

**SECOND AMENDMENT
INSURANCE BROKERAGE SERVICES
PUBLIC BUILDING COMMISSION OF CHICAGO
PS1826**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 9th day of September, 2014, and shall be deemed and taken as forming a part of the Agreement for Insurance Brokerage Services ("Agreement") by and between the **PUBLIC BUILDING COMMISSION OF CHICAGO**, a municipal corporation of the State of Illinois ("Commission") and **WILLIS OF ILLINOIS, INC.** ("Consultant") dated October 1, 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 October 1, 2010, wherein the Consultant is to provide Insurance Brokerage Services 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 AGREEMENT AS THOUGH FULLY SET FORTH HEREIN.

2. Article V. Term is revised to extend the term of the Agreement to October 9, 2015.

3. Schedule C Compensation of the Consultant is revised as follows:

3.1 The Consultant shall be paid for the satisfactory performance of the Services a Not to Exceed Fee of **\$91,500.00** for Property/Casualty Services and a Not to Exceed Fee of **\$33,500.00** for Health Benefits Services.

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. 1.

PUBLIC BUILDING COMMISSION
OF CHICAGO

BY: Rahm Emanuel Date: _____
Rahm Emanuel
Chairman

ATTEST:

BY: Lori Lyppson Date: 12/18/14
Lori Lyppson
Secretary

WILLIS OF ILLINOIS, INC.

By: By Betty M Date: November 29, 2014
President

AFFIX CORPORATE

SEAL, IF ANY, HERE

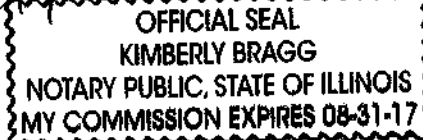
County of: Cook

State of: Illinois

Subscribed and sworn to before me by Paty Daves
on behalf of Consultant this 24th day of November 20 14.

Kimberly Bragg
Notary Public

My Commission expires: August 31, 2017
(SEAL OF NOTARY)



Approved as to form and legality

Anne L. Fred Date: 12-4-14
Neal & Leroy, LLC