

Exhibit AA

RIGHT-OF-WAY AMENDMENT FOR THE  
MELVINA DITCH RESERVOIR PROJECT (CONTRACT 14-263-3F)

TEMPORARY EASEMENT:

(19-31-407-061-0000)

LOT 79 (EXCEPT THE WEST 151 FEET) IN F.H. BARTLETT'S 1<sup>ST</sup> ADDITION TO F.H. BARTLETT'S 79<sup>TH</sup> STREET ACRES BEING A SUBDIVISION OF THE WEST  $\frac{1}{2}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF SECTION 31; THE WEST  $\frac{1}{2}$  OF THE NORTHWEST  $\frac{1}{4}$  OF SAID SECTION 31; THE WEST  $\frac{1}{2}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SAID SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.