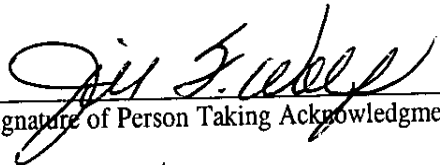


STATE OF ILLINOIS }
 } ss.
COUNTY OF KANE }

On this 7th day of MARCH, 2002, before me, a Notary Public
within and for said County, personally appeared DANIEL J. ROGERS, to me personally
known, who, being each by me duly sworn they did say that they are respectively the President and
of the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said
corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of
Directors and said acknowledged said instrument to be the free act
and deed of said corporation.



Signature of Person Taking Acknowledgment

My Commission Expires: 3-26-2005



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LEGAL DESCRIPTION 0020400283

EXHIBIT "A"

File No.: 202716

That portion of Lot 2 described as follows: The North 45.0 feet as measured at right angles to the North line of said Lot 2 in Southbridge Commons, being a subdivision of part of the Northwest $\frac{1}{4}$ of Section 17, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

07-17-108-008

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