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0020676944

EXHIBIT

ATTACHED TO

0020676944

DOCUMENT NUMBER

6-18-02

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Property of Cook County Clerk's Office

449275000

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4519/0101 55 001 Page 1 of 23

2002-06-18 11:12:32

Cook County Recorder

127.00

This Document Prepared by
and after Recording return to:

Michael A. Moynihan
Pedersen & Houpt
161 North Clark Street
Suite 3100
Chicago, Illinois 60601

EXHIBIT ATTACHED

May 30, 2002

FOURTEENTH AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF
FIELDSTONE CONDOMINIUMS

This Fourteenth Amendment to the Declaration of Condominium of Fieldstone Condominiums (this "Fourteenth Amendment") is made and entered into this 30th day of May, 2002, by Fieldstone of Elgin, L.L.C., an Illinois limited liability company (hereinafter referred to as "Owner"). Capitalized terms used herein shall have the meanings ascribed to them in the Declaration (hereinafter defined).

RECITALS

A. Owner made and entered into the Declaration of Condominium of Fieldstone Condominiums, dated November 16, 1998, which was recorded with the Recorder of Deeds for Cook County, Illinois, on December 2, 1998 as Document Number 08089911 (the "Declaration"); and

B. The Declaration has been amended previously by the following documents: the First Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated January 28, 1999, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on February 18, 1999, as Document Number 99162997 (the First Amendment); and the Second Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated March 16, 2000, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on March 19, 1999, as Document Number 99268900 (the Second Amendment); and the Third Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated July 25, 1999, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on August 3, 1999, as Document Number 99736754 (the Third Amendment); and the Fourth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated December 8, 1999, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on December 14, 1999, as Document Number 09159490 (the Fourth Amendment); and the Fifth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated February 20, 2000, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on February 24, 2000, as Document Number 00136229 (the Fifth Amendment); and the Sixth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated January 18, 2001, which was

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recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on July 7, 2000, as Document Number 00508056 (the Sixth Amendment'); and the Seventh Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated August 20, 2000, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on September 13, 2000, as Document Number 00712566 (the Seventh Amendment'); and the Eighth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated October 20, 2000, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on October 25, 2000, as Document Number 00839445 (the Eighth Amendment'); and the Ninth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated January 27, 2001, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on February 08, 2001, as Document Number 0110109420 (the Ninth Amendment'); and the Tenth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated May 25, 2001, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on June 20, 2001, as Document Number 0010542422 (the Tenth Amendment'); and the Eleventh Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated September 5, 2001, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on September 6, 2001, as Document Number 0010829064 (the Eleventh Amendment'); and the Twelfth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated October 25, 2001, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on November 9, 2001, as Document Number 0011057732 (the Twelfth Amendment'); and the Thirteenth Amendment of the Declaration of Condominium of Fieldstone Condominiums, dated February 4th, 2002, which was recorded with the Recorder of Deeds for Cook County, Illinois ("Recorder"), on February 15, 2002, as Document Number 0020208029 (the Thirteenth Amendment'); and

C. Owner is the owner in fee simple of the Additional Parcel; and

D. Owner wishes to annex and add a portion of the Additional Parcel to the Parcel and the Property pursuant to the terms of Section 29 of the Declaration.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. The portion of the Additional Parcel, legally described on Schedule 1 attached hereto and made a part hereof, is hereby submitted to the provisions of the Illinois Condominium Property Act and to the terms and provisions of the Declaration.

2. Section 2 of the Declaration is hereby amended to revise the legal description of the Parcel to read as set forth on Exhibit A-1 attached hereto and made a part hereof.

3. Exhibit A-2 to the Declaration is hereby deleted and Exhibit A-2, attached hereto and made a part hereof, is hereby substituted in lieu thereof.

4. Exhibit B to the Declaration is hereby deleted and Exhibit B, attached hereto and made a part hereof, is hereby substituted in lieu thereof.

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5. Exhibit D to the Declaration is hereby amended by adding page 26 attached hereto and as additions to such Exhibit D and by substituting the attached Page 1 to Exhibit E in lieu of the original Page 1 to Exhibit E.

6. Exhibit E to the Declaration is hereby deleted and Exhibit E, attached hereto and made a part hereof, is hereby substituted in lieu thereof.

7. Except as expressly amended hereby, the Declaration shall remain in full force and effect in accordance with its terms. This Fourteenth Amendment shall be effective from and after the date of its recording with Recorder of Deeds of Cook County, Illinois.

IN WITNESS WHEREOF, the Owner has caused this Fourteenth Amendment to be duly executed on the day and year first above written.

FIELDSTONE OF ELGIN, L.L.C.
an Illinois limited liability company

By: U.S. Shelter Group, Inc.
an Illinois corporation
Its: Manager Dated: May 30, 2002

By: [Signature]
Name: JOHN M. SORENSON
Its: PRESIDENT

Attest:

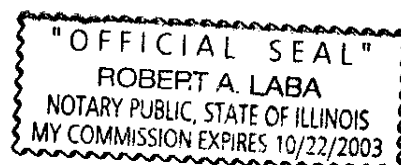
By: [Signature]
Name: THOMAS M. COLESEN
Its: V.P. ADMIN.

STATE OF ILLINOIS)
COUNTY OF COOK)

I, ROBERT A. LABA, a Notary Public in and for said County and State, do hereby certify that JOHN M. SORENSON and THOMAS M. COLESEN, PRESIDENT and V.P. ADMIN., respectively, of U.S. Shelter Group, Inc., an Illinois corporation which is the manager of Fieldstone of Elgin, L.L.C., an Illinois limited liability company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such PRES. and V.P. ADMIN., appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said corporation and such limited liability company, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 31st day of MAY, 2002.

[Signature]
Notary Public



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CONSENT OF MORTGAGEE

First Midwest Bank, N.A., holder of a certain Note secured by a Mortgage on the Property, dated March 31, 1998, and recorded with the Recorder of Deeds of Cook County, Illinois, on April 13, 1998 as Document No. 98287315, hereby consents to the execution of and recording of the above and foregoing Fourteenth Amendment to Declaration of Condominium of Fieldstone Condominiums, and hereby subordinates said mortgage to the provisions of the foregoing Fourteenth Amendment to Declaration of Condominium of Fieldstone Condominiums and the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, the said Bank has caused this instrument to be signed by its duly authorized officers on its behalf on this 23rd day of May, 2002.

FIRST MIDWEST BANK, N.A.

By: Andrew Prunty
Name: Andrew Prunty
Its: Vice President

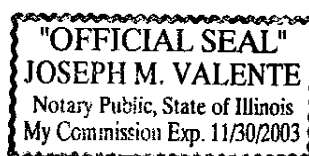
ATTEST:

K. Jon Dexter
Its: Assistant Vice President

STATE OF ILLINOIS)
COUNTY OF LAKE)

I, Joseph M. Valente, a Notary Public in and for said County and State, do hereby certify that Andrew Prunty and K. Jon Dexter, the Vice President and Asst. Vice President, respectively, of First Midwest Bank, N.A., personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Asst. Vice President appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 23rd day of May, 2002.



Joseph M. Valente
Notary Public

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SCHEDULE 1

Legal Description

Portion of the Additional Parcel Submitted to the Act

1. LOT 52 OF FIELDSTONE UNIT NO. 4;

Property of Cook County Clerk's Office

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EXHIBIT A-1

Revised
Legal Description of the Parcel
including the portion of Additional Parcel submitted to the Act

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 1, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20, ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS:

1. LOT 2 OF FIELDSTONE UNIT NO. 1;
2. LOT 3 OF FIELDSTONE UNIT NO. 1;
3. LOT 4 OF FIELDSTONE UNIT NO. 1;
4. LOT 5 OF FIELDSTONE UNIT NO. 1;
5. LOT 7 OF FIELDSTONE UNIT NO. 1;
6. LOT 8 OF FIELDSTONE UNIT NO. 1;
7. LOT 9 OF FIELDSTONE UNIT NO. 1;
8. LOT 10 OF FIELDSTONE UNIT NO. 1;

ALSO

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 2, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20 ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALONG WITH THE RESUBDIVISION OF LOT 6 IN FIELDSTONE SUBDIVISION UNIT NO. 1 BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20 ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS IN TOWNSHIP 41 NORTH RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

9. LOT 11 OF FIELDSTONE UNIT NO. 2

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10. LOT 12 OF FIELDSTONE UNIT NO. 2
11. LOT 13 OF FIELDSTONE UNIT NO. 2
12. LOT 14 OF FIELDSTONE UNIT NO. 2
13. LOT 15 OF FIELDSTONE UNIT NO. 2
14. LOT 16 OF FIELDSTONE UNIT NO. 2
15. LOT 17 OF FIELDSTONE UNIT NO. 2
16. LOT 18 OF FIELDSTONE UNIT NO. 2
17. LOT 19 OF FIELDSTONE UNIT NO. 2
18. LOT 20 OF FIELDSTONE UNIT NO. 2
19. LOT 22 OF FIELDSTONE UNIT NO. 2
20. LOT 23 OF FIELDSTONE UNIT NO. 2
21. LOT 24 OF FIELDSTONE UNIT NO. 2
22. LOT 25 OF FIELDSTONE UNIT NO. 2
23. LOT 26 OF FIELDSTONE UNIT NO. 2
24. LOT 27 OF FIELDSTONE UNIT NO. 2
25. LOT 28 OF FIELDSTONE UNIT NO. 2
26. LOT 29 OF FIELDSTONE UNIT NO. 2

ALSO

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 3, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20, ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS

27. LOT 30 OF FIELDSTONE UNIT NO. 3
28. LOT 31 OF FIELDSTONE UNIT NO. 3
29. LOT 32 OF FIELDSTONE UNIT NO. 3
30. LOT 33 OF FIELDSTONE UNIT NO. 3
31. LOT 34 OF FIELDSTONE UNIT NO. 3
32. LOT 35 OF FIELDSTONE UNIT NO. 3
33. LOT 37 OF FIELDSTONE UNIT NO. 3
34. LOT 38 OF FIELDSTONE UNIT NO. 3
35. LOT 39 OF FIELDSTONE UNIT NO. 3
36. LOT 40 OF FIELDSTONE UNIT NO. 3
37. LOT 41 OF FIELDSTONE UNIT NO. 3
38. LOT 42 OF FIELDSTONE UNIT NO. 3
39. LOT 43 OF FIELDSTONE UNIT NO. 3
40. LOT 44 OF FIELDSTONE UNIT NO. 3
41. LOT 45 OF FIELDSTONE UNIT NO. 3
42. LOT 46 OF FIELDSTONE UNIT NO. 3

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43. LOT 47 OF FIELDSTONE UNIT NO. 3

44. LOT 47 OF FIELDSTONE UNIT NO. 3

ALSO

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 4, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20, ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS

45. LOT 49 OF FIELDSTONE UNIT NO. 4

46. LOT 50 OF FIELDSTONE UNIT NO. 4

47. LOT 52 OF FIELDSTONE UNIT NO. 4

48. LOT 53 OF FIELDSTONE UNIT NO. 4

49. LOT 54 OF FIELDSTONE UNIT NO. 4

50. LOT 55 OF FIELDSTONE UNIT NO. 4

51. LOT 57 OF FIELDSTONE UNIT NO. 4

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EXHIBIT A-2

Revised Legal Description of Units

UNITS

6-1	14-1	21-1	30-1	39-1	46-2	54-3	61-1	70-1
6-2	14-2	21-2	30-2	39-2	46-3	54-4	61-2	70-2
6-3	14-3	21-3	30-3	39-3	46-4	55-1	61-3	70-3
6-4	14-4	21-4	31-1	39-4	46-5	55-2	61-4	70-4
6-5	15-1	22-1	31-2	40-1	46-6	55-3	61-5	71-1
6-6	15-2	22-2	31-3	40-2	47-1	55-4	61-6	71-2
7-1	15-3	22-3	31-4	40-3	47-2	55-5	62-1	71-3
7-2	15-4	22-4	32-1	41-1	47-3	55-6	62-2	71-4
7-3	15-5	23-1	32-2	41-2	47-4	56-1	62-3	72-1
7-4	15-6	23-2	32-3	41-3	47-5	56-2	63-1	72-2
8-1	16-1	23-3	33-1	41-4	47-6	56-3	63-2	72-3
8-2	16-2	23-4	33-2	41-5	48-1	56-4	63-3	73-1
8-3	16-3	24-1	33-3	41-6	48-2	56-5	63-4	73-2
8-4	16-4	24-2	33-4	42-1	48-3	56-6	65-1	73-3
9-1	16-5	24-3	34-1	42-2	48-4	57-1	65-2	74-1
9-2	16-6	25-1	34-2	42-3	49-1	57-2	65-3	74-2
9-3	17-1	25-2	34-3	42-4	49-2	57-3	65-4	74-3
9-4	17-2	25-3	34-4	42-5	49-3	57-4	66-1	
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13-2	20-2	29-1	37-3	46-1	52-4	59-6	68-5	
13-3	20-3	29-2	37-4		54-1	60-1	68-6	
13-4	20-4	29-3	38-1		54-2	60-2		
	20-5	29-4	38-2			60-3		
			38-3			60-4		
			38-4					

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in Fieldstone Condominium, as delineated on a Survey of the following described land: parts of Fieldstone Unit No. 1, Unit No. 2, Unit No. 3 and Unit No. 4, being a subdivision of part of the East half of the Northwest quarter of Section 20 and the West half of the Northeast quarter of Section 20, in Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois; which Survey is attached as Exhibit D to the Declaration of Condominium recorded as Document No. 08089911, together with its undivided Percentage Interest in the Common Elements, all in Cook County, Illinois

Permanent Index Numbers

~~06-20-102-034-0000~~

~~06-20-102-039-0000~~

~~06-20-102-040-0000~~

~~06-20-202-053-0000~~

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EXHIBIT B

Revised
Percentage Ownership
Interest in the Common Elements

Building - Unit	Ownership Interest in The Common Elements
6-1	0.2913%
6-2	0.3451%
6-3	0.3451%
6-4	0.3451%
6-5	0.3232%
6-6	0.2913%
7-1	0.3451%
7-2	0.3451%
7-3	0.3451%
7-4	0.3451%
8-1	0.2913%
8-2	0.3341%
8-3	0.3451%
8-4	0.3451%
9-1	0.3451%
9-2	0.3341%
9-3	0.3451%
9-4	0.2913%
10-1	0.2913%
10-2	0.3341%
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10-4	0.3451%
11-1	0.3451%
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11-4	0.2913%
12-1	0.2913%
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12-4	0.3232%
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13-4	0.2913%
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14-4	0.3451%
15-1	0.4095%
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15-6	0.4095%
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39-4	0.3492%
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40-3	0.3092%
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41-3	0.3232%
41-4	0.3451%
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41-6	0.3451%
42-1	0.2913%
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42-3	0.3232%
42-4	0.3451%
42-5	0.3451%
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46-2	0.3232%
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47-6	0.4095%
48-1	0.4095%
48-2	0.3982%
48-3	0.3982%
48-4	0.3982%
49-1	0.3982%
49-2	0.3982%
49-3	0.3982%
49-4	0.3982%
50-1	0.4095%
50-2	0.3982%
50-3	0.3982%

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50-4	0.4095%
50-5	0.3982%
50-6	0.4095%
51-1	0.3506%
51-2	0.3303%
51-3	0.3506%
52-1	0.3982%
52-2	0.3982%
52-3	0.3982%
52-4	0.3982%
54-1	0.3232%
54-2	0.3451%
54-3	0.3232%
54-4	0.3232%
55-1	0.3451%
55-2	0.3451%
55-3	0.3451%
55-4	0.3451%
55-5	0.3232%
55-6	0.3232%
56-1	0.2913%
56-2	0.3451%
56-3	0.3451%
56-4	0.3232%
56-5	0.3451%
56-6	0.2913%
57-1	0.3451%
57-2	0.3341%
57-3	0.3451%
57-4	0.3451%
57-5	0.3232%
57-6	0.2913%
58-1	0.2913%
58-2	0.3451%
58-3	0.3232%
58-4	0.3451%
58-5	0.3451%
58-6	0.3451%
59-1	0.4095%
59-2	0.3982%
59-3	0.3982%
59-4	0.4095%
59-5	0.3982%
59-6	0.4095%
60-1	0.3982%
60-2	0.3982%
60-3	0.3982%
60-4	0.3982%
61-1	0.3506%
61-2	0.3303%
61-3	0.3303%

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61-4	0.3303%
61-5	0.3303%
61-6	0.3506%
62-1	0.3506%
62-2	0.3303%
62-3	0.3506%
63-1	0.3232%
63-2	0.3451%
63-3	0.3451%
63-4	0.3232%
65-1	0.2913%
65-2	0.3451%
65-3	0.3451%
65-4	0.3451%
66-1	0.3451%
66-2	0.3232%
66-3	0.3232%
66-4	0.2913%
67-1	0.3982%
67-2	0.3982%
67-3	0.3982%
67-4	0.3982%
67-5	0.3982%
67-6	0.3982%
68-1	0.3982%
68-2	0.3982%
68-3	0.3982%
68-4	0.3982%
68-5	0.3982%
68-6	0.3982%
70-1	0.3982%
70-2	0.4095%
70-3	0.3982%
70-4	0.3982%
71-1	0.3982%
71-2	0.4095%
71-3	0.3982%
71-4	0.3982%
72-1	0.3506%
72-2	0.3303%
72-3	0.3506%
73-1	0.3506%
73-2	0.3303%
73-3	0.3506%
74-1	0.3506%
74-2	0.3303%
74-3	0.3544%

TOTAL	100.000000000000%
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EXHIBIT D

Amended Page 1 and
Supplementary Pages to the
Plat of Condominium Survey
of
Fieldstone Condominiums

Property of Cook County Clerk's Office

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EXHIBIT E

Revised Legal Description of Additional Parcel

PARTS OF LOTS "A" AND "C" IN SECTION 20 ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALONG WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 20, THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 20, 1803.07 FEET TO THE EASTERLY LINE OF THE PUBLIC SERVICE COMPANY RIGHT-OF-WAY AS CONVEYED BY DOCUMENT 9373888; THENCE SOUTH 4 DEGREES, 19 MINUTES, WEST ALONG THE EASTERLY LINE OF SAID PUBLIC SERVICE COMPANY RIGHT-OF-WAY, 139.6 FEET TO THE SOUTHERLY LINE OF STATE ROUTE NUMBER 19 AS DEDICATED BY DOCUMENT NUMBER 11200329; THENCE NORTH 83 DEGREES, 10 MINUTES EAST ALONG THE SOUTHERLY LINE OF STATE ROUTE 19, 216.2 FEET; THENCE EASTERLY ALONG SAID SOUTHERLY LINE BEING ALONG A CURVE TO THE RIGHT THAT IS TANGENT TO THE LAST DESCRIBED COURSE 253.18 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING EASTERLY ALONG SAID SOUTHERLY LINE 407.16 FEET; THENCE SOUTH 04 DEGREES, 43 MINUTES, 33 SECONDS WEST FOR A DISTANCE OF 272.02 FEET; THENCE SOUTH 84 DEGREES, 57 MINUTES, 47 SECONDS EAST FOR A DISTANCE OF 133.00 FEET TO THE EASTERLY LINE OF SAID LOTS "A" AND "C" PER CASE NUMBER 19700, SAID POINT ALSO BEING ON A LINE BEING 317.66 FEET SOUTH OF THE CENTER LINE OF CHICAGO-ELGIN ROAD (ILLINOIS ROUTE 19); THENCE SOUTH 83 DEGREES, 02 MINUTES, 16 SECONDS EAST ALONG A LINE PARALLEL WITH SAID CENTER LINE FOR A DISTANCE OF 150.11 FEET; THENCE NORTH 04 DEGREES, 43 MINUTES, 33 SECONDS EAST ALONG A LINE PARALLEL WITH SAID EAST LINE OF PARCEL "A" AND "C" FOR A DISTANCE OF 317.81 FEET TO A POINT ON THE CENTER LINE OF SAID CHICAGO-ELGIN ROAD; THENCE SOUTH 83 DEGREES, 02 MINUTES, 16 SECONDS EAST ALONG THE LAST DESCRIBED LINE 622.19 FEET TO A POINT, SAID POINT ALSO BEING THE NORTHEAST CORNER OF LOT 8 IN THE COUNTY CLERK'S DIVISION OF SECTION 20; THENCE SOUTH 32 DEGREES, 32 MINUTES, 16 SECONDS EAST ALONG THE EASTERLY LINE OF SAID LOT 8 FOR A DISTANCE OF 259.00 FEET TO A BEND POINT IN SAID EASTERLY LINE OF LOT 8, SAID POINT ALSO BEING ON THE WESTERLY LINE OF THE ELGIN JOLIET AND EASTERN RAILROAD COMPANY RIGHT-OF-WAY, BEING A CURVE; THENCE SOUTHERLY ALONG THE LAST DESCRIBED LINE BEING A CURVE TO THE LEFT, HAVING A RADIUS OF 2881.85 FEET FOR AN ARC DISTANCE OF 882.87 FEET, WHOSE CHORD BEARS SOUTH 17 DEGREES, 44 MINUTES, 43 SECONDS WEST FOR A CHORD

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DISTANCE OF 879.42 FEET TO A POINT OF TANGENCY OF SAID RIGHT-OF-WAY; THENCE SOUTH 08 DEGREES, 58 MINUTES, 08 SECONDS WEST ALONG SAID WESTERLY RIGHT-OF-WAY FOR A DISTANCE OF 723.38 FEET TO A POINT OF INTERSECTION OF THE WESTERLY RIGHT-OF-WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY WITH THE NORTHERLY LINE OF THE MIDLAND INDUSTRIAL PARK SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 1979 AS DOCUMENT NUMBER 22922298; THENCE NORTH 82 DEGREES, 52 MINUTES, 55 SECONDS WEST ALONG SAID NORTHERLY LINE OF MIDLAND INDUSTRIAL PARK SUBDIVISION FOR A DISTANCE OF 1283.61 FEET TO A POINT; THENCE NORTH 06 DEGREES, 57 MINUTES, 04 SECONDS EAST FOR A DISTANCE OF 1698.00 FEET TO THE POINT OF BEGINNING (EXCEPT THAT PART OF THE CHICAGO-ELGIN ROAD LYING NORTH OF THE SOUTH LINE OF SAID ROAD AS DEDICATED BY DOCUMENT 11200329), ALL IN COOK COUNTY, ILLINOIS. ALSO: LOT 6 IN COUNTY CLERK'S DIVISION IN SECTION 20, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART OF SAID LOT FALLING IN DOCUMENT 11200329 RECORDED FEBRUARY 16, 1933 DEDICATED FOR HIGHWAY PURPOSES), IN COOK COUNTY, ILLINOIS.

EXCEPTING THEREFROM THE PORTION THEREOF DEDICATED TO THE CITY OF ELGIN FOR PUBLIC RIGHT-OF-WAY PURSUANT TO THE PLAT OF FIELDSTONE UNIT NO. 1, RECORDED AS DOCUMENT NO. 98679136 AND TO THE PLAT OF FIELDSTONE UNIT NO. 2, RECORDED AS DOCUMENT NO. 99760035.

ALSO EXCEPTING THEREFROM:

THE FOLLOWING LOTS OR PORTIONS THEREOF IN FIELDSTONE UNIT NO. 1, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20, ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS:

1. LOT 2 OF FIELDSTONE UNIT NO. 1;
2. LOT 3 OF FIELDSTONE UNIT NO. 1;
3. LOT 4 OF FIELDSTONE UNIT NO. 1;
4. LOT 5 OF FIELDSTONE UNIT NO. 1;
5. LOT 7 OF FIELDSTONE UNIT NO. 1;
6. LOT 8 OF FIELDSTONE UNIT NO. 1;
7. LOT 9 OF FIELDSTONE UNIT NO. 1;
8. LOT 10 OF FIELDSTONE UNIT NO. 1;

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AND

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 2, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20 ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALONG WITH THE RESUBDIVISION OF LOT 6 IN FIELDSTONE SUBDIVISION UNIT NO. 1 BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20 ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS IN TOWNSHIP 41 NORTH RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

9. LOT 11 OF FIELDSTONE UNIT NO. 2
10. LOT 12 OF FIELDSTONE UNIT NO. 2
11. LOT 13 OF FIELDSTONE UNIT NO. 2
12. LOT 14 OF FIELDSTONE UNIT NO. 2
13. LOT 15 OF FIELDSTONE UNIT NO. 2
14. LOT 16 OF FIELDSTONE UNIT NO. 2
15. LOT 17 OF FIELDSTONE UNIT NO. 2
16. LOT 18 OF FIELDSTONE UNIT NO. 2
17. LOT 19 OF FIELDSTONE UNIT NO. 2
18. LOT 20 OF FIELDSTONE UNIT NO. 2
19. LOT 22 OF FIELDSTONE UNIT NO. 2
20. LOT 23 OF FIELDSTONE UNIT NO. 2
21. LOT 24 OF FIELDSTONE UNIT NO. 2
22. LOT 25 OF FIELDSTONE UNIT NO. 2
23. LOT 26 OF FIELDSTONE UNIT NO. 2
24. LOT 27 OF FIELDSTONE UNIT NO. 2
25. LOT 28 OF FIELDSTONE UNIT NO. 2
26. LOT 29 OF FIELDSTONE UNIT NO. 2

AND

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 3, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20, ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL THAT PART OF

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THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS

27. LOT 30 OF FIELDSTONE UNIT NO. 3
28. LOT 31 OF FIELDSTONE UNIT NO. 3
29. LOT 32 OF FIELDSTONE UNIT NO. 3
30. LOT 33 OF FIELDSTONE UNIT NO. 3
31. LOT 34 OF FIELDSTONE UNIT NO. 3
32. LOT 35 OF FIELDSTONE UNIT NO. 3
33. LOT 37 OF FIELDSTONE UNIT NO. 3
34. LOT 38 OF FIELDSTONE UNIT NO. 3
35. LOT 39 OF FIELDSTONE UNIT NO. 3
36. LOT 40 OF FIELDSTONE UNIT NO. 3
37. LOT 41 OF FIELDSTONE UNIT NO. 3
38. LOT 42 OF FIELDSTONE UNIT NO. 3
39. LOT 43 OF FIELDSTONE UNIT NO. 3
40. LOT 44 OF FIELDSTONE UNIT NO. 3
41. LOT 45 OF FIELDSTONE UNIT NO. 3
42. LOT 46 OF FIELDSTONE UNIT NO. 3
43. LOT 47 OF FIELDSTONE UNIT NO. 3
44. LOT 48 OF FIELDSTONE UNIT NO. 3

ALSO

THE FOLLOWING LOTS OR PORTIONS THEREOF, IN FIELDSTONE UNIT NO. 4, BEING A SUBDIVISION OF PARTS OF LOTS "A" AND "C" IN SECTION 20, ACCORDING TO THE PLAT FILED WITH THE COMMISSIONER'S REPORT IN CASE NUMBER 19700 CIRCUIT COURT OF COOK COUNTY, ILLINOIS, IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH ALL THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20 AND THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 20, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS

45. LOT 49 OF FIELDSTONE UNIT NO. 4
46. LOT 50 OF FIELDSTONE UNIT NO. 4
47. LOT 52 OF FIELDSTONE UNIT NO. 4
48. LOT 53 OF FIELDSTONE UNIT NO. 4
49. LOT 54 OF FIELDSTONE UNIT NO. 4
50. LOT 55 OF FIELDSTONE UNIT NO. 4
51. LOT 57 OF FIELDSTONE UNIT NO. 4

EXHIBIT ATTACHED