

**RESOLUTION NO. 2021-03**

**RESOLUTION OF THE PLAINFIELD REDEVELOPMENT AUTHORITY  
APPROVING ADDENDUM TO LEASE WITH  
THE PLAINFIELD REDEVELOPMENT COMMISSION  
(MADE@Plainfield Project)**

WHEREAS, the Plainfield Redevelopment Authority (the “Authority”) did previously authorize and enter into a Lease Agreement (as amended, the “Lease”) with the Plainfield Redevelopment Commission (the “Commission,” and collectively with the Authority, the “Parties”) dated May 7, 2020, related to the Project (as defined in the Lease); and

WHEREAS, the Authority and the Commission desire to make revisions to the Lease in the form of an Addendum to Lease (the “Addendum,” attached hereto and incorporated herein as Exhibit A), which Addendum amends the definition of the Leased Premises; and

WHEREAS, the Authority, recognizing the need to amend the definition of the Leased Premises, wishes to allow for such revisions to the Lease; and

WHEREAS, the Parties now wish to enter into the Addendum.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PLAINFIELD REDEVELOPMENT AUTHORITY AS FOLLOWS:**

1. The Authority approves the Addendum and the terms contained therein.
2. The President and Secretary of the Authority are hereby authorized to take all necessary action to execute and effectuate the Addendum, with the advice of legal counsel.

Adopted at the meeting of the Plainfield Redevelopment Authority held on the 8<sup>th</sup> day of July, 2021, in Plainfield, Indiana.

PLAINFIELD REDEVELOPMENT AUTHORITY

DocuSigned by:  
*Steven Eichenberger*  
C7C9395467DF4FF  
Steven A. Eichenberger, President

DocuSigned by:  
*Richard Fine*  
445835D757D49D  
Rick Fine, Vice President

DocuSigned by:  
*Jean Renk*  
BB80B01E564CF  
Jean Renk, Secretary

Attest:

DocuSigned by:  
*Mark Todisco*  
508940D1FB61426  
Mark J. Todisco, Clerk-Treasurer  
Town of Plainfield

**EXHIBIT A**

**[Addendum to Lease Dated July 8, 2021]**