

AMENDMENT NO. 2 TO LEGAL SERVICES AGREEMENT

This Amendment is made as of the 24th day of March, 2016, to the Professional Legal Services Agreement #11261 dated as of March 25, 2013, (collectively referred to as "Agreement"), between the **CHICAGO HOUSING AUTHORITY** (herein referred to as the "CHA"), an Illinois municipal corporation, and **HENNESSY & ROACH, P.C.** (herein referred to as "Legal Counsel").

WHEREAS, the Legal Counsel and the CHA entered the Agreement for the provision of legal services with an option for the CHA to extend the Agreement for an additional one-year period;

WHEREAS, the CHA exercised the option to extend the Agreement for the period March 25, 2015 through March 24, 2016;

WHEREAS, the CHA desires to extend the Agreement for a four-month period ending July 24, 2016, while it completes a solicitation for legal services;

WHEREAS, the Legal Counsel is ready, willing and able to continue to provide legal services for such four-month period;

NOW THEREFORE, in consideration of the mutual promises and the terms and conditions set forth herein in this Amendment, the CHA and Legal Counsel do hereby agree as follows:

1. The Agreement is hereby extended for a four-month period through July 24, 2016, unless the Agreement is terminated earlier by its terms.
2. The Agreement is hereby modified in all other respects to give effect to the foregoing modifications and, as so modified, shall remain in full force and effect and shall continue to constitute the valid and binding obligations of the parties hereto.
3. All other terms and conditions of the Agreement remain unchanged and in full force and effect.
4. This Amendment No. 2 has been executed, delivered and accepted and shall be deemed to have been made under and shall be governed by and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the CHA and Legal Counsel have made and enter into this Amendment as of March 24, 2016.

CHICAGO HOUSING AUTHORITY

BY: *Dionna Brooks*
Director of Procurement

Deputy Chief Procurement Officer
Approved as to form and legality for CHA purposes only:

CHICAGO HOUSING AUTHORITY
Office of the General Counsel

By: *James L. Bebley*
James L. Bebley, Chief Legal Officer

HENNESSY & ROACH, P.C.

BY: *[Signature]*
(Its Partner or Authorized Officer)