



RECORDING REQUESTED BY:

WHEN RECORDED RETURN TO:

O'BRIEN, O'ROURKE & HOGAN
10 South LaSalle Street
Suite 2900
Chicago, Illinois 60603
Attn. Howard I. Goldblatt, Esq.
(312) 739-3500

(Space Above this Line for County Recorder's Use Only)

Termination of Easements

This Termination of Easements (this "Agreement") is made and entered into by the undersigned as of the 17 day of May, 2000.

Recitals

A. As of the date of this Agreement, Rosemont Bryn Mawr Land, L.L.C., a Delaware limited liability company ("Owner") is the owner of certain real property located at the northwest corner of Gage and Bryn Mawr Avenues in Rosemont, Illinois, and legally described on Exhibit A, attached hereto and made a part hereof ("Property").

B. The Plat of Easement of the Walter D. Phillips Jr. Subdivision recorded on July 25, 1958 as Document No. 17270989, in part, granted a 20 foot easement for public utilities (the "Plat Easement") over a portion of the Property.

C. The Plat of Vacation of Public Street recorded on February 3, 1987 as Document No. 87065988 vacated all of the Village of Rosemont's right, title and interest in and to a portion of the Property that was formerly known as Lyman Avenue ("Vacated Lyman").

D. The undersigned has no utility lines in, on, or under any portion of the Property encumbered by the Plat Easement or which was part of Vacated Lyman (together, "Encumbered Property").

NOW THEREFORE, for and in consideration of the foregoing premises, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby covenants and agrees as follows:

1. All of the undersigned's right, title and interest in and to the Encumbered Property is hereby vacated, canceled and terminated and, from and after the date hereof, shall be of no further force or effect. The undersigned hereby grants, conveys and quitclaims unto Owner and to Owner's successors and assigns all of the undersigned's right, title and interest in and to the Encumbered Property.

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2. All of the recitals set forth at the beginning of this Agreement are hereby incorporated into and made a part of this Agreement as if fully described herein. This Agreement shall bind and inure to the benefit of the parties hereto, and their respective successors and assigns.

3. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be executed and performed wholly within that state, without application of its choice of law rules.

4. If any provision of this Agreement shall be held invalid or unenforceable, such holding shall not affect the validity or enforceability of any other provisions hereof, all of which other provisions shall, in such case, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused this Agreement to have been executed and delivered as of the date first above written.

NORTHERN ILLINOIS GAS COMPANY, an Illinois corporation

By: Thomas J. Conway
Its: Real Estate Agent

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STATE OF Illinois)
) SS.

COUNTY OF DuPage)

I, Pamela R. Rife, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas J. Conway, personally known to me to be the Real Estate Agent of NORTHERN ILLINOIS GAS COMPANY, an Illinois corporation and 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 as such Real Estate Agent, he signed and delivered the said instrument, pursuant to authority, given by the Board of Directors of said corporation as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 17th day of May, 2000.



Pamela R. Rife
Notary Public

Commission Expires: Sept. 11, 2001

Property of Cook County Clerk's Office

EXHIBIT A

PARCEL A:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 in Walter D. Phillips Jr.'s Subdivision No. 1, being a part of the Southwest 1/4 of Section 3, Township 40 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded as Document 17270989, in Cook County, Illinois.

Also

That Part of Lot 1 and 2 in Bryn Mawr Avenue Subdivision, being a subdivision in the Southeast 1/4 of Section 4, Township 40 North, Range 12, East of the Third Principal Meridian, together with that part of vacated Lyman Avenue and vacated Seminole Street, in the Southwest 1/4 of Section 3, Township 40 North, Range 12, East of the Third Principal Meridian, together with that part of the Southeast 1/4 of Section 4, Township 40 North, Range 12, East of the Third Principal Meridian, described as follows: beginning at the most Westerly corner of Lot 2 in Bryn Mawr Avenue Subdivision aforesaid; thence North 27 degrees 45 minutes 30 seconds East, along the West line of Lot 2, 35.13 feet; thence North 70 degrees 36 minutes 08 seconds East, along Westerly line of Lot 2, 22.03 feet; thence North 25 degrees 28 minutes 44 seconds East, along a Westerly line of Lot 2, 226.72 feet; thence North 10 degrees 12 minutes 58 seconds East, along a Westerly line of Lot 2, 134.77 feet to the most Northerly Northwest corner of said Lot 2; thence North 90 degrees 00 minutes 00 seconds East, along the North line of Lot 2 to the Northeast corner of said Lot 2; thence North 02 degrees 05 minutes 59 seconds East, 52.54 feet; thence South 89 degrees 48 minutes 31 seconds East, 164.50 feet to the Northerly extension of the West line of Lot 6 in Walter D. Phillip Jr.'s Subdivision No. 1, being a part of the Southwest 1/4 of Section 3, Township 40 North, Range 12, East of the Third Principal Meridian; thence South 02 degrees 06 minutes 00 seconds West, along the West line of Lots 1 to 6 in Walter D. Phillips Jr.'s Subdivision No. 1 aforesaid, 691.14 feet to the Southwest corner of Lot 1 aforesaid; thence North 89 degrees 49 minutes 30 seconds West, along the Westerly extension of the South Line of Lot 1 to the West Line of said Southwest 1/4; thence North 90 degrees 00 minutes 00 seconds West, along the South line of Lot 1 and its Easterly extension in Bryn Mawr Avenue Subdivision aforesaid, 172.19 feet; thence North 00 degrees 00 minutes 00 seconds East, 451.26 feet; thence North 90 degrees 00 minutes 00 seconds West, 156.24 feet; thence South 02 degrees 06 minutes 00 seconds East, 206.36 feet to the South line of Lot 2 in Bryn Mawr Avenue Subdivision aforesaid; thence North 87 degrees 54 minutes 00 seconds West, along said South line, 174.00 feet to the point of beginning, in Cook County, Illinois.

PARCEL B:

That part of the southwest 1/4 of Section 3, Township 40 North, Range 12, East of the Third Principal Meridian, and the Southeast 1/4 of Section 3 aforesaid, described as follows: commencing at the most Northerly Northeast corner of Lot 2 in Bryn Mawr Avenue Subdivision, in the Southeast 1/4 of Section 4, Township 40 North, Range 12, East of the Third Principal Meridian; thence North 02 degrees 05 minutes 59 seconds West, 52.54 feet to the point of beginning; thence continue North 02 degrees 05 minutes 59 seconds West, 31.88 feet to the

North line of the South 756.59 feet of the South 1/2 of the Southeast 1/4 aforesaid; thence North 90 degrees 00 minutes 00 seconds East, 131.50 feet to the East line of the Southeast 1/4 of Section 4; thence South 02 degrees 05 minutes 54 seconds West, along said East line 14.42 feet to the North line of the South 1/2 of vacated Seminole Street; thence North 90 degrees 00 minutes 00 second East, 33.02 feet to the Northerly extension of the West line of Lot 6 in Walter D. Phillips Jr.'s Subdivision No. 1 in the Southwest 1/4 of Section 3 aforesaid; thence South 02 degrees 06 minutes 00 seconds West, along said extension, 18.01 feet; thence north 89 degrees 48 minutes 31 seconds West, 164.50 feet, to the point of beginning, in Cook County, Illinois.

PARCEL C:

That part of the Southeast 1/4 of Section 4, Township 40 North, Range 12, East of the Third Principal Meridian, described as follows: beginning at the most Northerly Northeast corner of Lot 2 in Bryn Mawr Avenue Subdivision, being a subdivision in the Southeast 1/4 of said Section 4; thence North 02 degrees 05 minutes 59 seconds East, 52.54 feet; thence North 89 degrees 48 minutes 31 seconds West, 66.03 feet; thence South 00 degrees 00 minutes 00 seconds East, 52.72 feet to the North line of Lot 2 aforesaid; thence North 90 degrees 00 minutes 00 seconds East, along said North line, 64.11 feet to the point of beginning, in Cook County, Illinois.

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