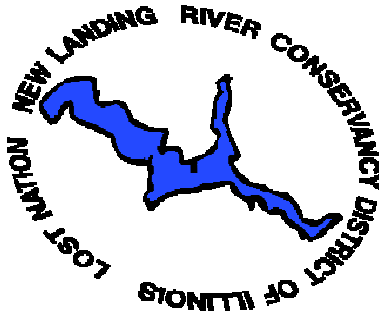


**PROPOSAL FOR ADDENDUM TO THE CURRENT
SHORELINE STABILIZATION REBATE PROGRAM**

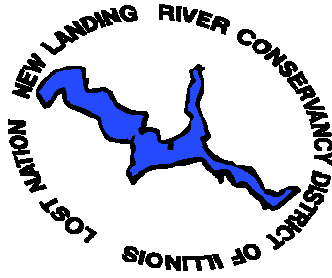
Be it known that as of the approval date of this addendum, shoreline property owners whose property has been previously described as falling within the boundaries of Phase One and/or Phase Two, and who have applied for and been granted a construction variance by the RCD Board of Directors from the required engineered SOP, that such property owners will be eligible for said rebate program previously documented and with an expiration date of May 31, 2011. All construction must be completed and approved by the expiration date.

All applicants for a construction variance must complete in full an "Application for Construction Variance to Approved Standard Operating Procedures for Shoreline Stabilization" and are subject to the conditions set forth in the document "LNNLRCD Shoreline Stabilization Rebate Program with Pre-Approved Construction Variance".



Shoreline Stabilization Construction Variance SOP

1. Property owner completes and submits 15 days prior to the next regularly schedule RCD meeting an “Application for Construction Variance to Approved Standard Operating Procedures for Shoreline Stabilization”
2. The application and project must be reviewed by the appropriate RCD Director and Lake Shore Manager Consultant who will be present at the RCD Board Meeting to make their recommendation to the board for approval or non-approval.
3. Applicants must be present at the RCD Board Meeting during which their application will be addressed.
4. Approval is by simple majority of a quorum of the RCD Board
5. If approved, all work must be completed within an agreed to time period and subject to final inspection of the RCD.
6. Construction not completed as approved, will require the property owner to re-construct the stabilization according to agreed to specifications at the property owners expense.



Application for Construction Variance to Approved Standard Operating Procedures for Shoreline Stabilization

Applicant Information:

Name _____

Parcel # (s): _____

Mailing Address: _____

Phone Number: _____ - _____ - _____

Contractor Information:

Name: _____

Address: _____

Phone Number: _____ - _____ - _____

Please attach full details of the project you wish to have a variance granted for. This must include contractor drawings and specifications, material list and specifications, cost estimates, installation procedures including any bank cutting or removal, etc. that supports your contention that the work will result in a long standing (minimum of 10 years) shoreline stabilization solution.

Applied for by (owner(s)): _____

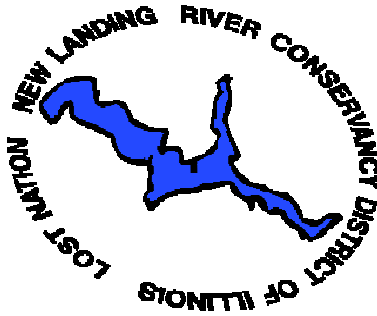
Date of Application: _____

Received by (RCD Representative): _____

Date Received: _____

Reviewed By (RCD Representative): _____/Date: _____

Approved by RCD Board Majority on (Date): _____



LNNLRCD Shoreline Stabilization Rebate Program with Pre-approved Construction Variance

I (we), _____, have applied for and received a variance from the required SOP for the construction/installation of riprap and/or other pre-approved shoreline improvement during the designated rebate period (June 1, 2009-May 31, 2011)*.

In recognition of receiving this construction variance, I (we) understand I (we are) am eligible for the rebate program as outlined in program documents with the provision that I (we) take full responsibility for the engineering and installation of my (our) shoreline stabilization project according to the approved construction variance. I (we) also fully agree to reimbursing the LNNLRCD the full amount of the rebate received, plus 4% annual interest rate if and when my (our) shoreline stabilization improvement fails either in whole or part within 10 years of its installation due to any and all causes, except vandalism. This agreement is fully transferrable to any future owner of this property, whom we are responsible to disclose this agreement to prior to sale or transfer.

Signed this ____ day of ____.

Notary

Property Owner(s) _____

Property # and address

Approved by LNNLRCD

Steve Larry, President

*No rebates will be processed and paid without completion of an "Application for Rebate RCD Shoreline Stabilization Program" and unless improvements are made in full compliance with the Illinois Prevailing Wage Act and the contractor has supplied the LNNLRCD with a written verification of this fact.
