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Prepared by and after Recording Return to:

Julie A. Tappendorf Holland & Knight LLP 55 West Monroe Street Suite 800 Chicago, Illinois 60603

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0010162967

DECLARATION OF COVENANTS

THIS DECLARATION is made this 16 day of 200, by THE LAKE SHORE COUNTRY CLUB, an Illinois not-for-profit corporation (hereinafter referred to as the "Owner").

WITNESSTH:

WHEREAS, the Owner is the legal owner of record of a parcel of real property located south of Lake-Cook Road in the Village of Glencoe County of Cook, State of Illinois, and legally described in Exhibit A attached hereto and by this reference incorporated herein and made a party hereof (hereinafter referred to as the "Subject Property"); and

WHEREAS, the Subject Property is currently used as a private country club and golf course facility; and

WHEREAS, on Februarile, 2000, the Owner entered into an agreement with the Village of Glencoe (the "Agreement") to provide, among other things, that the

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Village would permit the Owner to relocate a portion of the Owner's existing fence onto Village-owned property in exchange for the Owner imposing a limitation on the use of certain of its property located west of the Union Pacific Railroad right-of-way and legally described in Exhibit B attached hereto (the "Covenant Property"); and

WHEREAS, the Owner desires to execute and record a declaration of covenants to restrict the use of the Covenant Property to prohibit the erection or construction of any building or structure on the Covenant Property (the "Declaration"); and

WHEREAS, the Owner desires and intends that the owners, occupants, mortgagees, and any other person or persons acquiring an interest in the Covenant Property, or any portion thereof, small at all times hold their interest subject to the covenants and restrictions hereinafter set forth, which covenants shall be enforceable by the Village of Glencoe, Cook Coverty, Illinois;

NOW, THEREFORE, the Owner declares that the Covenant Property and all portions thereof are and shall be held, transferred, sold, conveyed, used, and occupied subject to the covenants herein set forth, which covenants shall run with the Covenant Property and be binding on all parties presently having or hereafter acquiring any right, title, or interest in the Covenant Property or any part thereof or improvements thereon, their heirs, successors, and assigns, and shall inure to the benefit of each of them and to the benefit of the Village of Glencoe, Illinois.

1. The Owner hereby acknowledges and covenants that the use of the Covenant Property shall be restricted to prohibit the erection or construction of any building or structure on the Covenant Property; provided, however, that the Owner

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shall be permitted to install or construct underground facilities below the Covenant Property.

- 2. The Owner covenants that the Covenant Property shall not be subdivided, used, or developed except in accordance with the provisions of the Village of Glencoe Zoning Code in effect on the date hereof, and as amended from time-to-time.
- 3. The Village authorizes the Owner to relocate that portion of the fence along the westerly boundary of the golf course on the Subject Property to and upon that portion of the adjacent Village-owned property (the "Village Property"), as depicted on the Plan attached hereto as Exhibit C, and to install, replace, and maintain landscaping on that portion of the Village Property to the east of the relocated fence; provided that the Owner shall effect such fence relocation in accordance with the Agreement. The Village may require the Owner to move the fence, in whole or in part, from the Village Property upon a determination that such portion of the Village Property is required for any permitted purpose other than landscaping and open space; provided further, however, that any such removal, in whole or in part, shall only be effective following 12 months advance notice to the Country Club. In addition, should the Village require the removal of a substantial portion of the fence from the Village Property, then this Declaration shall also terminate.
- 4. In addition to any and all other remedies it may have, the Village of Glencoe may enforce this Declaration. The failure of the Village to enforce this Declaration or any particular provision hereof at any given time shall in no event be deemed a waiver of the right to do so thereafter. In case of any successful

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enforcement action, the Village shall be entitled to recover from the Owner all costs of enforcement, including but not limited to administrative expenses and legal fees. If such costs are not recovered from the Owner within seventy-five (75) days following a demand in writing by the Village for such payment, such costs, together with interest and costs of collection, shall become a lien upon the Covenant Property, and the Village shall have the right to foreclose such lien by an action brought in the name of the Village as in the case of foreclosure of liens against real estate.

- 5. This Declaration shall run with and bind the land for a term of fifty (50) years from the date this Declaration is recorded, after which time this Declaration shall be automatically extended for successive periods of ten (10) years unless an instrument amending this Declaration as hereinafter provided shall be recorded to provide for some other duration. If any other agreements or covenants created by this Declaration would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, recements, or covenants shall continue only until 21 years after the death of the last survivor of the now living lawful descendants of any now living current or former President of the United States.
- 6. This Declaration and its effect shall not at any time hereafter be modified, amended, or annulled except by a written instrument executed by the then owner or owners of record of the Covenant Property and approved by a written

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resolution duly adopted by the President and Board of Trustees of the Village of Glencoe, Cook County, Illinois.

7. Invalidation of any term or provision of this Declaration shall in no way affect any other term or provision hereof, which other terms and provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the Owner has caused this instrument to be owledg.

Cook County Clark's Office executed, acknowledged, and attested.

LAKE SHORE COUNTRY CLUB

ATTEST:

Jua Herman

Property of Cook County Cloth's Office

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STATE OF ILLINOIS)
COUNTY OF COOK) SS
I, Dwidt. Burgess, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that Neal Selber, personally known to me to be
the persons who executed this agreement, appeared before me this day in person
and acknowledged that they signed, sealed, and delivered the same instrument as
their free and voluntary act for the uses and purposes therein set forth.
Given under my hand and Notarial Seal this 3/8t day of musery, 2000. 200/
My Commission Expires:
My Commission Expires.
(SEAL) "OFFICIAL SEAL" DAVID H. BURGESS
(SEAL) CHI1 #89030 v3 "OFFICIAL SEAL" DAVID H. BURGESS Notary Public, State of Illinois My Commission Exp. 03/30/2003

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EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

Property or Cook County Clerk's Office

Property of Cook County Clerk's Office

CH43XC881 LAKE SHORE CC 1255 SHERIDAN ROAD GLENCOE, IL 60022 0010162967 Page 8 of 14

LEGAL DESCRIPTION

ALL THAT CERTAIN PARCEL OF LAND BEING PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE VILLAGE OF GLENCOE, COOK COUNTY, ILI INOIS. COMPRISING A LEASED PARCEL, FOR TELECOMMUNICATIONS TOWER AND ALL NECESSARY EQUIPMENT, BEING DESCRIBED AND BOUNDED AS FOLLOWS:

LEASE AREA

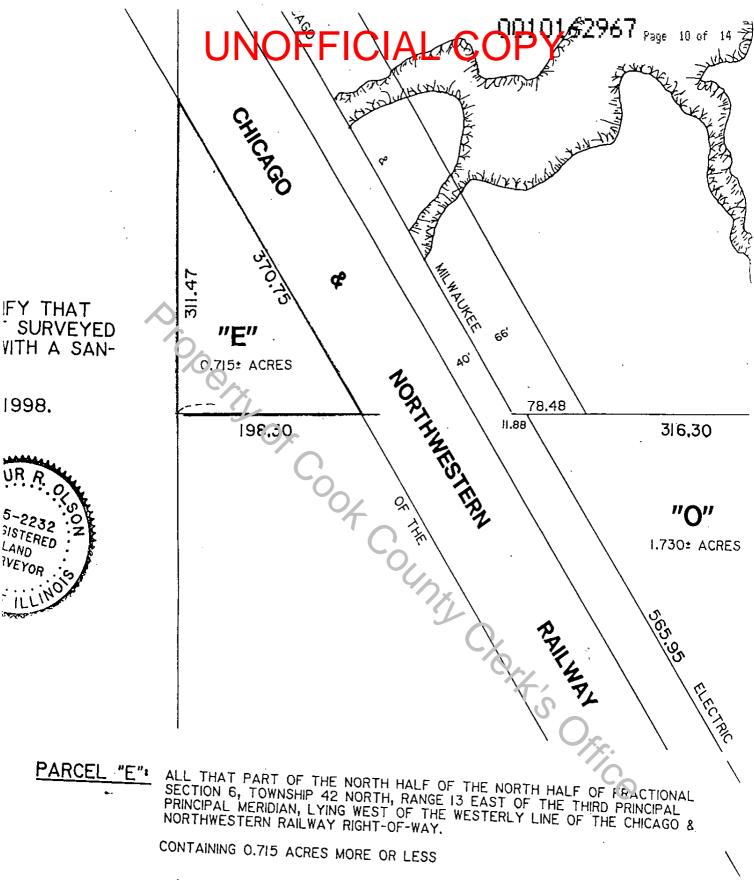
COMMENCING AT THE NORTHWESTERLY MOST CORNER OF LOCUS PROPERTY AT THE SOUTHERLY RIGHT OF WAY LINE OF COUNTY LINE ROAD AS SHOWN, SAID POINT BEING THE NORTHEAST CORNER OF LOT 1 OF LAKE SHORE COUNTRY CLUB'S SUBDIVISION. RUNNING THENCE S32°20'49"E A DISTANCE OF 106.00 FEET TO THE POINT OF BEGINNING, THENCE N57°39'11"E FOR A DISTANCE OF 24.00 FEET TO A POINT, THENCE S32°20'49"E FOR A DISTANCE OF 40.00 FEET TO A POINT, THENCE S57°39'11"W A DISTANCE OF 24.00 FEET TO A POINT, THENCE S57°39'11"W A DISTANCE OF 24.00 FEET TO A POINT ON THE EAST LINE OF LAKE SHORE COUNTRY CLUB'S SUBDIVISION, THENCE N32°20'49"W A DISTANCE OF 40.00 FEET BY SAID LINE TO THE POINT OF BEGINNING OF THE LEASED PARCEL, CONTAINING AN AREA OF 960 S.F. MORE OR LESS.

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EXHIBIT B

LEGAL DESCRIPTION OF THE COVENANT PROPERTY

Property of Cook County Clerk's Office



PARCEL "E"

IFY THAT

1998.

5-2232 SISTERED LAND

VEYOR

BRUIBIT H-? PARCEL WEST OF R.R. TRACKS.

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EXHIBIT C

PLAN

Property of Coot County Clert's Office

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