and a same

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STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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FIRST AMENDMENT TO LEASE AGREEMENT

This First Amendment is to that certain Lease Agreement dated April 1, 2016 by and between Indiana Land Trust Company as Trustee for Trust No. 5580 (the "Lessor") and The Lamar Companies (the "Lessee") regarding the Lessee's Lease No. 7475 (the "Lease").

Lessor and Lessee hereby agree that the Lease is amended by deleting therefrom, Exhibit A (Legal Description) and Exhibit B (Plat), and substituting therefor, the Exhibit A (Legal Description) and the Exhibit B (Plat) attached hereto and incorporated herein by reference ument is the property of

Except as specifically set forth in this First Amendment, all of the terms and provisions of the Lease shall remain in full force and effect, and are incorporated herein by reference.

Dated to be effective retroactively to April 1, 2016.

LESSOR:

Indiana Land Trust Company as Trustee of Trust No. 5580

[SEE SIGNATURE PAGE ATTACHED]

LESSEE:

The Lamar Companies

By:

Jon/Terpstra, Vice President/General

Ma/nager/

417-00 CASN It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against INDIANA LAND TRUST COMPANY formerly known as LAKE COUNTY TRUST COMPANY on account of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

In making any warranty herein the Trustee is relying solely on information furnished to it by the beneficiaries and not of its own knowledge and specifically exculpates itself from any liabilities, responsibilities or damages as a result of including any warranty in this instrument.

The information contained in this instrument has been furnished the undersigned by the beneficiaries under aforesaid Trust and the statements made therein are made solely in reliance thereon and no responsibility is assumed by the undersigned in its individual capacity for the truth or accuracy of the facts herein stated.

IN WITNESS WHEREOF, INDIANA LAND TRUST COMPANY formerly known as LAKE COUNTY TRUST COMPANY, not personally but as Trustee as aforesaid, has caused these presents to be signed by its Trust Officer this 18th day of August, 2016.

INDIANA LAND TRUST COMPANY, formerly known as LAKE COUNTY TRUST COMPANY, not personally but as Trustes under the provisions of a Trust Agreement dated October 20, 2004 and known as Trust No. 5580.

Richard Caprio, Trust Officer

STATE OF INDIANA

SS:

COUNTY OF LAKE

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Richard Caprio Trust Officer of the Indiana Land Trust Company, formerly known as Lake County Trust Company, who acknowledged the execution of the foregoing instrument as the free and voluntary act of said corporation, and as his free and voluntary act, acting for such corporation as Trustee.

Witness my hand and seal this 18th day of August, 2016.



Olivia Penix, Notary Public LaPorte County, IN. resident

My Commission expires: 02-27-2020

EXHIBIT A LAMAR LEASE NO. 7475 LEGAL DESCRIPTION

LOT 1A IN KROSAN INTERSTATE BUSINESS PARK AS SHOWN IN PLAT BOOK 105, PAGE 97, RECORDED AS DOCUMENT NUMBER 2012 085214 ON DECEMBER 4, 2012 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.



EXHIBIT B LAMAR LEASE NO. 7475 PLAT

LEGAL DESCRIPTION:

LOT 1A IN KROSAN INTERSTATE BUSINESS PARK AS SHOWN IN PLAT BOOK 105, PAGE 97, RECORDED AS DOCUMENT NUMBER 2012 085214 ON DECEMBER 4, 2012 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

