CONSENT TO RESTATEMENT OF ABBEY LANE CARRIAGE HOME ASSOCIATION DECLARATION OF PARTY WALL RIGHTS, EASEMENTS, COVENANTS AND RESTRICTIONS

The undersigned, 1st National Bank of Lincolnshire, as construction lender to Devon Bank, Trustee, u/t/a dated January 31, 1984 and known as Trust No. 4858, hereby consents to the execution, filing and recording of a certain Restatement and Rededication of Abbey Lane Carriage Home Association Declaration of Party Wall Rights, Easements, Covenants and Restrictions dated June 14, 1985 and recorded June 19, 1985 as doc. no. 85066544.

The subject property referred to is described as follows:

That part North of the North Line of Ballard Road, of the East 31.71 chairs of the Southeast Quarter of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; thence East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chain, a distance of 419.07 feet; thence West parallel with the center line of Ballard Road a distance of 104.0 feet to the West line of said East 31.71 chains; thence South along said West line a distance of 419.07 feet to the place of beginning, in Cook county, Illinois.

This includes all property designated by metes and bounds as all Carriage

	Houses	are	subsequently conveyed, and specifically includes:
PROPERTY INDEX NUMBERS	 TINO	as	to parcel 2:
	PCL		The North 26 feet of the South 150.2? feet, (except the West 51.975 feet thereof) (as measured along the East line of the following described property and at right angles thereto): That part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian described as follows:
	BLK		Beginning at the point of intersection of the center time of Ballard Road with the West line of said East 31.71 chains; then the East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel with the center line of Ballard Road a distance of 104.0 feet to the West line of said East 31.71 chains; thence South along said Yest line

as to parcel 3:

The North 26 feet of the South 98.23 feet (except the West 51.975 Feet thereof) (as measured along the East line of the following described property and at right angles thereto): That part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian described as:

a distance of 419.07 feet to the place of beginning, in Cook County, illinois.

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel the center line of a distance of 104.0 feet to the West line of East 31.71 chains; thence South along said West line a distance of 419.07 feet to the place of beginning in Cook County, Illinois. (commonly known as Unit 3 - 9005 Abbey Lane, Des Plaines, Illinois)

CONSENT TO RESTATEMENT OF ABOUT LANE CARRIAGE POME ASSOCIATION DECLARATION OF PARTY WALL BIGGTS, EASEMENTS, COVENANTS AND RESTRICTIONS

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as to parcel 4:

The North 26 feet of the South 124.23 feet (except the West 51.975 feet thereof) (as measured along the East line of the following described property and at right angles thereto): That part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian described as:

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel the center line of a distance of 104.0 feet to the West line of East 31.71 chains; thence South along said West line a distance of 419.07 feet to the place of beginning in Cook County, Illinois. (commonly known as Unit 4 - 9007 Abbey Lane, Des Plaines, Illinois)

as to parcel 5:

The North 26 feet of the South 150.23 feet (except the West 51.975 feet thereof) (as measured along the East line of the following described property and at right angles thereto): That part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian described as:

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel the center line of a distance of 104.0 feet to the West line of East 31.71 chains; thence South along said West line a distance of 419.07 feet to the place of beginning in Cook County, Illinois. (commonly known as Unit 5 - 9009 Abbey Lane, Des Plaines, Illinois)

as to parcel 6:

The North 26 feet of the South 176.23 feet (except the West 51.975 feet thereof) (as measured along the East line of the following described property and at right angles thereto): That part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian described as:

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; East alors said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel the center line of a distance of 104.0 feet to the West line of East 31.71 chains; thence South along said West line a distance of 413.77 feet to the place of beginning in Cook County, Illinois. (commonly know as Unit 6 - 9011 Abbey Lane, Des Plaines, Illinois)

as to parcel 20

The North 26 feet of the South 153.55 feet of the West 51.975 feet, (as measured along the West line of the following described property and at right angles thereto): that part of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian described as follows:

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; thence East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel with the center line of Ballard Road a distance of 104.0 feet to the West line of said East 31.71 chains; thence South along said West line a distance of 419.07 feet to the place of beginning, in Cook County, Illinois.

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as to parcel 21

The North 26 feet of the South 127.55 feet of the West 51.975 feet, (as measured along the West line of the following described property and at right angles thereto): that part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian described as follows:

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; thence East along said center line a distance of 104.0 feet; thence North parallel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel with the center line of Ballard Road a distance of 104.0 feet to the West line of said East 31.71 chains; thence South along said West line a distance of 419.07 feet to the place of beginning, in Cook County, Illinois.

parcel 22

The North 26 feet of the South 101.55 feet of the West 51.975 feet, (as negsured along the West line of the following described property and at right ingles thereto): That part North of the North line of Ballard Road, of the Past 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Pange 12, East of the third Principal Meridian Described as follows:

Beginning at the point of intersection of the centerline of Ballard Road with the West whe of said East 31.71 chains; thence East along said centerline a distance of 104.0 feet; thence North parallel with the Westline of said East 31.71 chains a distance of 419.07 feet; thence West parallel with the center ine of Ballard Road a distance of 104.0 feet to the Westline of said East 31.71 chains; thence South along said Westline a distance of 419.07 feet to the place of beginning, in Cook County, Illinois.

as to parcel 24

The South 49.55 feet of the West 51.975 feet, (as measured along the West line of the following described property and at right angles thereto): That part North of the North line of Ballard Road, of the East 31.71 chains of the Southeast 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian described as follows:

Beginning at the point of intersection of the center line of Ballard Road with the West line of said East 31.71 chains; thence East along said center line a distance of 104.0 feet; thence North porellel with the West line of said East 31.71 chains a distance of 419.07 feet; thence West parallel with the center line of Ballard Road a distance of 104.0 feet to the West line of said East 31.71 chains; thence south along said West line a distance of 419.07 feet to the place of beginning, in Cook County, Illinois.

DATED: 9/20 , 19	985.
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First National Bank of Lincolnshire

BY Michael Mamson, Assistant Vice President

James P.Petersen, Assistant Vice President

ATTEST:

This document prepared by Michael Freeman, 960 Rand Road, Des Plaines, Illinois 60016

Addresses: 9000 - 9024 Abbey Lane, Des Plaines, Illinois

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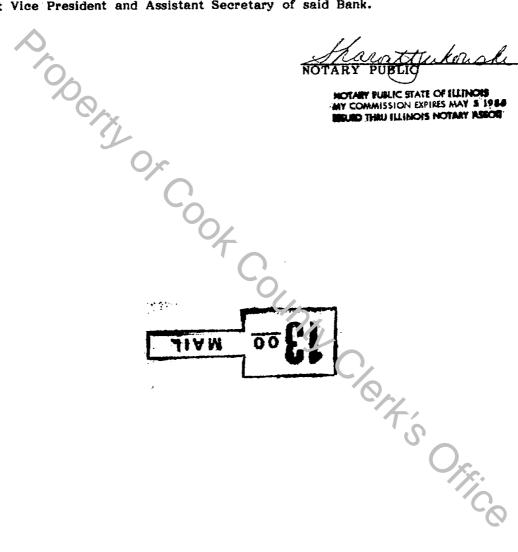
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STATE OF ILLINOIS COUNTY OF COOK Sharon Zukowski , a notary public in and for said County, do hereby state that Richard Adamson, known to me to be Assistant Vice _, known to me to be Assistant James P. Petersen President and Vice President Securitary of the First National Bank of Lincolnshire, both appeared before me this 20th day of September, 1985, and acknowledged that they executed the above document as Assistant Vice President and Assistant Secretary of said Bank.

> MOTARY PUBLIC STATE OF ELLINOIS MY COMMISSION EXPIRES MAY & 1988 UID THRU ILLINOIS NOTARY INSECT



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