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This document was prepared by:

Larry A. Hanzelin Real Estate Specialist - Chicago **Commonwealth Edison Company** Three Lincoln Centre – 4th Floor (04-NE-016) Oakbrook Terrace, Illinois 60181



Doc#: 1512716010 Fee: \$44.00

Karen A. Yarbrough

Cook County Recorder of Deeds Date: 05/07/2015 10:26 AM Pg: 1 of 4

When Recorded, Return to:

Same as above

AMENDMENT TO GRANT OF EASEMENT

THIS AMENDMENT TO GRANT OF EASEMENT ("Amendment") is dated as of 13th day of APRIL , 2015, by and between Chicago Union Station Company, an Illinois Corporation ("Grantor") and Commonwealth Edison Company, an Illinois corporation ("ComEd" and "Grantec"

RECITALS:

- Grantor and Grantee are parties to a certain Grant of Easement dated as of November 24, 1971, and filed in the Office of the Cook County Recorder of Deeds on December 14, 1971 as Document No. 21746395 ("Original Easem int").
- Grantor and Grantee desire to amend the Original Easement as more fully B. set forth in this Amendment.

NOW, THEREFORE, in consideration of the mutual agreements contained in this Amendment, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- All capitalized terms not defined in this Amendment shall have the meanings assigned to them in the Original Easement.
- The legal description and depiction of the easement area as contained in the Original Easement is hereby deleted in its entirety and whereas both the legal description and depiction attached hereto as Exhibit "A" is hereby substituted in lieu thereof.

After Recording Return to ComEd C/O Real Estate & Facilities Three Lincoln Centre O.d.brock Torrace, II. 69131

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- The parties acknowledge and agree that the Original Easement, as amended by this Amendment, remains in full force and effect and unchanged except as expressly set forth in this Amendment.
- The individuals who execute this Amendment below hereby represent and warrant that they have the full right, power and authority to execute and deliver this Amendment on behalf of the party for whom they are signing and that this Amendment constitutes the legal obligation of such party.

Property Address:

Chicago Union Station

210 S. Canal Street, Chicago

P.I.N.:

17-16-114-003-0000

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

CHICAGO UNION STATION COMPANY

Name:

COMMONWEALTH EDISON COMPANY

Name:

PL / GRID#: 0405-B, Blocks 21 and 22

RE LOG#: 1159

WO# / Project ID# / FC#: 07977236 / 14FRD118 / 08266

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STATE OF IL
COUNTY OF COOK)
I, Lois M. Euror, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Ray Lance, personally known to me to be the President of CHICAGO UNION STATION COMPANY, 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 Ray Lance, (s)he signed and delivered such instrument pursuant to authority given by the Board of such Company, as his/her free and voluntary act and deed, and as the free and voluntary act and deed of such Board, for the uses and purposes therein set forth.
Given under my hand and official seal, this 6 day of April , 2015. Notary Public
Notary Public
Commission expires: 2-8-2019 OFFICIAL SEAL LOIS M. ELLIOT Netary Public - State of Illinois My Commission Expires 2/08/2019
Commission expires: 2-8-2019 STATE OF /LL. Jois SS COUNTY OF DIPAGE Gay of 14Phil (2015) Commission expires: 2-8-2019 OFFICIAL SEAL LOIS M. ELLIOT Netery Public - State of Illinois My Commission Expires 2/08/2018
STATE OF /LL. JOIS (SS) I, the undersigned, a Notary Public, in and for the County and State of resaid, DO HEREBY CERTIFY, that TIMOTHY HOGHES, personally known to me to be the DIELCTOR PLANESTATE of COMMONWEALTH EDISON COMPANY, an Illinois corporation, is the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that, as such DIELCTOR, (s)he signed and delivered such instrument, as his/her free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.
I, the undersigned, a Notary Public, in and for the County and State of cesaid, DO HEREBY CERTIFY, that TIMOTHY HUGHES, personally known to me to be the Diecord Real Estate of COMMONWEALTH EDISON COMPANY, an Illinois corporation, is the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that, as such Diecord. (s)he signed and delivered such instrument, as his/her free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses
I, the undersigned, a Notary Public, in and for the County and State of cesaid, DO HEREBY CERTIFY, that TIMOTHY HOGKES, personally known to me to be the Director Reaction of COMMONWEALTH EDISON COMPANY, an Illinois corporation, is the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that, as such Director (s)he signed and delivered such instrument, as his/her free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

338223 easement amd

