EXTENSION OF INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Will County Electric Aggregation Group entered into a certain Intergovernmental Agreement on or about the _____ day of _____, 2012 (the "Intergovernmental Agreement"); and

WHEREAS, each of the current members of the Will County Electric Aggregation Group have passed the Referendum and otherwise coupled with the pre and post Referendum requirements as set forth in the Intergovernmental Agreement; and

WHEREAS, the members of the Will County Aggregation Group wish to again solicit bids, or requests for proposals, for electric aggregation for the group as a whole;

WHEREAS, the Will County Electric Aggregation Group wishes to extend the Intergovernmental Agreement for the term of a second contract with an Alternate Retail Electric Supplier and to otherwise have the Intergovernmental Agreement remain in full force and effect.

NOW THEREFORE for good and valuable consideration, the receipt and sufficiency of which are acknowledged by the Parties hereto BE IT AGREED as follows:

Section 1. The term of the Intergovernmental Agreement as set forth in Section 10 thereof is extended for the term of the next contract agreed to with an Alternate Retail Electric Supplier which shall be for a term period of not to exceed three (3) years.

Section 2. Except as herein modified, the Intergovernmental Agreement shall remain in full force and effect.

WILL COUNTY GOVERNMENTAL LEAGUE

By:_____

Attest:_____

Date:_____

By:_____ Its Mayor or President

Attest:

By:_____ Its Mayor or President

Attest: