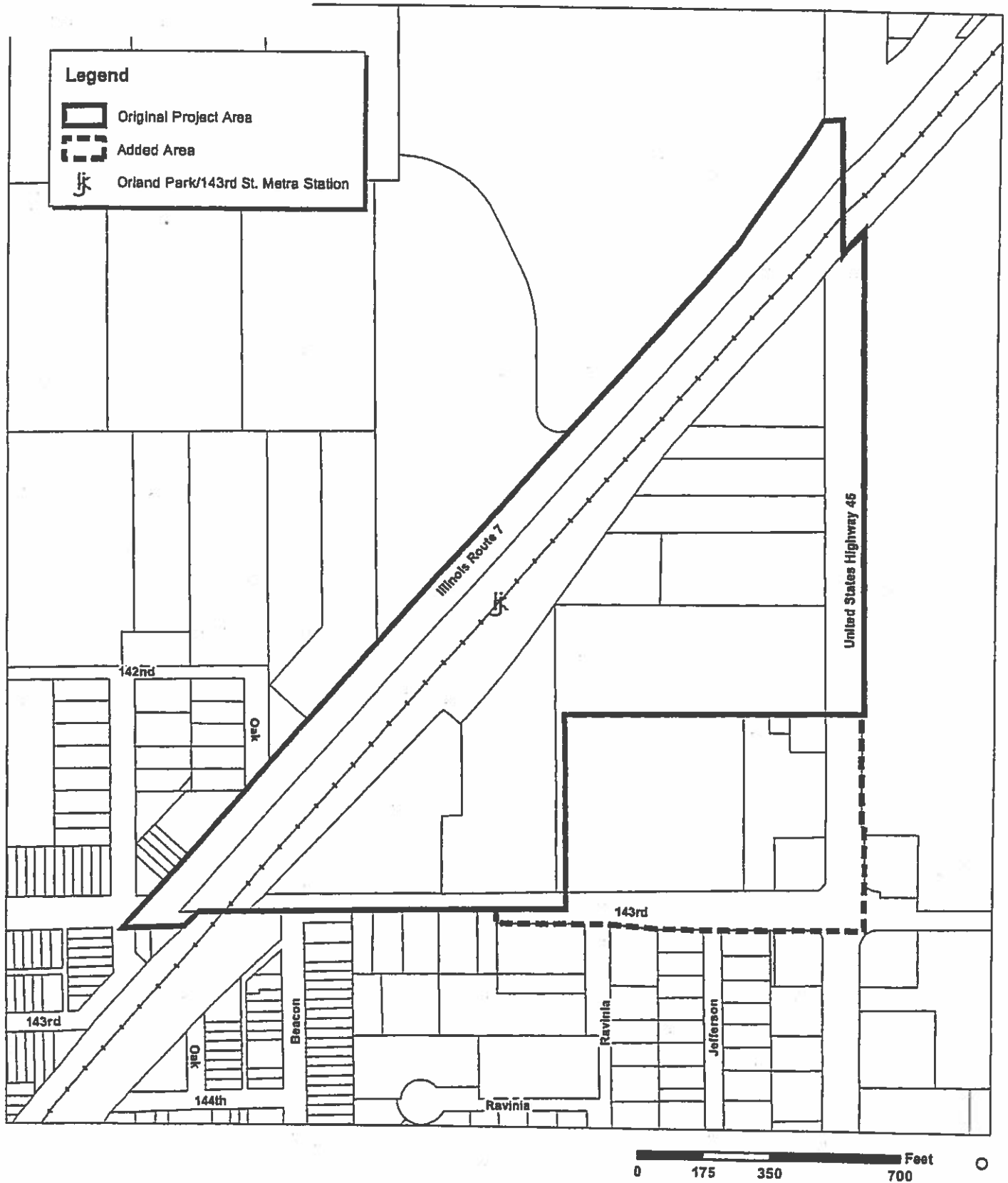


Figure 1: Amendment No. 1 Boundary Map
MAIN STREET TRIANGLE REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1

VILLAGE OF ORLAND PARK, ILLINOIS

CAMIROS
Date: May 2007

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented be adopted.

After a full and complete discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as presented.

Upon the roll being called, the following votes were taken:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Municipal Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois.

Other business not pertinent to the adoption of said ordinances was duly transacted at said meeting

Upon motion duly made and seconded, the meeting was adjourned.

Municipal Clerk