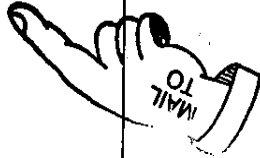




THIS INSTRUMENT PREPARED
BY AND RETURN TO:
Richard G. Golab
Schain, Burney, Ross & Citron,
Ltd.
222 North LaSalle Street
Suite 1910
Chicago, Illinois 60601



MEMORANDUM OF CONSENT TO EASEMENT

THIS MEMORANDUM OF CONSENT TO EASEMENT, dated as of January 13, 2000 by and between THE VILLAGE OF WILLOW SPRINGS, an Illinois municipal corporation (hereinafter called "Willow Springs"), and CITIZENS LAKE WATER COMPANY, an Illinois corporation (hereinafter called "Citizens"):

WITNESSETH:

1. That by that certain Consent to Easement (hereinafter called "the Consent") dated 1/13/ 2000, Willow Springs has consented to and approved of that certain Easement by and between the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") and Citizens on, over, above and across certain property demised and leased to Willow Springs from the MWRD, which Easement is for a term commencing January 31, 1999, and, unless extended or sooner terminated under the provisions thereof, continuing thereafter up to and including January 30, 2049 (the "Term"), the legal description of said property being attached hereto and hereby made a part hereof as Exhibit "A".

2. This Memorandum of Consent to Easement does not alter, amend or modify the Consent or Easement, but is solely for the purpose of giving notice of the Consent to Easement, the terms and conditions of which are incorporated into this Memorandum of Consent to Easement by reference as if set forth fully herein.

IN WITNESS WHEREOF, Citizens and Willow Springs have caused this Memorandum of Consent to Easement to be duly executed and sealed as of the day and year first above written.

CITIZENS:

CITIZENS LAKE WATER COMPANY, an Illinois corporation

ATTEST:

By: Lee Ann Corti
Name: Lee Ann Corti
Its: Assistant Secretary

By: Reed T. Schoppmann
Name: V.P. Reed T. Schoppmann
Its: V.P. General Manager

WILLOW SPRINGS:

THE VILLAGE OF WILLOW SPRINGS, an Illinois municipal corporation

ATTEST:

By: Sue M. Fredrickson
Name: Sue M. Fredrickson
Its: Village Clerk

By: Terrance M. Carr
Name: Terrance M. Carr
Its: Acting Village President

STATE OF ILLINOIS)
) SS.
COUNTY OF DuPAGE)

I, Nicholas A. Hardgrove, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that REGO T. SCHREPMANN, VICE PRESIDENT & GENERAL MANAGER of CITIZENS LAKE WATER COMPANY and LEE ANN CONTI, ASSISTANT SECRETARY of said corporation personally known to me to be the same persons whose names are subscribed to the foregoing Memorandum of Consent to Easement appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument, on behalf of the corporation and as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and seal, this 11th day of JANUARY, 2000.

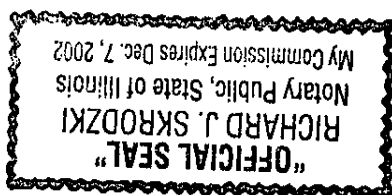


Nicholas A. Hardgrove
Notary Public

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, RICHARD J. SKRODZKI, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Terrance M. Carr, Acting Village President of the THE VILLAGE OF WILLOW SPRINGS, an Illinois municipal corporation and Sue M. Fredrickson, Village Clerk of said municipal corporation personally known to me to be the same persons whose names are subscribed to the foregoing Memorandum of Consent to Easement appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument, on behalf of the municipal corporation and as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and seal, this 13th day of January, 2000.



Richard J. Skrodzki
Notary Public

UNOFFICIAL COPY

Property of Cook County Clerk's Office

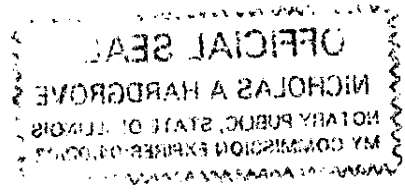


EXHIBIT "A"

Easement Premises on Willow Springs Property

EASEMENT PREMISES OF PART OF LOT 168:

THAT PART OF LOT 168 OF THE SANITARY TRUSTEE'S SUBDIVISION OF RIGHT OF WAY FROM NORTH AND SOUTH CENTERLINE OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 14 EAST, OF THE THIRD PRINCIPAL MERIDIAN, TO WILL COUNTY LINE, RECORDED MARCH 31, 1908, AS DOCUMENT 4180218, DESCRIBED AS A STRIP OF LAND 20 FEET IN WIDTH AND LYING 10 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, TO WIT:

COMMENCING AT THE INTERSECTION OF THE NORTHWESTERLY LINE OF THE NORTHERLY ILLINOIS AND MICHIGAN CANAL RESERVE, AND THE SOUTH LINE OF SAID LOT 168, BEING ALSO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 38 NORTH, RANGE 12 EAST, OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH 88 DEGREES 01 MINUTES 39 SECONDS WEST, 40.50 FEET, ALONG THE SOUTH LINE OF SAID LOT 168, TO THE BEGINNING OF SAID CENTERLINE; THENCE NORTH 38 DEGREES 13 MINUTES 35 SECONDS EAST, 487.41 FEET; THENCE NORTH 22 DEGREES 46 MINUTES 46 SECONDS EAST, 91.86 FEET; THENCE NORTH 38 DEGREES 19 MINUTES 05 SECONDS EAST, 283.36 FEET, TO THE SOUTHWESTERLY RIGHT OF WAY LINE OF WILLOW SPRINGS ROAD (F.A.S. ROUTE 119) AND THE TERMINUS OF SAID CENTERLINE, IN COOK COUNTY, ILLINOIS. THE SIDE LINES OF SAID 20 FOOT WIDE STRIP TO MEET AT ANGLE POINTS AND TO BE LENGTHENED AND SHORTENED TO TERMINATE AT THE SOUTH LINE OF SAID LOT 168 AND THE SOUTHWESTERLY LINE OF SAID RIGHT OF WAY.

TOGETHER WITH A TEMPORARY EASEMENT PREMISES 30 FEET IN WIDTH LYING NORTHWESTERLY OF AND ADJOINING THE ABOVE DESCRIBED EASEMENT PREMISES, THE NORTHWESTERLY LINE OF SAID TEMPORARY EASEMENT PREMISES TO TERMINATE AT THE SOUTH LINE OF SAID LOT 168 AND THE SOUTHWESTERLY LINE OF SAID RIGHT OF WAY, IN COOK COUNTY, ILLINOIS.

P.F.N. : 18-32-402-005

