

FIRST AMENDMENT TO LEASE

TOWN OF WHITESTOWN REDEVELOPMENT AUTHORITY, as Lessor (the “Lessor”), and TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION, as Lessee (the “Lessee”), under a Lease Agreement originally dated as of September 29, 2016, including the Addendum thereto dated as of November 29, 2016 (the “Lease”), hereby agree, pursuant to Section 3 of the Lease, that the Lease shall be, upon the execution hereof, amended to provide that the Fixed Annual Rentals (as defined in the Lease) due under the Lease shall be payable in the amounts and on the dates as set forth in the Lease Payment Schedule attached hereto as Exhibit A. The lease payments listed in Exhibit A shall constitute the “Fixed Annual Rentals”.

[Signatures appear on following page]

[Signature Page to First Amendment to Lease]

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Lease to be executed for and on their behalf as of the 1 day of November, 2021.

TOWN OF WHITESTOWN REDEVELOPMENT
AUTHORITY (Lessor)

By: _____
Clinton Bohm, President

ATTEST:

By: _____
Nathan Messer, Secretary

TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION (Lessee)

By: _____
Adam Hess, President

ATTEST:

By: _____
Craig Arthur, Secretary

STATE OF INDIANA)
) SS:
COUNTY OF BOONE)

Before me, a Notary Public in and for said County and State, personally appeared Clinton Bohm and Nathan Messer, by me known to be the President and Secretary, respectively, of the Town of Whitestown Redevelopment Authority, who acknowledged the execution of the foregoing "First Amendment to Lease" on behalf of said Redevelopment Authority.

WITNESS my hand and Notarial Seal this ____ day of _____, 2021.

Notary Public

Printed: _____

My Commission Expires:

My County of Residence:

STATE OF INDIANA)
) SS:
COUNTY OF BOONE)

Before me, a Notary Public in and for said County and State, personally appeared Adam Hess and Craig Arthur, by me known to be President and Secretary, respectively, of the Town of Whitestown Redevelopment Commission, who acknowledged the execution of the foregoing “First Amendment to Lease” on behalf of said Redevelopment Commission.

WITNESS my hand and Notarial Seal this ____ day of _____, 2021.

Notary Public

Printed: _____

My Commission Expires:

My County of Residence:

I, Dennis H. Otten, affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. /s/ Dennis H. Otten

This instrument was prepared by Dennis H. Otten, Attorney at Law, BOSE McKINNEY & EVANS LLP, 111 Monument Circle, Suite 2700, Indianapolis, IN 46204, 317-684-5000.

EXHIBIT A

**Lessor: Town of Whitestown Redevelopment Authority
Lessee: Town of Whitestown Redevelopment Commission
Lease dated as of September 29, 2016, as amended**

LEASE PAYMENT SCHEDULE

<u>Payment Date</u>	<u>Lease Payment</u>	<u>Annual Payment</u>
01/15/2022	\$	
07/15/2022		
01/15/2023		
07/15/2023		
01/15/2024		
07/15/2024		
01/15/2025		
07/15/2025		
01/15/2026		
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