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EXHIBIT

ATTACHED TO

00699061

DOCUMENT NUMBER

9-8-00

SEE PLAT BOOK

AMENDMENT NO. 7
(FINAL ADD-ON AMENDMENT)
TO
DECLARATION OF CONDOMINIUM
OWNERSHIP AND
BYLAWS, EASEMENTS,
RESTRICTIONS AND COVENANTS
FOR
"ACORN GLEN CONDOMINIUM"
VILLAGE OF OAK LAWN,
COOK COUNTY, ILLINOIS

EXHIBIT ATTACHED

THIS AMENDMENT made on September 1, 2000, by FIRST NATIONAL BANK OF BLUE ISLAND, a National Banking Association, as Trustee under Trust Agreement dated January 15, 1994 and known as Trust No. 94-001, a GREAT LAKES TRUST COMPANY, N.A. AS SUCCESSOR TRUSTEE TO "Declarant"):

FIRST NATIONAL BANK OF BLUE ISLAND

RECITALS:

A. Declarant has executed and recorded the Declaration of Condominium Ownership and By-laws, Easements, Restrictions and Covenants for "Acorn Glen Condominium" Village of Oak Lawn, Cook County, Illinois, (the "Declaration") on September 27, 1994, as Document No. 94837949, Amendment No. 1 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominium" Village of Oak Lawn, Cook County, Illinois on November 28, 1994 as Document No. 94997685, (Amendment No. 1"), and Amendment No. 2 on April 4, 1995, as Document No. 95226249, which amendment corrected Exhibit A to Amendment No. 1 and did not affect the percentage interest in the common elements ("Amendment No. 2"), Amendment No. 3 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominium" Village of Oak Lawn, Cook County, Illinois on April 18, 1995 as Document No. 95253946 ("Amendment No. 3"), Amendment No. 4 to Declaration of Condominium Ownership and Covenants For "Acorn Glen Condominium", Village of Oak Lawn, Cook County, Illinois on November 16, 1995 as Document No. 95803724 ("Amendment No. 4"), Amendment #5 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominiums", Village of Oak Lawn, Cook County, Illinois on May 23, 1997 as Document No. 97368893 and Amendment No.6 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominiums", Village of Oak Lawn, Cook County, Illinois on December 14, 1998 as Document No. 08134715. The Declaration, Amendment No. 1, Amendment No. 2, Amendment No. 3, Amendment No. 4, Amendment No. 5 and Amendment No. 6 affected the following described real estate located in the Village of Oak Lawn, County of Cook, and State of Illinois:

LOT 7 IN ACORN GLEN RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 95250564 IN COOK COUNTY, ILLINOIS.

AND

LOTS 8, 9, 10 AND 13 IN ACORN GLEN, BEING A RESUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 15, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346

DATE 9-8-2000
OK BY [Signature]

75
MB

310843-10

AMENDMENT NO. 7
(FINAL ADD-ON AMENDMENT)
TO
DECLARATION OF CONDOMINIUM
OWNERSHIP AND
BYLAWS, EASEMENTS,
RESTRICTIONS AND COVENANTS FOR
"ACORN GLEN CONDOMINIUM"
VILLAGE OF OAK LAWN,
COOK COUNTY, ILLINOIS

THIS AMENDMENT made on September 1, 2000, by FIRST NATIONAL BANK OF BLUE ISLAND, a National Banking Association, as Trustee under Trust Agreement dated January 15, 1994 and known as Trust No. 94-001, and not individually, (the "Declarant").

RECITALS: GREAT LAKES TRUST COMPANY, N.A.
AS SUCCESSOR TRUSTEE TO
FIRST NATIONAL BANK OF BLUE ISLAND

A. Declarant has executed and recorded the Declaration of Condominium Ownership and By-laws, Easements, Restrictions and Covenants for "Acorn Glen Condominium" Village of Oak Lawn, Cook County, Illinois, (the "Declaration") on September 27, 1994, as Document No. 94837949, Amendment No. 1 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominium" Village of Oak Lawn, Cook County, Illinois on November 28, 1994 as Document No. 94997685, ("Amendment No. 1"), and Amendment No. 2 on April 4, 1995, as Document No. 95226249, which amendment corrected Exhibit A to Amendment No. 1 and did not affect the percentage interest in the common elements ("Amendment No. 2"), Amendment No. 3 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominium" Village of Oak Lawn, Cook County, Illinois on April 18, 1995 as Document No. 95253946 ("Amendment No. 3"), Amendment No. 4 to Declaration of Condominium Ownership and Covenants For "Acorn Glen Condominium", Village of Oak Lawn, Cook County, Illinois on November 16, 1995 as Document No. 95808724 ("Amendment No. 4"), Amendment #5 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominiums", village of Oak Lawn, Cook County, Illinois on May 23, 1997 as Document No. 97368333, and Amendment No.6 to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for "Acorn Glen Condominiums", Village of Oak Lawn, Cook County, Illinois on December 14, 1998 as Document No. 08134715. The Declaration, Amendment No. 1, Amendment No. 2, Amendment No. 3, Amendment No. 4, Amendment No. 5 and Amendment No. 6 affected the following described real estate located in the Village of Oak Lawn, County of Cook, and State of Illinois:

LOT 7 IN ACORN GLEN RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 95250564 IN COOK COUNTY, ILLINOIS.

AND

LOTS 8, 9, 10 AND 13 IN ACORN GLEN, BEING A RESUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346.

AND

LOT 11 (EXCEPT THE EAST 46 FEET THEREOF) IN ACORN GLEN, BEING A RESUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346.

B. In Article XIX of the Declaration, the Declarant reserved the right and power to annex, add, submit and subject to the provisions of the Act and of the Declaration any part or all of the Additional Parcel (the "Additional Parcel") as described in Exhibit C to the Declaration. Declarant now desires to exercise the rights and powers, provided in Article XIX of the Declaration to annex, add, submit and subject certain real estate, located within the Additional Parcel and owned by Declarant, to the provisions of the Act and of the Declaration.

C. In Article XVIII Section 7 of the Declaration, the Declarant reserved the right and power to amend the Declaration and all amendments thereto by Special Amendment to correct clerical and typographical errors. Declarant now desires to exercise the rights and powers provided in Article XVIII of the Declaration to amend Exhibit C by adding the east 46 feet of Lot 11 to the other lots in Acorn Glen enumerated in said Exhibit C.

NOW, THEREFORE, as the record owner of the real estate hereinafter described, pursuant to the power reserved in the Declaration to the Declarant and for the purpose above set forth, Declarant hereby amends the Declaration as follows:

1. Terms. If not otherwise defined herein, the terms used herein shall have the meanings set forth in the Declaration.

2. Amended Exhibit C. Exhibit C of the Declaration is hereby amended by adding thereto the east 46 feet of Lot 11.

3. Added Property. The following described real estate, which is part of the Additional Parcel, is hereby annexed and added to the Parcel and Property, and is hereby submitted and subjected to the provisions of the Act and of the Declaration as Added Property:

THE EAST 46 FEET OF LOT 11 IN ACORN GLEN BEING A RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346 IN COOK COUNTY, ILLINOIS.

P.I.N. 24-16-423-046

The above described Added Property is now improved with a three unit garage building.

4. Amendment of Exhibit A. Exhibit A of the Declaration is hereby amended by adding to said Exhibit A the Exhibit A attached hereto.

5. Amendment of Exhibit B. Exhibit B of the Declaration is hereby amended by substituting therefor the Exhibit B which is attached hereto. The percentage interests in the Common Elements appurtenant to the Units (including Existing Units and Added Units) are hereby shifted and reallocated as set forth in Exhibit B attached hereto.

6. Amendment to the Parcel. The legal description of the Parcel as shown in Exhibit A of the Declaration is hereby amended by substituting therefor the following:

LOT 7 IN ACORN GLEN RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 95250564 IN COOK COUNTY, ILLINOIS.

AND

LOTS 8, 9, 10 AND 13 IN ACORN GLEN, BEING A RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346 IN COOK COUNTY, ILLINOIS.

AND

LOT 11 (EXCEPT THE EAST 46 FEET THEREOF) IN ACORN GLEN, BEING A RESUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346 IN COOK COUNTY, ILLINOIS.

AND

THE EAST 46 FEET OF LOT 11 IN ACORN GLEN BEING A RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 93946346 IN COOK COUNTY, ILLINOIS.

7. Amendment to Description of Units. The description of Units as shown in the Declaration is hereby amended by substituting therefor the following:

UNITS 11001-101, 11001-102, 11001-103, 11001-104, 11001-105, 11001-106, 11001-107, 11001-108, 11001-201, 11001-202, 11001-203, 11001-204, 11001-205, 11001-206, 11001-207, 11001-208, 11001-301, 11001-302, 11001-303, 11001-304, 11001-305, 11001-306, 11001-307, 11001-308, 11015-1-A, 11015-1-B, 11015-2-A, 11015-2-B, 11015-3-A, 11015-3-B, 11019-1-C, 11019-1-D, 11019-2-C, 11019-2-D, 11019-3-C, 11019-3-D, 11036-1-C, 11036-1-D, 11036-2-C, 11036-2-D, 11036-3-C, 11036-3-D, 11040-1-A, 11040-1-B, 11040-2-A, 11040-2-B, 11040-3-A, 11040-3-B, 11035-101, 11035-102, 11035-103, 11035-104, 11035-105, 11035-106, 11035-107, 11035-108, 11035-201, 11035-202, 11035-203, 11035-204, 11035-205, 11035-206, 11035-207, 11035-208, 11035-301, 11035-302,

11035-303, 11035-304, 11035-305, 11035-306, 11035-307, 11035-308, G-8-1, G-8-2, G-8-3, G-8-4, G-8-5, G-8-6, G-8-7, G-8-8, G-8-9, G-8-10, G-8-11, G-8-12, G-13-1, G-13-2, G-13-3, G-13-4, G-13-5, G-13-6, G-13-7, G-13-8, G-13-9, G-13-10, G-13-11, AND G-13-12, 5101-1-A, 5101-2-A, 5101-3-A, 5101-1-B, 5101-2-B, 5101-3-B, 5105-1-C, 5105-2-C, 5105-3-C, 5105-1-D, 5105-2-D, 5105-3-D, G-10-1, G-10-2, G-10-3, G-10-4, G-10-5, G-10-6, G-10-7, G-10-8, G-10-9, G-10-10, G-10-11, G-10-12, 5111-1-A, 5111-1-B, 5111-2-A, 5111-2-B, 5111-3-A, 5111-3-B, G-11-1, G-11-2, and G-11-3 IN ACORN GLEN CONDOMINIUMS AS DELINEATED ON THE PLAT OF SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: CERTAIN LOTS IN ACORN GLEN, BEING A RESUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT 94,837,949 AS MAY BE AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

8. Consent. All Owners, by the Declarant, their attorney-in-fact, hereby consent to this Amendment to the Declaration, pursuant to the powers and provisions set forth in Article XIX of the Declaration.

9. Conveyance of Additional Common Elements. The Added Common Elements contained in the Added Property are hereby granted and conveyed to the Owners subject to the provisions of the Act and the Declaration.

10. Covenants to Run with Land. The covenants, conditions, restrictions and easements contained in the Declaration as amended by instrument, shall run with and bind the Property including the Added Property and Added Units.

11. Ratification of Declaration as Amended. In all other respects, the Declaration, as hereby amended, is ratified and confirmed and shall continue in full force and effect.

12. Exculpation. This Amendment is executed by First National Bank of Blue Island, as Trustee under Trust Agreement dated January 15, 1994 and known as Trust No. 94-001, in the exercise of the power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed by every person, firm or corporation hereunder claiming any interest under this Amendment that First National Bank of Blue Island, as Trustee as aforesaid and not personally, has joined in the execution of this Amendment, which Trustee hereby warrants that it possesses full power and authority to execute this Amendment for the sole purpose of subjecting the titleholding interest and the trust estate under said Trust to the terms of this Amendment as hereinabove provided; that any and all obligations, duties, covenants and agreements of every nature herein set forth by First National Bank of Blue Island, as Trustee as aforesaid, to be kept or performed, are intended to be kept, performed and discharged by the beneficiaries under said Trust or their successors, and not by First National Bank of Blue Island, personally; and further that no duty shall rest upon First National Bank of Blue Island, either personally or as such Trustee, to sequester trust assets, rentals, avails or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the

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terms of this Amendment, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust, and after the Trustee has first been supplied with funds required for that purpose. In the event of conflict between the terms of this Paragraph 11 and of the remainder of this Amendment on any question of apparent liability or obligation resting upon said Trustee, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, the Declarant, First National Bank of Blue Island, as Trustee under Trust Agreement dated January 15, 1994 and known as Trust No. 94-001, has caused its corporate seal to be signed to these presents by its trust officer this 1st day of September, 2000.

GREAT LAKES TRUST COMPANY, N.A.
AS SUCCESSOR TRUSTEE TO FIRST NATIONAL BANK OF BLUE ISLAND NOT PERSONALLY BUT AND TRUSTEE UNDER TRUST NO. 94001

(Corporate Seal)

FIRST NATIONAL BANK OF BLUE ISLAND, AS TRUSTEE UNDER TRUST AGREEMENT DATED JANUARY 15, 1994 AND KNOWN AS TRUST NO. 94-001

ATTEST:

EXONERATION PROVISION RESTRICTING ANY LIABILITY OF THE GREAT LAKES TRUST COMPANY, N.A. AS SUCCESSOR TRUSTEE

BY: _____ TO FIRST NATIONAL BANK OF BLUE ISLAND, ATTACHED HERETO
ITS _____ AND MADE A PART HEREOF.

ITS _____

SEE RIDER ATTACHED
HERETO AND MADE A PART HEREOF

THIS DOCUMENT PREPARED BY:
John G. Postweiler
Schreiber, Mack and Postweiler
10600 West 143rd Street
Orland Park, IL 60462
(708) 460-4600

RETURN DOCUMENT TO:
John G. Postweiler
Schreiber, Mack and Postweiler
10600 West 143rd Street
Orland Park, IL 60462
(708) 460-4600

Box 15
Title Title
203 W LaSalle St 1390
Chicago IL 60601

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that _____ and _____, respectively of First National Bank of Blue Island, a National Banking Association, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ and _____ appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said association, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of September, 2000.

My Commission Expires:

Notary Public

EXHIBIT "B" TO
 AMENDMENT NO. 7
 (FINAL ADD-ON AMENDMENT)
 TO
 DECLARATION OF CONDOMINIUM OWNERSHIP AND
 BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR
 "ACORN GLEN CONDOMINIUMS"
 VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS

UNIT NUMBER	PERCENTAGE INTEREST IN COMMON ELEMENTS	UNIT NUMBER	PERCENTAGE INTEREST IN COMMON ELEMENTS
11001-101	1.135	11015-1-A	.938
11001-102	1.135	11015-1-B	.938
11001-103	1.135	11015-2-A	.938
11001-104	1.135	11015-2-B	.938
11001-105	1.135	11015-3-A	.938
11001-106	1.135	11015-3-B	.938
11001-107	1.135	11019-1-C	.938
11001-108	1.135	11019-1-D	.938
11001-201	1.135	11019-2-C	.938
11001-202	1.145	11019-2-D	.938
11001-203	1.135	11019-3-C	.938
11001-204	1.135	11019-3-D	.938
11001-205	1.135	11036-1-C	.938
11001-206	1.135	11036-1-D	.938
11001-207	1.135	11036-2-C	.938
11001-208	1.135	11036-2-D	.938
11001-301	1.145	11036-3-C	.938
11001-302	1.135	11036-3-D	.938
11001-303	1.135	11040-1-A	.938
11001-304	1.135	11040-1-B	.938
11001-305	1.135	11040-2-A	.938
11001-306	1.135	11040-2-B	.938
11001-307	1.135	11040-3-A	.938
11001-308	1.135	11040-3-B	.938
G-8-1	.153	G-13-1	.153
G-8-2	.153	G-13-2	.153
G-8-3	.153	G-13-3	.153
G-8-4	.153	G-13-4	.153
G-8-5	.153	G-13-5	.153
G-8-6	.153	G-13-6	.153
G-8-7	.153	G-13-7	.153
G-8-8	.153	G-13-8	.153
G-8-9	.153	G-13-9	.153
G-8-10	.153	G-13-10	.153
G-8-11	.153	G-13-11	.153
G-8-12	.153	G-13-12	.153
5101-1-A	.938	G-10-1	.153
5101-2-A	.938	G-10-2	.153

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5101-3-A	.938	G-10-3	.153
5101-1-B	.938	G-10-4	.153
5101-2-B	.938	G-10-5	.153
5101-3-B	.938	G-10-6	.153
5105-1-C	.938	G-10-7	.153
5105-2-C	.938	G-10-8	.153
5105-3-C	.938	G-10-9	.153
5105-1-D	.938	G-10-10	.153
5105-2-D	.938	G-10-11	.153
5105-3-D	.938	G-10-12	.153
11035-101	1.135	11035-205	1.135
11035-102	1.135	11035-206	1.135
11035-103	1.135	11035-207	1.135
11035-104	1.135	11035-208	1.145
11035-105	1.135	11035-301	1.135
11035-106	1.135	11035-302	1.135
11035-107	1.135	11035-303	1.135
11035-108	1.135	11035-304	1.135
11035-201	1.135	11035-305	1.135
11035-202	1.135	11035-306	1.135
11035-203	1.135	11035-307	1.135
11035-204	1.135	11035-308	1.135
5111-1-A	.938	5111-2-B	.938
5111-1-B	.938	5111-3-A	.938
5111-2-A	.938	5111-3-B	.938
		G-11-1	.153
		G-11-2	.153
		G-11-3	.270
		<hr/>	
		TOTAL	100%

RIDER TO DOCUMENT

This Rider is incorporated by reference an made a part of the document to which it is attached, dated September 1, 2000.

This document is executed by GREAT LAKES TRUST COMPANY, N.A., not personally but as Trustee under Trust No. 94001 as aforesaid pursuant to Direction and in the exercise of the power and authority conferred upon and vested in said Trustee as such and it is expressly understood and agreed that nothing in said Agreement contained shall be construed as creating any liability on said Trustee personally to pay any indebtedness accruing thereunder, or to perform any covenant, either expressed or implied, in said Agreement, all such liability, if any, being expressly waived by the other parties hereto and by every person now or hereafter claiming any right or security thereunder and that so far as the said Trustee is concerned, the owner of any indebtedness or right accruing under said Agreement shall look solely to the premises described therein for the payment or enforcement thereof, it being understood that the said trustee merely holds legal title to the premises therein described and has no control over the management thereof or the income therefrom, and has no knowledge respecting rentals, leases, condition or other factual matters with respect to said premises, except as represented to it by the beneficiary or beneficiaries of said trust.

GREAT LAKES TRUST COMPANY, N.A.,
AS TRUSTEE AND NOT PERSONALLY.

By: Nichelle M. Idema
President & Sr. Trust Officer

Attest: Michael Cava
Vice President & Trust Officer

STATE OF ILLINOIS }
 }SS
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for said County in the State aforesaid, DO HEREBY CERTIFY that Nichelle M. Idema, President & Sr. Trust Officer of GREAT LAKES TRUST COMPANY, N.A and Michael Cava, Vice President & Trust Officer of said Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President & Sr. Trust Officer and Vice President & Trust Officer respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Company, for the uses and purposes therein set forth; and the said President & Sr. Trust Officer did also then and there acknowledge that he/she as custodian of the corporate seal of said Company, did affix the said corporate seal of said Company to said instrument as his/her own free and voluntary act, and as the free and voluntary act, of said Company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 1st day of Sept 2000.

Dolores Krusenoski
Notary Public

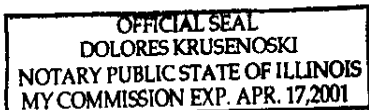


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