



EXHIBIT

ATTACHED TO

0021214771

DOCUMENT NUMBER

11-04-02

SEE PLAT BOOK

This instrument was prepared by
and upon recordation return to:

Michael S. Kurtzon
Schwartz, Cooper, Greenberger &
Krauss, Chartered
180 North LaSalle Street
Suite 2700
Chicago, Illinois 60601

EXHIBIT ATTACHED

Permanent Index Nos.:

- 11-18-302-009
- 11-18-302-010
- 11-18-302-011
- 11-18-302-012
- 11-18-302-027
- 11-18-302-029

RETURN TO: *Box 15*
 TICOR TITLE INSURANCE
 202 N. LaSALLE, STE. 1390
 CHICAGO, IL 60601
 RE: *487617*

Space above line for Recorder's use only

**SECOND ADD-ON AMENDMENT TO
 DECLARATION OF CONDOMINIUM OWNERSHIP
 AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
 FOR**

**CHURCH STREET STATION CONDOMINIUM ASSOCIATION,
 an Illinois Not-For-Profit Corporation**

**LOCATED AT THE PREMISES COMMONLY KNOWN AS
 1640 MAPLE AVENUE, EVANSTON, ILLINOIS**

PURSUANT TO THE CONDOMINIUM PROPERTY ACT OF ILLINOIS

RECORDING FEE _____
 DATE 11/14/02 _____
 OK BY [Signature]

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I		

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SECOND ADD-ON AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR CHURCH STREET STATION CONDOMINIUM ASSOCIATION

THIS SECOND ADD-ON AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR CHURCH STREET STATION CONDOMINIUM ASSOCIATION (this "Amendment"), is made as of this 27th day of October, 2002 by 1642 MAPLE AVENUE, L.L.C., an Illinois limited liability company (the "Declarant").

RECITALS.

A. Declarant heretofore executed and caused to be recorded in the Office of the Cook County Recorder of Deeds (the "Recorder's Office") as Document No. 0020967951 on September 3, 2002 that certain Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Church Street Station Condominium Association (the "Original Declaration") whereby the real estate defined as the "Parcel" and legally described on Exhibit "B" attached to the Declaration ("Parcel") was submitted to the provisions of the Illinois Condominium Property Act.

B. Pursuant to Article 13 of the Declaration, the Declarant reserved the right to add to the Parcel additional real estate defined in the Declaration as the Additional Land and legally described in Exhibit "D" to the Declaration by recording an Add-On Amendment to Condominium Declaration.

C. Declaration heretofore executed and caused to be recorded in the Recorder's Office as Document No. 0021094515 on October 4, 2002 that certain First Add-On Amendment To Declaration Of Condominium Ownership And Of Easements, Restrictions, Covenants And By-Laws For Church Street Station Condominium Association (the "First Add-On Amendment" and, together with the Original Declaration, the "Declaration") whereby a portion of the real estate defined as the "Additional Land" and legally described on Exhibit "D" attached to the Declaration was submitted to the provisions of the Illinois Condominium Property Act and included in the definition of "Parcel" as legally described on Exhibit "B" attached to the Declaration.

D. Declarant has executed this Amendment as an Add-on Amendment to Condominium Declaration pursuant to Article 13 of the Declaration to add another portion of the Additional Land to the Parcel.

NOW THEREFORE, in consideration of the premises Declarant declares as follows:

1. Initially capitalized terms used herein, unless defined herein, shall have the definitions ascribed in the Declaration.

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2. Exhibit "B" to the Declaration, which sets forth the legal description of the Parcel is hereby amended by substituting as new Exhibit "B", Exhibit "B" attached hereto. Exhibit "B", as so amended, sets forth the legal description of the Parcel including the portion of the Additional Land hereby annexed.

3. Exhibit "E" to the Declaration, the Plat, is amended by (i) replacing Sheet 1 thereto with Sheet 1 of Exhibit "E" attached hereto, and (ii) adding Sheets 2B, 11, 12 and 13 of Exhibit "E" attached hereto which delineate the new Units and Common Elements and contains the legal description of the portion of the Additional land submitted to the Act by this Amendment.

4. Exhibit "G" to the Declaration, which sets the percentages of ownership in the Common Elements, is hereby amended by substituting therefor Exhibit "G" attached hereto, which sets forth the percentages of ownership in the Common Elements in all Units previously submitted to the Act by recording of the Declaration and all Units added by the recording of this Amendment.

5. Except as hereinabove amended, the Declaration shall continue in full force and effect in accordance with all of its terms.

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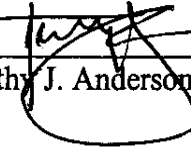
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IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed as of the day and year first above written.

1642 MAPLE AVENUE, L.L.C., an Illinois limited liability company

By: Focus Management, LLC, an Illinois limited liability company

By: 
Timothy J. Anderson, Manager

Property of Cook County Clerk's Office

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STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

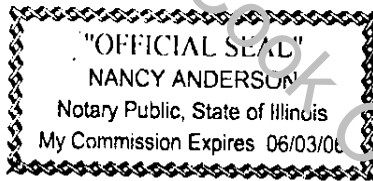
The undersigned, a Notary Public, in and for the County and State aforesaid, does hereby certify that Timothy J. Anderson, Manager of Focus Management, LLC, an Illinois limited liability company, Manager of 1642 Maple Avenue, L.L.C., an Illinois limited liability company, personally known to me to be 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 Amendment as his own free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

Given under my hand and Seal this 29th day of October, 2002.



Notary Public

(Notary Seal)



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EXHIBIT "B"

LEGAL DESCRIPTION OF THE PARCEL

ALL FOLLOWING ELEVATIONS ARE REFERENCED TO CITY OF EVANSTON DATUM
THAT PART OF THE FOLLOWING FOUR (4) PARCELS OF LAND ALL TAKEN AS A
TRACT:

PARCEL 1:

LOTS 1, 2, 3, AND 4 IN OWNER'S SUBDIVISION OF PARTS OF LOTS 1 AND 2 IN
BLOCK 67 IN EVANSTON IN THE NORTHEAST QUARTER OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 41 NORTH
RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
ALL THAT PART OF SAID LOTS LYING WESTERLY OF A LINE: COMMENCING AT
A POINT IN THE SOUTH LINE OF LOT 1, 5.4 FEET WEST OF THE SOUTHEAST
CORNER OF SAID LOT 1 AND THENCE NORTHWESTERLY IN A STRAIGHT LINE TO
A POINT IN THE NORTH LINE OF SAID LOT 2, 17.66 FEET EAST OF THE NORTHWEST
CORNER OF SAID LOT 2; ALSO,

PARCEL 2:

LOTS 5, 6, 7, AND 8 IN OWNER'S SUBDIVISION OF PARTS OF LOTS 1 AND 2 IN
BLOCK 67 IN EVANSTON IN THE NORTHEAST QUARTER OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 41 NORTH,
RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
ALL THAT PART OF SAID LOTS LYING WESTERLY OF A LINE: COMMENCING AT A
POINT IN THE SOUTH LINE OF LOTS 1, 5.4 FEET WEST OF THE SOUTHEAST
CORNER OF SAID LOT 1 AND THENCE NORTHWESTERLY IN A STRAIGHT LINE TO
A POINT IN THE NORTH LINE OF SAID LOT 2, 17.66 FEET EAST OF THE NORTHWEST
CORNER OF SAID LOT 2; ALSO,

PARCEL 3:

THE SOUTH 91 FEET OF LOT 3 IN BLOCK 67 IN EVANSTON IN THE NORTHEAST
QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF
SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL
MERIDIAN; ALSO,

PARCEL 4:

LOT 3 (EXCEPT THE SOUTH 91 FEET THEREOF) IN BLOCK 67 IN EVANSTON IN THE
NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST
QUARTER OF SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD
PRINCIPAL MERIDIAN;

AND LYING BELOW AN ELEVATION OF 127.82 FEET;

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(EXCEPTING THEREFROM THE FOLLOWING FIVE (5) COMMERCIAL AREAS:

COMMERCIAL AREA ONE:

COMMENCING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED TRACT, THENCE ALONG THE FOLLOWING COURSES AND DISTANCES:
SOUTH 28 DEGREES 44 MINUTES 46 SECONDS EAST, 69.03 FEET, ALONG THE EAST LINE OF SAID TRACT; THENCE SOUTH 89 DEGREES 53 MINUTES 36 SECONDS WEST, 43.31 FEET; THENCE SOUTH 00 DEGREES 06 MINUTES 24 SECONDS EAST, 2.21 FEET; THENCE SOUTH 89 DEGREES 53 MINUTES 36 SECONDS WEST, 2.15 FEET; THENCE NORTH 00 DEGREES 06 MINUTES 24 SECONDS WEST, 0.10 FEET; THENCE SOUTH 89 DEGREES 53 MINUTES 36 SECONDS WEST, 23.10 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 5.10 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 36 SECONDS EAST, 8.03 FEET; THENCE NORTH 00 DEGREES 27 MINUTES 24 SECONDS WEST, 15.12 FEET; THENCE NORTH 89 DEGREES 32 MINUTES 36 SECONDS EAST, 0.67 FEET; THENCE NORTH 00 DEGREES 06 MINUTES 08 SECONDS WEST, 2.90 FEET; THENCE SOUTH 89 DEGREES 53 MINUTES 52 SECONDS WEST, 9.61 FEET; THENCE SOUTH 00 DEGREES 06 MINUTES 08 SECONDS EAST, 1.06 FEET; THENCE NORTH 89 DEGREES 32 MINUTES 36 SECONDS EAST, 0.70 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 10.65 FEET; THENCE NORTH 88 DEGREES 54 MINUTES 44 SECONDS WEST, 7.07 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 17.62 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 11.16 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 2.45 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 5.68 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 0.10 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 3.03 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 1.53 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.13 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 18.21 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.13 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 1.60 FEET; THENCE SOUTH 89 DEGREES 57 MINUTES 50 SECONDS WEST, 5.11 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 0.90 FEET; THENCE SOUTH 89 DEGREES 57 MINUTES 50 SECONDS WEST, 19.92 FEET; THENCE TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE NORTH 00 DEGREES 07 MINUTES 33 SECONDS WEST, 80.32 FEET ALONG THE WEST LINE OF SAID TRACT; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST 11.08 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST 14.88 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT; THENCE NORTH 89 DEGREES 52 MINUTES 58 SECONDS EAST, 76.68 FEET MORE OR LESS, ALONG THE NORTH LINE OF SAID TRACT, TO THE POINT OF BEGINNING, LYING ABOVE AND ELEVATION OF 23.52 FEET AND LYING BELOW AND ELEVATION OF 38.83 FEET.

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COMMERCIAL AREA TWO:

COMMENCING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED TRACT, THENCE SOUTH 28 DEGREES 44 MINUTES 46 SECONDS EAST, 105.04 FEET, ALONG THE EAST LINE OF SAID TRACT TO THE POINT OF BEGINNING; THENCE ALONG THE FOLLOWING COURSES AND DISTANCES, SOUTH 28 DEGREES 44 MINUTES 46 SECONDS EAST, 82.65 FEET; THENCE SOUTH 61 DEGREES 00 MINUTES 23 SECONDS WEST, 13.04 FEET; THENCE SOUTH 89 DEGREES 43 MINUTES 11 SECONDS WEST, 10.44 FEET; THENCE NORTH 00 DEGREES 16 MINUTES 49 SECONDS WEST, 1.28 FEET; THENCE SOUTH 89 DEGREES 43 MINUTES 11 SECONDS WEST, 2.01 FEET; THENCE SOUTH 00 DEGREES 16 MINUTES 49 SECONDS EAST, 1.20 FEET; THENCE SOUTH 89 DEGREES 43 MINUTES 11 SECONDS WEST, 25.51 FEET; THENCE NORTH 00 DEGREES 16 MINUTES 49 SECONDS WEST, 1.20 FEET; THENCE SOUTH 89 DEGREES 43 MINUTES 11 SECONDS WEST, 2.01 FEET; THENCE SOUTH 00 DEGREES 16 MINUTES 49 SECONDS EAST, 1.20 FEET; THENCE SOUTH 89 DEGREES 43 MINUTES 11 SECONDS WEST, 25.47 FEET; THENCE NORTH 00 DEGREES 03 MINUTES 13 SECONDS WEST, 2.18 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES 47 SECONDS WEST, 2.00 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 13 SECONDS EAST, 1.88 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS EAST, 1.18 FEET TO POINT "G" "FOR THE PURPOSE OF THIS LEGAL DESCRIPTION" "PLD"; THENCE SOUTH 00 DEGREES 05 MINUTES 39 SECONDS WEST, 22.06 FEET TO POINT "H" "PLD"; THENCE SOUTH 89 DEGREES 46 MINUTES 10 SECONDS WEST, 19.65 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 50 SECONDS WEST, 0.55 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 2.01 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 15 SECONDS EAST, 0.55 FEET; THENCE SOUTH 89 DEGREES 37 MINUTES 59 SECONDS WEST, 28.20 FEET TO POINT "J" "PLD"; THENCE NORTH 00 DEGREES 04 MINUTES 12 SECONDS WEST 22.30 FEET TO POINT "K" "PLD"; THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS EAST, 0.69 FEET; THENCE NORTH 00 DEGREES 03 MINUTES 13 SECONDS WEST, 2.01 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES 47 SECONDS WEST, 0.69 FEET; THENCE NORTH 00 DEGREES 04 MINUTES 12 SECONDS WEST 14.98 FEET; THENCE NORTH, 89 DEGREES 56 MINUTES 47 SECONDS EAST, 0.69 FEET; THENCE NORTH 00 DEGREES 03 MINUTES 13 SECONDS WEST, 1.37 FEET; THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS EAST, 8.69 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST 12.83 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 31.34 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 3.88 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST 0.71 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST 2.03 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST 0.87 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST 22.01 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.88 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 0.33 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST 22.56 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 0.44 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 9.66 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 1.00 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.60 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 5.93

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FEET; THENCE NORTH 89 DEGREES 54 MINUTES 12 SECONDS EAST, 7.02 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 48 SECONDS WEST, 2.16 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 12 SECONDS EAST, 8.26 FEET; THENCE SOUTH 00 DEGREES 05 MINUTES 48 SECONDS EAST, 0.80 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 12 SECONDS EAST, 1.00 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 48 SECONDS WEST, 8.59 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 12 SECONDS EAST 24.27 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 48 SECONDS WEST, 3.73 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 12 SECONDS EAST, 37.06 FEET; MORE OR LESS, TO THE POINT OF BEGINNING, LYING ABOVE AN ELEVATION OF 23.30 FEET AND LYING BELOW AN ELEVATION OF 36.12 FEET; EXCEPTING THEREFROM THAT PART OF THE UPPER ELEVATION LYING ABOVE A SLOPING PLANE BEING AN ELEVATION OF 32.10 ON THE LINE BETWEEN POINTS "G" AND "H" TO AN ELEVATION OF 38.00 ON THE LINE BETWEEN POINTS "J" & "K".

COMMERCIAL AREA THREE:

COMMENCING AT THE MOST SOUTHEAST CORNER OF SAID TRACT; THENCE NORTH 89 DEGREES 57 MINUTES 44 SECONDS WEST, 23.92 FEET FOR THE PLACE OF BEGINNING, HAVING A LOWER ELEVATION OF 22.53 FEET, AN UPPER ELEVATION OF 34.53 FEET; THENCE NORTH 89 DEGREES 57 MINUTES 44 SECONDS WEST, 80.56 FEET, TO A POINT HAVING A LOWER ELEVATION OF 23.00 FEET, AN UPPER ELEVATION OF 35.00 FEET; THENCE NORTH 00 DEGREES 20 MINUTES 48 SECONDS WEST, 20.47 FEET, TO A POINT ON THE SOUTH FACE OF A CONCRETE WALL HAVING A LOWER ELEVATION OF 23.16 FEET, AN UPPER ELEVATION OF 35.16 FEET; THENCE EAST ALONG THE SOUTH FACE OF SAID CONCRETE WALL THE FOLLOWING COURSES AND DISTANCES: NORTH 89 DEGREES 58 MINUTES 34 SECONDS EAST, 25.49 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 26 SECONDS EAST, 3.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 34 SECONDS EAST, 2.01 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 26 SECONDS WEST, 3.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 34 SECONDS EAST, 25.46 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 26 SECONDS EAST, 3.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 34 SECONDS EAST, 2.01 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 26 SECONDS WEST, 3.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 34 SECONDS EAST, 25.75 FEET; TO A POINT HAVING A LOWER ELEVATION OF 22.67 FEET, AN UPPER ELEVATION OF 34.67 FEET; THENCE SOUTH 00 DEGREES 05 MINUTES 18 SECONDS WEST ALONG SAID WEST FACE 20.56 FEET TO THE PLACE OF BEGINNING; ALSO,

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COMMERCIAL AREA FOUR:

COMMENCING AT THE MOST SOUTHEAST CORNER OF SAID TRACT, THENCE NORTH 89 DEGREES 57 MINUTES 44 SECONDS WEST, 127.02 FEET, FOR THE PLACE OF BEGINNING, HAVING A LOWER ELEVATION OF 23.10 FEET, AN UPPER ELEVATION OF 35.10 FEET; THENCE NORTH 89 DEGREES 57 MINUTES 44 SECONDS WEST, 27.46 FEET, TO A POINT HAVING A LOWER ELEVATION OF 23.31 FEET, AN UPPER ELEVATION OF 35.31 FEET; THENCE NORTH 00 DEGREES 18 MINUTES 44 SECONDS WEST, 20.18 FEET TO THE SOUTH FACE OF A CONCRETE WALL HAVING A LOWER ELEVATION OF 23.39 FEET, AN UPPER ELEVATION OF 35.39 FEET;

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THENCE NORTH 89 DEGREES 37 MINUTES 59 SECONDS EAST, ALONG THE SAID SOUTH FACE OF THE FOUR STORY BUILDING 27.52 FEET TO A POINT HAVING A LOWER ELEVATION OF 23.34 FEET, AN UPPER ELEVATION OF 35.34 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 15 SECONDS EAST, 20.37 FEET TO THE PLACE OF BEGINNING.

COMMERCIAL AREA FIVE:

BEGINNING AT A POINT OF INTERSECTION 2.24 FEET EAST OF THE WEST LINE OF SAID TRACT AND 1.01 FEET NORTH OF THE SOUTH LINE OF SAID TRACT, HAVING A LOWER ELEVATION OF 40.38 FEET AND AN UPPER ELEVATION OF 49.57 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 25.52 FEET TO A POINT HAVING A LOWER ELEVATION OF 40.29 FEET, AN UPPER ELEVATION OF 49.53 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 21.01 FEET TO A POINT HAVING A LOWER ELEVATION OF 40.17 FEET AN UPPER ELEVATION OF 48.50 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 15 SECONDS WEST, 1.18 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 1.17 FEET; THENCE NORTH 00 DEGREES 18 MINUTES 55 SECONDS WEST, 14.84 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 1.19 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 15 SECONDS WEST, 2.01 FEET, TO POINT "A" "FOR PURPOSES OF THIS LEGAL DESCRIPTION", "PLD", HAVING A LOWER ELEVATION OF 39.06 FEET, AN UPPER ELEVATION OF 48.10 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 12 SECONDS WEST, 23.99 FEET, TO POINT "B" "PLD" HAVING A LOWER ELEVATION OF 39.25 FEET, AN UPPER ELEVATION OF 47.74 FEET; THENCE NORTH 00 DEGREES 50 MINUTES 20 SECONDS WEST, 17.62 FEET TO A POINT HAVING A LOWER ELEVATION OF 39.83 FEET, AN UPPER ELEVATION OF 47.40 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 15 SECONDS WEST, 0.67 FEET TO A POINT HAVING A LOWER ELEVATION OF 42.89 FEET, AN UPPER ELEVATION OF 51.89 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 15 SECONDS WEST, 0.77 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 2.01 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 15 SECONDS EAST, 0.77 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 24.23 FEET, TO A POINT HAVING A LOWER ELEVATION OF 43.28 FEET, AN UPPER ELEVATION OF 52.51 FEET; THENCE NORTH 00 DEGREES 11 MINUTES 53 SECONDS WEST, 18.79 FEET TO POINT "C" "PLD" HAVING A LOWER ELEVATION OF 43.53 FEET, AN UPPER ELEVATION OF 52.40 FEET; THENCE NORTH 00 DEGREES 11 MINUTES 53 SECONDS WEST, 22.24 FEET, TO POINT "D" "PLD"; THENCE NORTH 89 DEGREES 59 MINUTES 57 SECONDS WEST, 13.80 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 03 SECONDS WEST, 0.35 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 57 SECONDS WEST, 9.66 FEET TO A POINT HAVING A LOWER ELEVATION OF 43.48 FEET, AN UPPER ELEVATION OF 52.84 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 17.79 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 0.53 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 18 SECONDS WEST, 0.20 FEET, TO A POINT HAVING A LOWER ELEVATION OF 43.82 FEET, AN UPPER ELEVATION OF 53.11 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 22.66 FEET, TO A POINT HAVING A LOWER ELEVATION OF 42.60 FEET, AN UPPER ELEVATION OF 51.84 FEET; THENCE SOUTH 00 DEGREES 08

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MINUTES 15 SECONDS EAST, 0.20 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 3.02 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 15 SECONDS WEST, 0.20 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 23.31 FEET TO A POINT HAVING A LOWER ELEVATION OF 42.69 FEET, AN UPPER ELEVATION OF 51.83 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 05 SECONDS EAST, 0.89 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 14.52 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 2.59 FEET, TO POINT "E" "PLD" HAVING A LOWER ELEVATION OF 42.62 FEET, AN UPPER ELEVATION OF 51.83 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 0.91 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 20.43 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 3.50 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 14.54 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 3.50 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 13.46 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 3.52 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 09 SECONDS EAST, 22.51 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 15 SECONDS EAST, 0.66 FEET; TO POINT "F" "PLD" HAVING A LOWER ELEVATION OF 40.36 FEET, AN UPPER ELEVATION OF 49.53 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 2.84 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 54 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 15 SECONDS EAST, 14.14 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 1.18 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 1.03 FEET TO THE POINT OF BEGINNING, (EXCEPTING THEREFROM THAT PART TAKEN FOR RAMP DESCRIBED AS: BEGINNING AT AFORESAID POINT "A", THENCE NORTH 00 DEGREES 00 MINUTES 12 SECONDS WEST, 23.99 FEET TO AFORESAID POINT "B"; THENCE SOUTH 89 DEGREES 51 MINUTES 45 SECONDS WEST, 20.06 FEET, TO A POINT HAVING A LOWER ELEVATION OF 39.51 FEET, AN UPPER ELEVATION OF 48.62 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 41 SECONDS WEST, 17.62 FEET TO A POINT HAVING A LOWER ELEVATION OF 39.78 FEET, AN UPPER ELEVATION OF 48.31 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 15 SECONDS WEST, 0.67 FEET, TO A POINT HAVING A LOWER ELEVATION OF 41.75 FEET; AN UPPER ELEVATION OF 50.71 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 30 SECONDS WEST, 18.79 FEET TO A POINT HAVING A LOWER ELEVATION OF 41.88 FEET, AN UPPER ELEVATION OF 51.06 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 23.01 FEET TO A POINT HAVING A LOWER ELEVATION OF 43.08 FEET, AN UPPER ELEVATION OF 52.18 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45

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SECONDS EAST, 22.98 FEET TO AFORESAID POINT "C"; THENCE NORTH 00 DEGREES 11 MINUTES 53 SECONDS WEST, 22.24 FEET, TO AFORESAID POINT "D"; THENCE NORTH 89 DEGREES 59 MINUTES 57 SECONDS WEST, 13.80 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 03 SECONDS WEST, 0.35 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 57 SECONDS WEST, 9.66 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 03 SECONDS WEST, 23.53 FEET TO A POINT HAVING A LOWER ELEVATION OF 42.43 FEET, AN UPPER ELEVATION OF 51.64 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 03 SECONDS WEST, 25.99 FEET TO AFORESAID POINT "E"; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 0.91 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 20.43 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 3.50 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 14.54 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 3.50 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 13.46 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 42 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 18 SECONDS EAST, 3.52 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 42 SECONDS WEST, 0.68 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 09 SECONDS EAST, 22.51 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 45 SECONDS EAST, 0.68 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 15 SECONDS EAST, 0.66 FEET, TO AFORESAID POINT "F"; THENCE NORTH 89 DEGREES 48 MINUTES 48 SECONDS EAST, 26.91 FEET, TO A POINT HAVING A LOWER ELEVATION OF 39.85 FEET, AN UPPER ELEVATION OF 49.14 FEET; THENCE NORTH 89 DEGREES 48 MINUTES 48 SECONDS EAST, 20.96 FEET TO AFORESAID POINT "A", BEING THE POINT OF BEGINNING OF EXCEPTION)); IN COOK COUNTY, ILLINOIS.

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EXHIBIT "E"

PLAT

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EXHIBIT ATTACHED

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