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Chicago, Illinois 60601



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AMENDED MEMORANDUM OF PERMANENT EASEMENT AGREEMENT

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JBJ

THIS AMENDED MEMORANDUM OF PERMANENT EASEMENT AGREEMENT (this "Amended Memorandum"), is made as of the 27 day of July, 2001, by and between **WINDSOR OUTDOOR INC.**, an Illinois corporation (as assignee of **OAC, INC.**, an Illinois corporation, pursuant to that certain Assignment and Assumption of Easement, dated December 31, 2000) ("Grantee"), and **SANTA FE CORP, an Illinois corporation, being a wholly owned subsidiary of ARRO CORPORATION** ("Grantor").

Under that certain Permanent Easement Agreement, dated as of May 22, 1998 (the "Easement Agreement"), by and between Grantee and Grantor, Grantee has an interest in certain perpetual and irrevocable easements (the "Easements") pertaining to the real property located at 7550 Santa Fe Drive, Hodgkins, Illinois, which Easements are legally described on Exhibit A attached hereto and by this reference made a part hereof (the "Easement Premises"), for, among other things, constructing, installing, operating and maintaining an outdoor advertising sign structure.

The purpose of this Amended Memorandum is to correct the legal description previously attached to the Memorandum of Permanent Easement Agreement recorded with the Cook County Recorder's Office on May 4, 2001, as Document No. 0010372554, and to give record notice of Grantee's rights in and to the Easement Premises under the Easement Agreement and of the rights created thereby, all of which are hereby confirmed.

**UNOFFICIAL COPY**

IN WITNESS WHEREOF, the undersigned parties have executed this Amended Memorandum as of the date set forth above.

**WITNESSES:**

*Diana F. Whelton*  
Print Name: Diana F. Whelton

*Todd Labinsky*  
Print Name: Todd Labinsky

**GRANTEE:**

**WINDSOR OUTDOOR INC.,** an Illinois corporation

By: *Mary Lou Mulvihill Skelkos*  
Name: Mary Lou Mulvihill Skelkos  
Title: President

**WITNESSES:**

*Diana F. Whelton*  
Print Name: Diana F. Whelton

*Jodie Massaro*  
Print Name: Jodie Massaro

**GRANTOR:**

**SANTA FE CORP,** an Illinois corporation, being a wholly owned subsidiary of ARRO CORPORATION

By: *Patrick Goughan*  
Name: Patrick Goughan  
Title: President

Property of Cook County Clerk's Office

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# UNOFFICIAL COPY

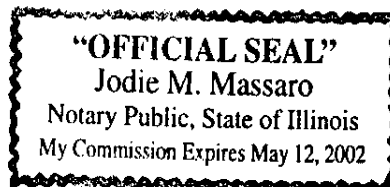
STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF Cook )

I, Jodie Massaro, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Manouk M. Lukes who is personally known to me to be the President of **WINDSOR OUTDOOR INC.**, an Illinois corporation, and who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 27<sup>th</sup> day of July, 2001.

Jodie Massaro  
Notary Public

My Commission Expires: 5/12/02



STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Patrick Baym, the President of **SANTA FE CORP**, an Illinois corporation, being a wholly owned subsidiary of **ARRO CORPORATION**, who is personally known to me, and who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 27<sup>th</sup> day of July, 2001.

Jill Krilich  
Notary Public

My Commission Expires: 3/31/05



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## EXHIBIT A

### LEGAL DESCRIPTION OF EASEMENT PREMISES

#### SIGN EASEMENT PARCEL:

NORTH 8 FEET OF THE SOUTH 31 FEET OF THE WEST 8 FEET OF THE EAST 294 FEET OF LOT 3 IN THE SANTA FE HODGKINS-WILLOW SPRINGS INDUSTRIAL DISTRICT UNIT 4, BEING A SUBDIVISION IN THE WEST HALF OF SECTION 28, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### ACCESS AND UTILITY EASEMENT PARCEL:

THE NORTH 20 FEET OF THE SOUTH 40 FEET OF THE EAST 349 FEET OF LOT 3 IN THE SANTA FE HODGKINS-WILLOW SPRINGS INDUSTRIAL DISTRICT UNIT 4, BEING A SUBDIVISION IN THE WEST HALF OF SECTION 28, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Permanent Index Number of Grantor Parcel: 18-28-200-043-0000

7550 Santa Fe

Hodgkins

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