

**RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT NUMBER ONE TO US CELLULAR LEASE**

WHEREAS, the Village of Barrington Hills (the "Village") and United States Cellular Operating Company of Chicago, LLC, a Delaware limited liability company ("US Cellular") desire to enter into an amendment ("Amendment Number One") to the Lease Agreement dated August 27, 1996 between the Village and U.S. Cellular's predecessor-in-interest (the "Lease") (a copy of the Lease is attached as Exhibit A, hereto and made a part hereof and a copy of Amendment Number One is attached as Exhibit B, hereto and made a part hereof);

WHEREAS, pursuant to 65 ILCS 5/2-2-12, the Village may enter into contracts; and

WHEREAS, there has been the presentation and examination of Amendment Number One by the Village Board of Trustees at its special meeting on November 1, 2010, which was scheduled to address the regular business of the Board of Trustees.

NOW, THEREFORE BE IT RESOLVED by the President and the Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake, and McHenry Counties, Illinois, as a home rule municipality the following:

Section One. The Village President is hereby authorized to execute Amendment Number One, substantially on the terms set forth in the copy attached hereto and made a part hereof as Exhibit B with such modifications as may be deemed necessary or desirable by the Village President and the Village Attorney.

Section Two. If any part or provision of this Resolution shall be held or deemed to be invalid, such invalidity shall not have the affect of rendering another part or provision of this Resolution invalid.

Section Three. This Resolution shall be in full force and affect from and after its passage and approval as provided by law.

APPROVED THIS 1st day of November, 2010.

AYES: 6; NAYS: 0; ABSENT: 1



Village President

ATTEST:


Village Clerk