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Eugene "Gene" Moore Fee: \$46.00 Cook County Recorder of Deeds Date: 01/23/2004 07:26 AM Pg: 1 of 2



DECLARATION OF RATIFICATION AND CONSENT OF HINSBROOK BANK & TRUST

This Declaration is made this / day of December, 2003, Hinsbrook Bank & Trust ("Hinsbrook") hereby consents and ratifies its approval to two documents of record as follows:

YUZZESSETH:

WHEREAS, Hinsbrook Bank & Trust as Trustee under Trust Agreement dated August 26, 2002 known as Trust No. 02-04 ("Property Owner") is the owner of property legally described as follows:

LOTS 1 THROUGH 38, AND OUTLOTS A THROUGH C OF ROLLING MEADOWS PHASE 3, BEING A SUBDIVISION OF PART OF THE EAST 1, OF THE NORTHWEST 1/2 OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS ("Property")

WHEREAS, Hinsbrook is the Mortgagee on a loan to the Property Owner on the Property under mortgages recorded as Document Nos. 0021015574 and 003009461 with the Cock County Recorder of Deeds.

WHEREAS, Property Owner recorded the Plat of Subdivision of Rolling Meadows Phase ("Plat of Subdivision") as Document No. 0030282602 and Declaration of Protective Conditions, Covenants and Restrictions recorded as Document No. 0333910213 ("Covenants and Restrictions") without obtaining the consent of Hinsbrook.

THIS INSTRUMENT PREPARED BY AND RETURN AFTER RECORDING TO:

Alexander R. Domanskis
Boodell & Domanskis, LLC
205 N. Michigan, #4307
Chicago, IL 60601

Property Address, Tax Numbers:

129th and Rolling Meadows Drive Lemont, IL 22-31-101-007-0000 22-31-101-008-0000



of which is hereby acknowledged. NOW THEREFORE, for good Hinsbrook agrees as follows:

Hinsbrook ratifies, consents and agrees to the Plat of Subdivision and the Declaration of Restrictive Conditions, Covenants and Restrictions previously recorded against the Property.

IN WITNESS WHEREOF, Hinsbrook Bank & Trust hereby signifies its approval.

HINSBROOK BANK & TRUST

COUNTY OF DUPAGE

STATE OF ILLINOIS

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY

personally known to me to be an authorized officer of Hinsbrook Bank & that Trust, and to be the same person whose name is salveribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seai, in s

Notary Public

Commission expires

"OFFICIAL SEAL" Paul Kluczynski Notary Public, State of Illinois My Commission Expires 2-24-2005