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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ONDEO NALCO COMPANY", CHANGING ITS NAME FROM "ONDEO NALCO COMPANY" TO "NALCO COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2003, AT 12:32 O'CLOCK P.M.

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DEC

Property of Cook County Clerk's Office

First American Title
Order # _____



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2957773

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DATE: 02-27-04

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State of Delaware
 Secretary of State
 Division of Corporations
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CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
ONDEO NALCO COMPANY

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

The undersigned, being the Assistant Secretary of ONDEO Nalco Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify:

1. That the Restated Certificate of Incorporation of the Corporation is hereby amended by changing Article FIRST thereof so that, as amended, said Article FIRST shall read in its entirety as follows:

"FIRST: The name of the Corporation is Nalco Company."

2. That the foregoing amendment of the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the GCL.

3. That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the stockholders of the Corporation for consideration thereof.

4. That the foregoing amendment has been duly approved and adopted in accordance with the provisions of the GCL by the written consent of the sole stockholder of the Corporation on November 4, 2003 in accordance with the provisions of Section 228 of the GCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 4rd day of November 2003.

ONDEO NALCO COMPANY

By: 
Name: Michael P. Murphy
Title: Assistant Secretary

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LEGAL DESCRIPTION:

PARCEL 1:

LOT 4 (EXCEPT THE NORTHERLY 133.28 FEET MEASURED ON THE EAST LINE THEREOF) AND ALL OF LOT 5 IN THE FOURTH INDUSTRIAL SUBDIVISION, CLEARING ILLINOIS, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE NORTH 133.28 FEET OF LOT 4 (MEASURED ON THE EAST LINE THEREOF) IN THE FOURTH INDUSTRIAL SUBDIVISION, CLEARING ILLINOIS, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF SAID QUARTER QUARTER SECTION WHICH IS 275 FEET WEST OF THE EAST LINE THEREOF; THENCE CONTINUING WEST ON SAID LINE 211.77 FEET TO THE EAST LINE OF THE WEST 846 FEET OF SAID QUARTER QUARTER SECTION; THENCE SOUTH ON SAID LINE 210.16 FEET TO THE PLACE OF TANGENCY OF A CURVED LINE CONVEX TO THE SOUTHEAST THENCE SOUTHWESTERLY ALONG SAID CURVED LINE WITH A RADIUS OF 273.94 FEET A DISTANCE OF 182.51 FEET; THENCE SOUTHWESTERLY TANGENT TO SAID CURVED LINE 23.64 FEET TO A POINT ON A LINE 16 FEET NORTHWESTERLY FROM AND PARALLEL WITH A DIAGONAL LINE RUNNING ACROSS THE AFORESAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 FROM THE SOUTHWEST CORNER THEREOF TO A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF SAID QUARTER QUARTER SECTION WHICH IS 175 FEET WEST OF THE EAST LINE THEREOF; THENCE NORTHEASTERLY ALONG SAID PARALLEL LINE 179.46 FEET TO AN INTERSECTION WITH A CURVED LINE CONVEX TO THE NORTHWEST; (SAID CURVED LINE BEING TANGENT TO A LINE 18 FEET NORTHWEST AND PARALLEL WITH THE DESCRIBED DIAGONAL LINE ACROSS SAID QUARTER QUARTER SECTION AND ALSO TANGENT TO THE SOUTH LINE OF THE NORTH 242 FEET OF SAID QUARTER QUARTER SECTION; THENCE NORTHEASTERLY ALONG SAID CURVED LINE WITH A RADIUS OF 297.69 FEET A DISTANCE OF 180.54 FEET TO AN INTERSECTION WITH THE WEST LINE OF THE EAST 275 FEET OF THE SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20; THENCE NORTH ALONG SAID LINE 193.91 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THE EAST 60 FEET OF THE WEST 300 FEET OF BLOCK 12 IN FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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PARCEL 5:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, WHICH IS 528 FEET EAST OF THE WEST LINE THEREOF; THENCE SOUTH PARALLEL TO SAID WEST LINE 540.83 FEET TO THE POINT OF TANGENT OF A CURVED LINE; THENCE SOUTHWESTERLY ON A CURVED LINE; CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 279.69 FEET, A DISTANCE OF 206.65 FEET TO A POINT OF TANGENCY ON A LINE PARALLEL TO AND 30 FEET NORTHWESTERLY OF A DIAGONAL LINE RUNNING ACROSS THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20 FROM THE SOUTHWEST CORNER THEREOF TO A POINT 50 FEET SOUTH OF THE NORTH LINE AND 175 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20; THENCE NORTHEAST ON SAID LINE 30 FEET NORTHWESTERLY OF THE DESCRIBED DIAGONAL LINE 501.76 FEET TO AN INTERSECTION WITH A CURVED LINE; THENCE NORTHEASTERLY ON A CURVED LINE; CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 296.94 FEET, A DISTANCE OF 117.96 FEET TO A POINT OF TANGENCY OF SAID CURVE LYING ON THE EAST LINE OF THE WEST 816 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AFORSAID; THENCE NORTH ON SAID LINE 242.54 FEET TO THE SOUTH LINE OF THE NORTH 50 FEET OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE WEST ON LAST DESCRIBED LINE 288 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 6:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 WHICH IS 401 FEET OF THE WEST LINE THEREOF; THENCE SOUTH PARALLEL TO SAID WEST LINE 680.72 FEET TO THE POINT OF TANGENT OF A CURVED LINE; THENCE SOUTHWESTERLY ON A CURVED LINE, CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 279.69 FEET; A DISTANCE OF 206.65 FEET TO A POINT OF TANGENCY ON A LINE PARALLEL TO AND 30 FEET NORTHWESTERLY OF A DIAGONAL LINE RUNNING ACROSS THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20 FROM THE SOUTHWEST CORNER THEREOF TO A POINT 50 FEET SOUTH OF THE NORTH LINE AND 175 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20; THENCE NORTHEAST ON SAID LINE 30 FEET NORTHWESTERLY OF THE DESCRIBED DIAGONAL LINE 188.58 FEET TO THE POINT OF TANGENT OF A CURVED LINE; THENCE NORTHEASTERLY ON A CURVED LINE, CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 279.69 FEET; A DISTANCE OF 206.65 FEET TO THE POINT OF TANGENCY ON A LINE 528 FEET EAST OF AND PARALLEL TO THE WEST LINE OF THE AFORESAID QUARTER QUARTER SECTION; THENCE NORTH ALONG SAID LINE 540.83 FEET TO THE SOUTH LINE OF THE NORTH 50 FEET OF SAID QUARTER QUARTER SECTION; THENCE WEST 127 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 7:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

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BEGINNING AT A POINT 816 FEET EAST OF THE WEST LINE AND 50 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE SOUTH PARALLEL WITH THE WEST LINE 242.54 FEET TO THE POINT OF TANGENCY OF A CURVED LINE CONVEX TO THE SOUTHEAST; THENCE SOUTHWESTERLY ALONG SAID CURVED LINE WITH A RADIUS OF 296.94 FEET A DISTANCE OF 117.69 FEET TO AN INTERSECTION WITH A DIAGONAL LINE 30 FEET WESTERLY FROM AND PARALLEL WITH A LINE RUNNING FROM THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 AFORESAID TO A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF SAID QUARTER QUARTER SECTION WHICH IS 175 FEET WEST OF THE EAST LINE THEREOF; THENCE SOUTHWESTERLY ALONG SAID DIAGONAL LINE 55.83 FEET; THENCE SOUTHEASTERLY AT RIGHT ANGLES TO SAID DIAGONAL LINE 14 FEET; THENCE NORTHEASTERLY PARALLEL WITH THE AFORESAID DIAGONAL LINE 12.37 FEET; THENCE NORTHEASTERLY ON A LINE DEFLECTING 4 DEGREES, 50 MINUTES, 40 SECONDS TO THE NORTH FROM SAID DIAGONAL LINE, 23.64 FEET TO A POINT TANGENT ON A CURVED LINE CONVEX TO THE SOUTHEAST, THENCE NORTHEASTERLY ALONG SAID CURVED LINE WITH A RADIUS OF 278.94 FEET A DISTANCE OF 188.51 FEET TO ITS POINT OF TANGENCY ON A LINE 846 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 AFORESAID; THENCE NORTH ALONG SAID LINE 210.16 FEET TO A POINT 50 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE WEST 30 FEET TO THE PLACE OF BEGINING, IN COOK COUNTY, ILLINOIS.

PARCEL 8:

THE EAST 226 FEET OF THE WEST 401 FEET OF THE SOUTH 600 FEET OF THE NORTH 650 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN;

ALSO, A TRIANGULAR PARCEL OF LAND IN THE AFORESAID QUARTER QUARTER SECTION DESCRIBED BY BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 680 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20 WHICH IS 178 FEET EAST OF THE WEST LINE THEREOF; THENCE WEST ON SAID LINE 3 FEET; THENCE SOUTH PARALLEL TO THE WEST LINE OF SAID QUARTER QUARTER SECTION 40 FEET; THENCE IN A NORTHEASTERLY DIRECTION IN A STRAIGHT LINE TO THE PLACE OF BEGINNING;

ALSO THE SOUTH 6 FEET OF THE NORTH 656 FEET OF THE EAST 161 FEET OF THE WEST 401 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 9:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, AFORESAID, 25 FEET EAST OF THE WEST LINE THEREOF; THENCE EAST ALONG SAID SOUTH LINE OF THE NORTH 50 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20 A DISTANCE OF 150 FEET; THENCE SOUTH PARALLEL TO THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, AFORESAID, A DISTANCE OF 407 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, AFORESAID, A DISTANCE OF 16 FEET; THENCE SOUTH PARALLEL TO THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 A DISTANCE OF 33 FEET TO A POINT 490 FEET SOUTH OF THE NORTH

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LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20; THENCE NORTHWESTERLY ALONG A LINE (WHICH LINE, IF EXTENDED, WOULD STRIKE A POINT 450 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 AND 155.5 FEET EAST OF THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20) A DISTANCE OF 23.09 FEET TO ITS INTERSECTION WITH A LINE 467 FEET SOUTH OF THE NORTH LINE OF SAID SOUTHWEST 1/4; THENCE WEST ALONG SAID LINE 467 FEET SOUTH OF THE NORTH LINE OF SAID SOUTHWEST 1/4 A DISTANCE OF 13.99 FEET TO A POINT 143 FEET EAST OF THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20; THENCE NORTH PARALLEL TO THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 A DISTANCE OF 10 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 A DISTANCE OF 118 FEET TO A LINE 25 FEET EAST OF AND PARALLEL TO THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20; THENCE NORTH ON SAID PARALLEL LINE A DISTANCE OF 407 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 10:

THE SOUTH 193 FEET OF THE NORTH 650 FEET OF THE EAST 134 FEET OF THE WEST 159 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT FROM SAID TRACT THE TWO FOLLOWING DESCRIBED PARCELS: 1. THE NORTH 10 FEET OF THE EAST 16 FEET THEREOF, AND 2. THAT PART THEREOF LYING EASTERLY OF A DIAGONAL LINE CONNECTING THE NORTHWEST AND SOUTHEAST CORNER OF THE SOUTH 40 FEET OF THE NORTH 490 FEET OF THE EAST 3.5 FEET OF THE WEST 159 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20) IN COOK COUNTY, ILLINOIS.

AND ALSO

THAT PART OF THE SOUTH 40 FEET OF THE NORTH 690 FEET OF THE EAST 3 FEET OF THE WEST 159 FEET LYING EAST OF A DIAGONAL LINE JOINING THE NORTHWEST AND SOUTHEAST CORNERS THEREOF OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 11:

THE EAST 65 FEET OF THE WEST 240 FEET OF THE SOUTH 30 FEET OF THE NORTH 680 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 12:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID 1/4 1/4 SECTION; THENCE NORTH ALONG THE WEST LINE THEREOF FOR A DISTANCE OF 70 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH ALONG SAID WEST LINE A DISTANCE OF 13.96 FEET TO AN INTERSECTION WITH A CURVED LINE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 278.94 FEET; THENCE NORTHEASTERLY ALONG SAID CURVED LINE FOR A DISTANCE OF 314.17 FEET TO A POINT OF TANGENCY WITH A LINE 159 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID 1/4 1/4 SECTION; THENCE NORTH ALONG SAID PARALLEL LINE FOR A DISTANCE OF 531.85 FEET; THENCE EAST

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AT RIGHT ANGLES TO THE LAST DESCRIBED LINE FOR A DISTANCE OF 16 FEET TO A POINT ON A LINE 175 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID 1/4 1/4 SECTION; THENCE SOUTH ON SAID PARALLEL LINE FOR A DISTANCE OF 491.79 FEET; THENCE SOUTHERLY TO A POINT 177 FEET EAST OF THE WEST LINE OF SAID 1/4 1/4 SECTION FOR A DISTANCE OF 40.05 FEET TO THE POINT OF TANGENCY OF A CURVED LINE LYING ON SAID LINE 177 FEET EAST OF THE WEST LINE OF SAID 1/4 1/4 SECTION, CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 296.94 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVED LINE FOR A DISTANCE OF 134.22 FEET TO AN INTERSECTION WITH A LINE WHICH IS 30 FEET NORTHWESTERLY OF AND PARALLEL WITH A DIAGONAL LINE RUNNING FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20 TO A POINT 175 FEET WEST OF THE EAST LINE AND 50 FEET SOUTH OF THE NORTH LINE OF SAID 1/4 1/4 SECTION; THENCE SOUTHWESTERLY ON SAID LINE 30 FEET NORTHWESTERLY OF THE DESCRIBED DIAGONAL LINE TO A POINT ON A LINE THAT IS 70 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID 1/4 1/4 SECTION; THENCE WEST ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 13:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 175 FEET EAST OF THE WEST LINE AND 650 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER QUARTER SECTION, THENCE SOUTH PARALLEL TO THAT WEST LINE OF SAID QUARTER QUARTER SECTION 298.29 FEET; THENCE SOUTHERLY TO A POINT 177 FEET EAST OF THE WEST LINE AND 988.79 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER QUARTER SECTION, 40.05 FEET TO THE POINT OF TANGENCY OF A CURVED LINE LYING ON SAID LINE 177 FEET EAST OF THE WEST LINE OF SAID QUARTER QUARTER SECTION CURVE CONVEX TO THE SOUTHEAST RADIUS, 296.94 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVED LINE, 134.22 FEET TO AN INTERSECTION WITH A DIAGONAL LINE WHICH IS 30 FEET NORTHWESTERLY OF AND PARALLEL WITH A DIAGONAL LINE RUNNING FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TO A POINT 175 FEET WEST OF THE EAST LINE AND 50 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE NORTHEASTERLY ON THE DESCRIBED DIAGONAL LINE 268.60 FEET TO THE POINT OF TANGENCY OF A CURVED LINE CURVE CONVEX TO THE SOUTHEAST RADIUS OF 279.69 FEET, THENCE NORTHEASTERLY 206.65 FEET TO THE POINT OF TANGENCY OF SAID CURVE LYING ON A LINE 401 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID QUARTER QUARTER SECTION; THENCE NORTH ON SAID LINE 80.72 FEET TO A LINE 650 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE WEST ON SAID LINE 226 FEET TO THE POINT OF BEGINNING, EXCEPTING HOWEVER A TRIANGULAR PARCEL OF SAID DESCRIBED TRACT WHICH IS DESCRIBED BY BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 680 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20, WHICH IS 178 FEET EAST OF THE WEST LINE THEREOF; THENCE WEST ON SAID LINE 3 FEET; THENCE SOUTH PARALLEL TO THE WEST LINE OF SAID QUARTER QUARTER SECTION 40 FEET; THENCE IN A NORTHEASTERLY DIRECTION IN A STRAIGHT LINE TO THE POINT OF BEGINNING, ALSO EXCEPTING A PARCEL OF LAND IN THE NORTHWEST CORNER OF SAID TRACT BEING THE SOUTH 30 FEET OF THE NORTH 680 FEET OF THE EAST 65 FEET OF THE WEST 240 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, AFORESAID AND ALSO EXCEPTING THE SOUTH 6 FEET OF THE NORTH 656 FEET OF THE EAST 161 FEET OF THE WEST 401 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 20, IN COOK COUNTY, ILLINOIS.

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PARCEL 14:

THE NORTH 40.75 FEET OF THE SOUTH 70 FEET OF THE EAST 1174.50 FEET OF THE WEST 1238.09 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 15:

BEGINNING AT A POINT 816 FEET EAST OF THE WEST LINE AND 50 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE SOUTH PARALLEL WITH THE WEST LINE THEREOF, 242.54 FEET TO THE POINT OF CURVATURE OF A CURVED LINE CONVEX TO THE SOUTHEAST; THENCE SOUTHWESTERLY ALONG SAID CURVED LINE WITH A RADIUS OF 296.94 FEET, AN ARC DISTANCE OF 117.69 FEET (AS PREVIOUSLY DEEDED) TO AN INTERSECTION WITH A LINE THAT IS 30 FEET NORTHWEST OF AND PARALLEL TO A DIAGONAL LINE RUNNING FROM THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20 AFORESAID, TO A POINT ON THE SOUTH LINE OF THE NORTH 50 FEET OF SAID QUARTER QUARTER SECTION, WHICH IS 175 FEET WEST OF THE EAST LINE THEREOF; THENCE SOUTHWESTERLY ALONG SAID PARALLEL LINE 55.83 FEET TO A POINT OF BEGINNING; THENCE SOUTHEASTERLY AT RIGHT ANGLES TO AFORESAID DIAGONAL LINE 14 FEET; THENCE NORTHEASTERLY PARALLEL TO AFORESAID DIAGONAL LINE, 121.17 FEET; THENCE SOUTHEASTERLY AT RIGHT ANGLES TO AFORESAID DIAGONAL LINE 16 FEET TO A POINT ON AFORESAID DIAGONAL LINE; THENCE SOUTHWESTERLY ALONG AFORESAID DIAGONAL LINE, 163.10 FEET; THENCE SOUTHWESTERLY, 116.84 FEET TO A POINT ON AFORESAID LINE THAT IS 30 FEET NORTHWEST OF AND PARALLEL TO AFORESAID DIAGONAL LINE, SAID POINT BEING 154.86 FEET SOUTHWEST TO THE POINT OF BEGINNING, AS MEASURED ALONG SAID PARALLEL LINE; THENCE NORTHEASTERLY ALONG SAID PARALLEL LINE, 154.86 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 16:

THAT PART OF LOT 11 IN 4TH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 175 FEET THEREOF WEST OF THE EAST 429 FEET THEREOF AND NORTH OF THE SOUTH 480 FEET THEREOF, TOGETHER WITH THAT PART OF THE EAST 10 FEET OF THE WEST 185 FEET OF THE NORTH 100 FEET OF THE SOUTH 480 FEET OF SAID LOT 11 LYING WEST OF A LINE DRAWN FROM THE NORTHEAST CORNER TO THE SOUTHWEST CORNER OF SAID PARCEL (EXCEPTING FROM THE FIRST ABOVE DESCRIBED TRACT THAT PART OF THE SOUTH 20 FEET OF THE NORTH 564 FEET OF THE WEST 10 FEET THEREOF WHICH LIES WEST OF A LINE DRAWN FROM THE NORTHEAST CORNER THEREOF TO A POINT 2 FEET WEST OF THE SOUTHEAST CORNER THEREOF, IN COOK COUNTY, ILLINOIS.

EXCEPT FROM THE ABOVE DESCRIBED PARCE THE LAND DEED TO W.R. GRAC & CO. BY DEED RECORDED OCTOBER 18, 1995 AS DOCUMENT 95710314 DESCRIBED AS FOLLOWS:

THE NORTH 564 FEET OF THAT PART OF LOT 11 IN FOURTH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 175 FEET THEREOF WEST OF THE EAST 429 FEET THEREOF (EXCEPTING THEREFROM THAT PART OF THE SOUTH 20 FEET OF THE NORTH 564 FEET OF THE WEST 10 FEET THEREOF WHICH LIES WEST OF A LINE DRAWN FROM THE NORTHEAST CORNER THEREOF TO A POINT 2 FEET WEST OF THE

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SOUTHEAST CORNER THEREOF), IN COOK COUNTY, ILLINOIS.

PARCEL 17:

THAT PART OF LOT 11 IN THE FOURTH INDUSTRIAL SUBDIVISION, CLEARING ILLINOIS, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE SOUTH 480 FEET WITH THE EAST LINE OF THE WEST 176 FEET OF SAID LOT; THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID LOT 207.71 FEET; THENCE SOUTHEASTERLY 40.06 FEET TO A POINT ON THE EAST LINE OF THE WEST 177 FEET OF SAID LOT WHICH IS 232.29 FEET NORTH OF THE SOUTH LINE OF LOT 11; THENCE SOUTHWESTERLY ALONG A CURVED LINE CONVEX TO THE SOUTHEAST WITH A RADIUS OF 296.94 FEET, SAID CURVED LINE BEING TANGENT TO THE EAST LINE OF THE WEST 177 FEET OF LOT 11, A DISTANCE OF 168.11 FEET TO AN INTERSECTION WITH THE SOUTHEASTERLY LINE OF SAID LOT 11; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT, 224.12 FEET TO AN INTERSECTION WITH A CURVED LINE CONVEX TO THE SOUTHEAST; TO THE POINT OF TANGENCY OF A CURVED LINE LYING ON A LINE 30 FEET SOUTHEASTERLY OF AND PARALLEL WITH THE SOUTHEASTERLY LINE OF LOT 11; THENCE NORTHEASTERLY ALONG SAID CURVED LINE A RADIUS OF 296.94 FEET A DISTANCE OF 104.54 FEET TO THE POINT OF TANGENCY OF SAID CURVED LINE LYING ON THE WEST LINE OF THE EAST 529 FEET OF SAID LOT 11; THENCE NORTH ALONG SAID LINE 149.02 FEET TO THE NORTH LINE OF SOUTH 480 FEET OF LOT 11 AFORSAID; THENCE WEST 135.60 FEET TO THE PLACE OF BEGINNING; EXCEPTING FROM THE ABOVE DESCRIBED TRACT A PARCEL OF LAND LYING WEST OF A LINE DRAWN FROM A POINT 10 FEET EAST OF THE NORTHWEST CORNER OF SAID TRACT TO A POINT 100 FEET SOUTH OF THE NORTHWEST CORNER THEREOF, IN COOK COUNTY, ILLINOIS.

ALSO

THAT PART OF LOT 11 IN THE FOURTH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED BY BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE SOUTH 480 FEET WITH THE WEST LINE OF THE EAST 429 FEET OF SAID LOT 11, THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID LOT 18.78 FEET TO THE POINT OF TANGENCY OF A CURVED LINE ON THE AFORESAID LINE; THENCE SOUTHWESTERLY ALONG SAID CURVED LINE CONVEX TO THE SOUTHEAST WITH A RADIUS OF 278.94 FEET A DISTANCE OF 224.66 FEET TO THE POINT OF TANGENCY OF SAID CURVED LINE LYING IN THE SOUTHEASTERLY LINE OF SAID LOT 11; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 45.11 FEET TO AN INTERSECTION WITH A CURVED LINE CONVEX TO THE SOUTHEAST; THE POINT OF TANGENCY OF SAID CURVED LINE LYING IN A LINE 30 FEET SOUTHEASTERLY FROM AND PARALLEL WITH THE SOUTHWESTERLY LINE OF LOT 11 AFORESAID; THENCE NORTHEASTERLY ALONG SAID CURVED LINE WITH A RADIUS OF 296.94 FEET A DISTANCE OF 104.54 FEET TO THE POINT OF TANGENCY OF SAID CURVED LINE LYING ON THE WEST LINE OF THE EAST 529 FEET OF SAID LOT 11; THENCE NORTH ALONG THE LAST DESCRIBED LINE 149.02 FEET TO THE NORTH LINE OF THE SOUTH 480 FEET OF LOT 11; THENCE EAST ALONG SAID LINE 10 FEET TO THE PLACE OF BEGINING, IN COOK COUNTY, ILLINOIS. SOUTH

PARCEL 18:

THE EAST 134 FEET OF THE WEST 159 FEET OF THAT PART LYING SOUTH OF THE NORTH 564 FEET AND NORTH OF THE SOUTH 480 FEET OF LOT 11, TOGETHER WITH

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THAT PART OF THE EAST 3 FEET OF THE WEST 159 FEET OF THE NORTH 30 FEET OF THE SOUTH 480 FEET OF SAID LOT 11 LYING EAST OF A LINE DRAWN FROM THE NORTHWEST CORNER OF THE SOUTHEAST CORNER OF SAID PARCEL, ALL IN FOURTH INDUSTRIAL SUBDIVISION, CLEARING ILLINOIS, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO

THE EAST 134 FEET OF THE WEST 159 FEET OF THE NORTH 310 FEET OF THE SOUTH 480 FEET OF LOT 11 IN THE FOURTH INDUSTRIAL SUBDIVISION, CLEARING ILLINOIS, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS; EXCEPTING THEREFROM A PARCEL OF LAND IN THE NORTHEAST CORNER THEREOF LYING EAST OF A LINE DRAWN FROM A POINT 3 FEET WEST OF THE NORTHEAST CORNER TO A POINT 30 FEET SOUTH OF SAID CORNER OF THE ABOVE DESCRIBED TRACT, AND ALSO EXCEPTING THEREFROM A PARCEL OF LAND LYING EAST OF A CURVED LINE CONVEX TO THE EAST WITH A RADIUS OF 278.94 FEET, SAID CURVE BEING TANGENT TO THE EAST LINE OF THE TRACT DESCRIBED AT A POINT 62.25 FEET NORTH OF THE SOUTHEAST CORNER THEREOF, AND INTERSECTING THE SOUTH LINE OF SAID TRACT 7.04 FEET WEST OF THE SAID SOUTHEAST CORNER, IN COOK COUNTY, ILLINOIS.

ALSO

THAT PART OF THE SOUTH 170 FEET; EXCEPT THE WEST 25 FEET THEREOF; OF LOT 11, TOGETHER WITH THAT PART OF LOT 8 EXCEPT THE WEST 25 FEET THEREOF, IN "FOURTH INDUSTRIAL SUBDIVISION, CLEARING , ILLINOIS; BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN" LYING WEST OF A CURVED LINE, CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 278.94 FEET; SAID CURVE BEING TANGENT TO A LINE 159 FEET EAST AND PARALLEL TO THE WEST LINE OF SAID LOTS 8 AND 11 AFORESAID, AND INTERSECTING THE WEST LINE OF SAID LOTS AT A POINT 20 FEET SOUTH OF THE WEST CORNER BETWEEN THEM, IN COOK COUNTY, ILLINOIS.

PARCEL 19:

THE WEST 120 FEET OF BLOCK 12 IN FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS, BEING A SUBDIVISION IN SECTIONS 18, 19 AND 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.

PARCEL 20:

THE EAST 60 FEET OF THE WEST 180 FEET OF BLOCK 12 IN FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS, BEING A SUBDIVISION IN SECTIONS 18, 19 AND 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.

PARCEL 21:

THE EAST 60 FEET OF THE WEST 240 FEET OF BLOCK 12 IN FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS, BEING A SUBDIVISION IN SECTIONS 18, 19 AND 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.

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PARCEL 22:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 186 FEET WEST OF THE EAST LINE AND 70 FEET NORTH OF THE SOUTH LINE OF SAID QUARTER QUARTER SECTION; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID QUARTER QUARTER SECTION, A DISTANCE OF 200 FEET; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID QUARTER QUARTER SECTION, A DISTANCE OF 161 FEET; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID QUARTER QUARTER SECTION, A DISTANCE OF 180 FEET; THENCE WESTERLY TO A POINT 450 FEET NORTH OF THE SOUTH LINE AND 815.79 FEET WEST OF THE EAST LINE OF SAID QUARTER QUARTER SECTION; THENCE SOUTHWESTERLY ON A CURVE WITH A RADIUS OF 279.69 FEET COVEX NORTHWESTERLY 145.97 FEET; THENCE SOUTHWESTERLY ON A DIAGONAL LINE RUNNING FROM A POINT 50 FEET SOUTH OF THE NORTH LINE AND 175 FEET WEST OF THE EAST LINE OF SAID QUARTER QUARTER SECTION TO THE SOUTHWEST CORNER OF SAID QUARTER QUARTER SECTION, A DISTANCE OF 470.00 FEET; THENCE EASTERLY ALONG A LINE 70 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF SAID QUARTER QUARTER SECTION, A DISTANCE OF 1082.85 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

NEW MEASURED LEGAL DESCRIPTION

TRACT 1:

PART OF BLOCK 12, FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS, CITY OF CHICAGO, COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK 12; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 300.00 FEET; THENCE SOUTH 00 DEGREES 13 MINUTES 24 SECONDS EAST, 264.44 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 31 SECONDS WEST, 300.00 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 24 SECONDS WEST, 264.44 FEET TO THE POINT OF BEGINNING.

THIS DESCRIPTION DESCRIBES ALL THE LAND DESCRIBED AS PARCELS 4, 19, 20 AND 21 OF THE RECORD LEGAL DESCRIPTION ABOVE.

TRACT 2:

PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF BEDFORD PARK, COOK COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE SOUTH 00 DEGREES 12 MINUTES 31 SECONDS EAST, 50.00 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 25.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 1,032.77 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 31 SECONDS EAST, 193.91 FEET; THENCE 180.59 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 297.69 FEET AND HAVING A LONG CHORD SUBTENDED BEARING SOUTH 66 DEGREES 08 MINUTES 32 SECONDS WEST, 177.83 FEET; THENCE SOUTH 42 DEGREES 07 MINUTES 01 SECONDS WEST, 70.66 FEET; THENCE SOUTH 47 DEGREES 52 MINUTES 59 SECONDS

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EAST, 15.98 FEET; THENCE SOUTH 42 DEGREES 07 MINUTES 10 SECONDS WEST, 163.10 FEET; THENCE SOUTH 56 DEGREES 58 MINUTES 56 SECONDS WEST, 116.84 FEET; THENCE SOUTH 42 DEGREES 07 MINUTES 01 SECONDS WES, 932.47 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 31 SECONDS WEST, 23.20 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 31 SECONDS WEST, 13.96 FEET; THENCE 314.13 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 278.94 FEET AND A LONG CHORD SUBTENDED BEARING NORTH 32 DEGREES 03 MINUTES 44 SECONDS EAST, 297.79 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 31 SECONDS WEST, 298.85 FEET; THENCE NORTH 04 DEGREES 29 MINUTES 48 SECONDS WEST, 40.12 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 31 SECONDS WEST, 131.00 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 31 SECONDS WEST, 600.00 FEET TO THE POINT OF BEGINING

THIS DESCRIPTION DESCRIBES ALL THE LAND DESCRIBED AS PARCELS 3, 5, 6, 7, 8, 9, 10, 11, 12, 13 AND 15 OF THE RECORD LEGAL DESCRIPTION ABOVE.

TRACT 3

PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF BEDFORD PARK, COOK COUTNY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 20; THENCE NORTH 00 DEGREES 12 MINUTES 31 SECONDS WEST, 29.25 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 29 SECONDS EAST, 63.59 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 12 MINUTES 29 SECONDS WEST, 40.75 FEET; THENCE NORTH 42 DEGREES 07 MINUTES 05 SECONDS EAST, 469.99 FEET; THENCE 145.97 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 297.69 AND A LONG CHORD SUBTENDED BEARING NORTH 77 DEGREES 28 MINUTES 04 SECONDS EAST, 144.51 FEET; THENCE NORTH 89 DEGREES 57 MINUTES 31 SECONDS EAST, 786.52 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 180.00 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 29 SECONDS WEST, 161.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 20.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 29 SECONDS EAST, 91.33 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 40.75 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 29 SECONDS WEST, 1,174.50 FEET, TO THE POINT OF BEGINNING.

THIS DESCRIPTION DESCRIBES ALL THE LAND DESCRIBED AS PARCELS 14 AND 22 OF THE RECORD LEGAL DESCRIPTION ABOVE.

TRACT 4:

PART OF LOT 11, FOURTH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS, VILLAGE OF BEDFORD PARK, COOK COUTNY, ILIINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 11; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 564.00 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 25.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 134.00 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 378.46 FEET; THENCE 62.76 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 278.94 FEET AND A LONG CHORD SUBTENDED BEARING SOUTH 06 DEGREES 14 MINUTES 47 SECONDS WEST, 62.62 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 29 SECONDS WEST, 126.96 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 29 SECONDS WEST, 440.75 FEET TO THE POINT OF BEGINNING.

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NOTE: TRACT 4 ALSO INCLUDES THE FOLLOWING DESCRIBED LAND:

THAT PART OF THE SOUTH 170 FEET; EXCEPT THE WEST 25 FEET THEREOF; OF LOT 11, TOGETHER WITH THAT PART OF LOT 8, EXCEPT THE WEST 25 FEET THEREOF, IN "FOURTH INDUSTRIAL SUBDIVISION, CLEARING, ILLINOIS; BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN" LYING WEST OF A CURVED LINE, CURVE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 278.94 FEET; SAID CURVE BEING TANGENT TO A LINE 159 FEET EAST AND PARALLEL TO THE WEST LINE OF SAID LOTS 8 AND 11 AFORESAID, AND INTERSECTING THE WEST LINE OF SAID LOTS AT A POINT 20 FEET SOUTH OF THE WEST CORNER BETWEEN THEM, IN COOK COUNTY, ILLINOIS.

THIS DESCRIPTION DESCRIBES ALL THE LAND DESCRIBED AS PARCEL 18 OF THE RECORD LEGAL DESCRIPTION ABOVE.

TRACT 5:

PART OF LOT 11, FOURTH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS, VILLAGE OF BEDFORD PARK, COOK COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 11; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 564.00 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 175.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 59 MINUTES 31 SECONDS EAST, 135.63 FEET; THENCE SOUTH 00 DEGREES 11 MINUTES 39 SECONDS EAST, 149.42 FEET; THENCE 224.46 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 278.94 FEET AND A LONG CHORD SUBTENDED BEARING SOUTH 22 DEGREES 51 MINUTES 47 SECONDS WEST, 218.45 FEET; THENCE SOUTH 45 DEGREES 58 MINUTES 12 SECONDS WEST, 269.23 FEET; THENCE 168.04 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 296.94 FEET AND A LONG CHORD SUBTENDED BEARING NORTH 15 DEGREES 59 MINUTES 35 SECONDS EAST, 165.80 FEET; THENCE NORTH 03 DEGREES 04 MINUTES 12 SECONDS WEST, 40.06 FEET; THENCE NORTH 00 DEGREES 12 MINUTES 29 SECONDS WEST, 338.41 FEET TO THE POINT OF BEGINNING

THIS DESCRIPTION DESCRIBES ALL THE LAND DESCRIBED AS PARCELS 16 AND 17 OF THE RECORD LEGAL DESCRIPTION ABOVE.

TRACT 6:

LOTS 4 AND 5, FOURTH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS VILLAGE OF BEDFORD PARK, COOK COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 11, FOURTH INDUSTRIAL SUBDIVISION CLEARING, ILLINOIS; THENCE SOUTH 00 DEGREES 12 MINUTES 29 SECONDS EAST, 1,174.76 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 29 SECONDS EAST, 98.19 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45 DEGREES 58 MINUTES 12 SECONDS EAST, 642.32 FEET; THENCE 185.71 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 242.0 FEET AND A LONG CHORD SUBTENDED BEARING NORTH 68 DEGREES 01 MINUTES 21 SECONDS EAST, 181.19 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 04 SECONDS EAST 327.70 FEET; THENCE SOUTH 00 DEGREES 11 MINUTES 33 SECONDS EAST, 233.28 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 04

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SECONDS EAST, 50.00 FEET; THENCE SOUTH 00 DEGREES 11 MINUTES 33 SECONDS EAST, 108.42 FEET; THENCE 191.08 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 240.60 FEET AND A LONG CHORD SUBTENDED BEARING SOUTH 22 DEGREES 25 MINUTES 18 SECONDS WEST, 186.10 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 29 SECONDS WEST, 937.70 FEET TO THE POINT OF BEGINNING.

THIS DESCRIPTION DESCRIBES ALL THE LAND DESCRIBED AS PARCELS 1 AND 2 OF THE RECORD LEGAL DESCRIPTION ABOVE.

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Bedford Park, IL

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