

**SECOND AMENDMENT
SURVEYOR SERVICES FOR VARIOUS SITES
AGREEMENT NUMBER PS1688E**

THIS SECOND AMENDMENT AGREEMENT is made and entered into as of the 14th day of January, 2014, and shall be deemed and taken as forming a part of the Agreement for Surveyor Services for Various Sites ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **GRAEF - USA, INC.** ("Consultant") dated March 23, 2010 with the like operation and effect as if the same were incorporated therein.

WITNESSETH:

WHEREAS, the Commission and Consultant have heretofore entered into an Agreement dated March 23, 2010, wherein the Consultant is to provide Surveyor Services for Various Sites for the Commission; and

WHEREAS, the Commission and Consultant now desire to amend the Agreement to exercise its option to extend the Agreement terms;

NOW THEREFORE, in consideration of the provisions and conditions set forth in the Agreement and herein, the parties hereto mutually agree to amend the Agreement as hereinafter set forth.

It is agreed by and between the parties hereto that the sole modification of, changes in and amendments to the Agreement pursuant to this Amendment are as follows:

TERMS

1. Recitals

THE ABOVE RECITALS ARE EXPRESSLY INCORPORATED IN AND MADE A PART OF THE AMENDMENT CONTRACT AS THOUGH FULLY SET FORTH HEREIN.

2. Article VI. Terms, is revised to extend the term of the Agreement to January 13, 2015.

Execution of this Amendment by the Consultant is duly authorized by the Consultant, and the signature(s) of each person signing on behalf of the Consultant have been made with the complete and full authority to commit the Consultant to all terms and conditions of this Amendment.

All capitalized terms not defined herein shall have the meaning ascribed to them in the Agreement. Except as and to the extent that the terms of the Agreement are amended and modified herein, all terms of the Agreement shall remain in full force and effect.

(Signature Page follows)

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IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment No. 2.

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Ral Emanuel Date: _____
Chairman

ATTEST:

BY: [Signature] Date: 1/22/14
Secretary

GRAEF - USA, INC.

By: [Signature] Date: January 14, 2014
Vice President

AFFIX CORPORATE

SEAL, IF ANY, HERE

County of: Cook

State of: Illinois

Subscribed and sworn to before me by David J. Castillo
on behalf of Contractor this 14th day of January 2014.

Beatrice Lekki
Notary Public

My Commission expires: March 10, 2014

(SEAL OF NOTARY)



Approved as to form and legality

Anne L. Freed
Neal & Leroy, LLC

Date: 1-17-2014

**RESOLUTIONS OF BOARD OF DIRECTORS
Graef-USA Inc.**

RESOLUTION 13-9 (On March 12, 2013)

RESOLVED, David J. Castillo, having been duly nominated and seconded, was elected to the office of Vice President of Graef-USA Inc. to serve for the ensuing year or until his successor has been duly elected and qualified.

RESOLUTION 13-15 (On May 6, 2013)

RESOLVED, that any Officer of the Corporation be authorized to sign contracts on behalf of the Corporation.

I, Kenneth E. Grebe, do certify that I am the duly elected qualified secretary and the keeper of the records and corporate seal of Graef-USA Inc., a corporation organized and existing under the laws of the State of Wisconsin, and that the above is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the bylaws of said corporation and that such resolutions are now in full force and effect.

IN WITNESS WHEREOF, I hereby affix my name as secretary and have caused the corporation seal of said corporation to be hereon affixed this 7th day of June 2013.



Secretary

