Item: 5:A1

Fifth Addendum to Lease Between the South Bend Redevelopment Authority, as Lessor, and the South Bend Redevelopment Commission, as Lessee (College Football Hall of Fame/Century Center Project)

THIS ADDENDUM, made and entered into as of this 15th day of June, 2016 (the "Effective Date"), by and between the South Bend Redevelopment Authority, a body corporate and politic organized and existing under I.C. 36-7-14.5 (hereinafter with its successors and assigns referred to as the "Authority"), and the South Bend Redevelopment Commission, the governing body of the South Bend Department of Redevelopment and the Redevelopment District of South Bend, Indiana (hereinafter called the "Lessee"),

WITNESSETH:

In consideration of the mutual covenants herein contained, it is agreed that the lease previously entered into between said parties as of the 1st day of November, 1993, as amended by the Addendum to Lease, dated as of June 3, 1994, as amended by a Second Addendum to Lease, dated as of November 20, 2000, and as amended by a Fourth Addendum to Lease, dated as of August 16, 2011 (collectively, the "Lease"), all of which were recorded in the Office of the Recorder of St. Joseph County, Indiana, (recording numbers 9423717, 9423718, 9425893, 0055375, and 1120940 respectively) shall be amended as follows:

1. The description of the Hall of Fame Portion stated in Exhibit B to the Lease is amended by adding the following at the end of said description (following numbered paragraph 4):

EXCEPT that parcel described as follows:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 2 EAST, PORTAGE TOWNSHIP, CITY OF SOUTH BEND, ST. JOSEPH COUNTY, INDIANA WHICH IS DESCRIBED AS: A PORTION OF LOT "A" OF THE "HALL OF FAME REPLAT " RECORDED AS DOCUMENT NO. 9506776 IN THE RECORDS OF THE ST. JOSEPH COUNTY, INDIANA RECORDER'S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT "A"; THENCE CONTINUING N. 00°00-00" E. (REC. N. 00° 11-40" W.) ALONG SAID WEST LINE OF SAID LOT "A", 32.67 FEET; THENCE N. 89° 58-08" E., 72.40 FEET; THENCE S. 00°00-00" W., 32.67 FEET TO THE SOUTH LINE OF SAID LOT "A"; THENCE S. 89°58-08" W. (REC. S. 89° 45-16" W.) ALONG SAID SOUTH LINE, 72.40 FEET TO THE POINT OF BEGINNING.

2. The parties hereto acknowledge that all remaining terms, covenants and conditions set forth in the Lease shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this Fifth Addendum to Lease to be executed for and on their behalf on the day and year first hereinabove written.

	SOUTH BEND REDEVELOPMENT AUTHORITY
	Erin Linder Hanig, Vice President
ATTEST:	
Anthony Fitts, Secretary-Treasurer	
	SOUTH BEND REDEVELOPMENT COMMISSION
	Marcia I. Jones, President
ATTEST:	
David A. Varner, Vice President	
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STATE OF INDIANA)	
OUNTY OF ST. JOSEPH)	
appeared Erin Linder Hanig and Anthony and Secretary-Treasurer, respectively, cacknowledged the execution of the forego South Bend Redevelopment Authority.	ed, a Notary Public in and for said State, personally Fitts, personally known by me to be the Vice President of the South Bend Redevelopment Authority, and ing Fifth Addendum to Lease for and on behalf of said
WITNESS my hand and No	otarial Seal this day of, 2016.
(SEAL)	(Written Signature)
	(Printed Signature)
My commission expires:	
Resident of County	

STATE OF INDIANA)) SS:		
COUNTY OF ST. JOSEPH)		
appeared Marcia I. Jones and David Vice President, respectively, of the S the execution of the foregoing Fifth Redevelopment Commission.	A. Varner, personally known by me to be the South Bend Redevelopment Commission, and Addendum to Lease for and on behalf of sand Notarial Seal this day of	e President and acknowledged aid South Bend
(SEAL)	(Written Signature)	
	(Printed Signature)	
My commission expires:		
Resident of Count	ty,	

This instrument was prepared by Benjamin J. Dougherty, Assistant City Attorney, 1200 S. County-City Building, 227 W. Jefferson Blvd., South Bend, Indiana 46601.

I 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. Benjamin J. Dougherty.