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PLAT

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SEE PLAT BOOKS

12-11-02

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1545200000

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RESOLUTION NO. 02-R-136

Northbrook Real Estate, L.L.C. ("*Owner*") is the owner of the property commonly known as the Rosewood Care Center at 4101 Lake-Cook Road in the Village ("*Rosewood Property*"). At the time of the initial development of the Rosewood Property, it was determined that a common point of access to and from Lake-Cook Road would be required for the Rosewood Property and the land immediately to the east when both properties undergo development. To provide a mechanism to allow such access and to enable the Rosewood Property to be developed as proposed by the Owner, Owner executed an Agreement dated April 18, 1996 and recorded in the Office of the Cook County Recorder of Deeds as Document No. 96316347 ("*Right-of-Way Agreement*"). Section 5 of the Right-of-Way Agreement contains the Owner's agreement that it will dedicate specified land described in Exhibit C of the Right-of-Way Agreement ("*Rosewood Common Access Parcel*") as part of the public road system upon the occurrence of certain events.

The Village has subsequently annexed the land immediately to the east of the Rosewood Property and approved the development of a mixed use project to be known as Northbrook Pointe. Given the nature of the commercial and multiple-family residential uses that are being developed at Northbrook Pointe, the Village required the owners of Northbrook Pointe to dedicate a parcel of land for a public common access area immediately adjacent to, and along the common boundary with, the Rosewood Common Access Property. This dedication was accomplished through recordation of the Plat of Subdivision of Northbrook Pointe on July 15, 2002. Development of the Northbrook Pointe property is proceeding and access by the public will soon occur.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Northbrook, County of Cook, and State of Illinois, THAT:

Section 1.

The President and Board of Trustees of the Village hereby find and determine that dedication of the Rosewood Common Access Parcel is a necessary expansion of the Village's road system and is in the best interests of the Village and the public. Accordingly, the dedication of the Rosewood Common Access Parcel is required at this time, pursuant to the Right-of-Way Agreement.

Section 2.

The Village Manager is hereby authorized and directed to notify the Owner of the Rosewood Property that this Resolution has been adopted and that the Owner must meet its obligations to dedicate the Rosewood Common Access Parcel within the time prescribed in the Right-of-Way Agreement.

Section 3.

The "Plat of Dedication for Public Street to be known as Pointe Drive," prepared by Edward J. Molloy & Associates, Ltd., consisting of one sheet, is hereby approved.

Section 4.

The Village President and the Village Clerk are hereby authorized and directed to accept and record, on behalf of the Village, the Plat described in Section 3, or any equivalent plat that is properly executed by the Owner and any lender, mortgage holder and other party necessary to complete the dedication of the Rosewood Common Access Parcel.

I hereby certify this to be a true and exact copy of the original.

11/20/02 Laura N. Lewis
Date Village Clerk

BOX 337

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PASSED: This 8th day of October, 2002.
AYES: (6) Trustees Frum, Karagianis, Buehler, Donewald and Meek
and President Damisch
NAYS: (1) Trustee Jaeger
ABSENT: (0)
ABSTAIN: (0)

/s/ Mark W. Damisch
Village President

ATTEST:

/s/ Lona N. Louis
Village Clerk

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