

**MEYERS & FLOWERS**  
TRIAL ATTORNEYS

3 NORTH SECOND STREET, SUITE 300  
ST. CHARLES, ILLINOIS 60174  
PHONE (630) 232-6333  
FACSIMILE (630) 845-8982  
www.meyers-flowers.com

CHICAGO OFFICE  
225 W. WACKER DRIVE  
SUITE 1515  
CHICAGO, ILLINOIS 60606  
(312) 214-1017

PARTNERS  
TED A. MEYERS  
PETER J. FLOWERS  
CRAIG D. BROWN  
RYAN P. THERIAULT  
BRIAN J. PERKINS

November 4, 2015

Mr. Mark VanKerkhoff  
Director  
Kane County Development and Community Services Department  
719 South Batavia Avenue, Building A  
Geneva, IL 60134

Re: Maxxam Partners, LLC Application for Special Use – 41W400 Silver Glen Road, Kane County, IL

Dear Mr. VanKerkhoff:


I am writing to address questions that we have received concerning the composition of the ownership and the management of the applicant, Maxxam Partners, LLC. Please accept this letter, and the enclosures, as a supplement to, and clarification of, the Application for Special Use that I submitted to you on August 31, 2015 on behalf of the Applicant.

Maxxam Partners, LLC is a limited liability company duly formed under the laws of the State of Delaware on September 22, 2014. A copy of the Certificate of Formation is enclosed. There are only two principal owners of Maxxam Partners, LLC: Mr. Steven Marco and Mr. Adam Glassberg. We note that in our description of the "Applicant's Team" in Exhibit A to our original Application, we described Mr. Elliott Messing as a principal of Maxxam Partners, LLC. While Mr. Messing has been and remains a trusted advisor and operational consultant to Maxxam on this and other projects, he is not actually an owner of Maxxam Partners LLC. Steven Marco is the only managing member of Maxxam Partners, LLC. To avoid any confusion or misunderstanding, we have corrected Exhibit A (pages 18 and 19) of our Application.

Enclosed, for your files, is an updated version of the Rider reflecting this correction. Please upload the updated version of the Rider to the County's website so that the correct record is created at the hearing. I am available any time if you or any member of your staff has any additional questions.

Thank you, and we look forward to working with you as the County continues to process our Application.

Sincerely,

  
Andrew E. Kolb