County of Kane Office of County Board Kane County Government Center

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KANE COUNTY BOARD			

Rev. 3/11

Karen McConnaughay Chairman 630-232-5930



719 Batavia Avenue Geneva, Illinois 60134 Fax 630-232-9188

DOCUMENT VET SHEET

for Karen McConnaughay Chairman, Kane County Board

Name of Document:	Approving an Assignment of Contractual Rights and Obligations		
	by the County of Kane from Teng & Associates, Inc. to exp Global		
	Inc.		
Submitted by:	Linda Haines		
Date Submitted:	Mar. 3, 2012		
Examined by:	Pat Jaeger		
	(Print name)		
	(Signature)		
	Mar 5 . 2012		
T	(Date)		
Post on Web:	Yes // No Atty. Initials		
Comments:			
Chairman signed:	Yes No $\frac{4/5/12}{(Date)}$		
Document returned	to:		

ά.

WHEREAS, Teng & Associates, Inc., (hereinafter the "Assignor",) an Illinois corporation located at 205 N. Michigan Avenue, Chicago, IL 60601 is, pursuant to Kane County Board Resolution No. 09-255 and the written agreement authorized thereunder, (hereinafter sometimes the "Contract"), contractually bound to the County of Kane, a body corporate and politic of the State of Illinois; and

WHEREAS, the Contract is more particularly described as:

Teng & Associates, Inc., Dauberman Road over Welch Creek Kane County Section No. 08-00066-02-BR; Job No. P-91-163-09.

WHEREAS, exp U.S. Services, Inc., (hereinafter the "Assignee"), a Delaware corporation authorized to do business in the state of Illinois, located at 205 N. Michigan Avenue, Chicago, IL 60601 has acquired substantially all of the assets of Assignor and Assignor desires to convey all its interest in said Contract and assign its rights, title, duties, obligations, responsibilities and interests thereto unto the Assignee; and

WHEREAS, the Contract prohibits the assignment thereof without the prior written approval of the County of Kane.

NOW THEREFORE, for and in consideration of one dollar and other good and valuable consideration, the Assignor does hereby sell, assign, transfer and set-over unto the Assignee, all of its rights, title, duties, obligations, responsibilities and interests in and to the Contract, and any amendments or supplements thereto (if any), and monies due or to become due thereunder.

For the same consideration the Assignor agrees to make, execute and deliver any documents as may be reasonably necessary to complete the assignment of the Contract to the Assignee or as otherwise may be required by the County of Kane.

ACCEPTANCE OF ASSIGNMENT

Teng & Associates, Inc.

(Firm) Assignor

By Byron T. Danley, Senior Vide President

Attested

Dan Antal, Senior Legal Counsel

exp U.S. Services, Inc.

(Firm) Assignee

By

Timothy D. Neumann, Executive Vice President

Attested

Dan Antal, Senior Legal Counsel

APPROVAL OF ASSIGNMENT

Chairman, County Board, County of Kang

Clerk, County Board, County of Kane

415112

Date

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Clerk, County Board, County of Kane

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Date

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WHEREAS, Teng & Associates, Inc., (hereinafter the "Assignor",) an Illinois corporation located at 205 N. Michigan Avenue, Chicago, IL 60601 is, pursuant to Kane County Board Resolution No. 09-257 and the written agreement authorized thereunder, (hereinafter sometimes the "Contract"), contractually bound to the County of Kane, a body corporate and politic of the State of Illinois; and

WHEREAS, the Contract is more particularly described as:

Teng & Associates, Inc., Main Street over Blackberry Creek. Kane County Section No. 08-00385-00-BR; Job No. P-91-269-09.

WHEREAS, exp U.S. Services, Inc., (hereinafter the "Assignee"), a Delaware corporation authorized to do business in the state of Illinois, located at 205 N. Michigan Avenue, Chicago, IL 60601 has acquired substantially all of the assets of Assignor and Assignor desires to convey all its interest in said Contract and assign its rights, title, duties, obligations, responsibilities and interests thereto unto the Assignee; and

WHEREAS, the Contract prohibits the assignment thereof without the prior written approval of the County of Kane.

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Chairman, County Board, County of Kane

Clerk, County Board, County of Kane

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WHEREAS, Teng & Associates, Inc., (hereinafter the "Assignor",) an Illinois corporation located at 205 N. Michigan Avenue, Chicago, IL 60601 is, pursuant to Kane County Board Resolution No. 09-441 and the written agreement authorized thereunder, (hereinafter sometimes the "Contract"), contractually bound to the County of Kane, a body corporate and politic of the State of Illinois; and

WHEREAS, the Contract is more particularly described as:

Teng & Associates, Inc., West County Line Road over Union Ditch No. 3. Kane County Section No. 08-00024-01-BR; Job No. P-91-271-09.

WHEREAS, exp U.S. Services, Inc., (hereinafter the "Assignee"), a Delaware corporation authorized to do business in the state of Illinois, located at 205 N. Michigan Avenue, Chicago, IL 60601 has acquired substantially all of the assets of Assignor and Assignor desires to convey all its interest in said Contract and assign its rights, title, duties, obligations, responsibilities and interests thereto unto the Assignee; and

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