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FIRST AMENDMENT OF ACCESS EASEMENT **AGREEMENT**



Eugene "Gene" Moore Fee: \$30.50 Cook County Recorder of Deeds Date: 04/27/2004 11:17 AM Pg: 1 of 4

This First of Amendment Access Easement Agreement ("First Amendment") is made and entered into this in day of April, 2004, by and between Park Place Apartments, L.L.C., an Illinois limited liability company ("Park Place"), and Menard, Inc., a Wisconsin corporation ("Menard") with offices located at 4777 Menard Drive, Eau Claire, WI 54703.

RECITALS

WHEREAS, the parties entered into Access Easement Agreement "Agreement") on November 18, 2003 in order to establish certain easements; and

WHEREAS, the parties wish to amend the Agreement

NOW THEREFORE, the paries, for themselves and their successors and assigns, in consideration of their respective undertakings and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged. hereby covenant and agree as follows:

Successors and Assigns: 1. Section 4.07 is hereby deleted and stricken from the Agreement.

2. Miscellaneous:

- Except as expressly provided above, the Agreement is hereby ratified and (a) reaffirmed and is in full force and effect in accordance with its original terms, conditions and provisions.
- This First Amendment is binding upon and shall inure to the benefit of the (b) parties and their respective successors and assigns under the Agreement.
- All capitalized terms not defined in this First Amendment shall have the (c) same meaning ascribed to those terms in the Agreement.
- (d) In the event of any conflict between the terms of this First Amendment and the terms of the Agreement, the terms of this First Amendment shall govern and control.
- This First Amendment shall become effective as of the date of the last (e) party hereto has executed this Amendment.
- This First Amendment may be executed in several counterparts, each of (f) which may be deemed an original, and all such counterparts together shall constitute one and the same Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date set forth above.

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Separate signature page of Menard

MENARD, INC.,

a Wisconsin corporation

Bv:

Mary Prochaska Vice President

ACKNOWLEDGEMENT

State of V IS CONSIN)

)ss)

County of EAU CLAIRE

On this Aday of All 2004, before me a Notary Public within and for said county and State, personally appeared Marv Prochaska, to me personally known, who, being by me duly sworn, did say that he is the Vice President of Real Estate of Menard, Inc., the corporation named in the foregoing instrument, and that the instrument was signed on behalf of the corporation by authority of its Board of Directors and Marv Prochaska acknowledged the instrument to be the free act and deed of the corporation.

MRCG LOT Notary Public

Eau Claire County, Wisconsin

My Commission: 15 0 WWW

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Separate signature page of Park Place

	PARK PLACE APARTMENTS, L.L.C., an Illinois limited liability company
	Ву:
	Its: Managing Member
ACKNOWLEDGEMENT	·
STATE OF CLI INOIS)
COUNTY OF COCK))ss.
On this 5th day of	2004 h-f N
personally known to me to be	, 2004, before me a Notary Public within and personally appeared or your or you, who is the same person whose name is subscribed to the foregoing
instrument as the free and vo	owledged that he signed, sealed and delivered the said luntary act for the purposes therein set forth.
	Notary Public
	My Commission Expires: 21 2012007
	2.307200)
	C _A ,

"OFFICIAL SEAL"

CYNTHIA A PENN

NOTARY PUBLIC, STATE OF "LEINOIS

MY COMMISSION EXPIRES 2/20/2007

Drafted by:
Greg Kunstman
Menard, Inc.
Properties Division
4777 Menard Drive
Eau Claire, WI 54703

Phone: 715.876.2120 Fax: 715.876.5960

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Property affected by Amendment Menard Parcel

LOT 1 IN PARK PLACE, BEING A SUBDIVISION IN THE NORTHWEST FRACTIONAL QUARTER OF SECTION 18, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS ON OCTOBER 13, 1989, AS DOCUMENT NUMBER LR3832492.

Property affected by Amendment PPA Parcel

Lots Two (2), Three (3), and Four (4) in Park Place, being a Subdivision in the Northwest Fractional Quarter (1/4) Of Section 18, Township 41 North, Range 10, East of the Third Principal Meridian, in Cock County, Illinois, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on October 13, 1989, as Document number LR3832492.

Lots 2, 3, and 4 are assigned PIN num ers 07-18-100-017, -018, -and -019 respectively