



Illinois Department of Transportation


AMENDMENT FOR THE AGREEMENT WITH THE ILLINOIS FINANCE AUTHORITY

The undersigned DEPARTMENT and GOVERNMENTAL BODY (the PARTIES) agree that the following shall amend the AGREEMENT referenced herein. All terms and conditions set forth in the original agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this amendment shall prevail. This amendment is in the best interest of the State of Illinois and is authorized by law.

- DESCRIPTION OF AGREEMENT:** This agreement provides the Illinois Finance Authority the authority to procure and select a rating agency, on behalf of the Department, for purpose of providing a preliminary rating on the TIFIA credit instrument.
- EFFECTIVE DATE OF AMENDMENT:** December 31, 2014.
- DESCRIPTION OF AMENDMENT:** This AMENDMENT extends the AGREEMENT's expiration date to December 31, 2016.
- ATTACHMENTS AND INCORPORATIONS:** NONE

IN WITNESS WHEREOF, the PARTIES have caused this AGREEMENT AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective PARTIES.

FOR THE GOVERNMENTAL BODY:


Christopher B. Meister
6/24/15
Date
 Illinois Finance Authority, Executive Director

Governmental Body Name Illinois Finance Authority	
Legal Address 160 North LaSalle Street, Suite C-800	
City, State, Zip Chicago, Illinois 60601	Attn: Christopher Meister, Executive Director cmeister@il.f.a.com

FOR THE DEPARTMENT:


5/21/15
 William M. Barnes, Chief Counsel
 (Approved as to form)

Randall S. Blankenhorn, Secretary of Transportation

By: _____ 6/10/15
Date

Print Name and Title