

AMENDMENT

On this 19th day of March, 2018, the University of Notre Dame du Lac (“the University”) and City of South Bend, Indiana acting by and through its Board of Parks Commissioners (collectively “the City”) enter into this Amendment to that certain Agreement **Ground Lease** between them, dated December 12, 2016 (“the Agreement”) and attached hereto.

WHEREAS, the parties desire to enter into this Amendment to the Agreement, in order to effect certain different terms as set forth herein and as required by the Federal Energy Regulatory Commission;

NOW, THEREFORE, in consideration of the promises and mutual covenants set forth herein, the receipt and sufficiency of which are hereby acknowledged, the University and the City agree as follows:

- 1. For the purposes of this Amendment, all capitalized terms used herein and not otherwise defined shall have the meaning set forth in the Agreement.
- 2. Article 1 of the Agreement is amended to add the following sentence at the end of the Article:

Notwithstanding any other provision contained herein, the Tenant, as the exemptee, its successors, and assigns have the right to perform any acts required by the conditions of the exemption for the Project No. 7569 (attached hereto as Exhibit B), the Commission orders; Commission delegated staff orders; or the Commission’s regulations in effect from time to time.

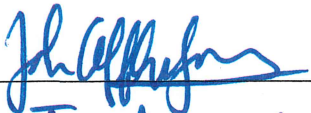
- 3. In all other respects, the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

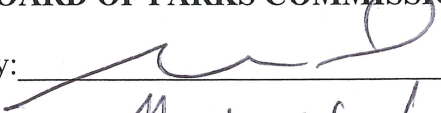
IN WITNESS WHEREOF, the undersigned parties have set their hand on the date first recited above.

UNIVERSITY OF NOTRE DAME DU LAC:

CITY OF SOUTH BEND

BOARD OF PARKS COMMISSIONERS:

By: 

By: 

Name: John Afflick-Graves

Name: Mark W. Neal

Title: Executive Vice President

Title: President

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