



1100 Shawnee Street
Mount Vernon, Illinois
(P) 618.241.9270

RECORDATION NO. 31956-A
FILED OCTOBER 5, 2016 11:50 AM
SURFACE TRANSPORTATION BOARD

September 29, 2016

Chief
Section of Administration
Office of Proceedings
Surface Transportation Board
Washington DC 20423-0001

Re: Rail Equipment Recordation; E-Filing

Dear Section Chief,

I have attached for recordation, pursuant to 49 U.S.C. 11301, one original of Amendment 1 dated September 15, 2016 (a secondary document) to the Locomotive Lease Agreement With Purchase Option, dated August 15, 2015, (a primary document) previously recorded with the STB under recordation # 31956.

The names and addresses of the parties to the enclosed Locomotive Lease Agreement are as follows:

Lessor: National Railway Equipment Co.
1100 Shawnee Street
Mt. Vernon, IL 62864

Lessee: Hanson Aggregates, LLC
South Central Region
P.O. Box 311535
New Braunfels, TX 78131

The equipment covered by Amendment 1 to the Locomotive Lease Agreement with Purchase Option is as follows:

One EMD GP10 Locomotive, bearing road # NREX 8104

A short summary of the document to appear in the index:

Amendment 1 dated September 15, 2016 to Locomotive Lease Agreement with Purchase Option dated August 15, 2015 between National Railway Equipment Co. (Lessor) and Hanson Aggregates, LLC (Lessee), for the lease of one EMD GP10 Locomotive, bearing road # NREX 8104.



1100 Shawnee Street
Mount Vernon, Illinois
(P) 618.241.9270

Attached please find a credit card authorization form in the amount of \$45.00 to cover the E-Filing fees for recordation of the attached Addendum to Locomotive Lease.

Please return a date-stamped copy of the Amendment 1 to Locomotive Lease Agreement with Purchase Option to:

Becky Burton
National Railway Equipment Co.
P.O. Box 1416
Mt. Vernon, Illinois 62864

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hal Burgan', written over a horizontal line.

Hal Burgan
General Counsel

**AMENDMENT 1 TO
LOCOMOTIVE LEASE AGREEMENT WITH PURCHASE OPTION**

This AMENDMENT 1 TO LOCOMOTIVE LEASE AGREEMENT WITH PURCHASE OPTION ("Amendment") is entered into on September 15 2016 ("Effective Date"), by and between National Railway Equipment Co. ("Lessor"), and Hanson Lease Aggregates, LLC ("Lessee")(collectively the "Parties").

WHEREAS, Lessor and Lessee are parties to a certain Locomotive Lease Agreement with Purchase Option, dated August 15, 2015, for the lease of NREX 8104 ("Lease"); and

WHEREAS, the Parties desire to extend the Lease for one additional year.

THEREFORE, the Parties agree as follows:

1. The Lease is extended for an additional 12 months, beginning October 9, 2016; and
2. All others terms and conditions of the Lease, including Schedule A to the Lease, not expressly modified by this Amendment 1 will remain in full force and effect.

NATIONAL RAILWAY EQUIPMENT CO.

By: _____

Print Name: _____

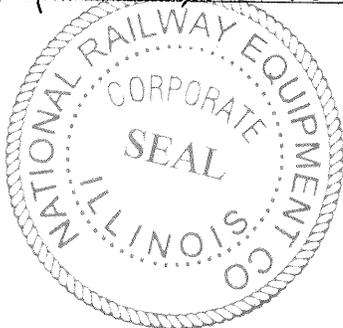
Title: _____

HANSON AGGREGATES, LLC

By: _____

Print Name: _____

Title: _____





1100 Shawnee Street
Mount Vernon, Illinois
(P) 618.241.9270

I, Hal Burgan, certify that I am the General Counsel of National Railway Equipment Co., that the seal affixed to the forgoing instrument is the corporate seal of said corporation, that the instrument was signed and sealed on behalf of the corporation by the authority of its Board of Directors, and that I acknowledge that the execution of the foregoing instrument was the free act and deed of the corporation. I further state under penalty of perjury that the foregoing is true and correct.

Executed on September 29, 2016

Signature

A handwritten signature in black ink, appearing to read 'Hal Burgan', is written over a horizontal line.

Hal Burgan
General Counsel
National Railway Equipment Co.