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RECORDATION REQUESTED BY:
CRYSTAL LAKE BANK &
TRUST COMPANY, N.A.
70 N. WILLIAMS STREET
CRYSTAL LAKE, IL 60014



Doc#: 0620534020 Fee: \$32.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/24/2006 09:29 AM Pg: 1 of 5

WHEN RECORDED MAIL TO:
CRYSTAL LAKE BANK &
TRUST COMPANY, N.A.
70 N. WILLIAMS STREET
CRYSTAL LAKE, IL 60014



FOR RECORDER'S USE ONLY

This Modification of Mortgage prepared by:
Linda Van Every
CRYSTAL LAKE BANK & TRUST COMPANY, N.A.
70 N. WILLIAMS STREET
CRYSTAL LAKE, IL 60014

MODIFICATION OF MORTGAGE

THIS MODIFICATION OF MORTGAGE dated May 11, 2006, is made and executed between G. Meese and Associates, Ltd., An Illinois Corporation, whose address is 117 West Lake Shore Drive, Barrington, IL 60010 (referred to below as "Grantor") and CRYSTAL LAKE BANK & TRUST COMPANY, N.A., whose address is 70 N. WILLIAMS STREET, CRYSTAL LAKE, IL 60014 (referred to below as "Lender").

MORTGAGE. Lender and Grantor have entered into a Mortgage dated May 1, 2006 (the "Mortgage") which has been recorded in County County, State of Illinois, as follows:

Mortgage recorded October 28, 2005 as Document No. 0530135356.

REAL PROPERTY DESCRIPTION. The Mortgage covers the following described real property located in County County, State of Illinois:

See EXHIBIT "A", which is attached to this Modification and made a part of this Modification as if fully set forth herein.

The Real Property or its address is commonly known as 21 acres near the Village of South Barrington in Cook County, Illinois, South Barrington, IL 60010. The Real Property tax identification number is 01-22-201-010-0000 and 01-22-201-012-0000.

MODIFICATION. Lender and Grantor hereby modify the Mortgage as follows:

Increase Mortgage amount from \$575,000.00 to \$700,000.00.

CONTINUING VALIDITY. Except as expressly modified above, the terms of the original Mortgage shall remain unchanged and in full force and effect and are legally valid, binding, and enforceable in accordance with their respective terms. Consent by Lender to this Modification does not waive Lender's right to require strict performance of the Mortgage as changed above nor obligate Lender to make any future modifications. Nothing in this Modification shall constitute a satisfaction of the promissory note or other credit agreement secured by the Mortgage (the "Note"). It is the intention of Lender to retain as liable all parties to the Mortgage and all parties, makers and endorsers to the Note, including accommodation parties, unless a party is expressly released by

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MODIFICATION OF MORTGAGE (Continued)

Loan No: 16


Page 2


Lender in writing. Any maker or endorser, including accommodation makers, shall not be released by virtue of this Modification. If any person who signed the original Mortgage does not sign this Modification, then all persons signing below acknowledge that this Modification is given conditionally, based on the representation to Lender that the non-signing person consents to the changes and provisions of this Modification or otherwise will not be released by it. This waiver applies not only to any initial extension or modification, but also to all such subsequent actions.

GRANTOR ACKNOWLEDGES HAVING READ ALL THE PROVISIONS OF THIS MODIFICATION OF MORTGAGE AND GRANTOR AGREES TO ITS TERMS. THIS MODIFICATION OF MORTGAGE IS DATED MAY 11, 2006.

GRANTOR:

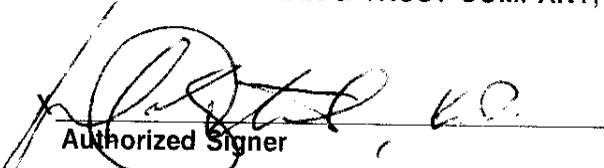
G. MEESE AND ASSOCIATES, LTD., AN ILLINOIS CORPORATION

By: 
Gerald Meese, President of G. Meese and Associates, Ltd.,
An Illinois Corporation

By: 
Barbara Meese, Secretary of G. Meese and Associates, Ltd.,
An Illinois Corporation

LENDER:

CRYSTAL LAKE BANK & TRUST COMPANY, N.A.


Authorized Signer

Property of Cook County Clerk's Office

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MODIFICATION OF MORTGAGE (Continued)

Loan No: 16

CORPORATE ACKNOWLEDGMENT

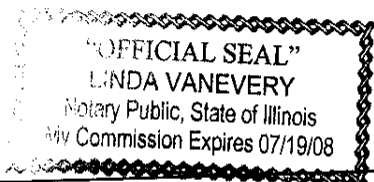
STATE OF Illinois)
) SS
 COUNTY OF McHenry)

On this 11th day of May, 2006 before me, the undersigned Notary Public, personally appeared **Gerald Meese, President; Barbara Meese, Secretary of G. Meese and Associates, Ltd., An Illinois Corporation**, and known to me to be authorized agents of the corporation that executed the Modification of Mortgage and acknowledged the Modification to be the free and voluntary act and deed of the corporation, by authority of its Bylaws or by resolution of its board of directors, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute this Modification and in fact executed the Modification on behalf of the corporation.

By [Signature] Residing at Capital Lake Bank Trust

Notary Public in and for the State of Illinois

My commission expires 7-19-08



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MODIFICATION OF MORTGAGE (Continued)

Loan No: 16

Page 4

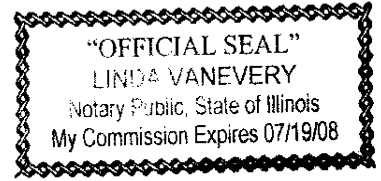
LENDER ACKNOWLEDGMENT

STATE OF Illinois)
)
 COUNTY OF McHenry) SS
)

On this 10th day of July, 2006, before me, the undersigned Notary Public, personally appeared Mark J. Peltier and known to me to be the Vice President, authorized agent for the Lender that executed the within and foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of the said Lender, duly authorized by the Lender through its board of directors or otherwise, for the uses and purposes therein mentioned, and on oath stated that he or she is authorized to execute this said instrument and that the seal affixed is the corporate seal of said Lender.

By [Signature] Residing at Capital Bank & Trust
 Notary Public in and for the State of Illinois

My commission expires 7-19-08



Cook County Clerk's Office

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EXHIBIT "A"

THAT PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF SAID NORTHEAST QUARTER THAT IS 1015.0 FEET WEST OF THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTHERLY ALONG A LINE (HEREINAFTER REFERRED TO AS LINE "A"), A DISTANCE OF 1260.56 FEET TO A POINT ON THE CENTER LINE OF ALGONQUIN ROAD (STATE ROUTE 62) THAT IS 1232.0 FEET NORTHWESTERLY OF (MEASURED ALONG SAID CENTER LINE) THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTHWESTERLY ALONG SAID CENTER LINE A DISTANCE OF 600.0 FEET; THENCE SOUTHERLY PARALLEL WITH SAID LINE "A" A DISTANCE OF 696.0 FEET; THENCE WESTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 244.24 FEET; THENCE SOUTHERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE AND PARALLEL WITH SAID LINE "A", A DISTANCE OF 922.96 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHEAST QUARTER THAT IS 772.43 FEET WEST OF THE POINT OF BEGINNING; THENCE EASTERLY ALONG SAID SOUTH LINE A DISTANCE OF 772.43 FEET TO THE POINT OF BEGINNING; LESS AND EXCEPT A TRACT DESCRIBED AS COMMENCING AT A POINT ON THE SOUTH LINE OF SAID NORTHEAST QUARTER THAT IS 1015.00 FEET WEST OF THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER, SAID SOUTH LINE BEARS AN ASSUMED BEARING OF SOUTH 89 DEGREES 42 MINUTES 29 SECONDS WEST; THENCE NORTH 00 DEGREES 32 MINUTES 38 SECONDS WEST, 1187.18 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 32 MINUTES 38 SECONDS WEST, 10.88 FEET TO A POINT ON THE SOUTHWESTERLY RIGHT OF WAY LINE OF F. A. P. 339 (ILLINOIS ROUTE 62) AS RECORDED ON JANUARY 30, 1933 AS DOCUMENT NUMBER 11194095, IN THE COOK COUNTY RECORDER'S OFFICE, STATE OF ILLINOIS, SAID RIGHT OF WAY LINE BEING A 19148.61 FOOT RADIUS CURVE, THE CENTER OF CIRCLE OF SAID CURVE BEARS NORTH 35 DEGREES 33 MINUTES 34 SECONDS EAST FROM SAID POINT; THENCE NORTHWESTERLY ALONG SAID CURVE, CENTRAL ANGLE OF 01 DEGREES 47 MINUTES 34 SECONDS, 599.11 FEET TO THE MOST EASTERLY LINE OF THE EASTING'S WERE SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID NORTHEAST QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED ON OCTOBER 5, 1987 AS DOCUMENT NUMBER 87541370; THENCE SOUTH 00 DEGREES 32 MINUTES 24 SECONDS EAST, 12.00 FEET ALONG SAID EASTERLY LINE; THENCE SOUTH 53 DEGREES 07 MINUTES 14 SECONDS EAST, 261.10 FEET; THENCE SOUTH 54 DEGREES 01 MINUTES 29 SECONDS EAST, 337.33 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.