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69-70-323-D-1

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SPECIAL WARRANTY DEED

2400

THIS INDENTURE, made and entered into at Chicago, Illinois, this 12th day of September, 1984, by and between ILLINOIS CENTRAL GULF RAILROAD COMPANY, a Delaware corporation (hereinafter called the "GRANTOR"), and METROPOLITAN FAIR AND EXPOSITION AUTHORITY, a political subdivision, body politic and municipal corporation of the State of Illinois (hereinafter called the "Grantee").

WITNESSETH:

WITNESSETH, that the GRANTOR, for and in consideration of the sum of TEN AND NO/100 (\$10.00) Dollars, and other valuable considerations, in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of the GRANTOR, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the GRANTEE, its successors and assigns, FOREVER, all land and air rights described on Exhibit A, attached hereto and made a part hereof situate in the County of Cook and State of Illinois, subject only to Permitted Exceptions attached hereto as Exhibit "B" and to the terms and conditions set forth in a certain agreement executed by the GRANTOR and the GRANTEE on September 13, 1984 titled Construction Contract covering the construction of improvements on property conveyed herein and protection of the GRANTOR's and other parties operations, property, personnel and/or invitees through said property and property adjacent thereto. Said Construction Contract by reference incorporated herein and made a part hereof and the covenants and conditions set forth therein shall run with the land defined in said contract, and be binding upon the GRANTEE, its successors and assigns until fully performed by the GRANTEE in accordance with its terms therein.

Together with all and singular hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and

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profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the GRANTOR, either in law or equity, of, in and to the premises described in Exhibit A, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the GRANTEE, its successors and assigns.

And the GRANTOR, for itself, and its successors, does covenant promise and agree, to and with the GRANTEE, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner encumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND FOREVER DEFEND.

The GRANTOR reserves for itself, its successors and assigns, its existing pedestrian walkway bridge at 18th Street as now located on, over and across the subject premises, with the right to use, operate over and replace or remove said bridge and appurtenances thereto, together with all reasonable right of access across the premises herein conveyed in order to repair, replace, and remove said bridge for so long as required for railroad purposes and until abandoned and the bridge removed.

The GRANTEE covenants and agrees with the GRANTOR, its successors and assigns, that the GRANTEE, its successors and assigns, will not construct, install or place or permit the construction, installation or placement of any structure or facility on, under, or across the premises beneath the reserved easement without written consent from the GRANTOR, its successors and assigns. The GRANTEE further covenants and agrees to provide satisfactory barricades around the support structures of the walkway to prevent damage by vehicular traffic or other activities. The provisions of the aforementioned Construction Contract shall apply to the rights reserved herein in connection with work performed by the GRANTEE beneath said bridge. This covenant shall run with the land and be binding upon GRANTEE, his successors and assigns.

The GRANTOR covenants and agrees that the aforesaid pedestrian walkway bridge shall be accessible to the public in

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conformity with present practice and GRANTOR shall be responsible for the maintenance and repair of said walkway except as such responsibilities may be assumed by a governmental body.

The GRANTOR confirms that by reacquisition of the property subject of documents recorded in Cook County, Illinois, recordation numbers 21192005, 20957685, 21349561, 21370354 and 21270060, the rights reserved, covenants and restrictions as set forth therein have been merged into GRANTOR's title, which is conveyed herein, and are no longer of force or effect.

This Deed is executed in triplicate originals, each of which shall be enforceable in accordance with its terms without necessity of production of the other. No change or interlineation on the face of this Deed shall be effective unless initialed in the margin by the person signing this Deed on behalf of each party.

IN WITNESS WHEREOF, the GRANTOR and GRANTEE have caused the due execution hereof, in triplicate by its duly authorized officers and agents, on the date first above written.

ILLINOIS CENTRAL GULF RAILROAD COMPANY

By: [Signature]
Vice President Real Estate

Attest: [Signature]

METROPOLITAN FAIR AND EXPOSITION AUTHORITY

By: [Signature]

Attest: [Signature]

COOK COUNTY, ILLINOIS
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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 R. A. Irvine, personally known to me to be the Vice President of the ILLINOIS CENTRAL GULF RAILROAD COMPANY, a Delaware corporation and W. H. Sanders, personally known to me to be the Assistant Secretary of said corporation and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged under oath that as such Vice President and Assistant Secretary, they signed and delivered the said instrument as Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal this 12th day of SEPTEMBER, 1984.

Richard L. Jones
Notary Public
My Commission Expires
February 25, 1985

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, JANICE A. BYRD, a Notary Public in and for and residing in said County and State, DO HEREBY CERTIFY that James F. Sheerin and Barbara M. Cernick, as Chairman and Secretary of the Metropolitan Fair and Exposition Authority, a municipal corporation organized and existing under the laws of the State of Illinois, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, as such Chairman and Secretary, appeared before me this date in person and acknowledged that they signed and delivered said instrument as their own free and voluntary acts and as the free and voluntary act of said corporation for the uses and purposes therein set forth; and the said Secretary acknowledged that she, as custodian of the corporate seal of said corporation, did affix said corporate seal to said instrument as her own free and voluntary act and as the free and voluntary act of said corporation for said uses and purposes.

GIVEN under my hand and notarial seal this 12th day of September, 1984

Janice A. Byrd
Notary Public
My Commission Expires:

10/1/84

This instrument prepared by:

R. R. Fowler
R. R. Fowler
ICG Railroad Co.
233 N. Michigan Ave.,
Chicago, IL 60601

Mail to:
Reuben & Proctor
Attn: Glenn M. Agnew
19 S. La Salle
Chicago, Illinois
60603

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EXHIBIT "A" (1 of 10)

SUB-PARCEL 1: "FREIGHT INCLINE CORRIDOR":

THAT PART OF A STRIP OF LAND BOUNDED ON THE EAST BY A LINE PARALLEL WITH AND 10 FEET NORMALLY DISTANT EASTERLY FROM THE CENTERLINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S EASTERNMOST FREIGHT MAIN; ON THE WEST BY A LINE PARALLEL WITH AND 10 FEET NORMALLY DISTANT WESTERLY FROM THE CENTERLINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S WESTERNMOST FREIGHT MAIN; ON THE SOUTH BY THE NORTHERLY LINE OF THE 23RD STREET VIADUCT; AND, ON THE NORTH BY A LINE PERPENDICULAR TO THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S WESTERLY RIGHT OF WAY LINE AT A POINT 1500.00 FEET NORTHERLY FROM SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE; LYING ABOVE VARYING HORIZONTAL PLANES DEFINED AS FOLLOWS:

THAT PART OF THE AFORESAID STRIP OF LAND EXTENDING NORTHERLY FROM THE SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT TO A LINE 38.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT, 38 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 58.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT, 38.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 98.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 39 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 128.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 39.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 188.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 40.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 218.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 40.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 248.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 41.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 278.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 41.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 308.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 42.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 368.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 42.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 398.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT, 43.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

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EXHIBIT "A" (2 of 10)

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 428.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 43.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 458.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 44.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 488.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 44.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 518.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 45.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 548.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 45.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 578.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 46.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 608.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 46.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 638.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 47.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 668.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 47.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 698.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 48.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 728.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 48.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 758.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT 49.0 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO THE NORTHERLY LINE, BEING 1500 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, OF THE AFORESAID STRIP OF LAND, 46.5 FEET ABOVE CHICAGO CITY DATUM.

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EXHIBIT "A" (3 of 10)

SUB-PARCEL 2: "WEST COMMUTER CORRIDOR AND EAST COMMUTER CORRIDOR":

THAT PART OF TWO IRREGULAR SHAPED PARCELS OF LAND BOUNDED AS FOLLOWS:

FIRST (WEST COMMUTER CORRIDOR) -BOUNDED ON THE EAST BY A LINE PARALLEL WITH AND 10 FEET NORMALLY DISTANT WESTERLY FROM THE CENTERLINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S WESTERNMOST FREIGHT MAIN; ON THE WEST AND NORTH WEST BY A LINE PARALLEL WITH AND 10 FEET NORMALLY DISTANT WESTERLY FROM THE CENTERLINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S WESTERNMOST COMMUTER TRACK; AND, SECOND (EAST COMMUTER CORRIDOR) -BOUNDED ON THE EAST AND SOUTH EAST BY A LINE PARALLEL WITH AND 10 FEET NORMALLY DISTANT EASTERLY FROM THE CENTERLINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S EASTERNMOST COMMUTER TRACK; ON THE WEST BY A LINE PARALLEL WITH AND 10 FEET NORMALLY DISTANT EASTERLY FROM THE CENTERLINE OF THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S EASTERNMOST FREIGHT MAIN; BOTH PARCELS BOUNDED ON THE SOUTH BY 23RD STREET VIADUCT AND ON THE NORTH BY A LINE PERPENDICULAR TO THE ILLINOIS CENTRAL GULF RAILROAD COMPANY'S WESTERLY RIGHT OF WAY LINE AT A POINT 1500.00 FEET NORTHERLY FROM SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, LYING ABOVE VARYING HORIZONTAL PLANES DEFINED AS FOLLOWS:

THAT PART OF THE AFORESAID TWO PARCELS OF LAND EXTENDING NORTHERLY FROM THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT TO A LINE 398.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF AND PARALLEL WITH THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT, 33.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO A LINE 608.166 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF THE SAID NORTHERLY LINE OF 23RD STREET VIADUCT, 32.5 FEET ABOVE CHICAGO CITY DATUM, ALSO

THAT PART THEREOF EXTENDING NORTHERLY FROM LAST DESCRIBED PARALLEL LINE TO THE NORTHERLY LINE, BEING 1500 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, OF THE AFORESAID TWO PARCELS OF LAND 31.5 FEET ABOVE CHICAGO CITY DATUM

SUB-PARCEL 3:

THAT PART OF A PARCEL OF LAND COMPRISED OF A PART OF THE ILLINOIS CENTRAL RAILROAD COMPANY'S RIGHT OF WAY (NOW KNOWN AS THE "ILLINOIS CENTRAL GULF RAILROAD") AND A PART OF THE SUBMERGED LANDS RECLAIMED BY SAID RAILROAD AS DESCRIBED IN THE 1919 LAKE FRONT ORDINANCE, IN THE SOUTH EAST FRACTIONAL QUARTER OF SECTION 22, THE SOUTH WEST FRACTIONAL QUARTER OF SECTION 22 AND THE NORTH EAST FRACTIONAL QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

LYING NORTHERLY OF THE NORTHERLY LINE OF THE 23RD STREET VIADUCT, EASTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL GULF RAILROAD, WESTERLY AND NORTHWESTERLY OF THE WESTERLY AND NORTHWESTERLY LINE OF THE "WEST COMMUTER CORRIDOR" HEREIN REFERRED TO IN AFOREDESCRIBED SUB-PARCEL 2, WESTERLY OF THE WESTERLY LINE OF THE "FREIGHT INCLINE CORRIDOR" HEREIN REFERRED TO IN AFOREDESCRIBED SUB-PARCEL 1, AND LYING SOUTHERLY OF LINE DRAWN PERPENDICULAR TO AFORESAID WESTERLY RIGHT OF WAY LINE AT A POINT 1500 FEET, AS MEASURED ALONG SAID WESTERLY RIGHT OF WAY LINE, NORTHERLY OF THE NORTHERLY LINE OF SAID 23RD STREET VIADUCT, LYING ABOUT A HORIZONTAL PLANE 33 FEET ABOVE CHICAGO CITY DATUM

THE AFORESAID SUB-PARCELS 1, 2 AND 3 COMPRISE ALL OF THE LAND ABOVE THEIR AFORESAID RESPECTIVE HORIZONTAL PLANES, WITHIN THE PERIMETER OF THE FOLLOWING DESCRIBED PARCEL OF LAND:

A PARCEL OF LAND COMPRISED OF A PART OF THE ILLINOIS CENTRAL RAILROAD COMPANY'S RIGHT OF WAY (NOW KNOWN AS THE "ILLINOIS CENTRAL GULF RAILROAD") AND A PART OF THE SUBMERGED LANDS RECLAIMED BY SAID RAILROAD AS DESCRIBED IN THE 1919 LAKE FRONT ORDINANCE, IN THE SOUTH EAST FRACTIONAL QUARTER OF SECTION 22, THE SOUTH WEST FRACTIONAL QUARTER OF SECTION 22 AND THE NORTH EAST FRACTIONAL QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

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EXHIBIT "A" (4 of 10)

BEGINNING ON THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY AT THE INTERSECTION OF THE NORTHERLY LINE OF THE 23RD STREET VIADUCT, BEING A LINE 60 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING STRUCTURE, AND RUNNING

THENCE NORTHWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE A DISTANCE OF 1500.00 FEET;

THENCE EASTWARDLY ALONG A LINE PERPENDICULAR TO SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 418.419 FEET;

THENCE SOUTHWARDLY ALONG AN ARC OF A CIRCLE, CONVEX TO THE EAST, WITH A RADIUS OF 915.13 FEET, A DISTANCE OF 207.694 FEET TO A POINT WHICH IS 364.092 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 1300.00 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT;

THENCE CONTINUING ALONG AN ARC OF A CIRCLE, CONVEX TO THE EAST, WITH A RADIUS OF 2008.70 FEET, A DISTANCE OF 154.214 FEET TO A POINT WHICH IS 301.631 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 1159.039 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF SAID NORTHERLY LINE OF 23RD STREET VIADUCT;

THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 184.018 FEET TO A POINT WHICH IS 220.680 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 993.782 FEET (MEASURED PERPENDICULARLY) NORTHERLY FROM SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT;

THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 66.874 FEET TO A POINT WHICH IS 220.719 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 926.908 FEET (MEASURED PERPENDICULARLY) NORTHERLY FROM THE NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 64.946 FEET TO A POINT WHICH IS 199.589 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 835.426 FEET (MEASURED PERPENDICULARLY) NORTHERLY FROM SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT;

THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 865.496 FEET TO A POINT ON SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT, WHICH POINT IS 200.088 FEET EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE, AND

THENCE WESTWARDLY ALONG THE NORTHERLY LINE OF SAID 23RD STREET VIADUCT, SAID DISTANCE OF 200.088 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS

TRACT 'A': PARCEL B:

THAT PART OF A PARCEL OF LAND BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY AT THE INTERSECTION OF THE NORTHERLY LINE OF THE 23RD STREET VIADUCT, BEING A LINE 60 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING STRUCTURE; AND RUNNING THENCE EASTWARDLY ALONG SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT, A DISTANCE OF 200.088 FEET; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 120.00 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID 23RD STREET VIADUCT (BEING THE SOUTHERLY LINE OF THE EASEMENT GRANTED TO THE SOUTH PARK COMMISSIONERS DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194), WHICH POINT IS 199.773 FEET EASTERLY OF SAID WESTERLY RIGHT OF WAY LINE; THENCE WESTWARDLY ALONG SAID SOUTHERLY LINE OF THE 23RD STREET VIADUCT, SAID DISTANCE OF 199.773 FEET TO THE WESTERLY RIGHT OF WAY LINE AND THENCE NORTHWARDLY ALONG SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING, LYING ABOVE A HORIZONTAL PLANE 38 FEET ABOVE CHICAGO CITY DATUM; ALSO

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EXHIBIT "A" (5 of 10)

TRACT 'A': PARCEL C:

THAT PART OF A PARCEL OF LAND BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY AT THE INTERSECTION OF THE SOUTHERLY LINE OF THE 23RD STREET VIADUCT, (BEING THE SOUTHERLY LINE OF THE EASEMENT GRANTED TO THE SOUTH PARK COMMISSIONERS DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194) AND RUNNING THENCE EASTWARDLY ALONG SAID SOUTH LINE OF THE 23RD STREET VIADUCT, A DISTANCE OF 199.773 FEET; THENCE SOUTHERLY ALONG A STRAIGHT LINE, A DISTANCE OF 169.071 FEET TO A POINT WHICH IS 199.328 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE; THENCE SOUTHERLY ALONG A STRAIGHT LINE, WHOSE SOUTHERLY TERMINUS IS A POINT WHICH IS 194.66 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 920.105 FEET (MEASURED PERPENDICULARLY) SOUTHERLY FROM SAID SOUTHERLY LINE OF THE 23RD STREET VIADUCT, A DISTANCE OF 493.34 FEET; THENCE WESTWARDLY ALONG A STRAIGHT LINE, PERPENDICULAR TO SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 196.263 FEET, TO SAID WESTERLY RIGHT OF WAY LINE, AND THENCE NORTHWARDLY ALONG THE WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 662.40 FEET TO THE POINT OF BEGINNING, LYING ABOVE A HORIZONTAL PLANE 34.51 FEET ABOVE CHICAGO CITY DATUM, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office

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EXHIBIT "A" (6 of 10)

TRACT B

A TRACT OF LAND COMPRISED OF A PART OF THE ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY (NOW KNOWN AS THE "ILLINOIS CENTRAL GULF RAILROAD") AND A PART OF THE SUBMERGED LANDS RECLAIMED BY SAID RAILROAD AS DESCRIBED IN THE 1919 LAKE FRONT ORDINANCE, IN THE NORTH EAST FRACTIONAL 1/4 AND THE SOUTH EAST FRACTIONAL 1/4 OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF THE 31ST STREET VIADUCT, BEING A LINE 50.00 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTH EAST FRACTIONAL 1/4 OF SECTION 27, WHICH POINT IS 163.518 FEET (MEASURED ALONG THE NORTHERLY LINE OF SAID VIADUCT) EASTERLY OF THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY; AND RUNNING THENCE NORTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 1903.228 FEET, TO A POINT WHICH IS 156.586 FEET EASTERLY, AND 1856.555 FEET NORTHERLY OF THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE WITH THE NORTHERLY LINE OF SAID 31ST STREET VIADUCT, AS MEASURED ALONG SAID WESTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE NORTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 222.296 FEET, TO A POINT WHICH IS 148.535 FEET EASTERLY AND 2078.705 FEET NORTHERLY OF THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE WITH THE NORTHERLY LINE OF SAID 31ST STREET VIADUCT, AS MEASURED ALONG SAID WESTERLY LINE AND A LINE PERPENDICULAR THERETO; THE NORTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 488.798 FEET, TO A POINT WHICH IS 126.789 FEET EASTERLY AND 2567.019 FEET NORTHERLY OF THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE WITH THE NORTHERLY LINE OF SAID 31ST STREET VIADUCT, AS MEASURED ALONG SAID WESTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE NORTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 458.567 FEET, TO A POINT WHICH IS 126.266 FEET EASTERLY AND 3025.583 FEET NORTHERLY OF THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE WITH THE NORTHERLY LINE OF SAID 31ST STREET VIADUCT, AS MEASURED ALONG SAID WESTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE NORTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 362.655 FEET TO A POINT WHICH IS 143.70 FEET EASTERLY AND 3387.819 FEET NORTHERLY OF THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE WITH THE NORTHERLY LINE OF SAID 31ST STREET VIADUCT, AS MEASURED ALONG SAID WESTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE NORTHWARDLY ALONG A STRAIGHT LINE, WHOSE NORTHERLY TERMINUS IS A POINT WHICH IS 194.66 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 920.105 FEET (MEASURED PERPENDICULARLY) SOUTH FROM THE SOUTHERLY LINE OF THE 23RD STREET VIADUCT (BEING THE SOUTHERLY LINE OF THE EASEMENT GRANTED TO THE SOUTH PARK COMMISSIONERS DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194) A DISTANCE OF 335.874 FEET TO AN INTERSECTION WITH A NORTHERLY LINE OF THE EASEMENT FOR THE OVERHEAD BRIDGE STRUCTURE OF THE SOUTH WEST EXPRESSWAY SYSTEM (AS DESCRIBED IN JUDGMENT ORDER NUMBER 67L13579 IN THE CIRCUIT COURT OF COOK COUNTY), SAID NORTHERLY LINE EXTENDING FROM A POINT ON SAID WESTERLY RIGHT OF WAY LINE, WHICH IS 142.47 FEET (MEASURED PERPENDICULARLY) NORTH OF THE EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET (AS SHOWN IN WALKER BROS. ADDITION TO CHICAGO, A SUBDIVISION IN THE NORTH EAST FRACTIONAL 1/4 OF SECTION 27 AFORESAID) TO A POINT WHICH IS 215.07 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET AND 396.19 FEET (MEASURED PERPENDICULARLY) WESTERLY OF THE EASTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD RIGHT OF WAY (BEING ALSO THE WESTERLY LINE OF BURNHAM PARK AS SAID WESTERLY LINE IS DESCRIBED BY THE CITY OF CHICAGO BY ORDINANCE PASSED JULY 21, 1919 AND RECORDED ON MARCH 5, 1920 IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 6753370); THENCE NORTHEASTWARDLY ALONG THE NORTHERLY LINE OF THE EASEMENT AFORESAID, A DISTANCE OF 36.733 FEET TO SAID POINT WHICH IS 215.07 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET AND 396.19 FEET (MEASURED PERPENDICULARLY) WESTERLY OF SAID EASTERLY RIGHT OF WAY LINE; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID EASEMENT LINE, BEING A STRAIGHT LINE, A DISTANCE OF 206.321 FEET TO A POINT WHICH IS 352.76 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET AND 211.49 FEET (MEASURED PERPENDICULARLY) WESTERLY OF SAID EASTERLY RIGHT OF WAY LINE; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID EASEMENT LINE, BEING A STRAIGHT LINE, A DISTANCE OF 206.308 FEET TO A POINT WHICH IS 537.36 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET AND 73.66 FEET (MEASURED PERPENDICULARLY) WESTERLY OF SAID EASTERLY RIGHT OF WAY LINE; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID EASEMENT LINE, BEING A STRAIGHT LINE, A DISTANCE OF 219.688 FEET TO A POINT ON SAID EASTERLY RIGHT OF WAY LINE, WHICH POINT IS 756.46 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET; THENCE SOUTHWARDLY ALONG SAID EASTERLY RIGHT OF WAY LINE, BEING HERE A

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STRAIGHT LINE WHOSE SOUTHERLY TERMINUS IS THAT POINT WHICH IS 308.0 FEET (MEASURED ALONG SAID LINE) SOUTH OF THE INTERSECTION OF SAID LINE WITH THE NORTH LINE OF 29TH STREET, EXTENDED EAST, A DISTANCE OF 3185.099 FEET, TO A POINT WHICH IS 89.16 FEET NORTH OF AFORESAID SOUTHERLY TERMINUS; THENCE SOUTHWESTWARDLY ALONG AN ARC OF A CIRCLE, CONVEX TO THE SOUTH EAST, TANGENT TO LAST DESCRIBED LINE AND HAVING A RADIUS OF 635.34 FEET, A DISTANCE OF 177.175 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE WHICH EXTENDS SOUTHERLY FROM AFORESAID POINT 308.0 FEET SOUTH OF THE NORTH LINE OF 29TH STREET, EXTENDED EAST, TO A POINT ON THE NORTH LINE OF EAST 31ST STREET EXTENDED EAST, WHICH IS 250.00 FEET (MEASURED PERPENDICULARLY) EASTERLY OF SAID WESTERLY RIGHT OF WAY LINE; THENCE SOUTHWARDLY ALONG SAID LAST DESCRIBED EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 857.377 FEET TO A POINT WHICH IS 86.31 FEET (MEASURED ALONG SAID LINE) NORTHERLY OF AFORESAID POINT ON THE NORTH LINE OF E. 31ST STREET EXTENDED EAST; THENCE SOUTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE WEST, TANGENT TO LAST DESCRIBED LINE AND HAVING A RADIUS OF 573.69 FEET, A DISTANCE OF 69.447 FEET TO A POINT ON THE NORTH LINE OF THE AFOREMENTIONED 31ST STREET VIADUCT; AND THENCE WEST ALONG SAID NORTH LINE, A DISTANCE OF 106.724 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

TRACT 'C'

A TRACT OF LAND COMPRISED OF A PART OF THE ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY (NOW KNOWN AS THE "ILLINOIS CENTRAL GULF RAILROAD") AND A PART OF THE SUBMERGED LANDS RECLAIMED BY SAID RAILROAD AS DESCRIBED IN THE 1919 LAKE FRONT ORDINANCE, IN THE NORTH WEST FRACTIONAL 1/4 OF SECTION 22, THE SOUTH WEST FRACTIONAL 1/4 OF SECTION 22, THE SOUTH EAST FRACTIONAL 1/4 OF SECTION 22 AND THE NORTH WEST FRACTIONAL 1/4 OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

(A) BEGINNING ON THE EASTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY (BEING ALSO THE WESTERLY LINE OF BURNHAM PARK, AS SAID WESTERLY LINE IS DESCRIBED IN THE 1919 LAKE FRONT ORDINANCE), AT THE INTERSECTION OF THE NORTHERLY LINE OF THE 23RD STREET VIADUCT, BEING A LINE 60.00 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING STRUCTURE; AND RUNNING THENCE NORTHWARDLY ALONG SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 2270.472 FEET TO AN INTERSECTION WITH THE NORTH LINE OF E. 18TH STREET, EXTENDED EAST, AT A POINT 708.495 FEET (AS MEASURED ALONG SAID NORTH LINE OF EAST 18TH STREET, EXTENDED EAST) EAST FROM THE WESTERLY RIGHT OF WAY LINE OF SAID RAILROAD; THENCE CONTINUING NORTHWARDLY ALONG SAID EASTERLY RIGHT OF WAY LINE, ON A STRAIGHT LINE WHICH FORMS AN ANGLE TO THE LEFT OF 00 DEGREES, 51 MINUTES, 27 SECONDS WITH LAST DESCRIBED COURSE, A DISTANCE OF 919.963 FEET; THENCE WESTWARDLY ALONG A STRAIGHT LINE WHICH FORMS AN ANGLE OF 73 DEGREES, 40 MINUTES, 14 SECONDS FROM NORTH TO WEST WITH LAST DESCRIBED LINE, A DISTANCE OF 86.641 FEET; THENCE SOUTHWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE EAST, WITH A RADIUS OF 2448.29 FEET, A DISTANCE OF 86.233 FEET TO A POINT WHICH IS 100.767 FEET WESTERLY AND 859.910 FEET NORTHERLY OF THE INTERSECTION OF SAID EASTERLY RIGHT OF WAY LINE WITH THE NORTH LINE OF E. 18TH STREET, EXTENDED EAST, AS MEASURED ALONG SAID EASTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, TANGENT TO LAST DESCRIBED ARC OF A CIRCLE, A DISTANCE OF 436.277 FEET TO A POINT WHICH IS 197.423 FEET WESTERLY AND 434.475 FEET NORTHERLY OF THE INTERSECTION OF SAID EASTERLY RIGHT OF WAY LINE WITH THE NORTH LINE OF E. 18TH STREET, EXTENDED EAST, AS MEASURED ALONG SAID EASTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE SOUTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE WEST, TANGENT TO LAST DESCRIBED STRAIGHT LINE AND HAVING A RADIUS OF 1343.75 FEET, A DISTANCE OF 278.822 FEET, TO A POINT WHICH IS 230.646 FEET WESTERLY AND 158.143 FEET NORTHERLY OF THE INTERSECTION OF SAID EASTERLY RIGHT OF WAY LINE WITH THE NORTH LINE OF EAST 18TH STREET, EXTENDED EAST, AS MEASURED ALONG SAID EASTERLY LINE AND A LINE PERPENDICULAR THERETO; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE TANGENT TO LAST DESCRIBED ARC OF A CIRCLE, A DISTANCE OF 722.975 FEET TO A POINT WHICH IS 434.030 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD RIGHT OF WAY AND 1706.466 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF THE AFOREMENTIONED NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG THE ARC OF A CIRCLE

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CONVEX TO THE EAST, TANGENT TO LAST DESCRIBED STRAIGHT LINE, WITH A RADIUS OF 2008.70 FEET, A DISTANCE OF 160.333 FEET TO A POINT WHICH IS 424.314 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 1546.469 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF SAID NORTH LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG AN ARC OF A CIRCLE, CONVEX TO THE EAST, WITH A RADIUS OF 915.13 FEET, A DISTANCE OF 254.54 FEET TO A POINT WHICH IS 364.092 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 1300.00 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE CONTINUING ALONG AN ARC OF A CIRCLE, CONVEX TO THE EAST, WITH A RADIUS OF 2008.70 FEET, A DISTANCE OF 154.214 FEET TO A POINT WHICH IS 301.631 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 1159.039 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 184.018 FEET TO A POINT WHICH IS 220.680 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 993.782 FEET (MEASURED PERPENDICULARLY) NORTHERLY FROM SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 66.874 FEET TO A POINT WHICH IS 220.719 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 926.908 FEET (MEASURED PERPENDICULARLY) NORTHERLY FROM THE NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 64.946 FEET TO A POINT WHICH IS 199.589 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 665.496 FEET (MEASURED PERPENDICULARLY) NORTHERLY FROM SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 865.496 FEET TO A POINT ON SAID NORTHERLY LINE OF THE 23RD STREET VIADUCT, WHICH POINT IS 200.088 FEET EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE; AND THENCE EASTWARDLY ALONG THE NORTHERLY LINE OF SAID 23RD STREET VIADUCT, A DISTANCE OF 433.847 FEET TO THE POINT OF BEGINNING,

ALSO

(B) BEGINNING ON THE EASTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY (BEING ALSO THE WESTERLY LINE OF BURNHAM PARK, AS SAID WESTERLY LINE IS DESCRIBED IN THE 1919 LAKE FRONT ORDINANCE), AT THE INTERSECTION OF THE NORTHERLY LINE OF THE 23RD STREET VIADUCT, BEING A LINE 60.00 FEET (MEASURED PERPENDICULARLY) NORTHERLY OF AND PARALLEL WITH THE CENTERLINE OF THE EXISTING STRUCTURE; AND RUNNING THENCE WESTWARDLY ALONG THE NORTHERLY LINE OF SAID 23RD STREET VIADUCT, A DISTANCE OF 433.847 FEET, TO A POINT 200.088 FEET EASTERLY FROM THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD RIGHT OF WAY; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 120.024 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID 23RD STREET VIADUCT (BEING THE SOUTHERLY LINE OF THE EASEMENT GRANTED TO THE SOUTH PARK COMMISSIONERS DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194), WHICH POINT IS 199.773 FEET EASTERLY OF SAID WESTERLY RIGHT OF WAY LINE; THENCE SOUTHWARDLY ALONG SAID SOUTHERLY LINE OF THE 23RD STREET VIADUCT, A DISTANCE OF 431.789 FEET TO SAID EASTERLY RIGHT OF WAY LINE; AND THENCE NORTHWARDLY ALONG SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 120.024 FEET TO THE POINT OF BEGINNING,

ALSO

(C) BEGINNING ON THE EASTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY AT THE INTERSECTION OF THE SOUTHERLY LINE OF THE 23RD STREET VIADUCT (BEING THE SOUTHERLY LINE OF THE EASEMENT GRANTED TO THE SOUTH PARK COMMISSIONERS DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194); AND RUNNING THENCE WESTWARDLY ALONG SAID SOUTHERLY LINE OF THE 23RD STREET VIADUCT, A DISTANCE OF 431.789 FEET TO A POINT 199.773 FEET EASTERLY FROM THE WESTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD RIGHT OF WAY; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A

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DISTANCE OF 169.071 FEET TO A POINT WHICH IS 199.328 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 751.05 FEET, TO A POINT WHICH IS 194.66 FEET (MEASURED PERPENDICULARLY) EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 920.105 FEET (MEASURED PERPENDICULARLY) SOUTHERLY FROM SAID SOUTHERLY LINE OF THE 23RD STREET VIADUCT; THENCE SOUTHWARDLY ALONG A STRAIGHT LINE WHOSE SOUTHERLY TERMINUS IS A POINT WHICH IS 143.70 FEET EASTERLY FROM SAID WESTERLY RIGHT OF WAY LINE AND 3387.819 FEET NORTHERLY OF THE INTERSECTION OF SAID WESTERLY RIGHT OF WAY LINE WITH THE NORTHERLY LINE OF THE 31ST STREET VIADUCT (BEING A LINE 50.00 FEET, MEASURED PERPENDICULARLY) NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTH EAST FRACTIONAL 1/4 OF SAID SECTION 27), AS MEASURED ALONG SAID WESTERLY LINE AND A LINE PERPENDICULAR THERE TO), A DISTANCE OF 179.851 FEET TO AN INTERSECTION WITH A NORTHERLY LINE OF THE EASEMENT FOR THE OVERHEAD BRIDGE STRUCTURE OF THE SOUTH WEST EXPRESSWAY SYSTEM (AS DESCRIBED IN JUDGMENT ORDER NUMBER 67L13579 IN THE CIRCUIT COURT OF COOK COUNTY), SAID NORTHERLY LINE EXTENDING FROM A POINT ON SAID WESTERLY RIGHT OF WAY LINE, WHICH IS 142.47 FEET (MEASURED PERPENDICULARLY) NORTH OF THE EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET (AS SHOWN IN WALKER BROS. ADDITION TO CHICAGO, A SUBDIVISION IN THE NORTH EAST FRACTIONAL 1/4 OF SECTION 27 AFORESAID) TO A POINT WHICH IS 215.07 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET AND 396.19 FEET (MEASURED PERPENDICULARLY) WESTERLY OF THE EASTERLY LINE OF SAID ILLINOIS CENTRAL RAILROAD RIGHT OF WAY (BEING ALSO THE WESTERLY LINE OF BURHAM PARK, AS SAID WESTERLY LINE IS DESCRIBED BY THE CITY OF CHICAGO BY ORDINANCE PASSED JULY 21, 1919 AND RECORDED ON MARCH 5, 1920 IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 6753370); THENCE NORTHEASTWARDLY ALONG THE NORTHERLY LINE OF THE EASEMENT AFORESAID, A DISTANCE OF 36.733 FEET TO SAID POINT WHICH IS 215.07 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF EAST 25TH STREET AND 396.19 FEET (MEASURED PERPENDICULARLY) WESTERLY OF SAID EASTERLY RIGHT OF WAY LINE; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID EASEMENT LINE, BEING A STRAIGHT LINE, A DISTANCE OF 206.321 FEET TO A POINT WHICH IS 352.76 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF E. 25TH STREET AND 211.49 FEET (MEASURED PERPENDICULARLY) WESTERLY OF SAID WESTERLY RIGHT OF WAY LINE; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID EASEMENT LINE, BEING A STRAIGHT LINE, A DISTANCE OF 216.30 FEET TO A POINT WHICH IS 537.36 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF EAST 25TH STREET AND 173.66 FEET (MEASURED PERPENDICULARLY) WESTERLY OF SAID EASTERLY RIGHT OF WAY LINE; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID EASEMENT LINE, BEING A STRAIGHT LINE, A DISTANCE OF 219.688 FEET TO A POINT ON SAID EASTERLY RIGHT OF WAY LINE, WHICH POINT IS 756.46 FEET (MEASURED PERPENDICULARLY) NORTH OF SAID EASTERLY EXTENSION OF THE NORTH LINE OF EAST 25TH STREET; AND THENCE NORTHWARDLY ALONG SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 652.596 FEET, TO THE POINT OF BEGINNING.

(DESCRIBING THEREFROM THAT PART OF THE LAND, PROPERTY AND SPACE CONVEYED TO AMALGAMATED TRUST AND SAVINGS BANK, AS TRUSTEE UNDER TRUST AGREEMENT DATED JANUARY 12, 1974 AND KNOWN AS TRUST NUMBER 1444, DESCRIBED AS FOLLOWS:

ALL OF THE LAND, PROPERTY AND SPACE LOCATED WITHIN BLOCK 1 OF THE PLAT OF MC CORMICK CITY SUBDIVISION, BEING A RESUBDIVISION OF MC CORMICK CITY SUBDIVISION (RCDD SEPTEMBER 26, 1962 AS DOCUMENT NUMBER 18601678) AND A SUBDIVISION OF ADJACENT LANDS RECORDED JANUARY 12, 1971 AS DOCUMENT NUMBER 21369281 IN SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHERLY OF A LINE WHICH IS 528.560 FEET SOUTHERLY, AS MEASURED ALONG THE ILLINOIS CENTRAL RAILROAD COMPANY'S EASTERLY PROPERTY LINE, FROM THE SOUTHERLY LINE OF 23RD STREET VIADUCT (BEING THE SOUTHERLY LINE OF EASEMENT GRANTED TO SOUTH PARK COMMISSIONERS DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194) AND RUNNING WESTERLY PERPENDICULAR TO SAID EASTERLY PROPERTY LINE, A DISTANCE OF 368.890 FEET IN THE NORTH EAST FRACTIONAL 1/4 OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS IS LOCATED WITHIN THE FOLLOWING LOTS SHOWN ON THE AFORESAID PLAT OF MC CORMICK CITY SUBDIVISION: ("AA") THE ACCESS LOT IN BLOCK 1; ("BB") ALL GIRDER LOTS, COLUMN LOTS AND CAISSON LOTS, EXCEPTING THOSE LOTS ON RANGE LINE "Q" IN BLOCK 1; ("CC") LOT 3 IN BLOCK 1; ALSO

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Property

Office

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EXHIBIT "A" (1 of 10)

ALL OF THE LAND, PROPERTY AND SPACE LOCATED NORTHERLY OF A LINE WHICH IS 578.560 FEET SOUTHERLY, AS MEASURED ALONG THE ILLINOIS CENTRAL RAILROAD COMPANY'S EASTERLY PROPERTY LINE, FROM THE SOUTHERLY LINE OF 23RD STREET VIADUCT (BEING THE SOUTHERLY LINE OF EASEMENT GRANTED TO SOUTH PARK COMMISSIONERS, DATED SEPTEMBER 25, 1922 AS DOCUMENT NUMBER 7803194), WHICH CORRESPONDS IN SHAPE, DIMENSION AND ORIENTATION TO COLUMN, CAISSON AND GIRDER LOTS LOCATED ALONG RANGE LINE "Q" AS SHOWN ON THE PLAT OF MC CORMICK CITY SUBDIVISION AFORESAID, THE NORTH SOUTH AXIS OF THE CENTERLINES OF WHICH IS LOCATED 2 1/2 FEET EASTERLY OF AND PARALLEL TO THE WESTERLY LINE OF BLOCK 1 IN MC CORMICK CITY SUBDIVISION AFORESAID AS MEASURED AT RIGHT ANGLES THERETO;

ALSO A PARCEL OF LAND BEING A PORTION OF TWO CERTAIN EASEMENTS GRANTED BY ILLINOIS CENTRAL RAILROAD COMPANY TO THE SOUTH PARK COMMISSIONERS IN THE NORTH EAST 1/4 OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THAT PARCEL OF PROPERTY ABOVE THE HORIZONTAL PLANE 27.00 FEET ABOVE CHICAGO CITY DATUM BEGINNING AT THE POINT OF INTERSECTION OF THE RAILROAD COMPANY'S EASTERLY PROPERTY LINE AND A LINE 20.00 FEET SOUTHERLY OF AND PARALLEL TO A LINE EXTENDING FROM THE INTERSECTION OF THE NORTH LINE OF EAST 23RD STREET WITH THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS CENTRAL RAILROAD COMPANY AT A RIGHT ANGLES TO SAID RIGHT OF WAY LINE TO THE EASTERLY LINE OF ILLINOIS CENTRAL RAILROAD COMPANY PROPERTY, BEING THE SOUTHERLY LINE OF AN EASEMENT GRANTED TO SOUTH PARK COMMISSIONERS, DATED SEPTEMBER 25, 1922 AND RECORDED FEBRUARY 9, 1923 AS DOCUMENT NUMBER 7803194; THENCE WESTERLY ALONG SAID SOUTHERLY LINE OF EASEMENT, 369.00 FEET; THENCE NORTHERLY AT A RIGHT ANGLES 120.00 FEET TO A POINT IN THE NORTHERLY LINE OF THE SOUTH 100.00 FEET OF AN EASEMENT GRANTED BY SAID RAILROAD COMPANY TO THE SOUTH PARK COMMISSIONERS, BY CONTRACT DATED MARCH 30, 1912 AND A SUPPLEMENTAL CONTRACT DATED JUNE 26, 1912 AND AN ORDINANCE PASSED BY THE CITY OF CHICAGO DATED JUNE 26, 1912 AND RECORDED MARCH 9, 1920 AS DOCUMENT NUMBER 6753370; THENCE EASTERLY AT A RIGHT ANGLES ALONG THE SAID NORTHERLY LINE 370.00 FEET TO A POINT IN SAID RAILROAD COMPANY'S EASTERLY PROPERTY LINE; THENCE SOUTHERLY ALONG SAID EASTERLY LINE TO THE POINT OF BEGINNING) IN COOK COUNTY, ILLINOIS.

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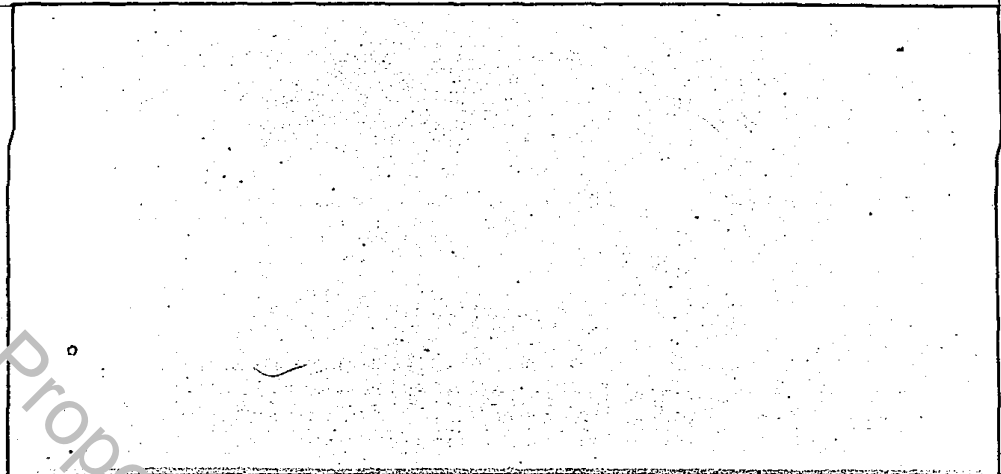


EXHIBIT "B"

The conveyance as set forth in this Special Warranty Deed is subject to the following exceptions as set forth in Chicago Title Insurance Company Title Commitment for #68-95-676 dated May 2, 1983 and such other matters that existed prior to said date and are not set forth in said Title Commitment.

PERMITTED EXCEPTIONS

1. No. 4 Ordinance re Lake Front
2. No. 5 Easement - Railroad Connection West located where necessary between 18th and 31st
3. No. 6 Encroachment - Donnelly
4. No. 8 Rights of public re roads
5. No. 10 Agreement - viaducts, sewer, water, gas
6. No. 11 Agreement - maintenance of I-55
7. No. 12 Establishment of I-55
8. No. 13 Reservation of Dischargeway - Antefire
9. No. 18 Ordinance relating to sewer location
10. No. 19 Reservation of easement for ingress and egress
11. No. 20 Provisions in deed to construct new viaduct
12. No. 23 Easement for underground tunnel - Donnelly
13. No. 24 Easement for construction of 23rd Street Viaduct
14. No. 25 Water Main Easement
15. No. 26 Grantee's rights to install appurtenances to Air Right Property - run with land
16. No. 27 Reservation in deed to maintain cables, etc.
17. No. 29 Perpetual easement to maintain columns, etc. Perpetual easement for ingress and egress
18. No. 30 Covenants and restrictions - run with land
19. No. 31 Reservations in deed to maintain cables, etc.

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20. No. 32 Lease for McCormick Inn
21. No. 33 Gas Easement
22. No. 34 Easement - construction of viaduct
23. No. 35 Easement - sanitary - storm interceptor sewer
24. No. 40 Reservation of rights for cables, etc.
25. No. 41 Reservation of rights for cables, etc.
26. No. 42 Reservation of rights for cables, etc.
27. No. 47 Perpetual right for reasonable access - McCormick Inn
28. No. 48 Perpetual right of underlying and lateral support - McCormick Inn
29. No. 49 Present value of property

END OF RECORDED DOCUMENT

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