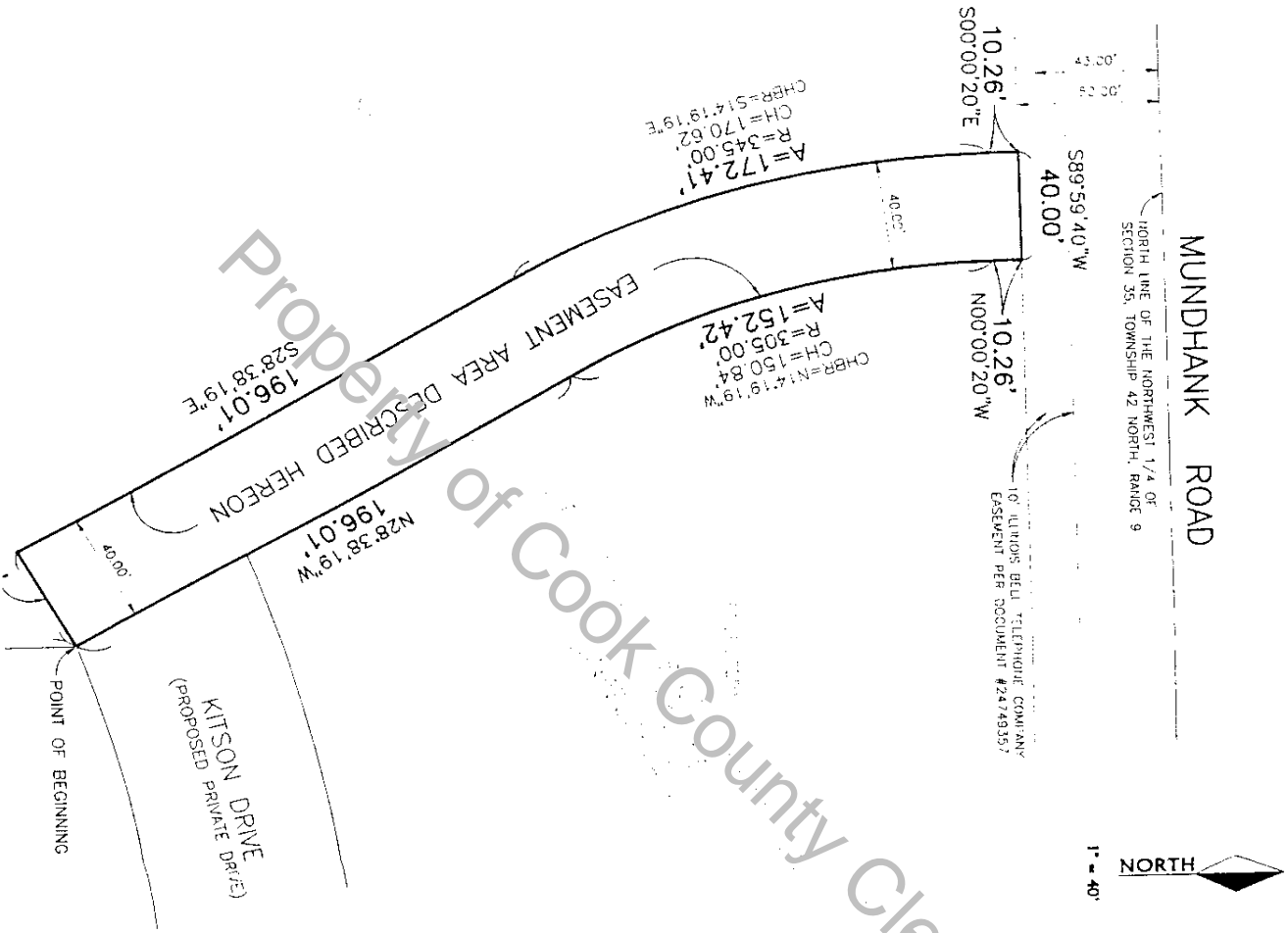


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PREPARED BY/RETURN TO:
Warren R. Fuller, Esq.
Fuller and Berres



MUNDHANK ROAD
NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 9



LEGAL DESCRIPTION
THAT PART OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDARY AND DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 35; THENCE NORTH 00 DEGREES 11 MINUTES 12 SECONDS EAST ALONG THE WEST LINE OF SAID NORTHWEST 1/4, 1266.27 FEET; THENCE NORTH 89 DEGREES 57 MINUTES 45 SECONDS EAST, 643.00 FEET; THENCE NORTH 00 DEGREES 11 MINUTES 12 SECONDS EAST, 777.00 FEET; BEING THE NORTHWEST CORNER OF THE GLEN OF SOUTH BARRINGTON UNIT NO. 8A AND RESUBDIVISION OF UNIT NO. 12 RECORDED APRIL 14, 1997 AS DOCUMENT #97256840; THENCE NORTH 00 DEGREES 11 MINUTES 12 SECONDS EAST, CONTINUING ALONG SAID LAST DESCRIBED LINE, 63.49 FEET; THENCE NORTH 49 DEGREES 14 MINUTES 54 SECONDS WEST, 151.65 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 92.95 FEET TO THE POINT OF BEGINNING; THENCE NORTH 28 DEGREES 38 MINUTES 19 SECONDS WEST, 196.01 FEET TO A POINT OF CURVATURE; THENCE NORTHERLY ALONG A CURVED LINE CONCAVE TO THE EAST, HAVING A RADIUS OF 305.00 FEET, ARC DISTANCE 152.42 FEET (THE CHORD TO SAID ARC BEARS NORTH 14 DEGREES 19 MINUTES 19 SECONDS WEST, 150.84 FEET), TO A POINT OF TANGENCY; THENCE NORTH 00 DEGREES 00 MINUTES 20 SECONDS WEST, 10.26 FEET TO A POINT OF CURVATURE; SAID POINT BEING ON A LINE 50.00 FEET SOUTH OF (AS MEASURED PERPENDICULAR TO) THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE SOUTH 89 DEGREES 59 MINUTES 40 SECONDS WEST PARALLEL WITH SAID NORTH LINE OF THE NORTHWEST 1/4, 40.00 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 20 SECONDS EAST, 10.26 FEET; THENCE SOUTHERLY ALONG A CURVED LINE, CONCAVE TO THE EAST, HAVING A RADIUS OF 345.00 FEET, ARC DISTANCE 172.41 FEET (THE CHORD TO SAID ARC BEARS SOUTH 14 DEGREES 19 MINUTES 38 MINUTES, 19 SECONDS EAST, 170.62 FEET), TO A POINT OF TANGENCY; THENCE SOUTH 28 DEGREES 38 MINUTES 19 SECONDS EAST, 196.01 FEET; THENCE NORTH 61 DEGREES 21 MINUTES 41 SECONDS EAST, 40.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

NOTE:
ALL DATA AS SHOWN HEREON, BUT LYING BEYOND THE BOUNDARY LIMITS AS LEGALLY DESCRIBED ABOVE, INCLUDING (BUT NOT LIMITED TO) LOT LINES, EASEMENTS AND SETBACK LINES IS UNOFFICIAL AND INCOMPLETE AND IS SHOWN FOR INFORMATIONAL PURPOSES ONLY. THIS SURVEY DOES NOT INTEND TO VERIFY OR SUBSTANTIATE EASEMENTS OR BUILDING LINES ON ADJOINING PROPERTIES (UNLESS OTHERWISE SPECIFICALLY REFERENCED IN A TITLE COMMITMENT AS BEING BENEFICIAL TO OR AN ENCUMBRANCE ON THE PROPERTY AS LEGALLY DESCRIBED ABOVE). REFER TO A PLAT OF SURVEY BY OTHERS AND / OR SEE PUBLIC RECORD DOCUMENTS FOR COMPLETE DETAILS PERTINENT TO ALL ADJOINING PROPERTIES.

TFW SURVEYING & MAPPING
EXHIBIT C
LAND SURVEYING • TOPOGRAPHIC MAPPING • CONSTRUCTION LAYOUT
847-548-6600
FAX 548-6699

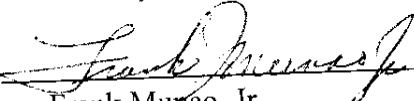
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4. The Conditions listed in paragraph 2 shall be deemed satisfied upon the submission of an engineer's certification that a minimum area of 51,000 square feet exists above the 100 year flood crest elevation, that such area shall be identified upon a plat, and that said plat shall be recorded as a flood plain easement. Upon satisfaction of the Conditions, the Village will execute an appropriate form of release of this Memorandum.

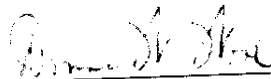
5. The Owner and the Village desire to record this Memorandum to make as a matter of public record the matters and conditions set forth herein.

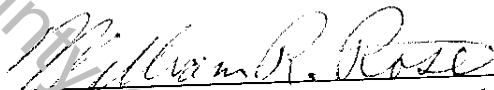
IN WITNESS WHEREOF, the parties have executed this Memorandum of Agreement as of the day and year first above written.

VILLAGE OF SOUTH BARRINGTON, an Illinois municipal corporation

By: 
Name: Frank Munao, Jr.
Its: Village President

ATTEST:


(Assistant) Secretary

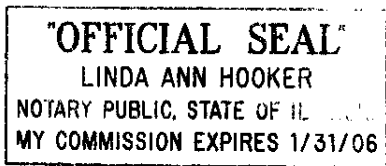

WILLIAM R. ROSE, as Trustee under the provisions of the Amendment and Restatement of the William R. Rose Declaration of Trust dated June 10, 1987

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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Frank J. Munao Jr., personally known to me to be the Village President of the **VILLAGE OF SOUTH BARRINGTON**, and Donna W. Wood, personally known to me to be the Village Clerk of said Village, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Village President and as such Village Clerk, they signed and delivered such instrument as Village President and Village Clerk, respectively, and caused the seal of said Village to be affixed thereto, as their free and voluntary act and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 23rd day of July, 2003.

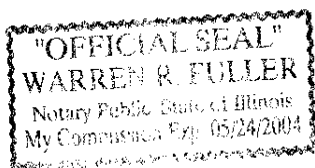


Linda Ann Hooker
Notary Public

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that **WILLIAM R. ROSE**, as Trustee under the Amendment and Restatement of the William R. Rose Declaration of Trust dated June 10, 1987, 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, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 26th day of June, 2003.



Warren R. Fuller
Notary Public

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EXHIBIT A

Legal Description

LOT 123 IN THE GLEN OF SOUTH BARRINGTON UNIT NO. 13 BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND A RESUBDIVISION OF LAKE ADALYN DRIVE IN THE GLEN OF SOUTH BARRINGTON UNIT NO. 12, BEING A SUBDIVISION OF PART OF THE AFORESAID SECTION 35, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1988 AS DOCUMENT NUMBER 88147730, COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office