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VERIFICATION

STATE OF ILLINOIS)
)
COUNTY OF COOK)

The affiant, **Dorothy Dooley**, being first duly sworn, on oath deposes and says that **she** is **Vice President** of the claimant; that he has read the foregoing satisfaction and release of claim and knows the contents thereof; and that all the statements therein contained are true.

Dorothy Dooley
Vice President

Subscribed and sworn to
before me this December 17, 1999

Richard A. Fisher
Notary Public's Signature

OFFICIAL SEAL
RICHARD A FISHER
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. MAR. 9 2001

Clerk's Office

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PARCEL 1

LOTS 8, 8*, 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8J, 8J*, 8K, 8L* AND 8M OF BETH ANNE SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 2

EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INGRESS, EGRESS, PARKING, STRUCTURAL SUPPORT, USE OF FACILITIES, USE OF RESIDENCES EASEMENT FACILITIES, SIGNS, UTILITIES, DELIVERIES, MECHANICAL UNITS, ENCROACHMENTS, RESIDENCES OWNED FACILITIES, SECURITY, COMMON WALLS, CEILINGS, FLOORS, AND LIGHT, AIR AND MAINTENANCE AS CONTAINED IN BETH-ANNE EASEMENT AND OPERATING AGREEMENT BETWEEN BETH-ANNE FOUNDATION AND BETH-ANNE RESIDENCES DATED JANUARY 20, 1998 AND RECORDED JANUARY 20, 1998 AS DOCUMENT NO. 78050991.

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