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STATE OF MARYLAND

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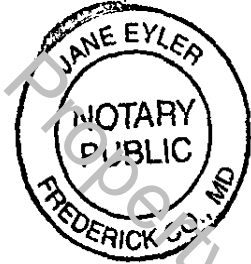
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) ss


COUNTY OF FREDERICK

)

On this March 5, 2003, before me, the undersigned, a Notary Public in said State, personally appeared J. PHILIP MCALEAVY 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
COMMISSION EXPIRES: November 1, 2005

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SCHEDULE "A"

LOT 8 (EXCEPT THE NORTH 11 FEET THEREOF) AND LOT 9 AND THE EAST 1/2 OF THE VACATED ALLEY LYING WEST OF AND ADJOINING IN BLOCK 4 IN WHITTBOLD'S RAPID TRANSIT TERRACE NUMBER 2, BEING A SUBDIVISION OF THE WEST 1/2 OF THE EAST 1/2 OF THE WEST 1/2 OF THE SOUTHEAST 1/4 (EXCEPT THE SOUTH 30 FEET OF THE NORTH 60 FEET) OF SECTION 9, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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