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BOX 333-CD

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STATE OF MARYLAND
COUNTY OF FREDERICK

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) ss
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On this June 25, 2002, before me, the undersigned, a Notary Public in said State, personally appeared MICHELLE R. FORD personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as VICE PRESIDENT, on behalf of the above named corporation, and acknowledged to me that he/she, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained and that such Corporation executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors.

WITNESS My hand and official seal.

Jane Eyler
NOTARY PUBLIC
Frederick County, Maryland
My Commission Expires 11/1/05

Jane Eyler

JANE EYLER, NOTARY PUBLIC
COMMISSION EXPIRES: November 1, 2005

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SCHEDULE "A"

PARCEL 1: LOT 134 IN HEATHERFIELD RESUBDIVISION NO. 1, BEING A RESUBDIVISION IN SECTION 23, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENT APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN THE EASEMENT GRANT AGREEMENT RECORDED AS DOCUMENT 23876793 FOR INGRESS AND EGRESS AND UTILITY PURPOSES.

PARCEL 3: NON-EXCLUSIVE EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INGRESS, EGRESS, USE AND ENJOYMENT OVER AND UPON THE COMMON PROPERTY AS DEFINED, DESCRIBED AND DECLARED IN DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR HEATHERFIELD SINGLE FAMILY DEATCHED HOMES RECORDED JUNE 11, 1998 AS DOCUMENT NUMBER 98494995.

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