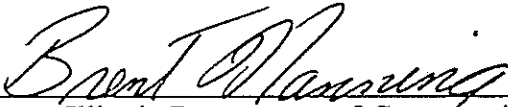


AMENDMENT TO INTERAGENCY AGREEMENT

Pursuant to Section V (General Provisions) of the 1991 Interagency Agreement between the Illinois Department of Conservation and the Illinois Historic Preservation Agency concerning the implementation of the Illinois State Agency Historic Preservation Act (20 ILCS 3420, 1992), it is mutually agreed that the following modifications will be implemented.

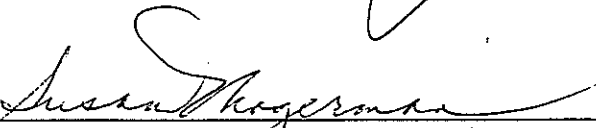
Section I. Class of Exempt Undertakings

- ✓ 1. Size of exemptions is upgraded from 2.5 acres to 5 acres.
- ✓ 3. Width of road widening is upgraded from one to three meters.



Director, Illinois Department of Conservation

12/12/94
Date



Director, Illinois Historic Preservation Agency

1-18-95
Date