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THIRD AMENDMENT TO DECLARATION OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR GREENSPPOINT OFFICE PARK PROPERTY OWNER'S ASSOCIATION

THIS THIRD AMENDMENT TO
DECLARATION OF EASEMENTS,
RESTRICTIONS AND COVENANTS FOR
GREENSPPOINT OFFICE PARK PROPERTY
OWNER'S ASSOCIATION (the "Third
Amendment") is made and entered into this 30th
day of September, 2014 by Hamilton/Investline,
LLC, a Delaware limited liability company (the
"G Owner"), TR Greenspoint LLC, a Delaware
limited liability company (the "B Owner") and
Greenspoint Office Park Property Owner's
Association (the "Association")

WITNESSETH:

WHEREAS, the G Owner is the owner in
fee simple of that certain property located in the
Village of Hoffman Estates, County of Cook,
State of Illinois, legally described on Exhibit A
attached hereto and by this reference made a part
hereof ("Parcel C"); and

WHEREAS, Parcel C is part of the
Property as defined in the Declaration as
hereinafter defined; and

WHEREAS, the G Owner is also the
owner in fee simple of that certain property located in the Village of Hoffman Estates, County of
Cook, State of Illinois, legally described on Exhibit B attached hereto and by this reference made
a part hereof ("Parcel C-1"); and

WHEREAS, Parcel C and Parcel C-1 adjoin each other and were jointly developed and
improved as a two story office building with an address of 2820 Greenspoint Parkway, Village
of Hoffman Estates, County of Cook and State of Illinois; and

WHEREAS, Parcel C is affected by the Declaration of Easements, Restrictions and
Covenants for Greenspoint Office Park Property Owners' Association, dated July 25, 1989 and
recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on July 26, 1989, as
Document 89342002 (as heretofore amended from time to time, the "Declaration"); and

WHEREAS, the B Owner is the owner in fee simple of that certain property located in
the Village of Hoffman Estates, County of Cook, State of Illinois, legally described on Exhibit C
attached hereto and by this reference made a part hereof ("Parcel J"); and



1427539064

Doc#: 1427539064 Fee: \$80.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 10/02/2014 01:55 PM Pg: 1 of 22

RECORDING FEE 80
DATE 10-2-14 COPIES 4
OK BY [Signature]

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WHEREAS, Parcel J abuts and adjoins, and has at least one point of its boundary touching or directly across a dedicated street from the Property, or will, upon the recording of this Third Amendment, abut and adjoin, and have at least one point of its boundary touching or directly across a dedicated street from the Property; and

WHEREAS, Paragraph 13(a) of the Declaration provides, in pertinent part, as follows:

“Any property which has at least one point of its boundary touching, or directly across a dedicated street from, the Property may be subjected to the covenants and restrictions contained in this Declaration thereby being included within the term Property, upon recommendation of the Board [of Directors of the Association] that it reasonably believes that the inclusion of such additional real estate will be in the interests of the Association and the then current Parcel Owners [as defined in the Declaration]. The approval of the inclusion by the Board shall be subject to such conditions as the Board may, in its sole discretion, impose and to the written approval of Parcel Owners [as defined in the Declaration] whose Percentage Interests [as defined in the Declaration] aggregate at least 50% and all mortgagees having liens of record against such Parcel Owners’ Parcels. The Association is hereby given the power to reallocate the Percentage Interests, which in no event may exceed 100%, among the Parcels, including those Parcels being added pursuant to this paragraph, on such basis as it deems equitable, provided that the Percentage Interest of an existing Parcel may not be increased.”

and

WHEREAS, G Owner wishes to include Parcel E-1 in the Property as a Parcel to be subject to the Declaration as provided therein; and

WHEREAS, B Owner wishes to include Parcel J in the Property as a Parcel for purposes of an access easement and for sharing of landscaping and maintenance expenses as described herein and to be subject to the Declaration as provided therein; and

WHEREAS, as of the date of this Third Amendment, B Owner also owns Parcels A and F and has a 43% Percentage Interest and G Owner owns Parcels B and C and has an 8.5% Percentage Interest, for a combined Percentage Interest of the G Owner and the B Owner of 51.5% and this Third Amendment constitutes the consent of Parcel Owners whose Percentage Interests aggregate at least 50%.

NOW, THEREFORE, the Association, with the consent of B Owner and G Owner, hereby amends the Declaration as follows:

1. All capitalized terms used, but not defined herein, shall have the meanings ascribed to such terms in the Declaration.
2. Exhibit D of the Declaration is hereby amended by deleting the current Exhibit D in its entirety and by inserting in its place the following as Exhibit D:

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“EXHIBIT D

PARCEL A:

LOT 1 IN GREENSPPOINT OFFICE PARK, BEING A SUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 8, 1988 AS DOCUMENT NO. 88355051.

PARCEL B:

LOT 2 IN GREENSPPOINT OFFICE PARK, BEING A SUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 8, 1988 AS DOCUMENT NO. 88355051.

PARCEL C:

LOT 3 IN GREENSPPOINT OFFICE PARK, BEING A SUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 8, 1988 AS DOCUMENT NO. 88355051.

PARCEL C-1:

THAT PART OF THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST EASTERLY CORNER OF LOT 3 IN GREENSPPOINT OFFICE PARK, AFORESAID, SAID POINT OF BEGINNING BEING THE INTERSECTION OF THE NORTHERLY LINE OF THE 100 FOOT WIDE PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER WARRANTY DEED DATED MAY 31, 1957 AND RECORDED JUNE 10, 1957 AS DOCUMENT 16926933 WITH THE SOUTHWESTERLY LINE OF THE LAND ACQUIRED BY THE ILLINOIS STATE TOLL HIGHWAY COMMISSION; (THE SOUTHERLY LINE OF SAID LOT 3 HAVING A BEARING OF NORTH 59 DEGREES 56 MINUTES 47 SECONDS EAST FOR THIS LEGAL DESCRIPTION); THENCE SOUTH 61 DEGREES 23 MINUTES 42 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID LAND ACQUIRED BY THE ILLINOIS STATE TOLL HIGHWAY COMMISSION, 58.54 FEET (HIGHWAY DEED, 58.38 FEET) TO A POINT ON THE CENTER LINE OF SAID 100.00 FEET WIDE PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, SAID POINT BEING THE INTERSECTION OF SAID CENTER LINE WITH A LINE PARALLEL WITH THE EAST LINE OF SAID FRACTIONAL SECTION 1 FROM A POINT ON THE SOUTH LINE OF THE LAND CONVEYED TO THE NORTHERN ILLINOIS GAS COMPANY PER DOCUMENT 17364155, 400.00 FEET, AS MEASURED ALONG SAID SOUTH LINE, WEST OF THE INTERSECTION OF SAID SOUTH LINE WITH THE EAST LINE OF SAID FRACTIONAL SECTION 1; THENCE NORTH 84 DEGREES 18 MINUTES 45 SECONDS EAST ALONG THE SOUTHERLY LINE OF SAID LAND ACQUIRED BY THE ILLINOIS STATE TOLL HIGHWAY COMMISSION, 121.19 FEET (HIGHWAY DEED 121.41 FEET) TO A POINT ON THE SOUTHERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, SAID POINT BEING 235.77 FEET, AS MEASURED ALONG THE SOUTHERLY

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LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES, SOUTHWESTERLY OF THE INTERSECTION OF SAID SOUTHERLY LINE WITH A LINE 75.00 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE EAST LINE OF SAID FRACTIONAL SECTION 1; THENCE SOUTH 59 DEGREES 56 MINUTES 47 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 259.37 FEET TO AN ANGLE POINT IN SAID SOUTHERLY LINE; THENCE SOUTH 45 DEGREES 36 MINUTES 16 SECONDS WEST ALONG THE SOUTHEASTERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 193.74 FEET TO AN ANGLE POINT IN SAID LINE, SAID POINT BEING ON THE SOUTHEASTERLY LINE OF SHOE FACTORY ROAD ACCORDING TO THE PLAT OF DEDICATION THEREOF RECORDED APRIL 4, 1932 AS DOCUMENT 11068759; THENCE SOUTH 31 DEGREES 15 MINUTES 47 SECONDS WEST ALONG THE SOUTHEASTERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 63.67 FEET TO A CORNER OF SAID GREENSPPOINT OFFICE PARK; THENCE NORTH 58 DEGREES 44 MINUTES 13 SECONDS WEST ALONG A NORTHEASTERLY LINE OF SAID GREENSPPOINT OFFICE PARK, 10.00 FEET TO THE EASTERLY LINE OF GREENSPPOINT PARKWAY IN SAID GREENSPPOINT OFFICE PARK; THENCE NORTHEASTERLY ALONG SAID LAST DESCRIBED LINE, BEING A CURVED LINE CONVEX SOUTHEASTERLY AND HAVING A RADIUS OF 340.00 FEET, AN ARC DISTANCE OF 197.21 FEET TO A POINT OF TANGENCY IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 14 DEGREES 38 MINUTES 47 SECONDS EAST, 194.46 FEET); THENCE NORTH 01 DEGREES 58 MINUTES 13 SECONDS WEST ALONG THE EAST LINE OF SAID GREENSPPOINT PARKWAY, BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 35.76 FEET TO THE SOUTHWEST CORNER OF LOT 3 IN SAID GREENSPPOINT OFFICE PARK; THENCE NORTH 59 DEGREES 56 MINUTES 47 SECONDS EAST ALONG THE SOUTHEASTERLY LINE OF SAID LOT 3, BEING ALSO THE NORTHERLY LINE OF THE 100 FOOT WIDE PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 213.26 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL D:

LOT 1 IN GREENSPPOINT OFFICE PARK UNIT 3, BEING A RESUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 30, 1996 AS DOCUMENT NO. 96321475 IN COOK COUNTY, ILLINOIS.

PARCEL E:

LOT 1 IN GREENSPPOINT OFFICE PARK UNIT 4, BEING A RESUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 24, 1998 AS DOCUMENT 98647348 IN COOK COUNTY, ILLINOIS.

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PARCEL F:

LOT 2 IN GREENSPPOINT OFFICE PARK UNIT 4, BEING A RESUBDIVISION IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN.

NOW KNOWN AS: LOT 1 IN GREENSPPOINT OFFICE PARK, UNIT 5, BEING A RESUBDIVISION IN THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 25, 1999 AS DOCUMENT NO. 99080046, IN COOK COUNTY, ILLINOIS.

PARCEL G:

LOT 1 IN GREENSPPOINT OFFICE PARK UNIT 2, BEING A RESUBDIVISION IN THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 26, 1990 AS DOCUMENT NO. 90043338, IN COOK COUNTY, ILLINOIS.

PARCEL H:

LOT 2 IN GREENSPPOINT OFFICE PARK UNIT 2, BEING A RESUBDIVISION IN THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 26, 1990 AS DOCUMENT NO. 90043338, IN COOK COUNTY, ILLINOIS.

PARCEL I:

LOT 3 IN GREENSPPOINT OFFICE PARK UNIT 2, BEING A RESUBDIVISION IN THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 26, 1990 AS DOCUMENT NO. 90043338, IN COOK COUNTY, ILLINOIS.

PARCEL J:

LOT 1 IN BARRINGTON POINTE SUBDIVISION, BEING A SUBDIVISION IN THE EAST HALF OF THE EAST HALF OF FRACTIONAL SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 24, 1987 AS DOCUMENT NO. 87106425, IN COOK COUNTY, ILLINOIS, and

OUTLOT A IN BARRINGTON POINTE RESUBDIVISION NO. 1, IN THE EAST ONE HALF (1/2) OF FRACTIONAL SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 23, 1996 AS DOCUMENT NO. 96808122, IN COOK COUNTY, ILLINOIS.

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<u>PARCEL</u>	<u>ADDRESS</u>	<u>PIN</u>
A	2800 Higgins Road	06-01-200-021
B	2700 Higgins Road	06-01-200-022
C	2820 Greenspoint Parkway	06-01-200-023
C-1	2820 Greenspoint Parkway	06-01-200-038
D	2825 Greenspoint Parkway	06-01-200-029
E	2875 Greenspoint Parkway	06-01-200-034
F	2895 Greenspoint Parkway	06-01-200-036
G	3100 Higgins Road	06-01-200-026
H	3150 Higgins Road	06-01-200-027
I	3200 Higgins Road	06-01-200-028
J	2300 Barrington Road	06-01-200-015 and 06-01-200-031 (Outlot A)

All in Hoffman Estates, Illinois 60169

3. Exhibit E of the Declaration is hereby amended by deleting the current Exhibit E in its entirety and by inserting in its place the following as Exhibit E:

“EXHIBIT E

	<u>SQ. FT.</u>	<u>ACRES</u>	<u>PERCENTAGE INTERESTS</u>	<u>PARCEL LETTER ON EXHIBIT D</u>
Lot 1	336,515	7.725	22.89	A
Lot 2	77,282	1.774	5.25	B
Lot 3	28,043	0.644	1.91	C
Parcel C-1 as described in Exhibit D	34,242	0.786	2.33	C-1
Lot 1 in Greenspoint Office Park Unit 3	130,680	3.000	8.89	D
Lot 1 in Greenspoint Office Park Unit 4	113,256	2.600	7.70	E
Lot 1 in Greenspoint Office Park Unit 5	178,473	4.098	12.14	F
Lot 1 in Greenspoint Office Park Unit 2	111,504	2.560	7.59	G

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Lot 2 in Greenspoint Office Park Unit 2	138,002	3.168	9.39	H
Lot 3 in Greenspoint Office Park Unit 2	82,303	1.889	5.59	I
Lot 1 Barrington Pointe; Outlot A not included	<u>239,700</u>	<u>5.503</u>	<u>16.31</u>	J
Total	<u>1,470,000</u>	<u>33.747</u>	<u>100.00</u>	”

4. The Association, through its Board, recommended that it reasonably believes that the inclusion of Parcel C-1 and Parcel J as Parcels and as part of the Property governed by the Declaration will be in the best interests of the Association and the Parcel Owners as provided in Paragraph 13(a) of the Declaration. Parcel J is included in the Property as a Parcel to be subject to the Declaration solely for the purpose of (i) permitting non-exclusive permanent vehicular access by the Parcel Owners and their tenants and their respective employees, contractors, agents and invitees over, along and across the connector drive known as Hassell Road lying on Outlot A between Greenspoint Parkway on the Northwest and Barrington Road on the East which the B Owner hereby grants as an easement to the Parcel Owners other than the B Owner which, by its ownership of Outlot A, already has rights to use such portion of Hassell Road, and (ii) sharing as a common expense among the Parcel Owners the costs to repair and maintain, including landscaping, snow removal and road maintenance, repair and replacement, Hassell Road lying on Outlot A between Greenspoint Parkway on the Northwest and Barrington Road on the East and the landscaped area northerly of such portion of Hassell Road up to and including the northerly boundary of Outlot A, which area is shown as cross hatched on Exhibit D attached hereto and made a part hereof. Pursuant to Paragraph 5(c) of the Declaration, the Association irrevocably assumes all maintenance responsibilities of the B Owner with respect to the portions of Outlot A as above described. The sharing of expenses described herein is subject to adjustment in the event that any part of any Parcel whose size was used in calculating the Percentage Interest attributable to such Parcel becomes subject to a governmental taking by eminent domain and otherwise. In the event of a taking of any portion of Outlot A by eminent domain or otherwise, the B Owner shall not be required to provide a replacement easement to afford access from Barrington Road to Greenspoint Parkway, or otherwise. In the event that, pursuant to section I “Driveway Covenants” Part B “Maintenance” of that certain Declaration of Easements made by LaSalle National Bank, not personally but as Trustee under Trust Numbers 109437 and 110224, dated February 19, 1987 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on February 24, 1987 as Document No. 87106425 (the “Barrington Pointe Declaration”), B Owner shall receive any funds due it thereunder, B Owner shall promptly remit such amounts to the Association without demand. Notwithstanding the foregoing, any other proceeds the B Owner may receive as a result of eminent domain or other governmental action arising in connection with Outlot A shall not be deemed subject to the Barrington Pointe Declaration and subject to the remittance to the Association as provided in the immediately preceding sentence.

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5. Pursuant to the power granted to it by Paragraph 13(a) of the Declaration, the Association has re-allocated the Percentage Interests among the Parcels, including Parcel C-1 and Parcel J which will be created upon the recording of this Third Amendment as set forth herein.
6. All consents required by the Declaration for the actions taken herein by the Owner and the Association, including the execution and recording of this Third Amendment, have been obtained.
7. Except as specifically set forth above, the Declaration remains in full force and effect in accordance with its terms.

[SIGNATURE PAGE FOLLOWS]

Property of Cook County Clerk's Office

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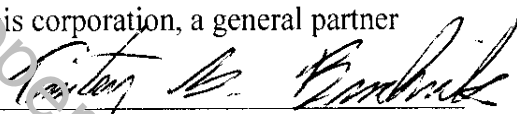
IN WITNESS WHEREOF, the undersigned have affixed their hands and seals hereto on the above-described date.

G OWNER:

HAMILTON /INVESTLINC, LLC,
a Delaware limited liability company

By: HP-Greenspoint Limited Partnership,
an Illinois limited partnership, its manager

By: Hamilton Partners Office Division #1, Inc.,
an Illinois corporation, a general partner

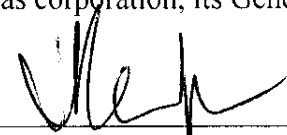
By: 
Name: Timothy Beechick, Vice-President

B OWNER:

TR GREENSPOINT LLC
a Delaware limited liability company

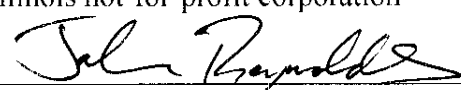
By: LP REALTY ADVISORS I, LP
a Texas limited partnership, its manager

By: LPC Realty Advisors, Inc.,
a Texas corporation, its General Partner

By: 
Jenifer Ratcliffe, President

ASSOCIATION:

GREENSPOINT OFFICE PARK PROPERTY
OWNER'S ASSOCIATION,
an Illinois not-for-profit corporation

By: 
John Reynolds, President

THIS DOCUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

John D. Ryan
Holland & Knight LLP
131 South Dearborn Street, 30th Floor
Chicago, IL 60603

Property of Cook County Clerk's Office

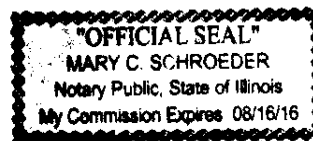
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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Timothy Beechick, personally known to me to be the vice-president of Hamilton Partners Office Division #1, Inc., an Illinois corporation, and 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 as such Vice-President, he signed and delivered the said instrument, pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act, and as the free and voluntary act and deed of said corporation as a general partner of HP-Greenspoint Limited Partnership, an Illinois limited partnership, the manager of Hamilton/Investline, LLC, a Delaware limited liability company and the G Owner, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 24 day of September, 2014.

Mary C. Schroeder
Notary Public

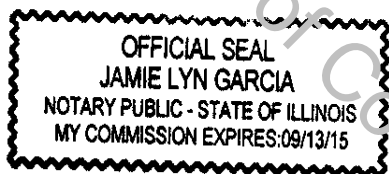


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STATE OF Illinois)
) SS
COUNTY OF Cook)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Jenifer Ratcliffe, personally known to me to be the President of LPC Realty Advisors, Inc., a Texas corporation, and 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 as such officer, she signed and delivered the said instrument, pursuant to authority given by the Board of Directors of said corporation, as her free and voluntary act, and as the free and voluntary act and deed of said corporation as general partner of LPC Realty Advisors I, L.P, a Texas limited partnership, the manager of TR Greenspoint LLC, a Delaware limited liability company and the B Owner, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 25th day of September, 2014.

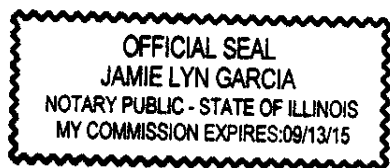


Jamie Lyn Garcia
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that John Reynolds, President of Greenspoint Office Park Property Owner's Association, an Illinois not-for-profit corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed, sealed; and delivered said instrument as his free and voluntary act and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 25th day of September, 2014.



Jamie Lyn Garcia
Notary Public


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CERTIFICATE

The undersigned being first on oath duly sworn, deposes and says as follows:

1. He is the duly elected and acting President of Greenspoint Office Park Property Owner's Association.
2. Written approval of the above and foregoing Third Amendment by Parcel Owners as defined in the Declaration of Easements, Restrictions, and Covenants for Greenspoint Office Park Property Owners' Association dated July 25, 1989 and recorded in the Office of the Recorder of Cook County, Illinois, on July 26, 1989, as document 89342002 (as amended to date, the "Declaration"), whose Percentage Interests as defined in the Declaration aggregate at least 50% and all mortgagees having liens of record against such Parcel Owners' Parcels as provided in Paragraph 13(a) of the Declaration have been obtained.

September 25, 2014

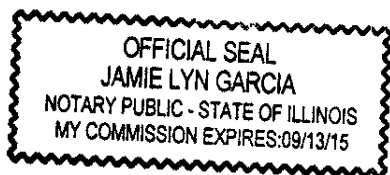


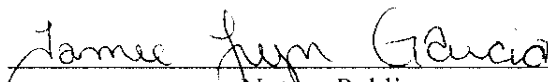
 John Reynolds

STATE OF ILLINOIS)
)
 COUNTY OF LAKE) SS:

The undersigned, a Notary Public in and for the County and State aforesaid, DOES HEREBY CERTIFY that John Reynolds, President of Greenspoint Office Park Property Owner's Association, an Illinois not-for-profit corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed, sealed, and delivered said instrument as his free and voluntary act and as the free and voluntary act of said association, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 25th day of September, 2014.





 Notary Public


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APPROVAL OF MORTGAGEE OF B OWNER

The undersigned, being the Mortgagee under a Mortgage, Assignment of Rents, Security Agreement and Fixture Filing made by TR Greenspoint LLC, a Delaware limited liability company, dated June 14, 2013 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on July 3, 2013 as Document #1318441075, encumbering Parcels A and F as described in the Declaration as defined below, which such Parcels A and F are subject to the terms and provisions of the Declaration of Easements, Restrictions and Covenants for Greenspoint Office Park Property Owner's Association dated July 25, 1989, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on July 26, 1989, as document 89342002 (as amended from time to time prior to the date hereof, the "Declaration"; all capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Declaration) does hereby approve the execution and recording of the above and foregoing Third Amendment to Declaration of Easements, Restrictions and Covenants for Greenspoint Office Park Property Owners' Association.

Dated this 24th day of September, 2014.

AETNA LIFE INSURANCE COMPANY
a Connecticut corporation

By: 
Name: Michael W. Nichols
Its: Investment manager

KSD

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STATE OF Connecticut
COUNTY OF Hartford) SS Hartford

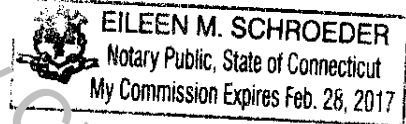
The undersigned, a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that Michael W. Nichols, the Investment Mgr. of AETNA LIFE INSURANCE COMPANY, a Connecticut Corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Investment Manager, appeared before me this day in person and acknowledged that s/he signed and delivered the said instrument as her/his own free and voluntary act, and as the free and voluntary act of AETNA LIFE INSURANCE CORPORATION for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 24th day of September, 2014.

SEAL

Eileen M. Schroeder
Notary Public

My Commission Expires: _____



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APPROVAL OF MORTGAGEE OF G OWNER

The undersigned, being the Mortgagee under a Mortgage, Assignment of Rents, Security Agreement and Fixture Filing made by Hamilton/Investline, LLC, a Delaware limited liability company, dated December 28, 2005 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on December 30, 2015 as Document #0536443233, encumbering Parcel C as described in the Declaration as defined below, which such Parcel is subject to the terms and provisions of the Declaration of Easements, Restrictions and Covenants for Greenspoint Office Park Property Owner's Association dated July 25, 1989, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on July 26, 1989, as document 89342002 (as amended from time to time prior to the date hereof, the "Declaration"; all capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Declaration) does hereby approve the execution and recording of the above and foregoing Third Amendment to Declaration of Easements, Restrictions and Covenants for Greenspoint Office Park Property Owners' Association.

Dated this 23rd day of September, 2014.

INLAND BANK AND TRUST, formerly
known as AmeriMark Bank

By: 

Name: Charles R. Thomas

Its: Senior Vice President

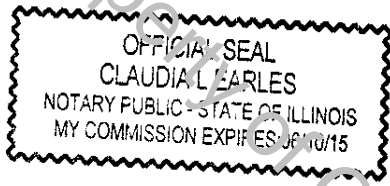
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STATE OF ILLINOIS)
) SS
COUNTY OF DaPage)

The undersigned, a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that CHARLES R. THOMAS, the S.V.P. of INLAND BANK AND TRUST, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such S.V.P., appeared before me this day in person and acknowledged that s/he signed and delivered the said instrument as her/his own free and voluntary act, and as the free and voluntary act of INLAND BANK AND TRUST for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 23 day of September, 2014.

SEAL



Claudia L. Earles
Notary Public

My Commission Expires: 6-10-15

Proprietor
COOK County Clerk's Office

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EXHIBIT A

PARCEL C:

LOT 3 IN GREENSPOINT OFFICE PARK, BEING A SUBDIVISION IN THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 8, 1988 AS DOCUMENT 88355051, IN COOK COUNTY, ILLINOIS.

P.I.N.: 06-01-200-023-0000

ADDRESS. 2820 Greenspoint Parkway, Hoffman Estates, Illinois 60169.

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EXHIBIT B

PARCEL C-1:

THAT PART OF THE EAST FRACTIONAL 1/2 OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST EASTERLY CORNER OF LOT 3 IN GREENSPPOINT OFFICE PARK, AFORESAID, SAID POINT OF BEGINNING BEING THE INTERSECTION OF THE NORTHERLY LINE OF THE 100 FOOT WIDE PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER WARRANTY DEED DATED MAY 31, 1957 AND RECORDED JUNE 10, 1957 AS DOCUMENT 16926933 WITH THE SOUTHWESTERLY LINE OF THE LAND ACQUIRED BY THE ILLINOIS STATE TOLL HIGHWAY COMMISSION; (THE SOUTHERLY LINE OF SAID LOT 3 HAVING A BEARING OF NORTH 59 DEGREES 56 MINUTES 47 SECONDS EAST FOR THIS LEGAL DESCRIPTION); THENCE SOUTH 61 DEGREES 23 MINUTES 42 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF SAID LAND ACQUIRED BY THE ILLINOIS STATE TOLL HIGHWAY COMMISSION, 58.54 FEET (HIGHWAY DEED, 58.38 FEET) TO A POINT ON THE CENTER LINE OF SAID 100.00 FEET WIDE PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, SAID POINT BEING THE INTERSECTION OF SAID CENTER LINE WITH A LINE PARALLEL WITH THE EAST LINE OF SAID FRACTIONAL SECTION 1 FROM A POINT ON THE SOUTH LINE OF THE LAND CONVEYED TO THE NORTHERN ILLINOIS GAS COMPANY PER DOCUMENT 17364155, 400.00 FEET, AS MEASURED ALONG SAID SOUTH LINE, WEST OF THE INTERSECTION OF SAID SOUTH LINE WITH THE EAST LINE OF SAID FRACTIONAL SECTION 1; THENCE NORTH 84 DEGREES 18 MINUTES 45 SECONDS EAST ALONG THE SOUTHERLY LINE OF SAID LAND ACQUIRED BY THE ILLINOIS STATE TOLL HIGHWAY COMMISSION, 121.19 FEET (HIGHWAY DEED 121.41 FEET) TO A POINT ON THE SOUTHERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, SAID POINT BEING 235.77 FEET, AS MEASURED ALONG THE SOUTHERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES, SOUTHWESTERLY OF THE INTERSECTION OF SAID SOUTHERLY LINE WITH A LINE 75.00 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE EAST LINE OF SAID FRACTIONAL SECTION 1; THENCE SOUTH 59 DEGREES 56 MINUTES 47 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 259.57 FEET TO AN ANGLE POINT IN SAID SOUTHERLY LINE; THENCE SOUTH 45 DEGREES 36 MINUTES 16 SECONDS WEST ALONG THE SOUTHEASTERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 193.74 FEET TO AN ANGLE POINT IN SAID LINE, SAID POINT BEING ON THE SOUTHEASTERLY LINE OF SHOE FACTORY ROAD ACCORDING TO THE PLAT OF DEDICATION THEREOF RECORDED APRIL 4, 1932 AS DOCUMENT 11068759; THENCE SOUTH 31 DEGREES 15 MINUTES 47 SECONDS WEST ALONG THE SOUTHEASTERLY LINE OF SAID PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 63.67 FEET TO A CORNER OF SAID GREENSPPOINT OFFICE PARK; THENCE NORTH 58 DEGREES 44 MINUTES 13 SECONDS WEST ALONG A NORTHEASTERLY LINE OF SAID GREENSPPOINT OFFICE PARK, 10.00 FEET TO THE EASTERLY LINE OF GREENSPPOINT PARKWAY IN SAID

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GREENSPPOINT OFFICE PARK; THENCE NORTHEASTERLY ALONG SAID LAST DESCRIBED LINE, BEING A CURVED LINE CONVEX SOUTHEASTERLY AND HAVING A RADIUS OF 340.00 FEET, AN ARC DISTANCE OF 197.21 FEET TO A POINT OF TANGENCY IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 14 DEGREES 38 MINUTES 47 SECONDS EAST, 194.46 FEET); THENCE NORTH 01 DEGREES 58 MINUTES 13 SECONDS WEST ALONG THE EAST LINE OF SAID GREENSPPOINT PARKWAY, BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 35.76 FEET TO THE SOUTHWEST CORNER OF LOT 3 IN SAID GREENSPPOINT OFFICE PARK; THENCE NORTH 59 DEGREES 56 MINUTES 47 SECONDS EAST ALONG THE SOUTHEASTERLY LINE OF SAID LOT 3, BEING ALSO THE NORTHERLY LINE OF THE 100 FOOT WIDE PERPETUAL EASEMENT FOR HIGHWAY PURPOSES PER DOCUMENT 16926933, 213.26 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

P.I.N.: 06-01-200-038-0000

ADDRESS: 2820 Greenspoint Parkway, Hoffman Estates, Illinois 60169

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EXHIBIT C

PARCEL J:

LOT 1 IN BARRINGTON POINTE SUBDIVISION, BEING A SUBDIVISION IN THE EAST HALF OF THE EAST HALF OF FRACTIONAL SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 24, 1987 AS DOCUMENT NO. 87106425, IN COOK COUNTY, ILLINOIS, and

OUTLOT A IN BARRINGTON POINTE RESUBDIVISION NO. 1, IN THE EAST ONE HALF (½) OF FRACTIONAL SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 23, 1996 AS DOCUMENT NO. 96808122, IN COOK COUNTY, ILLINOIS.

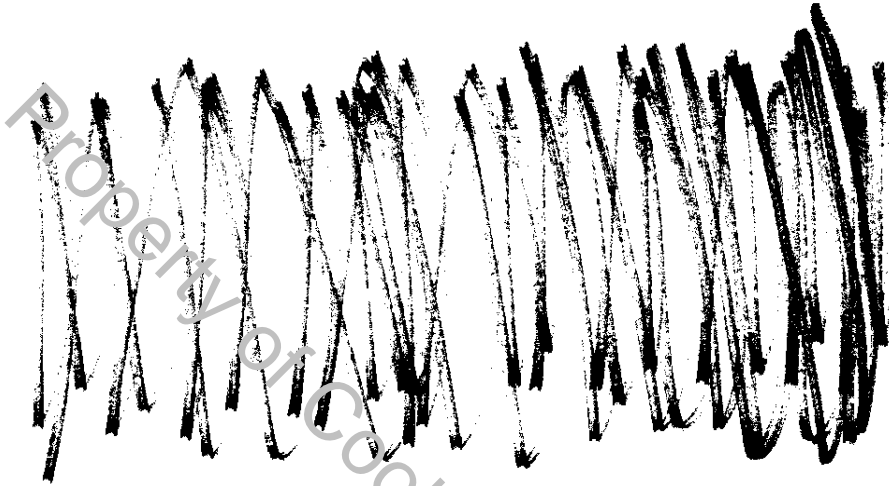
P.I.N.: 06-01-200-015-0000 (Lot 1) and 06-01-200-031-0000 (Outlot A)

ADDRESS: 2300 Barrington Road, Hoffman Estates, Illinois 60169

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EXHIBIT D

(See attached)



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