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Supplemental Indenture

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DATED APRIL 15, 1986

COMMONWEALTH EDISON COMPANY

TO

CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO

AND

M. J. KRUGER

TRUSTEES UNDER MORTGAGE DATED JULY 1, 1923, AND CERTAIN
INDENTURES SUPPLEMENTAL THERETO

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CONFIRMATION OF MORTGAGE LIEN

BOX 73

W. L. RAMEY

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121 N. WABASH, CHICAGO, IL 60602 - COMMONWEALTH EDISON COMPANY

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This Supplemental Indenture, dated the 15th day of April, 1986, between COMMONWEALTH EDISON COMPANY, a corporation organized and existing under the laws of the State of Illinois (hereinafter called the "Company"), party of the first part, and CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a national banking association organized and existing under the laws of the United States of America, and M. J. KRUGER of Chicago, Illinois, as Trustees under the Mortgage of the Company dated July 1, 1923, as amended and supplemented by certain indentures supplemental thereto hereinafter called the "Trustees"), parties of the second part, WITNESSETH:

Whereas, in and by Supplemental Indenture dated April 15, 1985 (a) the lien of said Mortgage dated July 1, 1923, as amended and supplemented hereinafter called the "Mortgage"), upon all property of the Company which, by virtue of any of the provisions of the Mortgage had become and was at April 15, 1985, subject to such lien, and the title of said Continental Illinois National Bank and Trust Company of Chicago and Donald W. Allyn (predecessor to M. J. Kruger, as Co-Trustee), as Trustees, in and to all such property, were confirmed by the Company; and (b) certain real estate acquired by the Company on or prior to December 31, 1984, and owned by the Company at April 15, 1985, was specifically described; and

Whereas, since December 31, 1984, certain additional property has been acquired by the Company and has become subject to such lien by virtue of the provisions of the Mortgage relating to after-acquired property; and

Whereas, the Company desires in and by this Supplemental Indenture to confirm the lien of the Mortgage, upon all of the mortgaged property, to confirm the title of the Trustees in and to all of such property, and to record the description of all real estate and certain other property, now owned by the Company, included within such confirmation of lien and title, which has been acquired by the Company on or prior to December 31, 1985, and has not been specifically described in a previous supplemental indenture; and

Whereas, all acts and things necessary to make this Supplemental Indenture, when duly executed and delivered, a valid, binding and legal instrument in accordance with its terms and for the purposes herein

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expressed, have been done and performed, and the execution and delivery of this Supplemental Indenture have in all respects been duly authorized;

Now, Therefore, in consideration of the premises and of the sum of Ten Dollars duly paid by the Trustees to the Company, and for other good and valuable considerations, the receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

The Company, for the equal and proportionate benefit and security of the holders of all bonds at any time issued under the Mortgage, hereby confirms the lien of the Mortgage, upon all property of the Company which, by virtue of any of the provisions of the Mortgage, has become and is now subject to such lien, and hereby confirms the title of the Trustees in and to all such property.

Without in any way limiting or restricting the generality of the foregoing, there is specifically included within the confirmation of lien and title hereinabove expressed the following described property of the Company, all situated in the State of Illinois.

I

CERTAIN REAL ESTATE ACQUIRED BY THE COMPANY ON OR PRIOR TO DECEMBER 31, 1985, AND NOW OWNED BY THE COMPANY

Cook County

(1) That part of the Southwest Quarter of the Southeast Quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian, described as follows: Beginning at the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian; thence South along the East line of said Southwest Quarter of the Southeast Quarter a distance of 100.0 feet; thence West along a line parallel with the North line of said Southwest Quarter of Section 34, a distance of 250.0 feet; thence North along a line parallel with the East line of said Southwest Quarter of the Southeast Quarter of Section 34, a distance of 100.0 feet to the North line of said Southwest Quarter of the Southeast Quarter of Section 34; thence East along said North line, a distance of 250.0 feet to the point of beginning, all in Cook County, Illinois, P.I.N. 7-34-09-025; This property is located South of the Roslyn Road Culdesac approximately 1,350 feet South Nerge Road.

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DeKALB COUNTY

(1) That part of the East Three Quarters of the South Half of Fractional Section 4, Township 11 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at the intersection of the East line of the Southeast Quarter of said Fractional Section 4, and the Northwesterly right of way line of the Illinois Central Gulf Railroad; thence Northwesterly along said Northerly right of way line, being 40 feet Northeasterly of the center line of the single track of said railroad, a distance of 2780.28 feet to the West line of said Southeast Quarter, thence continuing Northwesterly along said right of way line a distance of 302.91 feet to a jog in said right of way line; thence Northeasterly, perpendicular to the center line of said track, a distance of 17 feet; thence Northwesterly along the Northerly right of way line of said railroad, being 57 feet Northeastery of the center line of said track, a distance of 989.33 feet to the West line of said East Three Quarters of the South Half of said Fractional Section 4; thence North along said West line a distance of 111.12 feet to the intersection of said line with a line drawn 192 feet Northeasterly of, measured at right angles to, and parallel with, the center line of said track, thence Southeasterly along said parallel line a distance of 1607.16 feet to the West line of said Southeast Quarter; thence continuing Southeasterly along said parallel line, a distance of 2788.84 feet to the East line of said Southeast Quarter; thence South along the East line of said Southeast Quarter, a distance of 158.98 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

The East Half of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter of Fractional Section 3, Township 11 North, Range 5 East of the Third Principal Meridian in DeKalb County, Illinois.

ALSO

The Southwest Quarter of the Southwest Quarter of Fractional Section 3, Township 11 North, Range 5 East of the Third Principal Meridian in DeKalb County, Illinois.

(2) Part of the Southeast Quarter of Section 19, Township 42 North, Range 5 East of the Third Principal Meridian, bounded and described as follows:

Commencing at the Northwest corner of Lot 1 of Block 1 of Patterson's Addition to Genoa, as recorded in Plat Book A, Page 85, in

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the Recorder's Office of DeKalb County, Illinois, thence East along the North Line of said Block 1 and continuing East along the North Line of Blocks 1 and 2 of Patterson's Second Addition as recorded in Book B of Plat, Page 196, a distance of 433.92 feet to a point on said North Line of Patterson's Second Addition to Genoa which is 75 feet (as measured along said North Line) West of the West Line of Lot 5 in Block 1 (extended South) of J. E. Stott's Addition to Genoa for the Point of Beginning, thence North 0 degrees 05 minutes 00 seconds West parallel with the West Line of J. E. Stott's Addition to Genoa as recorded in Book B of Plats, Page 96, a distance of 186.13 feet to a line drawn 50 feet South of and parallel with the centerline of the now main track of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company; thence East, a distance of 75 feet along said line drawn 50 feet South of and parallel with the centerline of the now main track of Chicago, Milwaukee, St. Paul and Pacific Railroad Company to the Northwest corner of said Lot 5 in Block 1 of J. E. Stott's Addition to Genoa; thence South along the West line of said Lot 5 and said West line extended South to the North Line of Patterson's Second Addition to Genoa; thence West 75 feet to the Point of beginning, all in DeKalb County, Illinois.

(3) Part of the Southeast Quarter of Section 19, Township 12 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Beginning at a point on the North line of Lot 1 of Block 1 of Patterson's Second Addition, as recorded in Book "B" of Plats, Page 196, in the Recorder's Office of DeKalb County, said point being 433.92 feet East of the Northwest corner of Lot 1 of Block 1 of Patterson's Addition as recorded in Book "A" of Plats, Page 85, thence North 0 degrees 05 minutes 00 seconds West, parallel to the West line of J. E. Stott's Addition as recorded in Book "B" of Plats, Page 96, a distance of 186.13 feet to the South right of way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad; thence Northeasterly along said South line curving to the right, said curve having a radius of 11,406.76' & chord bearing of North 89 degrees 29 minutes 40 seconds East a distance of 51.31 feet; thence South 0 degrees 05 minutes 00 seconds East, a distance of 186.13 feet, to the North line of Lot 1, Block 1 of Patterson's Second Addition thence West 51.31 feet to the point of beginning, all situated in the Village of Genoa, County of DeKalb in the State of Illinois.

Other County:

(1) Part of the South East 1/4 of the South West 1/4 of Section 18, described as follows: Beginning at a point on the Half Section line, 22.86 rods South of the Northeast corner of the South East 1/4 of the

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South West $\frac{1}{4}$ of said Section 18, thence South on the Half Section line to the Southeast corner of said South West $\frac{1}{4}$ of Section 18, thence West on the South line of said Section 70 rods, thence North to a point 22.86 rods South of the North line of the South East $\frac{1}{4}$ of the South West $\frac{1}{4}$ of said Section 18, thence East 70 rods to the point of beginning. ALSO a strip of land 2 rods wide, North and South, lying adjacent to and on the North side of the South line of said Section 18, and extending from the Southwest corner of the above described tract West 22 chains and 38 links to the Rockford Road;

The West $\frac{1}{2}$ of the North West $\frac{1}{4}$ of Section 19; The North East $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section 19; The North West $\frac{1}{4}$ of the North East $\frac{1}{4}$ of Section 19; all in Township 24 North, Range 11 East of the 4th P.M., in Ogle County, Illinois.

Parcel 1:

That part of the South West $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 30, in Township 25 North, Range 11 East of the 4th P.M. bounded as follows: On the East by the West line of Colfax Street; On the North by the Southerly Right of Way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad; And on the Southwest by a line parallel with distant 25 feet Southwesterly, measured at right angles from the centerline of the main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Transportation Company), as said main track is now located and established;

Parcel 2:

A strip of land 50 feet in width extending over and across part of the South East $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 30, the North East $\frac{1}{4}$ of the North East $\frac{1}{4}$ of Section 31, and the North West $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section 32, in Township 25 North, Range 11 East of the 4th P. M., said strip of land being 25 feet in width on each side of the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track center line is now located, lying Easterly of the East line of Colfax Street and lying Westerly of the West line of Walnut Street; (said parcel also being described as part of Blocks 45, 46 and 57 in the Village, now City of BYRON, and part of said South East $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 30); EXCEPT any part thereof lying in Seventh Street;

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Parcel 3:

A stripe of land 30 feet in width extending over and across Block 32 in the Village, now City of BYRON, said strip of land being 15 feet in width on each side of the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located;

Parcel 4:

Those parts of Lots 7, 8 and 9 in Block 29 in the Village, now City of BYRON, lying between lines parallel with and distant 15 feet Northeasterly and 15 feet Southwesterly, measured at right angles, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located, (said parcel also described as part of Lot 3 in Block 29 in the Village, now City of BYRON, according to the original Plat thereof);

Parcel 5:

Those parts of Lots 1, 2 and 3 in Block 28, in the Village, now City of BYRON, lying between lines parallel with and distant 15 feet Northeasterly and 15 feet Southwesterly, measured at right angles, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located, (said parcel actually located in part of the North $\frac{1}{2}$ of Lots 1 and 2 in said Block 28);

Parcel 6:

Those parts of Lots 4, 5 and 6 in Block 16, in the Village, now City of BYRON, lying between lines parallel with and distant 15 feet Northeasterly and 15 feet Southwesterly, measured radially, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located;

Parcel 7:

That part of Lot 3 in Block 16, in the Village, now City of BYRON, lying Southwesterly of a line parallel with and distant 50 feet Northeasterly, measured radially, from the centerline of the

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main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Transportation Company), as said main track is now located and established;

Parcel 8:

That part of Lot 9 in Block 16, in the Village, now City of BYRON, lying Northeasterly of a line parallel with and distant 25 feet Southwesterly, measured radially, from the centerline of the main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Transportation Company), as said main track is now located and established;

Parcel 9:

Those parts of Lots 10, 11 and 12 in Block 16, in the Village, now City of BYRON, lying Northeasterly of a line parallel with and distant 50 feet Southwesterly, measured radially, from the centerline of the main track of the Chicago and North Western Railway Company (formerly the Chicago Great Western Railway Company), as said main track is now located;

Parcel 10:

The part of Lot 7 in Block 11, in the Village, now City of BYRON, lying Southwesterly of a line parallel with and distant 50 feet Northeasterly, measured radially, from the centerline of the main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Transportation Company), as said main track is now located and established;

Parcel 11:

Those parts of Lots 4, 5 and 6 in Block 10, in the Village, now City of BYRON, lying between lines parallel with and distant 50 feet Northeasterly and 50 feet Southwesterly, measured radially, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located;

Parcel 12:

That part of Lot 3 in Block 10 in the Village, now City of BYRON, lying Southwesterly of a line parallel with and distant

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50 feet Northerly, measured radially, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located;

PARCEL 13:

Those parts of Lots 10, 11 and 12 in Block 10, in the Village, now City of BYRON, lying between lines parallel with and distant 50 feet Northerly and 50 feet Southwesterly, measured radially, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located;

PARCEL 14:

That part of Lot 6 in Block 5, and of Block 9, in the Village, now City of BYRON, together with that part of vacated Peru Street lying between said Blocks, described as follows: Beginning at a point on the South line of Second Street distant 30 feet Southwesterly, measured radially from the centerline of the main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Transportation Company), as said main track is now located and established, thence Southeasterly parallel with said original main track centerline a distance of 70 feet, more or less, to a point on the West line of said Peru Street, thence Northerly along said West line of Peru Street a distance of 20 feet, more or less, to a point distant 10 feet Southerly from the intersection of said West line with the South line of said Second Street, thence Southeasterly along a straight line a distance of 155 feet, more or less, to the Southwest corner of said Lot 6 in Block 5, thence Eastward along the South line of said Lot 6 a distance of 63 feet, more or less, to the Southeast corner of said Lot 6, thence Northerly along the East line of said Lot 6 a distance of 35 feet, more or less, to a point distant 50 feet Northerly, measured at right angles from said original main track centerline, thence Northwesterly parallel with said original main track centerline a distance of 140 feet, more or less, to a point on the West line of said Lot 6; thence Northerly along said West line of Lot 6 a distance of 15 feet, more or less, to the Northwest corner of said Lot 6, being also a point on the South line of said Second Street, thence Westerly along said South line of Second Street a distance of 100 feet, more or less, to the point of beginning, (said part in Block 9 being a part of Lot 1 in said Block);

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Parcel 15:

Those parts of Lots 7, 8 and 9 in Block 5, and of Lots 3, 4, 5, 8, 9, 10 and 11 in Block 6, and of vacated First Street lying between said Blocks 5 and 6, all in the Village, now City of BYRON, lying between lines parallel with and distant 50 feet Northeasterly and 50 feet Southwesterly, measured at right angles, from the centerline of the main track of the Chicago and North Western Transportation Company (formerly the Chicago Great Western Railway Company), as said main track was located prior to its removal.

Parcel 16:

A strip of land 100 feet in width extending over and across part of the South East $\frac{1}{4}$ of Section 32, in Township 25 North, Range 11 East of the 4th P. M., said strip of land being 50 feet in width on each side of the centerline of the main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Transportation Company), as said main track is now located and established over and across said Section 32, and lying Southeasterly of the Southeasterly bank of the Rock River.

A strip of land 100 feet in width extending over and across the South $\frac{1}{2}$ of the South West $\frac{1}{4}$ of Section 33, in Township 25 North, Range 11 East of the 4th P. M., said strip of land being 50 feet in width on each side of the centerline of the main track of said Transportation Company, as originally located and established over and across said Section 33.

All of said Parcels located in Sections 30, 31, 32 and 33, in Township 25 North, Range 11 East of the 4th P. M.,

In Ogle County, Illinois.

TAZEWELL COUNTY:

(1) Lot "B" in the fractional Northwest Quarter of Section 18, Township 24 North, Range 5 West of the Third Principal Meridian, Tazewell County, Illinois, as shown by Plat recorded in Plat Book "T", Page 98.

WILL COUNTY:

(1) The South half of the Northwest quarter of Section 31, in Township 32 North, and in Range 9 East of the Third Principal Meridian, in Will County, Illinois.

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(2) The North half of the Northwest quarter of Section 31, in Township 32 North, and in Range 9 East of the Third Principal Meridian, in Will County, Illinois.

(3) Lot 49, in the School Trustees' Subdivision of Section 16, in Township 32 North, and in Range 9 East of the Third Principal Meridian, in Will County, Illinois.

EXCEPT

The North Fifty (50) feet as measured perpendicular to the North line thereof of Lot 49 in School Trustees Subdivision of Section 16, in Township 32 North, and in Range 9 East of the Third Principal Meridian, in Will County, Illinois.

ALSO

That part of Lot 49 in School Trustees Subdivision of Section 16, Township 32 North, Range 9 East of the Third Principal Meridian being South of the South line of the North Four Hundred Ten (410') feet as measured perpendicular to the North line thereof, in Will County, Illinois.

II

CERTAIN TRANSMISSION LINE

RIGHT-OF-WAYS ACQUIRED BY THE COMPANY ON OR PRIOR TO
DECEMBER 31, 1985 AND NOW OWNED BY THE COMPANY

All the right, title and interest of the Company in and to its various right-of-ways, expressly including the following:

(1) That part of the Southeast Quarter of Section 31, Township 42 North, Range 4 East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northeast corner of said Southeast Quarter of Section 31; thence South along the East line of said Southeast Quarter of Section 31, a distance of 315.0 feet to the intersection with a line drawn 315.0 feet perpendicularly distant South of and parallel with the North line of said Southeast Quarter of Section 31; thence West along the last described parallel line, a distance of 1491.46 feet; thence Southwestly along a line forming an angle of 7° 41' 43" to the left with a prolongation of the last described line, a distance of 759.35 feet to a point on the Southeasterly line of Commonwealth Edison Company's 145' foot easement R/W as per Doc. #388742, which point is 410 feet perpendicularly South of

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the North line of said Southeast Quarter of Section 31; thence Southwesterly along said easement R/W per Doc. #388742, a distance of 603.27 feet to the West line of said Southeast Quarter of Section 31; thence North along the West line of said Southeast Quarter of Section 31, a distance of 860.79 feet to the Northwest corner of said Southeast Quarter of Section 31; thence East along the North line of said Southeast Quarter of Section 31, a distance of 2614.89 feet to the point of beginning, in Ogle County, Illinois.

(2) The North 315 feet as measured perpendicular to the North line thereof of the West Half of the Southeast Quarter, except the West 20 acres thereof, of Section 32, Township 42 North, Range 1 East of the Third Principal Meridian, all in Ogle County, Illinois.

ALSO

The North 315 feet, as measured perpendicular to the North line thereof, of the East Half of the Southeast Quarter of Section 32, Township 42 North, Range 1 East of the Third Principal Meridian;

ALSO

The North 315 feet, as measured perpendicular to the North line thereof, of the East 66 Acres of the West Half of the Southeast Quarter of Section 32, Township 42 North, Range 1 East of the Third Principal Meridian, all in Ogle County, Illinois.

(3) A parcel of land in the Southeast corner of the East $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section 33, Township 42 North, Range 1 East of the 3rd P. M., described as follows: Beginning at the Southeast corner of said East $\frac{1}{4}$ of the North West $\frac{1}{4}$, being the center of Section 33; thence West along the South line of said Northwest $\frac{1}{4}$ a distance of 1316.80 feet to the Southwest corner of said East $\frac{1}{4}$ of the North West $\frac{1}{4}$; thence North along the West line of said East $\frac{1}{4}$ of the North West $\frac{1}{4}$ a distance of 26.11 feet; thence Northeasterly along a diagonal line a distance of 1342.21 feet to a point in the East line of said North West $\frac{1}{4}$ that is 289.48 feet North of the point of beginning; thence South along the East line of said North West $\frac{1}{4}$ a distance of 289.48 feet to the point of beginning, all in Ogle County, Illinois.

(4) That part of the South $\frac{1}{4}$ of the North East $\frac{1}{4}$ of Section 33, Township 42 North, Range 1 East of the 3rd P. M., described as follows: Beginning at the stone found at the Southeast corner of said south $\frac{1}{4}$ of the North East $\frac{1}{4}$; thence West along the South line of

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said North East $\frac{1}{4}$ a distance of 364.61 feet to the Southwest corner of said North East $\frac{1}{4}$, thence North along the West line of said North East $\frac{1}{4}$ a distance of 359.18 feet, thence Northeasterly along a diagonal line a distance of 131.01 feet to the intersection of said line with a line drawn 315 feet North of, measured at right angles to, and parallel with the South line of said North East $\frac{1}{4}$, thence East along said parallel line a distance of 259.87 feet to the East line of said North East $\frac{1}{4}$, and thence South along said East line of the North East $\frac{1}{4}$ a distance of 315 feet to the point of beginning, in Ogle County, Illinois.

(5) That part of the South East $\frac{1}{4}$, and that part of the East $\frac{1}{2}$ of the South West $\frac{1}{4}$ of Section 33, Township 42 North, Range 1 East of the 3rd P. M., described as follows: Beginning at the Northwest corner of said South East $\frac{1}{4}$, being the center of said Section 33, thence East along the North line of said South East $\frac{1}{4}$ a distance of 160.78 feet, thence Southwesterly along a diagonal line a distance of 161.17 feet to a point in the West line of said South East $\frac{1}{4}$ that is a distance of 35.07 feet South of the point of beginning; thence continuing Southwesterly along said diagonal line a distance of 1313.11 feet to the intersection of said line with a line drawn 315 feet South of, measured at right angles to, and parallel with the North line of said South West $\frac{1}{4}$, thence West along said parallel line a distance of 31.02 feet to the West line of said East $\frac{1}{2}$ of the South West $\frac{1}{4}$, thence North along the West line of said East $\frac{1}{2}$ of the South West $\frac{1}{4}$ a distance of 315.0 feet to the Northwest corner of said East $\frac{1}{2}$ of the South West $\frac{1}{4}$, thence East along the North line of said South West $\frac{1}{4}$ a distance of 316.80 feet to the point of beginning; The South 315.00 feet, as measured at right angles to the South line thereof, of that part of the North East $\frac{1}{4}$ of Section 34, Township 42 North, Range 1 East of the 3rd P. M., lying Westerly of the Southwesterly Right of Way line of the Chicago Great Western Railroad, in Ogle County, Illinois.

(6) The North 315 feet, as measured perpendicular to the North line thereof, of the West $\frac{1}{2}$ of the South West $\frac{1}{4}$ of Section 33, in Township 42 North, Range 1 East of the 3rd P.M., in Ogle County, Illinois

(7) A parcel of land in the North East $\frac{1}{4}$ of Section 34, Township 42 North, Range 1 East of the 3rd P. M., described as follows: Commencing at a point, hereafter called point "A", in the Southwesterly right of way line of the Chicago and Great Western Railway Company, (now Chicago and Northwestern Railway Company), said point "A" being 75 feet at right angles Southwesterly from the

Property of Ogle County Clerks Office

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center line of said Railway Company's main track at Survey Station No. 1107-17, thence Southwesterly along said right of way line 73.14 feet, to the North line of the South 315 feet of said North East 1/4 of Section 34, for the POINT OF BEGINNING; thence continuing along said Southwesterly right of way line, a distance of 106.55 feet to the point where said right of way line turns at right angles Southwesterly, thence Southwesterly along said right of way line 75 feet; thence Northwesterly along a line, said line if extended would intersect point "A", a distance of 143.26 feet, to the North line of the South 315 feet of said North East 1/4 of Section 34, thence East along said North line of the South 315 feet, a distance of 32.49 feet to the joint of beginning ALSO that part of the North East 1/4 of Section 34, Township 42 North, Range 1 East of the 3rd P. M., described as follows: Beginning at a point on the South line of said North East 1/4 which is 1081.37 feet West of a stone found at the Southeast corner of said North East 1/4, thence continuing West along said South line of the North East 1/4 a distance of 122.5 feet to the intersection of the South line of the North East 1/4 with the Southwesterly right of way line of the Chicago and Great Western Railway Company, (now Chicago and Northwestern Railway Company); thence Northwesterly along said Southwesterly railroad right of way line a distance of 340.89 feet to a point, thence Northeasterly along a line drawn perpendicular to said Southwesterly railroad right of way line a distance of 75 feet; thence Southwesterly along a line drawn 75 feet Northeasterly of and parallel with the Southwesterly railroad right of way line a distance of 192.68 feet to the point of beginning, in Ogle County, Illinois.

(8) The South 315.00 feet, as measured at right angles to the South line thereof, of that part of the North West 1/4 of Section 35, Township 42 North, Range 1 East of the 3rd P. M., lying East of the East Right of Way line of the Burlington Northern Railroad, said East Right of Way line being 50.00 feet West of the center line of the single track railroad, in Ogle County, Illinois.

(9) The South 315.00 feet, as measured at right angles to the South line thereof, of the North East 1/4 of Section 36, Township 42 North, Range 1 East of the 3rd P. M., in Ogle County, Illinois.

(10) The South 315 feet (as measured perpendicular to the South line thereof) of the North West 1/4 of Section 31, in Township 42 North, Range 2 East of the 3rd P. M., in Ogle County, Illinois.

(11) The South 315 feet, as measured perpendicular to the South line thereof, of the South 1/2 of the North East 1/4 of Section 31, in

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Township 42 North, Range 2 East of the 3rd P. M., in Ogle County, Illinois.

(12) That part of the South $\frac{1}{2}$ of the South West $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section 32, Township 42 North, Range 2 East of the 3rd P. M., and that part of the West $\frac{1}{2}$ of the South West $\frac{1}{4}$ of said Section 32 described as follows: Beginning at the Southwest corner of the North West $\frac{1}{4}$ of said Section 32, being also the Northwest corner of the South West $\frac{1}{4}$ of said Section 32, thence East along the South line of said North West $\frac{1}{4}$, being the North line of said South West $\frac{1}{4}$, a distance of 1293.52 feet to a point; thence Southeasterly along a diagonal line forming an angle of $133^{\circ} 15' 19''$ measured from West to South to Southeast with the last described line, a distance of 11.32 feet to the intersection of said line with the East line of said West $\frac{1}{2}$ of the South West $\frac{1}{4}$; thence North along the East line of the West $\frac{1}{2}$ of said South West $\frac{1}{4}$ and along the East line of said South $\frac{1}{4}$ of the South West $\frac{1}{4}$ of the North West $\frac{1}{4}$, a distance of 282.28 feet to the intersection of said line with a line drawn 250 feet North of, as measured at right angles to, and parallel with the South line of said North West $\frac{1}{4}$; thence West along said parallel line a distance of 1323.70 feet to the West line of said North West $\frac{1}{4}$; thence South along the West line of said North West $\frac{1}{4}$ a distance of 250.00 feet to the point of beginning;

(13) That part of the South West $\frac{1}{4}$ of the South East $\frac{1}{4}$ together with that part of the South East $\frac{1}{4}$ of the South West $\frac{1}{4}$ of Section 32, Township 42 North, Range 2 East of the 3rd P. M., described as follows: Beginning at a point in a line drawn 250 feet North of, measured at right angles to, and parallel with the East and West Quarter line of said Section 32 which is a distance of 1100 feet East of the West line of the North West $\frac{1}{4}$ of said Section 32; thence Southeasterly along a diagonal line drawn from said point to a point in the South line of the South East $\frac{1}{4}$ of said Section 32 which is a distance of 333.22 feet West of the Stone found at the Northeast corner of Section 5, in Township 41 North, Range 2 East of the 3rd P. M., said point being also a distance of 1155.97 feet West of the Stone found at the Southeast corner of said Section 32; a distance of 2161.16 feet to the Intersection of said diagonal line with the North line of said South West $\frac{1}{4}$ of the South East $\frac{1}{4}$ for a point of beginning; thence continuing Southeasterly along said diagonal line a distance of 1655.16 feet to the East line of said South West $\frac{1}{4}$ of the South East $\frac{1}{4}$; thence South along the East line of said South West $\frac{1}{4}$ of the South East $\frac{1}{4}$ a distance of 176.49 feet to the South line of said South East $\frac{1}{4}$ of Section 32; thence West along the South line of said South East $\frac{1}{4}$ a distance of 176.59 feet to the Intersection of

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said line with a line drawn 250 feet Southwesterly of, measured at right angles to, and parallel with the aforesaid diagonal line; thence Northwesterly along said last mentioned parallel line a distance of 1817.18 feet to the North line of said South East $\frac{1}{4}$ of the South West $\frac{1}{4}$, thence East along the North line of said South East $\frac{1}{4}$ of the South West $\frac{1}{4}$ and along the North line of said South West $\frac{1}{4}$ of the South East $\frac{1}{4}$ a distance of 343.18 feet to the point of beginning, A.M., in Ogle County, Illinois.

(14) The North 365 feet, (as measured perpendicular to the North line thereof), of that part of the North West Fractional $\frac{1}{4}$ of Section 3, in Township 41 North, Range 2 East of the 3rd P. M., described as follows: Beginning at the Northwest corner of said Section 3, thence South on the Section line, 1426 feet, thence East to the East line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 3, thence North along said East line 409 feet, thence East parallel with the North line of said Section, 48 feet, thence North 1017 feet to the North line of said Section, and thence West on the Section line 2068 feet to the point of beginning, in Ogle County, Illinois.

(15) The North 315 feet (as measured perpendicular to the North line thereof) of the South West $\frac{1}{4}$ of Section 2; The North 315 feet (as measured perpendicular to the North line thereof) of the West $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 2; A.M., in Township 41 North, Range 2 East of the 3rd P. M., in Ogle County, Illinois.

(16) The North 315.0 feet, as measured perpendicular to the North line thereof, of the South West $\frac{1}{4}$ of Section 1, Township 41 North, Range 2 East of the 3rd P. M., in Ogle County, Illinois.

(17) The North 315 feet, as measured perpendicular to the North line thereof, of the West $\frac{1}{2}$ of the South East $\frac{1}{4}$ of Section 1, Township 41 North, Range 2 East of the 3rd P. M., in Ogle County, Illinois.

(18) An easement for electrical transmission line purposes in the North 315 feet, as measured at right angles to the North line thereof, of the Southeast Quarter of Fractional Section 6, Township 41 North, Range 3 East of the Third Principal Meridian, De Kalb County, Illinois.

(19) An easement for electrical transmission line purposes in the South 315 feet, as measured at right angles to the South line thereof, of the Northeast Fractional Quarter of Fractional Section 5, Township 41 North, Range 3 East of the Third Principal Meridian, the

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South line of said Northeast Fractional Quarter being also the South line of Government Lot 1 of said Northeast Fractional Quarter, all in DeKalb County, Illinois.

(20) An easement for electrical transmission line purposes in the South 315 feet, as measured at right angles to the South line thereof, of the Northwest Fractional Quarter and the West 63 Rods and 4 Links (1042.44 feet) of the Northeast Fractional Quarter of Fractional Section 4, Township 41 North, Range 3 East of the Third Principal Meridian, in DeKalb County, Illinois.

ALSO

The South 315 feet, as measured at right angles to the South line thereof, of that part of the Northeast Fractional Quarter of Fractional Section 4, Township 41 North, Range 3 East of the Third Principal Meridian, lying East of the East line of the West 63 Rods and 4 Links (1042.44 feet) of said Northeast Fractional Quarter, and lying West of the West line of the following described property: A tract of land aforesaid Section 4 described as beginning at the Northeast corner of said Section 4, running thence Westerly along the North line of said Section 4, 1603 feet; thence Southerly 3637.5 feet to a point 1039.7 feet West of the East line of said Section 4; thence Westerly 1630.7 feet to the East line of said tract; thence North along the East line of said Section 4, 3930 feet to the place of beginning, lying and being in the Township of South Grove, all in DeKalb County, Illinois.

(21) An easement for electrical transmission line purposes in the South 315 feet, as measured at right angles to the South line thereof, of the Northeast Fractional Quarter of Fractional Section 2, Township 41 North, Range 3 East of the Third Principal Meridian, DeKalb County, Illinois.

(22) That part of the South half and that part of the Fractional Northeast Quarter of Fractional Section 5, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Commencing at the Northwest corner of said South Half, as said Northwest corner is shown on plat by County Surveyor D. W. Lamb, dated May 31, 1894, in Book "A" of plats, page 36, said Northwest corner being 106.0 feet South of the intersection of the South line of Oak Meadow Estates, a Subdivision in the Fractional Northwest Quarter in said Section 5, Recorded September 19, 1974, as Document No. 382314, extended West to the West line of said Fractional Northwest Quarter; thence South along the West line of

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said South half, a distance of 94.11 feet for a point of beginning; thence Northwesterly along a line hereinafter referred to as line "A", a distance of 954.43 feet to a point on the North line of said South half that is a distance of 955.89 feet Easterly of the Northwest corner of said South half, said point being also a distance of 523.09 feet southeasterly of the Southeast corner of said Oak Meadow Estates, and a distance of 361.22 feet Southwesterly of the Southwest corner of Ellen Oaks, a Subdivision in said Fractional Northwest Quarter, recorded December 8, 1958, as Document No. 293389; thence Easterly along the North line of said South half, a distance of 2999.25 feet to a point in the North line of said South half which is a distance of 704.80 feet Southeasterly of an angle point in the Southerly line of Lot 51 in First Addition to Ellen Oaks, a Subdivision in the North half of said Section 5, Recorded July 24, 1962, as Document No. 317237, and also being a distance of 394.70 feet Southwesterly of the intersection of the South line of Ellen Drive, and the center line of Illinois State Highway Route No. 23, as shown on said First Addition to Ellen Oaks; thence Easterly along a line hereinafter referred to as line "B", forming a deflection angle of 2 degrees 02 minutes 48 seconds to the left, with the North line of said South half, a distance of 342.50 feet to a point in the East line of said Fractional Northeast Quarter which is a distance of 50.77 feet North of the Southeast corner thereof; thence South along the East line of said Fractional Northeast Quarter and along the East line of said South half, a distance of 315.00 feet to the intersection of said line with a line drawn 315 feet Southerly of, measured at right angles, to, and parallel with the aforesaid Line "B"; thence Westerly along said parallel line, a distance of 1438.12 feet to the intersection of said line with a line drawn 315 feet Southerly of, measured at right angles, to, and parallel with the North line of said South half; thence Westerly along said parallel line, a distance of 29.932 feet to the intersection of said line with a line drawn 315 feet Southwesterly of, measured at right angles, to, and parallel with the aforesaid Line "A"; thence Southwesterly along said parallel line, a distance of 949.57 feet to the West line of said South half; thence North along the West line of said South half, a distance of 315.19 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

That part of the Southeast Quarter of Fractional Section 6, Township 11 North, Range 5 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of said Southeast Quarter as said Northeast corner is shown on plat by County Surveyor D. W. Lamb, dated May 17, 1861, in Book "A" of Plats, Page 36, said Northeast corner being 406.00 feet South of the

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intersection of the South line of Oak Meadow Estates, a Subdivision in the Northwest Fractional Quarter of Section 5, Township 41 North, Range 5 East of the Third Principal Meridian, recorded September 19, 1971, as Document No. 38,311, extended West to the East line of the Northeast Fractional Quarter of said Section 6; thence South along the East line of said Southeast Quarter, a distance of 91.11 feet for a point of beginning; thence Westerly along a line hereinafter referred to as line "B", a distance of 858.22 feet to the East line of property described in Deed recorded June 13, 1969 as Document No. 348916, at a point 58.85 feet Southerly of the Northeast corner thereof; thence Southerly along the East line of said property described in Document No. 348916, a distance of 315.01 feet to the intersection of said line with a line drawn 315 feet South of, measured at right angles, to, and parallel with the aforesaid line "B"; thence Easterly along said parallel line, a distance of 848.05 feet to the East line of said Southeast Quarter; thence North along the East line of said Southeast Quarter, a distance of 315.19 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

That part of the Northwest Quarter, and that part of the Northwest Fractional Quarter of Section 4, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at the Southwest corner of Lot 11, being also the Northwest corner of Lot 10, of the Assessors plat of said Section 4, said Southwest corner being on the South line of said Northwest Fractional Quarter, thence North along the West line of said Lot 11, a distance of 19.80 feet; thence Northwesterly along a diagonal line a distance of 957.06 feet to the West line of said Northwest Fractional Quarter at a point which is a distance of 50.77 feet North of the Southwest corner thereof; thence South along the West line of said Northwest Fractional Quarter, and along the West line of said Southwest Quarter, a distance of 315.09 feet to the intersection of said line with a line drawn 315 feet Southwesterly of, measured at right angles to and parallel with the aforesaid diagonal line; thence Southeasterly along said parallel line, a distance of 912.80 feet to the West line of said Lot 10; thence North along the West line of said Lot 10, a distance of 295.27 feet to the point of beginning, all in DeKalb County, Illinois.

(23)

PARCEL 1:

The Southwest Quarter of Section 3 and the North 315 feet, as measured at right angles to the North line thereof, of the East Half

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of the Southeast Quarter of Fractional Section 4, all in Township 41 North, Range 5, East of the Third Principal Meridian.

Parcel 2:

That part of the East Three-Quarters of the South Half of Fractional Section 4, Township 41 North, Range 5, East of the Third Principal Meridian, described as follows: Beginning at the intersection of the East line of the Southeast Quarter of said Fractional Section 4, and the Northerly right of way line of the Illinois Central Gulf Railroad; thence Northwesterly along said Northerly right of way line, being 40 feet Northeast of the center line of the single track of said railroad, a distance of 2789.28 feet to the West line of said Southeast Quarter; thence continuing Northwesterly along said right of way line, a distance of 102.91 feet to a jog in said right of way line; thence Northeastly, perpendicular to the center line of said track, a distance of 17 feet; thence Northwesterly along the Northerly right of way line of said railroad, being 57 feet Northeast of the center line of said track, a distance of 999.33 feet to the West line of said East Three-Quarters of the South Half of said Fractional Section 4; thence North along said West line, a distance of 141.12 feet to the intersection of said line with a line drawn 192 feet Northeast of, measured at right angles to, and parallel with, the center line of said track; thence Southeasterly along said parallel line, a distance of 337.16 feet to the West line of said Southeast Quarter; thence continuing Southeasterly along said parallel line, a distance of 2788.84 feet to the East line of said Southeast Quarter; thence South along the East line of said Southeast Quarter, a distance of 158.98 feet to the point of beginning, all in DeKalb County, Illinois.

(24) An easement for transmission line purposes in that part of the Northwest Quarter of Section 13, Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows: Commencing at the intersection of the northerly line of the premises conveyed by Clarence Dale Hawkins and Kelje Fern Hawkins to Philip Eugene Gates and Barbara Joan Gates, dated February 16, 1952 and filed February 26, 1952 in Book 787 on Page 373 recorded as Document No. 704297, with the center line of River Road (also known as Shirley Mill Road and State Aid Route 32); thence northwesterly on the northerly line of said premises recorded as Document No. 704297, a distance of 350.00 feet to the point of beginning; thence continuing northwesterly on said northerly line of the premises recorded as Document No. 704297, a distance of 449.20 feet to a point of intersection with the southeasterly line of the premises

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conveyed by Clarence Dale Hawkins and Nellie Fern Hawkins to Commonwealth Edison Company by Warranty Deed filed January 10, 1968, in Book 68-01 on page 1154 recorded as Document No. 1178298, thence southwesterly on the southerly line of said Commonwealth Edison Company's property recorded as Document No. 1178298, a distance of 108.09 feet to a point of intersection with the northeasterly line of Commonwealth Edison Company's existing right of way, according to the right of way grant filed in Book 73-07 on Page 1684, recorded as Document No. 1308590 thence southeasterly on the northeasterly line of Commonwealth Edison Company's existing right of way recorded as Document No. 1308590, a distance of 67.22 feet to a point of intersection with a line 125 feet perpendicularly distant south of and parallel with the southerly line of Commonwealth Edison Company's existing right of way, according to the right of way grant filed December 15, 1967 in Book 67-26 on page 0131 recorded as Document No. 1176538; thence easterly on the last described parallel line, 94.44 feet to a point of intersection with the northwesterly line of the aforementioned premises conveyed by Clarence Dale Hawkins and Nellie Fern Hawkins to Philip Eugene Gates and Barbara Joan Gates recorded as Document No. 103-97; thence northeasterly on the last described northwesterly line of the premises recorded as Document No. 704297, a distance of 35.85 feet to the point of beginning all in Winnebago County, Illinois.

(23) An easement for transmission line purposes in that part of the Northwest Quarter of Section 13, Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows: Commencing at the intersection of the Northerly line of the premises conveyed by Clarence Dale Hawkins and Nellie Fern Hawkins to Philip Eugene Gates and Barbara Joan Gates dated February 16, 1952 and filed for record February 26, 1952 in Book 787 on Page 373 recorded as Document No. 704297, with the center line of River Road (also known as Shirley Mill Road and State Aid Route 33), thence Northwesterly on the Northerly line of said premises recorded as Document No. 704297, a distance of 350.00 feet to the point of beginning; thence Southwesterly parallel with the center line of said River Road, 53.86 feet to a point of intersection with a line 125.0 feet perpendicularly distant South of and parallel with the south line of Commonwealth Edison Company's existing right of way according to the Right of Way grant filed December 15, 1967, in Book 67-26 on page 0131, recorded as Document No. 1176538; thence Easterly on the last described parallel line, 97.67 feet to a point of intersection with the Northerly line of said premises recorded as Document No. 704297; thence Northwesterly on the Northerly line of said premises recorded as Document No. 704297, a distance of

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77.97 feet to the point of beginning, all in Winnebago County Illinois.

(26) An easement for transmission line purposes in that part of the Northeast Quarter of Section 18, Township 43 North, Range 3 East of the Third Principal Meridian, Boone County, Illinois, lying South and West of the Center line of the Genoa and Cherry Valley Road described as follows:

Beginning at the point of intersection of the West line of the Northeast Quarter of said Section 18 with the south line of the existing Commonwealth Edison Company Right-of-Way as now located in said Northeast Quarter, said point being 565.25 feet south of the Northwest corner of said Northeast Quarter; thence east along the south line of said right-of-way a distance of 1072.28 feet to a point in the center line of said Cherry Valley Road which is 711.10 feet (as measured along the center line of said road) the North line of said Northeast Quarter, thence South along the Centerline of said Cherry Valley Road a distance of 150.62 feet to a point which is 125.0 feet perpendicularly distant south of the south line of said right-of-way; thence West along a line 125.0 feet perpendicularly distant south of and parallel with the south line of said right-of-way a distance of 1167.43 feet to a point on the West line of said Northeast Quarter which is 60.35 feet south of the Northwest corner thereof; thence North along the west line of said Northeast Quarter a distance of 125.0 feet to the point of beginning.

(27) An easement for transmission line purposes in that part of the Northeast Quarter of Section 18, Township 43 North Range 3 East of the Third Principal Meridian, Boone County, Illinois lying North and East of the centerline of the Genoa and Cherry Valley Road described as follows:

Beginning at the point of intersection of the center line of the Genoa and Cherry Valley Road with the South line of the existing Commonwealth Edison Company right-of-way as now located in said Northeast Quarter, said point being 711.10 feet South of (as measured along the centerline of said road) the North line of said Northeast Quarter; thence East along the South line of said right-of-way a distance of 112.71 feet to an angle point in said South line of said right-of-way; thence continuing East along the South line of said right of way forming an angle of $180^\circ 41' 00''$ as measured counterclockwise from the last described course a distance of 1464.69 feet to a point on the East line of said Northeast Quarter which is 555.98 feet South of the Northeast corner thereof; thence

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South along the East line of said Northeast Quarter a distance of 125.02 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 1163.03 feet to a point; thence continuing West along a line 183° 41' 00" as measured clockwise from the last described course and 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 19.14 feet to a point on the centerline of Cherry Valley road which is 867.72 feet South of (as measured along the centerline of said road) the North line of said Northeast Quarter; thence Northwesterly along the centerline of said road a distance of 156.62 feet to the point of beginning.

(28) That part of the Northeast Quarter of Section 17, Township 43 North, Range 3 East of the Third Principal Meridian, bounded and described as follows: Beginning at a point on the East line of said Northeast Quarter of Section 17, which point is 386.79 feet South of the Northeast corner thereof; thence West along a straight line forming an angle of 91 degrees 45 minutes 33 seconds as measured counterclockwise from the last described line, a distance of 2654.61 feet to a point on the West line of said Northeast Quarter of Section 17, said point being 3995.52 feet South of the Northwest corner of said Northeast Quarter of Section 17; thence South along the West line of said Northeast Quarter of Section 17, a distance of 270.05 feet; thence East along a line drawn 270.0 feet perpendicularly distant South of and parallel with the above described straight line, a distance of 2654.32 feet to the East line of said Northeast Quarter of Section 17, thence North along said East line, a distance of 270.06 feet to the point of beginning, all in Boone County, Illinois.

(29) That part of the North Half of Section 16, Township 43 North, Range 3 East of the Third Principal Meridian, bounded and described as follows: Beginning at a point on the West line of said Section 16, which point is 386.79 feet South of the Northwest corner of said Section 16; thence Easterly along a line, forming an angle of 88 degrees, 44 minutes, 27 seconds as measured clockwise from North to East from the last described line, a distance of 309.07 feet to an angle point; thence Easterly along a straight line (known as "Line A"), forming an angle of 0 degrees, 02 minutes, 01 seconds to the left with a prolongation of the last described course, passing through a point on the North and South center line of said Section 16, which point is 368.48 feet South of the North Quarter corner of said Section 16, a distance of 1949.67 feet to an angle point; thence Easterly along a line forming an angle of 0 degrees, 46 minutes, 20 seconds to the right with a prolongation of the last described line, a

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Distance of 9635 feet to a point on the East line of said Section 16, which point is 313.44 feet South of the Northeast corner of said Section 16; thence South along the East line of said Section 16, a distance of 270.01 feet, thence Westerly along a line forming an angle of 80 degrees, 27 minutes, 58 seconds as measured clockwise from South to West from the East line of said Section 16, a distance of 92.26 feet to the intersection with a line drawn 270.0 feet perpendicularly distant South of and parallel with the above described "Line A"; thence West along the last described parallel line, a distance of 4945.81 feet to an angle point, thence West along a line forming an angle of 0 degrees, 02 minutes, 01 seconds to the right with a prolongation of the last described line, a distance of 316.95 feet to the West line of said Section 16; thence North along the West line of said Section 16, a distance of 270.01 feet to the point of beginning, in Boone County, Illinois.

(30) An easement for transmission line purposes in that part of the No. 1130 acres of the West half of the Northwest Quarter of Section 15, Township 43 North Range 3 East of the Third Principal Meridian, Boone County, Illinois, described as follows: Beginning at a point on the West line of said Northwest Quarter which is 488.43 feet South of the Northwest corner thereof, said point also being the South line of the Commonwealth Edison Company Right-of-Way as now located in said Northwest Quarter; thence East along the South line of said Right-of-Way a distance of 1323.10 feet to its intersection with the East line of the West half of the Northwest Quarter of said Section 15 at a point which is 497.14 feet South of the Northeast corner thereof; thence South along the East line of the West half of said Northwest Quarter a distance of 125.0 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said Right-of-Way a distance of 1323.05 feet to its intersection with the West line of said Northwest Quarter at a point which is 613.43 feet South of the Northwest corner thereof; thence North along the West line of said Northwest Quarter a distance of 125.0 feet to the point of beginning.

(31) An easement for transmission line purposes in that part of the East half of the Northwest Quarter of Section 15, Township 43 North, Range 3 East of the Third Principal Meridian, Boone County, Illinois, described as follows: Beginning at a point on the West line of the East half of the Northwest Quarter of said Section 15 which is 497.14 feet south of the Northwest corner thereof, said point also being on the south line of the Commonwealth Edison Company right-of-way as now located in said Northwest Quarter; thence East along the South line of said right-of-way a distance of 1323.09 feet to

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its intersection with the East line of said Northwest Quarter at a point which is 565.86 feet south of the Northeast corner thereof thence South along the east line of said Northwest Quarter a distance of 415.00 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the south line of said right-of-way; a distance of 133.01 feet to its intersection with the west line of the East half of said Northwest Quarter at a point which is 622.14 feet south of the Northwest corner thereof; thence North along the West line of the Northwest Quarter of said Section a distance of 125.0 feet to the point of beginning.

(32) An easement for transmission line purposes in that part of the North half of the Northeast Quarter of Section 15, Township 43 North, Range 3 East of the Third Principal Meridian, described as follows: Beginning at a point on the West line of the Northeast Quarter of said Section 15 which is 505.87 feet South of the Northwest corner thereof said point also being on the South line of the Commonwealth Edison Company right-of-way as now located in said Section 15; thence East along said right-of-way line a distance of 2659.81 feet to its intersection with the East line of said Northeast Quarter at a point which is 524.06 feet South of the Northeast corner thereof; thence South along the East line of said Northeast Quarter of Section 15, a distance of 125.01 feet to the intersection with a line drawn 125.0 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right-of-way; thence West along the last described parallel line, 2652.81 feet to the West line of said Northeast Quarter of Section 15; thence North along the West line of said Northeast Quarter of Section 15, a distance of 125.01 feet to the point of beginning, in Boone County, Illinois.

ALSO

That part of the Northwest Quarter of the Northwest Quarter of Section 14, Township 43 North, Range 3 East of the Third Principal Meridian described as follows: Beginning at a point on the West line of the Northwest Quarter of said Section 14, which is 524.65 feet South of the Northwest corner thereof, said point also being on the South line of Commonwealth Edison Company's existing right-of-way; thence East along said right-of-way line, a distance of 1323.61 feet to the East line of the Northwest Quarter of the Northwest Quarter of said Section 14, at a point which is 535.12 feet South of the Northeast corner thereof; thence South along the East line of the Northwest Quarter of said Northwest Quarter to a point which is 125.0 feet perpendicularly distant South of the South line of said

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right-of-way, thence West, along a line, 125.0 feet perpendicular distance South of and parallel with said right of way line a distance of 133.64 feet to its intersection with the West line of said Northwest Quarter at a point which is 640.05 feet South of the Northwest corner thereof; thence North along the West line of said Northwest Quarter of Section 14, a distance of 125.0 feet to the point of beginning, in Boone County, Illinois.

(33) Part of the North Half of the Northwest Quarter of Section 13, Township 43 North, Range 3 East of the Third Principal Meridian bounded and described as follows, to wit: Beginning at a point on the West line of said Quarter Section, 660.00 feet North of the Southwest corner of the North Half of said Quarter Section; thence North, along the West line of said Quarter Section, a distance of 335.26 feet to a point 330.00 feet South of the Northwest corner of said Quarter Section; thence East, parallel with the North line of said Quarter Section, a distance of 660.00 feet; thence South, parallel with the West line of said Quarter Section, a distance of 335.88 feet to a point 660.00 feet North of the South line of the North Half of the said Quarter Section; thence West, parallel with the South line of the North Half of said Quarter Section, a distance of 660.00 feet to the place of beginning, in Boone County, Illinois.

(34) An easement for transmission line purposes in that it is agreed and understood that the right of way herein provided for shall be 125 feet in width and shall be parallel to and contiguous with the Southerly line of existing Commonwealth Edison right of way.

A part of the North Half of the Northwest Quarter of Section 13, Township 43 North, Range 3 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at a point on the South line of the North Half of said Quarter Section, 990.00 feet West of the Southeast corner of the North Half of said Quarter Section; thence West, along the South line of the North Half of said Quarter Section, a distance of 360.39 feet to a point 1291.80 feet East of the Southwest corner of the North Half of said Quarter Section; thence North, parallel with the West line of said Quarter Section, a distance of 100.00 feet; thence East, parallel with the South line of the North Half of said Quarter Section, a distance of 29.32 feet to the West line of the Northeast Quarter of said Quarter Section; thence North, along the last described line, a distance of 1226.49 feet to the Northwest corner of the Northeast Quarter of said Quarter Section; thence East, along the North line of said Quarter Section a distance of 331.50 feet to a point, 990.00 feet West of the Northeast corner of said Quarter Section; thence South, parallel with the East

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line of said Quarter Section, a distance of 1326.80 feet to the place of beginning; subject to roads and highways.

A part of the North Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$) of Section 13, Township 43 North, Range 3 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at a point on the South line of the North Half ($\frac{1}{2}$) of said Quarter ($\frac{1}{4}$) Section, 990.00 feet East of the Southwest corner of the North Half ($\frac{1}{2}$) of said Quarter ($\frac{1}{4}$) Section; thence East along the South line of the North Half of said Quarter Section, a distance of 304.80 feet; thence North parallel with the West line of said Quarter Section a distance of 100.00 feet thence East parallel with the South line of the North Half of said Quarter Section a distance of 2932 feet to the East line of the Northwest Quarter of said Quarter Section; thence North along the last described line a distance of 1226.40 feet to the Northeast corner of the Northwest Quarter of said Quarter Section; thence West, along the North line of said Quarter Section a distance of 331.50 feet to a point 990.00 feet East of the Northwest corner of said Quarter Section; thence South parallel with the West line of said Quarter Section, a distance of 1326.18 feet to the place of beginning; Subject to the right of an electric power line easement 145.00 feet in width running Easterly and Westerly through said tract. Also subject to roads and highways.

A part of the North Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$) of Section 13, Township 43 North, Range 3 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at a point on the South line of the North Half ($\frac{1}{2}$) of said Quarter ($\frac{1}{4}$) Section, 660.00 feet East of the Southwest corner of the North Half ($\frac{1}{2}$) of said Quarter ($\frac{1}{4}$) Section; thence East, along the South line of the North Half ($\frac{1}{2}$) of said Quarter ($\frac{1}{4}$) Section, a distance of 330.00 feet; thence North, parallel with the West line of said Quarter ($\frac{1}{4}$) Section, a distance of 1326.18 feet to the North line of said Quarter ($\frac{1}{4}$) Section; thence West, along the North line of said Quarter ($\frac{1}{4}$) Section, a distance of 330.00 feet; thence South, parallel with the West line of said Quarter ($\frac{1}{4}$) Section, a distance of 1325.88 feet to the place of beginning. Subject to the right of a electric power line easement 145.00 feet in width running Easterly and Westerly through said tract. Also subject to roads and highways.

(35) A part of the Northeast Quarter of the Northwest Quarter of Section 13, Township 43 North, Range 3 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at a point on the East line of said Quarter Section, 330.00 feet South of the Northeast corner of said Quarter Section; thence South, along

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the East line of said Quarter Section, a distance of 330.00 feet; thence West, parallel with the North line of said Quarter Section, a distance of 100.00 feet; thence North, parallel with the East line of said Quarter Section, a distance of 330.00 feet; thence East, parallel with the North line of said Quarter Section, a distance of 900.00 feet to the place of beginning in Boone County, Illinois.

(35) An easement for transmission line purposes in that part of the Northeast Quarter of the Northwest Quarter of Section 13, Township 13 North, Range 3 East of the Third Principal Meridian, bounded and described as follows: Beginning at a point on the East line of said Quarter Section, 656.99 feet (Deed - 600.0 feet) South of the Northeast corner of said Quarter Section; thence South along the East line of said Quarter Section, a distance of 40.42 feet, thence West along a line forming an angle of $89^{\circ} 37' 45''$ to the right with a prolongation of the last described line, a distance of 689.03 feet; thence North along a line, forming an angle of $90^{\circ} 22' 45''$ to the right with a prolongation of the last described line, a distance of 33.46 feet, thence East along a straight line, a distance of 990.00 feet to the point of beginning, in Boone County, Illinois.

(36) An easement for transmission line purposes in that part of the Northeast Quarter of Section 13, Township 13 North, Range 3 East of the Third Principal Meridian, Boone County, Illinois, described as follows: Beginning at a point on the West line of said Northeast Quarter which is 675.41 feet south of the Northwest corner thereof, said point being also the south line of the Commonwealth Edison Company right-of-way as now located in said Section 13; thence East along the Southline of said right-of-way a distance of 2613.17 feet to its intersection with the East line of said Northeast Quarter which is 594.89 feet South of the Northeast corner thereof; thence South along the East line of said Northeast Quarter to a point which is 125.0 feet perpendicularly distant south of the south line of said right-of-way; thence West along a line 125.0 feet perpendicularly distant south of and parallel with said right-of-way line a distance of 2613.69 feet to its intersection with the West line of said Northeast Quarter which is 700.41 feet south of the Northwest corner thereof; thence North along the West line of said Northeast Quarter a distance of 125.0 feet more or less to the point of beginning.

(38) An easement for transmission line purposes in that part of the Northwest Quarter of the Northwest Quarter of Section 18, Township 13 North, Range 4 East of the Third Principal Meridian, Boone County, Illinois described as follows: Beginning at the point

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of intersection of the West line of the Northwest Quarter of said Section 18 and the South line of the existing Commonwealth Edison Company Right-of-Way as now located in said Northwest Quarter, said point being 600.01 feet south of the Northwest corner of said Northwest Quarter; thence east along the South line of said right-of-way a distance of 1308.41 feet to a point on the east line of the Northwest Quarter of said Northwest Quarter which is 600.01 feet South of the Northeast corner thereof; thence south along the east line of the Northwest Quarter of said Northwest Quarter 125.01 feet; thence West along a line 125.0 feet perpendicularly distant south of and parallel with the South line of said right-of-way a distance of 1307.78 feet to a point on the west line of said Northwest Quarter which is 742.70 feet south of the Northwest corner thereof; thence North along the west line of said Northwest Quarter a distance of 125.0 feet to the point of beginning.

(39) An easement for transmission line purposes in that part of the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter of Section 18 Township 43 North Range 1 East of the Third Principal Meridian, Boone County, Illinois, described as follows: Beginning at the point of intersection of the West line of the Northwest Quarter of the Northwest Quarter of said Section 18 with the South line of the existing Commonwealth Edison Company right-of-way as now located in said Section, said point being 600.01 feet South of the Northwest corner of the Northwest Quarter of said Northwest Quarter; thence east along the South line of said right-of-way a distance of 1321.37 feet to a point on the east line of said Northwest Quarter which is 582.48 feet South of the Northeast corner thereof thence continuing east along the South line of said right-of-way a distance of 1327.09 feet to a point on the East line of the Northwest Quarter of said Northwest Quarter which is 580.21 feet South of the Northeast corner thereof; thence South along the East line of the Northwest Quarter of said Northwest Quarter a distance of 125.01 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 1326.52 feet to a point on the West line of the Northwest Quarter of said Northwest Quarter which is 707.19 feet South of the Northwest corner thereof; thence continuing West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 134.29 feet to the West line of the Northwest Quarter of the Northwest Quarter of said Section which is 736.05 feet South of the Northwest corner thereof, thence North along the West line of the Northwest Quarter of said Northwest Quarter a distance of 125.01 feet to the point of beginning.

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(10) An easement for transmission line purposes in that part of the Northeast Quarter of the Northeast Quarter of Section 18 and the North half of the Northwest Quarter of Section 17, all in Township 43 North Range 4 East of the Third Principal Meridian described as follows: Beginning at the point of intersection of the West line of the Northeast Quarter of the Northeast Quarter of said Section 18 with the South line of the existing Commonwealth Edison Company right-of-way as now located in said Section 18, said point being 580.21 feet South of the Northwest corner of the Northeast Quarter of said Northeast Quarter, thence east along the South line of said right-of-way a distance of 1,327.13 feet to a point on the east line of said Northeast Quarter which is 578.26 feet South of the Northeast corner thereof; thence continuing east along the South line of said right-of-way a distance of 2613.93 feet to a point on the east line of the North half of the Northwest Quarter of said Section 17 which is 551.50 feet South of the Northeast corner thereof; thence South along the East line of the North half of said Northwest Quarter a distance of 125.01 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 2615.11 feet to a point on the West line of the North half of said Northwest Quarter which is 703.28 feet South of the Northwest corner thereof; thence continuing West along a line 125.0 feet perpendicularly distant south of and parallel with the South line of said right-of-way a distance of 13,26.56 feet to a point on the West line of the Northeast Quarter of the Northeast Quarter of said section 18 which is 703.22 feet South of the Northwest corner thereof; thence North along the West line of said Northeast Quarter of the Northeast Quarter a distance of 125.01 feet to the point of beginning. All in Boone County, Illinois.

(11) That part of the North half of the Northeast Quarter of Section 17, Township 43 North, Range 4 East of the Third Principal Meridian Boone County, Illinois, described as follows: Beginning at the point of intersection of the West line of the North half of the Northeast Quarter of said Section 17 with the South line of the existing Commonwealth Edison Company right-of-way as now located in the North half of the Northeast Quarter of said Section 17, said point being 551.50 feet South of the Northwest corner thereof; thence East along the South line of said right-of-way a distance of 2609.84 feet to a point on the East line of the North half of said Northeast Quarter which is 526.18 feet South of the Northeast corner thereof; thence South along the East line of said Northeast Quarter a distance of 125.0 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 2610.17 feet to a point on the West line of said

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Northeast Quarter which is 646.31 feet North of the Northwest corner thence North along the West line of said Northeast Quarter a distance of 125.01 feet to the point of beginning.

(42) An easement for transmission line purposes in a part of the Northeast Quarter of the Northwest Quarter of Section 16, Township 43 North, Range 4 East of the Third Principal Meridian, bounded and described as follows; to-wit: Beginning at a point on the west line of the Northeast Quarter of the Northwest Quarter of said Section 16, a distance of 317.0 feet (Deed = 522.5 feet) south of the northwest corner of said quarter quarter section, said point being on the southerly line of an easement granted to Commonwealth Edison Company by Document No. 9088, dated June 12, 1967 and recorded in the Recorder's Office of Boone County, Illinois; thence east along the southerly line of said easement granted to Commonwealth Edison Company, a distance of 468.61 feet to a point of intersection with the easterly line of property conveyed to Walter J. and Judith A. Stevens, recorded August 13, 1955 as Document No. 75-1962 in Boone County, Illinois; thence southerly on said easterly line of property conveyed in Document No. 75-1962, a distance of 125.57 feet to the point of intersection with a line drawn 125.0 feet perpendicularly distanced south of and parallel with the south line of said easement granted to Commonwealth Edison Company; thence west on the last described parallel line, a distance of 157.51 feet to a point of intersection with the west line of said quarter quarter section; thence north on said west line to the point of beginning, all in Boone County, Illinois.

(43) That part of the East Half of the Northwest Quarter and that part of the West Half of the West Half of the Northeast Quarter all in Section 16, Township 43 North, Range 4 East of the Third Principal Meridian, bounded and described as follows: Beginning at a point on the West line of said East Half of the Northwest Quarter of Section 16, which point is 372.00 feet South of the Northwest corner thereof; thence East along a line, being the Northerly line of an easement granted to Commonwealth Edison Company by Document No. 9088, dated June 12, 1967 and recorded in the Recorder's Office of Boone County, forming an angle of 89 degrees 37 minutes 17 seconds as measured clockwise from the last described course, passing through a point on the North and South center line of said Section 16, which point is 362.67 feet South of the North Quarter corner thereof, a distance of 4970.40 feet to a point on the East line of said West Half of the West Half of the Northeast Quarter of Section 16, which point is 360.56 feet South of the Northeast corner thereof, thence South along the East line of said West

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Half of the West Half of the Northeast Quarter of Section 16, a distance of 270.0 feet to the intersection with a line drawn 270.0 feet perpendicularly distant South of and parallel with the above described Northwesterly line of an easement granted to Commonwealth Edison Company, by Document No. 9088; thence Westerly along the last described parallel line, a distance of 1519.13 feet; thence Northwesterly along a line, forming an angle of 81 degrees 32 minutes 33 seconds as measured counter-clockwise from the last described course, a distance of 125.56 feet to the South line of said easement granted to Commonwealth Edison Company by Document No. 9088; thence West along the South line of said easement granted to Commonwealth Edison Company by Document No. 9088, a distance of 468.61 feet to the West line of said East Half of the Northwest Quarter of Section 16; thence North along the West line of said East Half of the Northwest Quarter of Section 16, a distance of 445.00 feet to the point of beginning, in Boone County, Illinois.

(44) An easement for transmission line purposes in that part of the East Three Quarters of the Northeast Quarter of Section 16, Township 13 North, Range 4 East of the Third Principal Meridian, Boone County, Illinois described as follows: Beginning at the point of intersection of the West line of the East Three Quarters of the Northeast Quarter of said Section 16, with the South line of the existing Commonwealth Edison Company Right of Way in said Northeast Quarter; said point being 505.56 feet South of the North line of said Northeast Quarter; thence east along the South line of said Right of Way a distance of 1977.19 feet to a point on the East line of the Northeast Quarter of said Section 16, which is 499.21 feet South of the Northeast corner thereof; thence South along the East line of the Northeast Quarter of said Section 16 a distance of 125 feet to its intersection with a line drawn 125 feet perpendicularly distant South of and parallel with the South line of said right of way; thence West along said parallel line a distance of 4977.17 feet to a point on the West line of the East three Quarters of the Northeast Quarter of said Section 16, which is 125 feet South of the point of beginning; thence North along the West line of the East Three Quarters of the Northeast Quarter of said Section 16, a distance of 125 feet to the point of beginning, to wit, a total of 5.6 acres.

(45) That part of the Northwest Quarter of the Northwest Quarter of Section 15, Township 13 North, Range 4 East of the Third Principal Meridian, Boone County, Illinois, described as follows: Beginning at the point of intersection of the West line of the Northwest Quarter of said Section 15 with the North line of the existing Commonwealth Edison Company Right of Way as now located in said Northwest Quarter, said point being 354.21 feet South

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of the Northwest corner of said Northwest Quarter; thence East along the North line of said Right of Way, a distance of 1317.60 feet to a point on the East line of the Northwest Quarter of the Northwest Quarter of said Section 15, which is 319.51 feet South of the Northwest corner thereof; thence South along the East line of the Northwest Quarter of the Northwest Quarter of said Section, a distance of 270.00 feet; thence West along a line 270.00 feet perpendicularly distant South of and parallel with the North line of said Right of Way, a distance of 1317.25 feet to a point on the West line of said Northwest Quarter, which is 624.21 feet South of the Northwest corner thereof; thence North along the West line of said Northwest Quarter, a distance of 270.00 feet, to the point of beginning, in Boone County, Illinois.

(46) An easement for transmission line purposes in that part of the Northwest Quarter of the Northeast Quarter of Section 15 and the North 60 acres of the East Half of the Northwest Quarter of Section 15 Township 43 North Range 4 East of the Third Principal Meridian, Boone County, Illinois described as follows: Beginning at the point of intersection of the West line of the North 60 acres of the East Half of the Northwest Quarter of said Section 15 with the South line of the existing Commonwealth Edison Company right of way as now located in said North 60 acres of the East Half of said Northwest Quarter; said point being 494.55 feet South of the Northwest corner of said North 60 acres of the East Half of said Northwest Quarter, thence due along the South line of said right-of-way a distance of 504.50 feet to a point, thence continuing easterly along the South line of said right-of-way which forms an angle of $187^{\circ} 02' 43''$ as measured clockwise from the last described course a distance of 821.11 feet to a point on the east line of the North 60 acres of the East Half of said Northwest Quarter which is 590.65 feet South of the Northeast corner thereof; thence continuing easterly along the south line of said right-of-way a distance of 1327.18 feet to a point on the east line of the Northwest Quarter of the Northeast Quarter of said Section 15 which is 751.32 feet South of the Northeast corner thereof; thence South along the East line of the Northwest Quarter of said Northeast Quarter a distance of 125.87 feet; thence West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 1327.51 feet to a point on the West line of said Northeast Quarter which is 716.51 feet South of the Northwest corner thereof; thence continuing Westerly along a line 125.0 feet perpendicularly distant South of and parallel with said right-of-way a distance of 828.11 feet to a point; thence continuing West along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way

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an angle of $172^{\circ} 37' 16''$ measured clockwise from the last described course a distance of 191.19 feet to a point on the West line of the North 60 acres of the East Half of said Northwest Quarter which is 619.05 feet South of the Northwest corner thereof; thence North along the West line of said North 60 acres of the East Half of said Northwest Quarter a distance of 125.0 feet to the point of beginning.

(17) An easement for transmission line purposes in that part of the Northwest Quarter of the Northwest Quarter of Section 14 Township 43 North Range 4 East of the Third Principal Meridian Boone County Illinois described as follows: Beginning at the point of intersection of the West line of the Northwest Quarter of the Northwest Quarter of said Section 14 with the South line of the existing Commonwealth Edison Company Right of Way as now located in the Northwest Quarter of the Northwest Quarter of said Section 14 said point being 101.99 feet South of the Northwest corner of said Northwest Quarter; thence easterly along the south line of said right-of-way a distance of 1326.08 feet to a point on the East line of the Northwest Quarter of said Northwest Quarter which is 1070.75 feet South of the Northeast corner thereof; thence South along the east line of the Northwest Quarter of the Northwest Quarter of said Section 14 a distance of 125.87 feet to a point, thence Westerly along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right-of-way a distance of 1326.67 feet to a point on the West line of said Northwest Quarter which is 1037.86 feet South of the Northwest Corner thereof; thence North along the West line of said Northwest Quarter a distance of 125.87 feet to the point of beginning.

(18) An easement for transmission line purposes in that part of the East Half of the Northwest Quarter of Section 14 Township 43 North Range 4 East of the Third Principal Meridian, Boone County, Illinois described as follows: Beginning at the point of intersection of the West line of the East half of the Northwest Quarter of said Section 14 with the South line of the existing Commonwealth Edison Company Right of Way as now located in the East half of said Northwest Quarter, said point being 1070.75 feet South of the Northwest Corner of the East half of said Northwest Quarter; thence easterly along the South line of said right-of-way a distance of 171.71 feet to a point; thence continuing Easterly along the south line of said right-of-way which forms an angle of $170^{\circ} 57' 31''$ as measured clockwise from the last described course a distance of 84.83 feet to a point on the east line of the East half of said Northwest Quarter which is 1228.86 feet South of the Northeast corner of the East half of said Northwest Quarter; thence South along the

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East line of said Northwest Quarter a distance of 125.86 feet to a point; thence Westerly along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right of way a distance of 869.57 feet to a point; thence continuing Westerly along a line 125.0 feet perpendicularly distant South of and parallel with the South line of said right of Way which forms an angle of $180^{\circ} 02' 20''$ as measured clockwise from the last described course a distance of 456.99 feet to a point on the West line of the East half of said Northwest Quarter which is 1383.17 feet North of the Northwest corner thereof; thence North along the West line of the East half of said Northwest Quarter a distance of 125.87 feet to the point of beginning.

(4) An easement for transmission line purposes in that part of the North Half of the Northeast Quarter of Section 14, Township 13 North, Range 4 East of the Third Principal Meridian, Peoria County, Illinois described as follows: Beginning at the Southwest corner of the North Half of the Northeast Quarter of said Section 14; thence East along the South line of the North Half of said Northeast Quarter a distance of 771.88 feet to its intersection with the South line of the existing Commonwealth Tel. & Co. company right-of-way as now located in the North half of said Northeast Quarter; thence Northwest by along the south line of said right-of-way a distance of 67.19 feet to a point on the West line of said Northeast Quarter which is 92.08 feet North of the Southwest corner thereof; thence South along the West line of said Northeast Quarter a distance of 92.08 feet to the point of beginning.

(5) An easement for transmission line purposes in that part of the South 60 acres of the East Half of the Northwest Quarter of Section 13, Township 13 North, Range 4 East of the Third Principal Meridian, bounded and described as follows: Commencing at the northwest corner of said Section 13; thence east along the north line of said Section 13, a distance of 2649.50 feet to the northeast corner of the East Half of the Northwest Quarter of said Section 13; thence south along the east line of the East Half of the Northwest Quarter of Section 13, a distance of 1702.67 feet; thence west along a line forming an angle of $30^{\circ} 21' 35''$ as measured counter-clockwise from north to west from the east line of the East Half of the Northwest Quarter of Section 13, a distance of 881.61 feet to an angle point; thence northwesterly along a line known as "line A", forming an angle of $7^{\circ} 0' 01''$ to the right with a prolongation of the last described line, a distance of 37.53 feet to a point on the west line of land conveyed to Maybelle R. Chilton by Document No. 123975 on August 31, 1962, for the point of beginning; thence northwesterly along the northwesterly extension of the above described "line A", a distance of 407.21 feet to the west line of the East Half of the

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Northwest Quarter of said Section 13; thence south along the west line of the East Half of the Northwest Quarter of said Section 13, a distance of 126.80 feet to the intersection with a line drawn 125.0 feet perpendicularly distant southwesterly of and parallel with the above described northwesterly extension of "line A" and "line A"; thence southwesterly along the last described parallel line and said parallel line extended, a distance of 137.73 feet to an angle point; thence east along a line, forming an angle of $7^{\circ} 00' 01''$ to the left with a prolongation of the last described line, a distance of 888.50 feet to the east line of the East Half of the Northwest Quarter of said Section 13; thence north along the east line of the East Half of the Northwest Quarter of said Section 13, a distance of 58.07 feet to the southeast corner of said property conveyed by Document No. 123975; thence west along the south line of said property conveyed by Document No. 123975, a distance of 918.57 feet to the west line of said property conveyed by Document No. 123975, thence north along said west line, a distance of 99.72 feet to the point of beginning, in Boone County, Illinois.

(5) That part of the West Half of the Northeast Quarter of Section 13, Township 43 North, Range 4 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the West Half of the Northeast Quarter of said Section 13, thence Southerly on the East line of the West Half of the Northeast Quarter of said Section 13, a distance of 1619.75 feet to a point of intersection with the North line of Commonwealth Edison Company's existing Right of Way, according to the Right of Way Grant thereof recorded July 24, 1967 as Document No. 9407 in the Recorder's Office of Boone County, Illinois, for the place of beginning, thence continuing Southerly on the East line of the West Half of the Northeast Quarter of said Section 13, a distance of 270.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way; thence Westerly on the last described parallel line, off 1.04 feet to a point of intersection with the East line of the West Half of the West Half of the Northeast Quarter of said Section 13, thence Northerly on the East line of the West Half of the West Half of the Northeast Quarter of said Section 13, a distance of 270.00 feet to a point of intersection with the North line of said Commonwealth Edison Company's existing Right of Way, thence Easterly on the North line of said Commonwealth Edison Company's existing Right of Way 661.94 feet to the place of beginning, all in Boone County, Illinois.

ALSO

That part of the West Half of the Northeast Quarter of Section 13, Township 43 North, Range 4 East of the Third Principal

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Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section 13; thence Southerly on the West line of the Northeast Quarter of said Section 13, a distance of 161.68 feet to a point of intersection with the North line of Commonwealth Edison Company's existing Right of Way, according to the Right of Way Grant Deed recorded June 19, 1964 as Document No. 9115 in the Recorder's Office of Boone County, Illinois, for the place of beginning; thence continuing Southwardly on the West line of the Northwest Quarter of said Section 13, a distance of 270.00 feet to a point of intersection with a line 425.00 feet perpendicularly distant South of said parallel with the North line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 9115; thence Easterly on the last described parallel line 694.85 feet to a point of intersection with the East line of the West Half of the West Half of the Northeast Quarter of said Section 13; thence Northerly on the East line of the West Half of the West Half of the Northeast Quarter of said Section 13, a distance of 21,000 feet to a point of intersection with the North line of said Commonwealth Edison Company's existing Right of Way; thence Westwardly on the North line of said Commonwealth Edison Company's existing Right of Way, a distance of 661.95 feet to the place of beginning all in Boone County, Illinois.

EXCEPTING therefrom the following: Commencing at the Northwest corner of the Northwest Quarter of said Section 13; thence Southerly 1269.99 feet along the West line of the Northwest Quarter of said Section 13 for a point of beginning; thence continuing Southwardly 120.00 feet along the West line of the Northwest Quarter of Section 13 to a point; thence Easterly forming an angle of 90 degrees, 00 minutes, 00 seconds to the left of the last described line extended 13.00 feet to a point; thence Northerly, forming an angle of 90 degrees, 00 minutes, 00 seconds to the left of the last described line extended 120.00 feet to a point; thence Westwardly, forming an angle of 90 degrees, 00 minutes, 00 seconds to the left of the last described line, extended 13.00 feet to the point of beginning, all in Boone County, Illinois.

(52) An easement for transmission line purposes in that part of the Northwest Quarter of Section Eighteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section Eighteen; thence Southerly on the East line of the Northwest Quarter of said Section Eighteen, a distance of 1,05.23 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way accord-

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ing to the Right of Way Grant recorded July 17, 1967 as Document No. 475334, for the point of beginning; thence continuing Southerly on the East line of the Northeast Quarter of said Section Eighteen, a distance of 416.00 feet to a point of intersection with a line 425.00 feet perpendicularly distant south of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 475334; thence Westerly on the last described parallel line, 2119.35 feet to a point of intersection with the Northeasterly Right of Way line of the Illinois State Tollway Highway Commission, Parcel No. N-30561 (also known as I-90); thence Northwesterly on the Northeasterly Right of Way line of said Illinois State Tollway, 335.49 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 475334; thence Easterly on the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 475334, a distance of 14.75 feet to a notable point, thence continuing Easterly on the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 475334, forming an angle of $179^{\circ} 59' 25''$ to the Right of the last described course, a distance of 2416.57 feet to the point of beginning, all in McHenry County, Illinois.

ALSO

That part of the Southeast Quarter of Section Eighteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section Eighteen; thence Southerly on the West line of the Northeast Quarter of said Section Eighteen, a distance of 4705.23 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded July 17, 1967 as Document No. 475334, for the point of beginning; thence continuing Southerly on the West line of the Northeast Quarter of said Section Eighteen, a distance of 425.00 feet to a point of intersection with a line 425.00 feet perpendicularly south of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 475334; thence Easterly on the last described parallel line, 1323.87 feet to a point of intersection with the East line of the Southwest Quarter of the Northeast Quarter of said Section Eighteen; thence Northerly on the East line of the Southwest Quarter of the Northeast Quarter of said Section Eighteen, a distance of 425.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 475334; thence Westerly on the

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West line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 475334, a distance of 1323.75 feet to the point of beginning, all in McHenry County, Illinois.

(53) An easement for transmission line purposes in that part of the Northeast Quarter of Section Eighteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the Northeast Quarter of said Section Eighteen; thence Southerly on the East line of the Northeast Quarter of said Section Eighteen, a distance of 1731.41 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right-of-Way according to the Right-of-Way Grant recorded July 31, 1967 as Document No. 473955, for the point of beginning, thence continuing Southerly on the East line of the Northeast Quarter of said Section Eighteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473955, thence Westerly on the last described line, left side, 1323.81 feet to a point of intersection with the West line of the Southeast Quarter of the Northeast Quarter of said Section Eighteen; thence Northerly on the West line of the Southeast Quarter of the Northeast Quarter of said Section Eighteen, a distance of 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473955, thence Easterly on the South line of said Commonwealth Edison Company's existing right of way recorded as Document No. 473955, a distance of 1323.75 feet to the point of beginning, all in McHenry County, Illinois.

(54) An easement for transmission line purposes in that part of the Northwest Quarter of Section Seventeen, Township Forty-three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section Seventeen; thence Southerly on the West line of the Northwest Quarter of said Section Seventeen, a distance of 1731.41 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right-of-Way, according to the Right-of-Way Grant recorded August 30, 1967, as Document No. 477407, for the point of beginning, thence continuing Southerly on the West line of the Northwest Quarter of said Section Seventeen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 477407; thence Easterly on

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the last described parallel line, 2610.35 feet to a point of intersection with the East line of the Northwest Quarter of said Section Seventeen; thence Northerly on the last described Section line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 167407; thence Westerly on the last described Right-of-Way line, 2610.47 feet to the point of beginning, excepting therefrom that part lying Northerly and Easterly of the center line of a gravel road (known as Grange Road) intersecting said Quarter Section, all in McHenry County, Illinois.

(55) An easement for transmission line purposes in that part of the Northeast Quarter of Section Sixteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the Northeast Quarter of said Section Sixteen; thence Southerly on the East line of the Northeast Quarter of said Section Sixteen, a distance of 125.00 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded as Document No. 181146, for the point of beginning; thence continuing Southerly on the East line of the Northeast Quarter of said Section Sixteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 181146; thence Westerly on the last described parallel line, 1304.44 feet to a point of intersection with the West line of the East Half of the Northeast Quarter of said Section Sixteen; thence Northerly on the last described West line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 181146; thence Easterly on the last described Right of Way line, 1303.83 feet to the point of beginning, all in McHenry County, Illinois.

(56) An easement for transmission line purposes in that part of the Northwest Quarter of Section Fifteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section Fifteen; thence Southerly on the West line of the Northwest Quarter of said Section Fifteen, a distance of 1374.23 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded May 18, 1967 as Document No. 172867 in the Recorder's office of McHenry County, Illinois, for the point of beginning; thence continuing Southerly on the West line of

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the Northwest Quarter of said Section Fifteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the North line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 172867; thence Easterly on the last described parallel line, 1000.96 feet to a point of intersection with the East line of Herman and Ida Krause's property recorded March 6, 1951 as Document No. 367769 in the Recorder's Office of McHenry County, Illinois; thence Northerly on the last described East line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 172867; thence Westerly on the last described Right of Way line, 1000.96 feet to the point of beginning, all in McHenry County, Illinois.

(57) An easement for transmission line purposes in that part of the Northeast Quarter of Section Fifteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section Fifteen; thence Southerly on the East line of the Northwest Quarter of said Section Fifteen, a distance of 125.17 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded July 21, 1967 as Document No. 175667, for the point of beginning; thence continuing Southerly on the East line of the Northwest Quarter of said Section Fifteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 175667; thence Westerly on the last described parallel line, 1539.45 feet to a point of intersection with the West line of Charles Krause's property recorded April 16, 1883 as Document No. 42898 in the Recorder's Office of McHenry County, Illinois; thence Northerly on the last described West line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 175667; thence Easterly on the last described Right of Way line, 1539.43 feet to the point of beginning, all in McHenry County, Illinois.

(58) An easement for transmission line purposes in that part of the South Half of the Northwest Quarter of Section Fourteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northwest corner of the South Half of the Northwest Quarter of said Section Fourteen; thence Southerly on the West line of the

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South Half of the Northeast Quarter of said Section Fourteen, a distance of 327.31 feet to a point of intersection with a line 127.50 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing Right of Way, according to the Right of Way Grant thereof recorded February 14, 1968 as Document No. 485243 in the Recorder's Office of McHenry County, Illinois, thence Easterly on the last described parallel line, 1218.33 feet to an angle point; thence continuing Easterly on a line 127.50 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way, forming an angle of $180^\circ + 14' + 00''$ to the Right of the last described course, 1418.00 feet to a point of intersection with the East line of the South Half of the Northwest Quarter of said Section Fourteen; thence Northerly on the East line of the South Half of the Northwest Quarter of said Section Fourteen, a distance of 274.90 feet to a point of intersection with the North line of the South Half of the Southwest Quarter of said Section Fourteen, thence Westerly on the last described North line, 2636.67 feet to the place of beginning, excepting therefrom Commonwealth Edison Company's existing Right of Way, according to Right of Way Grant recorded February 14, 1968 as Document No. 485243 in the Recorder's Office of McHenry County, Illinois.

ALSO

That part of the Southeast Quarter of the Northeast Quarter of Section Fifteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section Fifteen; thence Southerly on the East line of the Southeast Quarter of the Northeast Quarter of said Section Fifteen, a distance of 327.30 feet to a point of intersection with a line 127.50 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing Right of Way, according to the Right of Way Grant thereof recorded September 14, 1967 as Document No. 479075 in the Recorder's Office of McHenry County, Illinois; thence Westerly on the last described parallel line, 1023.00 to an angle point in said line; thence continuing Westerly on a line 127.50 feet South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way forming an angle of $180^\circ + 16' + 42''$ to the Right of the last described course, a distance of 291.11 feet to a point of intersection with the West line of the Southeast Quarter of the Northeast Quarter of said Section Fifteen; thence Northerly on the West line of the Southeast Quarter of the Northeast Quarter of said Section

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Fifteen, a distance of 358.99 feet to a point of intersection with the North line of the Southeast Quarter of the Northeast Quarter of said Section Fifteen; thence Eastwardly on the last described North line, 1313.41 feet to the place of beginning, excepting therefrom Commonwealth Edison Company's existing Right of Way, according to Right of Way Grant recorded September 14, 1967 as Document No. 418075 in the Recorder's Office of McHenry County; all in McHenry County, Illinois.

(39) The South Half of the Northeast Quarter of Section 14, Township 43 North, Range 5 East of the Third Principal Meridian; also, the Southwest Quarter of the Northwest Quarter of Section 13, Township 43 North, Range 5 East of the Third Principal Meridian; also, the Northwest Quarter of the Northeast Quarter of Section 14, Township 43 North, Range 5 in McHenry County, Illinois.

BY TRACTS THEREFROM

That part of the Northeast Quarter of Section 14, Township 43 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section 14; thence Southerly on the West line of the Northeast Quarter of said Section 14, a distance of 1310.16 feet to a Point of Intersection with the South line of Commonwealth Edison Company's existing right of way recorded July 31, 1967, as Document No. 418076, for the Point of Beginning; thence continuing Southerly on said West line, a distance of 125.03 feet to a Point of Intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right of way; thence Easterly on the last described parallel line, 97.14 feet to an angle point; thence continuing Easterly on a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right of way forming an angle of 182 degrees 38 minutes 59 seconds to the right of the last described course, a distance of 2540.71 feet to a Point of Intersection with the East line of the Northeast Quarter of said Section 14; thence Northerly on said East line, a distance of 270.07 feet to a Point of Intersection with the North line of said Commonwealth Edison Company's existing right of way; thence Westerly on the North line of said Commonwealth Edison Company's existing right of way, a distance of 2540.62 feet to an angle point; thence continuing Westerly on the North line of said Commonwealth Edison Company's existing right of way, forming an angle of 177 degrees 21 minutes 01 seconds to the right of the last described course, a distance of 97.29 feet to the

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Point of Intersection with the West line of the Northeast Quarter of said Section 14, thence Northerly on said West line, a distance of 135.01 feet to the Point of Beginning, all in McHenry County, Illinois.

ALSO

EXCISING THEREFROM

That part of the Northwest Quarter of Section 13, Township 43 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section 13; thence Southerly on the West line of the Northwest Quarter of said Section 13, a distance of 1541.45 feet to a point of intersection with the South line of Commonwealth Edison Company's existing right of way according to the Right of Way Grant, recorded July 31, 1967 as Document No. 168230, for the Point of Beginning; thence continuing Southerly on said West Line, a distance of 125.03 feet to a Point of Intersection with a line 125.03 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right of way; thence Easterly on the last described parallel line, 1322.61 feet from Point of Intersection with the East line of the West Half of the Northwest Quarter of said Section 13; thence Northerly on said East line, a distance of 270.07 feet to a point of intersection with the North line of said Commonwealth Edison Company's existing right of way; thence Westerly on the North line of said Commonwealth Edison Company's existing right of way, a distance of 1322.84 feet to the Point of Intersection with the West line of the Northwest Quarter of said Section 13, thence Southerly on said West line, a distance of 135.01 feet to the Point of Beginning, all in McHenry County, Illinois.

(60) An easement for transmission line purposes in that part of the Northwest Quarter of Section Thirteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast Corner of the Northwest Quarter of said Section Thirteen; thence Southerly on the East line of the Northwest Quarter of said Section Thirteen, a distance of 1600.42 feet to a point of intersection with the South line of Commonwealth Edison Company's existing right of way according to the Right of Way Grant recorded September 8, 1967 as Document No. 178230, for the Point of Beginning; thence continuing Southerly on the East line of the Northwest Quarter of said Section Thirteen, a distance of 125.16 feet to a point of intersection with a

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line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 48-30, thence Westerly on the last described parallel line, 196.39 feet to an angle point, thence continuing Westerly on a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 48-30, forming an angle of $184^{\circ} - 07' - 23''$ to the right of the last described course, a distance of 1132.38 feet to a point of intersection with the West line of the East Half of the Northwest Quarter of said section Thirteen, thence Northerly on the last described West Line, 175.03 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 48-30, thence Easterly on the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 48-30, a distance of 1130.73 feet an angle point, thence continuing Easterly on the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 48-30, on a line forming an angle of $181^{\circ} - 07' - 23''$ to the left of the last described course, a distance of 192.11 feet to the point of beginning, all in McHenry County, Illinois.

(61) That part of the Northeast Quarter of Section Thirteen, Township Forty-Three North, Range Five East of the Third Principal Meridian, bounded and described as follows: Commencing at the intersection of the West line of Robert Bartletts Coral Woods Subdivision, according to the Plat of Subdivision thereof recorded September 12, 1902 as Document No. 407143, in the Recorder's Office of McHenry County, Illinois, with the North line of the Northeast Quarter of said Section Thirteen; thence Southerly on said West line of Robert Bartletts Coral Woods Subdivision, a distance of 167.31 feet to a point of intersection with the North line of Lot Thirty-Four of said Robert Bartletts Coral Woods Subdivision, for the point of beginning; thence continuing Southerly on the West line of said Robert Bartletts Coral Woods Subdivision, a distance of 125.03 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing right of way according to the Right of Way Grant recorded September 18, 1907 as Document No. 48-31; thence Easterly on the last described parallel line, 335.67 feet to a point of intersection with the East line of said Lot Thirty-Four; thence Northerly on the East line of said Lot Thirty-Four, a distance of 125.39 feet to a point of intersection with the North line of said Lot Thirty-Four; thence Westerly on the North line of said Lot Thirty-Four, a distance of 335.51 feet to the point of beginning, all in McHenry County, Illinois.

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(62) That part of the Northeast Quarter of Section Thirteen, Township Forty-Three North, Range Five East of the Third Principal Meridian bounded and described as follows: Commencing at the intersection of the West line of Robert Bartletts Coral Woods subdivision, according to the Plat thereof recorded September 12, 1969 as Document No. 107413 in the Recorder's Office of McHenry County, Illinois, with the North line of the Northeast Quarter of said Section Thirteen; thence Southerly on the West line of said Robert Bartletts Coral Woods Subdivision, a distance of 1697.97 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing right of way according to the Right of Way Grant recorded September 18, 1967 as Document No. 17831; thence Easterly on the last described parallel line and its Easterly extension, 695.67 feet to a point of intersection with the West line of Lot Twenty-One, of said Robert Bartletts Coral Woods Subdivision, for the point of beginning; thence continuing Easterly on the Easterly extension of the last described parallel line, 633.28 feet to a point of intersection with the East line of said Lot Twenty-One; thence Northerly on the East line of said Lot Twenty-One a distance of 125.12 feet to the North line of said Lot Twenty-One; thence Westerly on the North line of said Lot Twenty-One, a distance 633.37 feet to the West line of said Lot Twenty One; thence Southerly on the West line of said Lot Twenty One, a distance of 125.37 feet to the point of beginning, all in McHenry County, Illinois.

(63) An easement for transmission line purposes in that part of the Northwest Quarter of Section Eighteen, Township Forty-Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the West half of Government Lot One of said Section Eighteen; thence Southerly on the East line of the West half of Government Lot One of said Section Eighteen, a distance of 1461.39 feet to a point of intersection with the South line of Commonwealth Edison Company's existing right of way according to the right of way grant recorded August 30, 1967 as Document No. 177406, for the point of beginning; thence continuing Southerly on the East line of the West half of Government Lot One of said Section Eighteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right of way recorded as Document No. 177406; thence Westerly on the last described parallel line, 971.80 feet to a point of intersection with the West line of the East half of the East half of the South half of Government Lot Two of said Section Eighteen, thence Northerly on the last described lot

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line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing right-of-way recorded as Document No. 477406; thence Easterly on the last described right-of-way line, 971.79 feet to the point of beginning, all in McHenry County, Illinois.

(64) That part of the Northwest Quarter of Section Eighteen, Township Forty-Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast Corner of the Northwest Quarter of said Section Eighteen; thence Southerly on the East line of the Northwest Quarter of said Section Eighteen, a distance of 1323.18 feet to the Northeast Corner of the East Half of the Southeast Quarter of the Northwest Quarter of said Section Eighteen for the point of beginning; thence Southerly on the East line of the East Half of the Southeast Quarter of the Northwest Quarter of said Section Eighteen, a distance of 263.33 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 475644; thence Westerly on the last described parallel line, 676.53 feet to the West line of the East half of the Southeast Quarter of the Northwest Quarter of said Section Eighteen; thence Northerly on the last described West line, 262.56 feet to the North line of the East Half of the Southeast Quarter of the Northwest Quarter of said Section Eighteen; thence Easterly along the North line of the East Half of the Southeast Quarter of the Northwest Quarter of said Section Eighteen, 656.53 feet to the point of beginning, all in McHenry County, Illinois.

(65) That part of the Northeast Quarter of Section 18, Township 13 North, Range 6 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section 18; thence Southerly on the West line of the Northeast Quarter of said Section 18, a distance of 1461.51 feet to a point of intersection with the South line of Commonwealth Edison Company's existing right-of-way according to the right-of-way grant recorded July 26, 1967 as Document No. 475787, for the point of beginning; thence continuing Southerly on the West line of the Northeast Quarter of said Section 18, a distance of 125.0 feet to a point of intersection with a line 125.0 feet perpendicularly distant south of and parallel with the South line of said Commonwealth Edison Company's existing right-of-way recorded as Document No. 475787; thence Easterly on the last described parallel line 1313.56 feet to the East line of the Southwest Quarter of the Northeast Quarter of said Section 18, thence Northerly on the East line of

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the Southeast Quarter of the Northeast Quarter of said Section 18; a distance of 268.06 feet to the North line of the South Half of the Northeast Quarter of said Section 18; thence West on the North line of the South Half of the Northeast Quarter of said Section 18; a distance of 4343.79 feet to the West line of the Northeast Quarter of said Section 18; thence Northerly along the West line of the Northeast Quarter of said Section 18, a distance of 138.33 feet to the point of beginning, all in McHenry County, Illinois.

(66) An easement for transmission line purposes in that part of the Northwest Quarter of Section Seventeen, Township Forty-Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest Corner of the Northwest Quarter of said Section Seventeen; thence Southerly on the West line of the Northwest Quarter of said Section Seventeen, a distance of 1171.71 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right-of-Way according to the Right-of-Way Grant recorded July 31, 1967, as Document No. 475957, for the point of beginning; thence continuing Southerly on the West line of the Northwest Quarter of said Section Seventeen, a distance of 195.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 475957; thence Easterly on the last described parallel line, 288.67 feet to an angle point; thence continuing Easterly on a line 125.00 feet perpendicularly distant North of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 475957, forming an angle of $80^{\circ} 43' 00''$ to the right of the last described course, a distance of 301.1 feet to a point of intersection with the East line of the West Half of the West Half of the Northwest Quarter of said Section Seventeen; thence Northerly on the last described East line, 425.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 475957; thence Westerly on the last described Right-of-Way line, 369.67 feet to an angle point; thence continuing Westerly on the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 475957, forming an angle of $170^{\circ} 47' 00''$ to the right of the last described course, a distance of 288.68 feet to the point of beginning, all in McHenry County, Illinois.

(67) That part of the Northwest Quarter of Section Seventeen, Township Forty-Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at

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the Northeast corner of the Northwest Quarter of said Section Seventeen; thence Southerly on the First line of the Northwest Quarter of said Section Seventeen, a distance of 1324.79 feet to a point of intersection with the North line of the First Half of the Southeast Quarter of the Northwest Quarter of said Section Seventeen, for the point of beginning, thence continuing Southerly on the First line of the Northwest Quarter of said Section Seventeen, a distance of 177.11 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing Right of Way recorded September 18, 1967, as Document No. 478229; thence Westerly on the last described parallel line, 678.32 feet to a point of intersection with the West line of the First Half of the Southeast Quarter of the Northwest Quarter of said Section Seventeen; thence Northerly on the last described West line, 267.40 feet to a point of intersection with the North line of said First Half of the Southeast Quarter of the Northwest Quarter of said Section 17; thence Easterly on last described North line, 678.49 feet to the point of beginning, all in McHenry County, Illinois.

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The part of the Northeast Quarter of Section Seventeen, Township Forty-Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section Seventeen; thence Southerly on the West line of the Northeast Quarter of said Section Seventeen, a distance of 1324.79 feet to a point of intersection with the North line of the Southwest Quarter of the Northeast Quarter of said Section Seventeen, for the point of beginning; thence continuing Southerly on the West line of the Northeast Quarter of said Section Seventeen, a distance of 267.71 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing Right of Way recorded September 18, 1967, as Document No. 478229; thence Easterly on the last described parallel line, 1320.59 feet to a point of intersection with the East line of the Southwest Quarter of the Northeast Quarter of said Section Seventeen; thence Northerly on the last described East line 288.40 feet to a point of intersection with the North line of said Southwest Quarter of the Northeast Quarter of Section 17; thence Westerly on the last described North line, 1320.62 feet to the point of beginning, all in McHenry County, Illinois.

(68) An easement for transmission line purposes in that part of the Northwest Quarter of Section Sixteen, Township Forty-Three

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North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast Corner of the Northwest Quarter of said Section Sixteen; thence Southerly on the East line of the Northwest Quarter of said Section Sixteen, a distance of 1170.91 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right-of-Way according to the Right-of-Way Grant recorded June 12, 1967 as Document No. 473814, for the point of beginning; thence continuing Southerly on the East line of the Northwest Quarter of said Section Sixteen, a distance of 125.01 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473814, thence Westerly on the last described parallel line, 1326.73 feet to a point of intersection with the West line of Walter J. and Lydia Haari's property by Warranty Deed recorded April 23, 1953 as Document No. 264507; thence Northerly on the last described West line recorded as Document No. 264507, a distance of 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473814; thence Easterly on the last described Right-of-Way line, 1326.61 feet to the point of beginning, all in McHenry County, Illinois.

ALSO

That part of the Northeast Quarter of Section Sixteen, Township Forty Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest Corner of the Northeast Quarter of said Section Sixteen; thence Southerly on the West line of the Northeast Quarter of said Section Sixteen, a distance of 1170.91 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right-of-Way according to the Right-of-Way Grant recorded June 12, 1967 as Document No. 473814, for the point of beginning; thence continuing Southerly on the West line of the Northeast quarter of said Section Sixteen, a distance of 125.01 feet to a point of intersection with a line 125.00 feet perpendicularly South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473814; thence Easterly on the last described parallel line, 1285.72 feet to an angle point; thence continuing Easterly on a line 125.00 feet perpendicularly South of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473814, forming an angle of $179^{\circ} 26' 11''$ to the right of the last described course, a distance of 35.16 feet to a point of intersection with the East line of

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the West Half of the Northeast Quarter of said Section Sixteen; thence Northerly on the last described First line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473844; thence Westerly on the last described Right-of-Way line, 31.18 feet to an angle point, thence continuing Westerly on the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473844, forming an angle of $180^{\circ} 33' 39''$ to the right of the last described course, a distance of 1286.71 feet to the point of beginning, all in McHenry County, Illinois.

(69) An easement for transmission line purposes in that part of the Northeast Quarter of Section Sixteen, Township Forty-three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest Corner of the Northeast Quarter of said Section Sixteen; thence Southerly on the East line of the Northeast Quarter of said Section Sixteen, a distance of 135.91 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right-of-Way according to the Right-of-Way Grant recorded May 18, 1967 as Document No. 473868; for the point of beginning, thence continuing Southerly on the First line of the Northeast Quarter of said Section Sixteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant North of and parallel with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473868; thence Westerly on the last described parallel line, 1320.49 feet to a point of intersection with the West line of the First Half of the Northwest Quarter of said Section Sixteen, thence Northerly on the last described West line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right-of-Way recorded as Document No. 473868; thence Easterly on the last described Right-of-Way line, 1320.80 feet to the point of beginning, all in McHenry County, Illinois.

(70) That part of the Northwest Quarter of Section 14, Township 13 North, Range 6 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section 14; thence Southerly on the West line of the Northwest Quarter of said Section 14, a distance of 137.442 feet to a point of intersection with the North line of Commonwealth Edison's existing right of way, according to the right of way Grant recorded May 26, 1967 as Document No. 473242, for the point of beginning, thence continuing Southerly on the West line of the Northwest Quarter of said Section 14, a distance of 270.02 feet to

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a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right of way recorded as Document No. 173247; thence Easterly on the last described parallel line, 2344.04 feet to an angle point; thence continuing Easterly on a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing right of way recorded as Document No. 173247, forming an angle of $179^{\circ} 34' 07''$ to the right of the last described course, a distance of 424.55 feet to a point of intersection with the East line of the Northwest Quarter of said Section 14; thence Northerly on the last described East line, 270.00 feet to a point of intersection with the North line of said Commonwealth Edison Company's existing right of way recorded as Document No. 173247; thence Westerly on the last described right of way line 124.92 feet to an angle point; thence continuing Westerly on the North line of said Commonwealth Edison Company's right of way recorded as Document No. 173247, forming an angle of $180^{\circ} 25' 53''$ to the right of the last described course, a distance of 2240.31 feet to the point of beginning, all in McHenry County, Illinois.

(71) An easement for transmission line purposes in that part of the Northeast Quarter of Section Fourteen, Township Forty-Three North, Range Six East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section Fourteen; thence Southerly on the West line of the Northeast Quarter of said Section Fourteen, a distance of 1249.02 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded May 18, 1967 as Document No. 472869; for the point of beginning, thence continuing Southerly on the West line of the Northeast Quarter of said Section Fourteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 472869; thence Easterly on the last described parallel line, 1331.91 feet to a point of intersection with the East line of the West Half of the Northeast Quarter of said Section Fourteen; thence Northerly on the last described East line, 125.00 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 472869; thence Westerly on the last described Right of Way line, 1331.91 feet to the point of beginning, all in McHenry County, Illinois.

(72) That part of the Northeast Quarter of Section Fourteen, Township Forty-Three North, Range Six East of the Third Principal

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Meridian, bounded and described as follows: Commencing at the Northeast corner of the Northeast Quarter of said Section Fourteen; thence Southerly on the East line of the Northeast Quarter of said Section Fourteen, a distance of 145.00 feet to the North line of the Southeast Quarter of the Northeast Quarter of said Section 14 for the point of beginning; thence continuing Southerly on the East line of the Northeast Quarter of said Section 14, a distance of 319.68 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of Commonwealth Edison Company's existing Right of Way according to Right of Way Grant recorded August 23, 1907 as Document No. 477618; thence Westerly on the last described parallel line, 1331.95 feet to a point of intersection with the West line of the East Half of the Northeast Quarter of said Section Fourteen; thence Northerly on the last described West line, 311.72 feet to the North line of the Southeast Quarter of the Northeast Quarter of said Section 14; thence Easterly on the last described North line, 1331.21 feet to the point of beginning, all in McHenry County, Illinois.

(73) An easement for transmission line purposes in that part of the Northwest Quarter of Section Thirteen, Township Forty-Three North, Range Six West of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section Thirteen; thence Southerly on the East line of the Northwest Quarter of said Section Thirteen, a distance of 1504.86 feet to a point of intersection with the South line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded May 5, 1909 as Document No. 508378, for the point of beginning; thence continuing Southerly on the East line of the Northwest Quarter of said Section Thirteen, a distance of 125.00 feet to a point of intersection with a line 125.00 feet perpendicularly distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 508378; thence Westerly on the last described parallel line, 1733.48 feet to a point of intersection with the Northeasterly Right of Way line of the Chicago and Northwestern Railroad Company's Right of Way; thence Northwesterly on the Northeasterly Right of Way line of the Chicago and Northwestern Railroad Company's Right of Way, 189.47 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 508378; thence Easterly on the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 508378, a distance of 1873.81 feet to the point of beginning, all in McHenry County, Illinois.

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(74) An easement for transmission line purposes in that part of the Northwest Quarter of Section Fifteen, Township Forty-Three North, Range Seven East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section Fifteen; thence Southerly on the West Line of the Northwest Quarter of said Section Fifteen; a distance of 143.00 feet to a point of intersection with the North line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded May 26, 1967 as Document No. 173245; thence continuing Southerly on the West Line of the Northwest Quarter of said Section Fifteen a distance of 125.02 feet from point of intersection with a line 125.00 feet perpendicularily distant South of and parallel with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 173245; thence Easterly on the last described parallel line 1544.62 feet to a point of intersection with the West line of the East 80.0 acres of the Northwest Quarter of said Section Fifteen; thence Northerly on the West line of the East 80.0 acres of the Northwest Quarter of said Section Fifteen, a distance of 125.02 feet to a point of intersection with the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 173245; thence Westwardly on the South line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 173245, a distance of 1544.94 feet to the point of beginning, all in McHenry County, Illinois.

(75) An easement for transmission line purposes in the East 85.00 feet of the West 230.00 feet of the Northwest Quarter of the Northwest Quarter and the East 85.00 feet of the West 230.00 feet of the West Half of the Southeast Quarter, all in Section Seven, Township Forty-three North, Range Seven East of the Third Principal Meridian, all in McHenry County, Illinois.

(76) An easement for transmission line purposes in that part of the Northwest Quarter of the Northeast Quarter of Section 7, Township 43 North, Range 7 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Southwest corner of the Northwest Quarter of the Northeast Quarter of said Section 7; thence Easterly on the South line of the Northwest Quarter of the Northeast Quarter of said Section 7 a distance of 161.87 feet to a point of intersection with the East line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded July 16, 1968 as Document No. 492950; for the point of beginning, thence continuing Easterly on the South line of the Northwest Quarter of the Northeast Quarter of

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and Section 7, a distance of 100.00 feet to a point of intersection with a line 100.00 feet perpendicularly distant East of and parallel with the East line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 492950; thence Northwesterly on the last described parallel line 137.88 feet to a point of intersection with the North line of Brandon Russell's property according to the Warranty Deed recorded April 29, 1971 as Document No. 344749; thence Westerly on the North line of said Brandon Russell's property recorded as Document No. 344749, a distance of 100.00 feet to a point of intersection with the East line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 492950; thence Southerly on the last described Right of Way line recorded as Document No. 492950 to the point of beginning, all in McHenry County, Illinois.

(c) An easement for transmission line purposes in that part of the Northeast Quarter of Section Thirty-One, Township Forty-Four North, Range Seven East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast Corner of the Northeast Quarter of said Section Thirty-One; thence Southerly on the East line of the Northeast Quarter of said Section Thirty-One, a distance of 1285.37 feet to a point of intersection with the Southeasternly line of Commonwealth Edison Company's existing Right of Way according to the Right of Way Grant recorded July 30, 1968 as Document No. 393412, for the point of beginning; thence continuing Southerly on the East line of the Northeast Quarter of said Section Thirty-One, a distance of 88.02 feet to a point of intersection with a line 85.00 feet perpendicularly distant Southeasternly of and parallel with the Southeasternly line of said Commonwealth Edison Company's existing right of way recorded as Document No. 493742; thence Southwesterly on the last described parallel line, 1373.83 feet to a point of intersection with the West line of the East Half of the Northeast Quarter of said Section Thirty-One; thence Northerly on the West line of the East Half of the Northeast Quarter of said Section Thirty-One, a distance of 88.60 feet to a point of intersection with the Southeasternly line of said Commonwealth Edison Company's existing Right of Way recorded as Document No. 493742; thence Northeasterly on the last described Right of Way line recorded as Document No. 493742, a distance of 137.88 feet to the point of beginning, all in McHenry County, Illinois.

(d) One 315 KVA transformer line right of way, being in general, One Hundred and Forty-five (145) feet in width, extending from the LaSalle Station Corridor in the Southeast Quarter (SE $\frac{1}{4}$) of Section 24, Township 33 North, Range 5 East of the Third Principal

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Meridian in LaSalle County, Illinois, thence in a Northerly and East-
erly direction for a distance of approximately 21 miles to its intersection
with the Wilson Center-Plano Right-of-Way in the Northeast
Quarter (NE1/4) of Section 23, Township 35 North, Range 6 East of
the Third Principal Meridian in Grundy County, Illinois.

(e9) That part of the South Half of Section Thirty-Six, Township
Thirty-Eight North, Range Six East of the Third Principal Meridian,
described as follows: Commencing at the Northeast Corner of
the Southwest Quarter of said Section Thirty-Six; thence Westerly
on the South line of the Southwest Quarter of said Section Thirty-
Six, having a bearing of South 89° 59' 18" West, 264.00 feet; thence
North 0° 40' East, 36.30 feet for the Point of Beginning; thence
South 83° 44' East, 278.20 feet (2780.79 feet - Measured) to the
center of Big Rock Creek, being North 27° 30' West, 1.38 Chains
from a point seven Chains West of the Northeast corner of said Section
Thirty-Six, thence Northerly along the center of said Big Rock
Creek to the intersection with a line, 116.60 feet perpendicularly distant
North of and parallel with the South line of the Southeast
Quarter of said Section Thirty-Six, thence West on said parallel line,
1972.85 feet to a point of intersection with the East line of the South-
west Quarter of said Section Thirty-Six, thence West on a line 420.00
feet perpendicularly distant North of and parallel with the South
line of the Southwest Quarter of said Section Thirty-Six, a distance
of 230.16 feet to a point of intersection with a line that would, if it
were extended Northeasterly from the Point of Beginning, pass
through the center of said Section Thirty-Six; thence Southwesterly
on said extended line, 55.93 feet to the Point of Beginning, all in
Kane County, Illinois.

(e80) That part of the Southwest Quarter of Section Thirty-Six,
Township Thirty-Eight North, Range Six East of the Third Principal
Meridian, bounded and described as follows: Commencing at
the Southeast Corner of the Southwest Quarter of said Section Thirty-
Six; thence Westerly on the South line of the Southwest Quarter
of said Section Thirty-Six, a distance of 210.91 feet for the point of
beginning; thence Northeasterly on a line forming an angle of 90°-
38' 46" to the right of the prolongation of the last described course, a
distance of 122.85 feet to a point of intersection with a line 420.00
feet perpendicularly distant North of and parallel with the South
line of the Southwest Quarter of said Section Thirty-Six; thence West-
erly on the last described parallel line, 2100.02 feet to a point of in-
tersection with a diagonal line drawn from a point on the East and
West center line of said Section Thirty-Six, which is 569.30 feet east
of the West Quarter Corner thereof, to a point on the South line of

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said Section Thirty-Six, which is 291.79 feet East of the Southwest Corner thereof, thence Southwesterly on the last described diagonal line, 433.07 feet to a point of intersection with the South line of the Southwest Quarter of said Section Thirty-Six; thence Easterly on the South line of the Southwest Quarter of said Section Thirty-Six, a distance of 2101.95 feet to the point of beginning all in Kane County, Illinois.

(81) That part of the East Half of the East Half of Section 35 and that part of the West Half of the West Half of Section 36, Township 38 North, Range 6 East of the Third Principal Meridian, described as follows: Beginning at the Southeast corner of said Section 35; thence West along the South line of said Section 35, a distance of 679.51 feet; thence North along a line, forming an angle of 83° 43' 02" as measured counter-clockwise from the South line of said Section 35, said line if extended Northerly would intersect the East and West centerline of said Section 35 at a point 433.70 feet West of the East Quarter corner thereof, a distance of 122.54 feet to the intersection with a line drawn 990 feet perpendicularly distant North of and parallel with the South line of said Section 35; thence East along the last described parallel line 410.42 feet to the East line of said Section 35; thence continuing East along a line, 120 feet perpendicularly distant North of and parallel with the South line of said Section 36, a distance of 138.43 feet to the intersection with a diagonal line drawn from a point on the East and West centerline of said Section 36, which is 291.79 feet East of the West Quarter corner thereof, to a point on the South line of said Section 36, which is 291.79 feet East of the Southwest corner thereof; thence South along the last described diagonal line, 433.07 feet to the South line of said Section 36; thence West along the South line of said Section 36, a distance of 291.79 feet to the Southwest corner of said Section 36 and the point of beginning, all in Kane County, Illinois.

(82) That part of the East Half of Section 35, Township 38 North, Range 6 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of said Section 35; thence West along the South line of said Section 35, a distance of 679.51 feet for a point of beginning, thence continuing West along the South line of said Section 35, a distance of 1016.85 feet (10,168.54 feet) to a point of intersection with the center line of Clark Road; thence Northeastely on the center line of Clark Road 433.09 feet to a point of intersection with a line 120.00 feet perpendicularly distant North of and parallel with the South line of the Southeast Quarter of said Section 35; thence Easterly along the last described parallel line 1012.13 feet to a point, which point is 610.42 feet West of the East Quarter corner of said Section 35.

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Line of the Northeast Quarter of said Section 35, thence Northwesterly along a line bearing an angle of $00^{\circ} 16' .4''$ to the right of a parallel line of said parallel line, a distance of 139.4 feet to the point of beginning, all in Kane County, Illinois.

(83) That part of the Southeast and the Southwest Quarters of Section Thirty-Five, Township Thirty-Eight North, Range Six East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northwest Corner of the Southwest Quarter of said Section Thirty-Five; thence Eastwardly on the South line of the Southwest Quarter of said Section Thirty-Five, a distance of 2649.58 feet to the Southwest Corner of the Southwest Quarter of said Section Thirty-Five; thence Eastwardly on the South line of the Southeast Quarter of said Section Thirty-Five, a distance of 353.22 feet to a point of intersection with the center line of Clark Road; thence Northerly on the center line of Clark Road 473.00 feet to a point of intersection with a line 420.00 feet perpendicularly distant North of and parallel with the South line of the Southeast Quarter of said Section Thirty-Five; thence Westerly on the last described parallel line 107.35 feet to a point of intersection with the East line of the Southwest Quarter of said Section Thirty-Five; thence Westerly on a line 139.40 feet perpendicularly distant North of and parallel with the South line of the Southwest Quarter of said Section Thirty-Five, a distance of 2648.77 feet to a point of intersection with the West line of the Southwest Quarter of said Section Thirty-Five; thence Southerly on the West line of the Southwest Quarter of said Section Thirty-Five, a distance of 120.00 feet to the point of beginning all in Kane County, Illinois.

(84) The South 420.0 feet, as measured perpendicular to the South line thereof, of the Southeast Quarter of Section 34, Township 38 North, Range 6 East of the Third Principal Meridian, in Kane County, Illinois.

ALSO

That part of the East Half of the Southwest Quarter of Section 34, Township 38 North, Range 6 East of the Third Principal Meridian, bounded and described as follows: Beginning at the Southeast corner of said Southwest Quarter of Section 34; thence North along the East line of said Southwest Quarter of Section 34, a distance of 139.00 feet to the intersection with a line drawn 420.0 feet perpendicularly distant North of and parallel with the South line of said Southwest Quarter of Section 34; thence West along the last

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described parallel line, 851.70 feet to the intersection with a line drawn 470.0 feet perpendicularly distant East of and parallel with the West line of said East Half of the Southwest Quarter of Section 34; thence North along the last described parallel line, 2,234.0 feet to the North line of said Southwest Quarter of Section 34; thence West along the North line of said Southwest Quarter of Section 34, a distance of 670.11 feet to the Northwest corner of said East Half of the Southwest Quarter of Section 34; thence North along the West line of said East Half of the Southwest Quarter of Section 34, a distance of 370.0 feet to the intersection with a line drawn 370.0 feet perpendicularly distant South of and parallel with the North line of said Southwest Quarter of Section 34; thence East along the last described parallel line, 100.02 feet to the intersection with a line drawn 100 feet perpendicularly distant East of and parallel with the West line of said East Half of the Southwest Quarter of Section 34; thence South along the last described parallel line, 2,284.01 feet to the South line of said Southwest Quarter of Section 34; thence East along the South line of said Southwest Quarter of Section 34, a distance of 1,724.17 feet to the point of beginning, in Kane County, Illinois.

(85) The North 370 feet (as measured perpendicular to the North line thereof) of that part of the Southeast Quarter of Section 33 and the West Half of the Southwest Quarter of Section 34, Township 38 North, Range 6 East of the Third Principal Meridian, described as follows: Commencing at the center of said Section 33; thence North $88^{\circ} 35'$ East along the North line of the Southeast Quarter of Section 33, 2144.40 feet to a point of beginning; thence North $88^{\circ} 35'$ East along said North line and along the North line of the Southwest Quarter of said Section 34, 1819.10 feet (M 1822.88 feet) to the Northeast corner of the West Half of said Southwest Quarter; thence South $0^{\circ} 15' 18''$ East along East line of the West Half of said Southwest Quarter 2653.20 feet to the South line of said Southwest Quarter; thence South $88^{\circ} 30'$ West along said South line and along South line of said Section 33, 1819.71 feet to a point South $0^{\circ} 14' 35''$ East from the point of beginning; thence North $0^{\circ} 14' 35''$ West 2655.86 feet to a point of beginning in the Township of Big Rock, Kane County, Illinois.

(86) The North 370 feet (as measured perpendicular to the North line thereof) of that part of the Southeast Quarter of Section 33, Township 38 North, Range 6 East of the Third Principal Meridian, described as follows: Beginning at the center of said Section; thence North $88^{\circ} 35'$ East along the North line of said Southeast Quarter 2144.40 feet; thence South $0^{\circ} 14' 35''$ East 2655.86 feet to the South line of said Southeast Quarter; thence South $88^{\circ} 30'$ West along said

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North line 31' 00" feet to the Southwest corner of the Southwest Quarter of said Northwest Quarter; thence North $0^{\circ} 13' 50''$ West along the West line of said Northwest Quarter 2058.00 feet to the point of Beginning, in the Township of Big Rock, Kane County, Illinois.

(87) The North 370 feet as measured perpendicular to and parallel with the North line thereof of the East half of the Southwest Quarter of Section 33, Township 38 North, Range 6, East of the Third Principal Meridian in Kane County, Illinois.

(88) That part of the West half of the Southwest Quarter of Section 33, Township 38 North, Range 6 East of the Third Principal Meridian bounded and described as follows: Commencing at the Northwest corner of the West half of the Southwest Quarter of Section 33; thence East along the North line of said West half, a distance of 673.52 feet to the centerline of Gramart Road and the point of beginning; thence continuing East along said North line, a distance of 46.87 feet to the East line of said West half of the Southwest Quarter of Section 33; thence South along said East line, a distance of 34.00 feet; thence West along a line parallel with the North line of said West half, a distance of 824.81 feet to the centerline of Gramart Road; thence southeasterly along said centerline, a distance of 463.69 feet to the left of beginning, all in Kane County, Illinois.

(89) That part of the South Half of Section 31, Township 38 North, Range 6 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Southwest corner of said Section 31; thence North along the West line of said Section 31, a distance of 2146.13 feet to a position said line which is 95.07 feet South of the West Quarter corner of said Section 31, for the point of beginning; thence East along a line parallel with the North line of said South Half of Section 31, forming an angle of $90^{\circ} 50' 50''$ as measured counterclockwise from the last described course, 1801.01 feet to the North and South centerline of said Section 31; thence North along the North and South centerline of said Section 31, a distance of 308.42 feet; thence Northwesterly along a line, forming an angle of $96^{\circ} 15' 23''$ as measured clockwise from the last described course, 254.39 feet (D = 248.82 feet); thence Northwesterly along a line, forming an angle of $31^{\circ} 49' 00''$ to the right with a prolongation of the last described course, 453.31 feet; thence West along a line parallel with the North line of said South Half of Section 31, a distance of 1517.20 feet to the West line of said Section 31; thence South along the West line of said Section 31, a distance of 370.05 feet to the point of beginning, in Kane County, Illinois.

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(93) That part of the Northwest Quarter and Southeast Quarter of the Northeast Quarter of Section 36, Township 38 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Beginning at the East Quarter corner of said Section 36; thence South along the East line of said Section 36, a distance of 195.07 feet; thence West along a line forming an angle of $90^{\circ} 00' 30''$ to the left of the last described course, 129.87 feet to the intersection with the Southerly extension of a line drawn parallel with the East line of the Southeast Quarter of the Northeast Quarter of said Section 36; thence North along said Southerly extension of the last described parallel line, 197.99 feet to a point on the North line of the Southeast Quarter of said Section 36, which is 420.03 feet West of the East Quarter corner of said Section 36; thence continuing North along the last described parallel line, 1481.28 feet to the Southwest line of property deeded to Elmer Bushnell by Deed recorded in Book 78 of Deeds, page 374, thence northerly along the Southwesterly line of said property deeded to Elmer Bushnell, forming an angle of $51^{\circ} 42' 00''$ to the left of the last described parallel line, 108.32 feet to the Southwesterly corner of a 34 acre property deeded to Elmer Bushnell; thence Northwesterly along the Southwesterly line of said property deeded to Elmer Bushnell, a distance of 396.00 feet (D & MD to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 36; thence South along the East line of said Section 36, a distance of 139.60 feet to the point of beginning, in DeKalb County, Illinois.

(94) The East 370 feet, as measured perpendicular to and parallel with the East line thereof, of the Northeast Quarter of the Northeast Quarter of Section 36, Township 38 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

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That part of the Southeast Quarter of the Northeast Quarter of Section 36, Township 38 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Beginning at the northeast corner of said Southeast Quarter of the Northeast Quarter of Section 36; thence west along the north line of said Southeast Quarter of the Northeast Quarter of Section 36, a distance of 370.02 feet to the intersection with a line drawn 370.0 feet perpendicularly distant west of and parallel with the east line of said Southeast Quarter of the Northeast Quarter of Section 36; thence south along the last described parallel line, a distance of 179.39 feet to a single point; thence southeasterly along a line forming an angle of $51^{\circ} 42' 00''$ to left with a prolongation of the last described line a

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distance of 1161 feet to an angle point; thence northerly along a line bearing an angle of $109^{\circ} 28' 16''$ as measured clockwise from the last described line, a distance of 393.00 feet to the point of beginning, in DeKalb County, Illinois.

(92) The West 50 feet of the East 420 feet, as measured perpendicular to and parallel with the East line thereof, of the Northeast Quarter of the Northeast Quarter of Section 36, Township 38 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

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That part of the Northeast Quarter of the Northeast Quarter of Section 36, Township 38 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northwest corner of said Southeast Quarter of the Northeast Quarter of Section 36; thence West along the North line of said Southeast Quarter of the Northeast Quarter of Section 36, a distance of 370.02 feet to the intersection with a line drawn 370.0 feet perpendicularly distant West of and parallel with the East line of said Southeast Quarter of the Northeast Quarter of Section 36, said intersection being the point of beginning; thence South along the last described parallel line, a distance of 149.39 feet to an angle point; thence Northwesterly along a line bearing an angle of $128^{\circ} 48' 30''$ to right with a prolongation of the last described line, a distance of 63.71 feet to an angle point; thence North along a line bearing an angle of $51^{\circ} 42' 00''$ to the right with a prolongation of the last described line, a distance of 139.34 feet to the North line of said Southeast Quarter of the Northeast Quarter of Section 36; thence East along said North line, a distance of 50 feet to the point of beginning, in DeKalb County, Illinois.

(93) The East 120 feet (as measured perpendicular to the East line thereof) of the Southeast Quarter of Section 25, Township 38 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

(94) The East 320 feet (as measured perpendicular to the East line thereof) of the Northeast Quarter of Section 25, Township 38 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(95) The East 210 feet, as measured perpendicular to the East line thereof, of the Southeast Quarter of Section 24, Township 38 North,

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Routes 5 East of the Third Principal Meridian, DeKalb County, Illinois.

(65) The West 210 feet of the East 420 feet, as measured perpendicular to the East line thereof, of the Southeast Quarter of Section 13, Township 38 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

(66) The East 420 feet of the East Half of the Southeast Quarter of Section 13, lying South of the Chicago, Burlington and Quincy Railroad right-of-way, in Township 38 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

AL30

Route 1, 100 feet of the First Half of the Northeast Quarter of Section 14, Township 38 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

(68) That part of the Southeast Quarter of Section 13, Township 38 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northeast corner of said Southeast Quarter of Section 13; thence West along the North line of said Southeast Quarter, 2670.03 feet to the Northwest corner of said Southeast Quarter; thence South along the West line of said Southeast Quarter, 370.01 feet; thence East along a line, drawn parallel with the North line of said Southeast Quarter, 2250.02 feet; thence South along a line, drawn parallel with the East line of said Southeast Quarter, 800.27 feet to the intersection of said parallel line with the South line of Route 30; thence East along the South line of said Route 30, a distance of 420.10 feet to the East line of said Southeast Quarter; thence North along the East line of said Southeast Quarter of Section 13, a distance of 1161.60 feet to the point of beginning, in DeKalb County, Illinois.

(69) That part of the East Half of the Northwest Quarter of Section 14, Township 38 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of said Northwest Quarter of Section 14; thence North along the East line of said Northwest Quarter of Section 14, a distance of 6033.61 feet to the Northeast corner of the South Half of the Northeast Quarter of said Northwest Quarter of Section 14 for the point of beginning; thence continuing South along the East line of said Northwest Quarter of Section 14, a distance of 1989.93 feet to the Southeast corner of said Northwest Quarter of Section 14; thence

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West along the South line of said Northwest Quarter of Section 1, a distance of 1,000 feet to the intersection with a line drawn 370.0 feet West of and parallel with the East line of said Northwest Quarter of Section 1; thence North along the last described parallel line, a distance of 977.6 feet, thence West along a line forming an angle of 89° 45' 34" as measured clockwise from South to West from the last described course, a distance of 1,000 feet to a point on the West line of said East Half of the Northwest Quarter of Section 1, which is 343.63 feet North of the Southwest corner thereof; thence North along the West line of said East Half of the Northwest Quarter of Section 1, a distance of 340.04 feet to the North line of the existing Commonwealth Edison Company's 145.0 foot easement Right-of-Way; thence East along the North line of the existing Commonwealth Edison Company Right-of-Way, a distance of 1084.71 feet to the intersection with a line drawn 279.0 feet perpendicularly distant West of and parallel with the East line of said Northwest Quarter of Section 1; thence North along the last described parallel line, a distance of 877.33 feet to the North line of the South Half of the Northeast Quarter of said Northwest Quarter of Section 1; thence East along the North line of the South Half of the Northeast Quarter of said Northwest Quarter of Section 1, a distance of 250.0 feet to the point of beginning in DeKalb County, Illinois.

(100) The East 250 feet, as measured perpendicular to the East line thereof, of the South half of the Northeast Quarter of the Northwest Quarter of Section 1, Township 38 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(101)

The East 250 feet, as measured perpendicular to the East line thereof, of the Southeast Quarter of the Southwest Quarter of Section 36, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(101) The East 250 feet, as measured perpendicular to the East line thereof, of the Northeast Quarter of the Southwest Quarter of Section 36, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(102) The East 250 feet, as measured perpendicular to the East line thereof, of the East Half of the Northwest Quarter of Section 36, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

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West along the South line of said Northwest Quarter of Section 1, a distance of 370.01 feet to the intersection with a line drawn 370.0 feet West of and parallel with the East line of said Northwest Quarter of Section 1; thence North along the last described parallel line, a distance of 972.65 feet; thence West along a line forming an angle of $50^{\circ} 45' 31''$ as measured clockwise from South to West from the last described course, a distance of 901.80 feet to a point on the West line of said East Half of the Northwest Quarter of Section 1, which is 916.53 feet North of the Southwest corner thereof; thence North along the West line of said East Half of the Northwest Quarter of Section 1, a distance of 340.03 feet to the North line of the existing Commonwealth Edison Company's 445.0 foot encumbrance Right-of-Way; thence East along the North line of the existing Commonwealth Edison Company Right-of-Way, a distance of 1081.71 feet to the intersection with a line drawn 250.0 feet perpendicular distant West of and parallel with the East line of said Northwest Quarter of Section 1; thence North along the last described parallel line, a distance of 577.33 feet to the North line of the South Half of the Northwest Quarter of said Northwest Quarter of Section 1; thence East along the North line of the South Half of the Northeast Quarter of said Northwest Quarter of Section 1, a distance of 250.0 feet to the point of beginning in DeKalb County, Illinois.

(e) The First 250 feet, as measured perpendicular to the East line thereof, of the North Half of the Northeast Quarter of the Northwest Quarter of Section 1, Township 38 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

ALSO

The East 250 feet, as measured perpendicular to the East line thereof, of the Southeast Quarter of the Southwest Quarter of Section 36, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(101) The East 250 feet (as measured perpendicular to the East line thereof) of the Northeast Quarter of the Southwest Quarter of Section 36, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(102) The East 250 feet (as measured perpendicular to the East line thereof) of the East Half of the Northwest Quarter of Section 36, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

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(103) The West 250 feet, as measured perpendicular to the West line thereof, of the Southeast Quarter of Section 12, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(104) That part of the Southeast Quarter of Section 12, Township 39 North, Range 5 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Southwest corner of said Southeast Quarter of Section 12; thence East along the South Line of said Northwest Quarter of Section 12, a distance of 195.07 feet to the intersection with a line drawn 195.07 feet perpendicular to the West line of said quarter and parallel with the West Line of said Southeast Quarter of Section 12; thence North along the last described parallel line, 195.07 feet to the truly extension of the North Line of the Southwest third of the Southwest Quarter of said Section 12; thence East along said truly extension, a distance of 253.16 feet; thence South along said 879.60 feet (D = 892.5 feet) to a point on the South line of said Southeast Quarter of Section 12, which is 256.94 feet East of the point of beginning; thence West along the South line of said Southeast Quarter of Section 12, a distance of 256.94 feet to the point of beginning. All in DeKalb County, Illinois.

(105) That part of the Northwest Quarter and of the Southeast Quarter of Section 12, Township 39 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at a point in the North line of said Southwest Quarter which is a distance of 1644.61 feet East of the stone found at the Northwest corner of said Southwest Quarter, thence Northwesterly along a diagonal line, a distance of 2007.60 feet to the intersection of said line with a line drawn 195 feet East of measured perpendicular to and parallel with the West line of said Southeast Quarter (said diagonal line if extended Northwesterly would intersect the West line of the Southeast Quarter of the Northwest Quarter of said Section 12, at a point 814.24 feet South of the Northwest corner of said Southeast Quarter of the Northwest Quarter); thence South along said parallel line, a distance of 844.40 feet to the intersection of said parallel line with the south line of property conveyed to Donald R. and Nedra O. Petersen by deed recorded May 3, 1971, as document number 373623; thence East along said South line 280.60 feet to the intersection of said line with a line drawn 15 feet East of, measured perpendicular to and parallel with the West line of said Southeast Quarter of Section 12; thence North along said parallel line, a distance of 156.45 feet to the intersection of said line with a line drawn 250 feet North-easterly of, measured perpendicular to and parallel with the aforesaid diagonal line, thence Northwesterly along said parallel diagonal

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line a distance of 1923.06 feet to the North line of said Southwest Quarter; thence West along the North line of said Southwest Quarter a distance of 298.41 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

That part of the Southwest Quarter and of the Southeast Quarter of Section 12, Township 39 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at a point in the North line of said Southwest Quarter which is a distance of 1631.61 feet East of the stone found at the Northwest corner of said Southwest Quarter, thence southerly along a diagonal line, a distance of 1923.06 feet to the intersection of said line with a line drawn 195 feet to the right of measured perpendicular to and parallel with the West line of said Northeast Quarter said diagonal line if extended Northeast would intersect the West line of the Southeast Quarter of the Northwest Quarter of said Section 12, at a point 814.21 feet North of the Northwest corner of said Southeast Quarter of the Northwest Quarter; thence South along said parallel line, a distance of 814.40 feet to the intersection of said parallel line with the South line of property conveyed to Donald R. and Mabel O. Petersen, by deed recorded May 3, 1971, as document number 379723; thence East along said South line 250.09 feet to the intersection of said line with a line drawn 146 feet East of, measured perpendicular to and parallel with the West line of said North East Quarter of Section 12; thence North along said parallel line, a distance of 156.05 feet to the intersection of said line with a line drawn 250 feet Northeasterly of, measured perpendicular to and parallel with the aforesaid diagonal line; thence Northwesterly along said parallel diagonal line a distance of 1923.06 feet to the North line of said Southwest Quarter; thence West along the North line of said Southwest Quarter a distance of 298.41 feet to the point of beginning, all in DeKalb County, Illinois.

(106) The West 250 feet, as measured perpendicular to the West line thereof, of the Southeast Quarter of the Northwest Quarter of Section 1, Township 39 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(107) The East 250 feet, as measured perpendicular to the East line thereof, of the Southwest Quarter of the Southwest Quarter of Section 24, Township 40 North, Range 5 East of the Third Principal Meridian.

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ALSO

The East 250 feet, as measured perpendicular to the East line thereof, of the West Half of the Northwest Quarter, and of that part of the West Half of the Southwest Quarter of Section 25, Township 10 North, Range 5 East of the Third Principal Meridian, lying North of the Northwesterly line of the right of way of the Chicago and Northwestern Railway, all in DeKalb County, Illinois.

(108) The East 250 feet (as measured perpendicular to the East line thereof) of the Southwest Quarter of the Northwest Quarter of Section 24; ALSO, The East 250 feet (as measured perpendicular to the East line thereof) of the Northwest Quarter of the Southwest Quarter of Section 24, all in Township 10 North, Range 5 East of the Third Principal Meridian, in DeKalb County, Illinois.

(109) The West 250 feet, as measured perpendicular to the West line thereof, of that part of Lot 132 in County Clerks Division of Section 11, Township 10 North, Range 5 East of the Third Principal Meridian, as shown on plat recorded May 15, 1903, in Plat Book "C", Page 2, thence North of a line drawn parallel with the South line of said Lot 132 to a point in the East line of said Lot 132 which is 883.00 feet North of the Southeast corner of said Lot 132, all in DeKalb County, Illinois.

(110) That part of the East half of Section 2, Township 10 North, Range 5 East of the Third Principal Meridian described as follows: Beginning at the Northwest corner of Lot 118 of County Clerks Division of Section 11, Township 10 North, Range 5 East of the Third Principal Meridian, as shown on plat recorded May 15, 1903, in Plat Book "D", Page 2, said Northwest corner being also in the South line of said East half of Section 2; thence North along an extension North of the West line of said Lot 118 and of the East line of Lot 117 in said County Clerks Division, a distance of 1785.07 feet to the intersection of said line with a line drawn 50 feet Easterly of, measured perpendicular to and parallel with the Easterly line of Lot "A" as shown on plat of Subdivision of part of said Section 2 and part of Section 35, Township 11 North, Range 5 East of the Third Principal Meridian, recorded in Plat Book "B", Page 54; thence North Easterly along said parallel line a distance of .2623.77 feet to the center line of Old State Road, thence Northwest by along said center line, a distance of 50.08 feet to the Easterly line of said Lot "A", thence Southwesterly along the Easterly line of said Lot "A", a distance of 1,131.05 feet to the Southeast corner of said Lot "A" being also the Northwest corner of said Lot 117, thence East along the

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South line of said Lot 117 half of Section 2 and along the North line of said Lot 117 and 170 feet to the point of beginning, excepting therefrom the right of way of the Chicago and Northwestern Railway and also excepting the part used and dedicated for State Highway Route #61, all in DeKalb County, Illinois.

(111) That part of the East half of Section 2, Township 10 North, Range 5 East of the Third Principal Meridian described as follows: Beginning at the Northwest corner of Lot 118 of County Clerks Division of Section 11, Township 10 North, Range 5 East of the Third Principal Meridian, as shown on plat recorded May 15, 1903, in Plat Book "D", Page 2, said Northwest corner being also in the South line of said East half of Section 2; thence North along an extension North of the West line of said Lot 118 and of the East line of Lot 117 in said County Clerks Division, a distance of 1785.07 feet to the intersection of said line with a line drawn off East of, measured perpendicular to and parallel with the Easterly line of Lot "A" as shown on plat of Subdivision of part of said Section 2 and part of Section 35, Township 11 North, Range 5 East of the Third Principal Meridian, recorded in Plat Book "B", Page 53; thence Northeastly along said parallel line a distance of 2623.77 feet to the center line of #34 State Road; thence Southeasterly along said center line a distance of 250.30 feet to the intersection of said line with a line drawn off East of, measured perpendicular to and parallel with the Easterly line of said Lot "A"; thence Southwestly along said parallel line a distance of 1397.02 feet to the intersection of said line with a line drawn off East of, measured perpendicular to and parallel with the Easterly line North of the West line of said Lot 118, thence South along said parallel line, a distance of 1706.19 feet to the South line of the East half of said Section 2, being also the North line of said Lot 118; thence West along the South line of said Section 2 and along the North line of said Lot 118, a distance of 250.00 feet to the point of beginning, excepting therefrom the right of way of the Chicago and Northwestern Railway and also excepting the part used and dedicated for State Highway Route #61, all in DeKalb County, Illinois.

(112) That part of the Southeast Quarter of Section 35, Township 11 North, Range 5 East of the Third Principal Meridian and that part of the Northeast Quarter of Section 2, Township 10 North, Range 5 East of the Third Principal Meridian described as the Westerly 300 feet, as measured perpendicular to the West line thereof, of that part of said Sections 35 and 2 described in indenture recorded June 27, 1975, as Document #387081, and more particularly described as follows: The Westerly 300 feet, as measured perpendicular

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to the Westerly line thereof, of that part of said Section 35 described as: Commencing at the Northwest corner of said Section 35, running thence North 7 rods 4 links; thence North 81 degrees West 12 rods 6 links to the Easterly line of Lot "G" in the Subdivision of part of said Sections 35 and 2, recorded in Plat Book "B", Page 54; thence South 61 $\frac{1}{2}$ degrees West 12 rods 11 links along the Easterly line of said Lot "G" to the South line of said Section 35; thence East 33 rods 0 links to the place of beginning.

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The Westerly 300 feet, as measured perpendicular to the Westerly line thereof, of that part of said Section 2 described as: Commencing at the Northwest corner of Section 1, said Town, Lip and Range, and running West 4 rods 8 links to the Southeast corner of Section 35, Township 11 North, Range 5 East of the Third Principal Meridian; thence West 33 rods 0 links to the Northeast corner of Lot "A" in the Subdivision of part of said Sections 35 and 2 recorded in Plat Book "B", Page 54; thence South 61 $\frac{1}{2}$ degrees West 60 rods 10 links along the Easterly line of said Lot "A" to the Center line of Old State Road; thence South 80 degrees East along the center line of said Old State Road 48 rods 10 links, thence North 68 rods, to the place of beginning, all in Dutchess County, NY rods.

(E3) That part of the first half of the Southeast Quarter of Section 35, Township 11 North, Range 5 East of the Third Principal Meridian described as follows: Commencing at a point in the Southwesterly line of Lot "B" of the Subdivision of part of said Section 35, recorded May 1, 1875, in Plat Book "A", Page 76, said point being also in the Center line of Mt. Lumber Road and in the Northerly line of Lot "G" of the Subdivision of part of said Section 35, recorded in Plat Book "B", Page 54, said point also being a distance of 335.69 feet Northwesterly of the iron stake found at the Southeast corner of said Lot "B" and the Northeast corner of said Lot "G", and a distance of 615.60 feet West of the East line of said Section 35, as measured perpendicular to said East line; thence Southeasterly along a diagonal line, a distance of 1012.41 feet to a point in the Easterly line of said Lot "G", being also in the Center line of Henderson Road, and 409.03 feet West of the East line of said Section 35, as measured perpendicular to said East line, said point also being in the Westerly line of property described in deed recorded March 10, 19th, as Document #325863, and being the point of beginning on the property herein described; thence Southeasterly along the extension Southeasterly of said diagonal line, a distance of 952.67 feet to the intersection of said line with a line drawn 300 feet Easterly of, mea-

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sored perpendicular to and parallel with the Easterly line of the aforesaid Lot "G"; thence Southwesterly along said parallel line a distance of 129.23 feet to the Southerly line of said property described in Document #325863; thence Northwesterly along said Southerly line a distance of 250.25 feet to the intersection of said line with a line drawn 50 feet Easterly of, measured perpendicular to and parallel with the Easterly line of Lot "G"; thence Northeasterly along said parallel line a distance of 78.19 feet to the intersection of said line with a line drawn 250 feet Southwesterly of, measured perpendicular to and parallel with the aforesaid diagonal line; thence Northwesterly along said part of said diagonal line, a distance of 158.06 feet to the Easterly line of said Lot "G"; thence Northerly along the Easterly line of said Lot "G" a distance of 495.13 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

That part of the Northeast Quarter of Section 35, Township 41 North, Range 5 East of the Third Principal Meridian described as follows: Commencing at the Southeast corner of said Section 35; thence South along the East line of said Section 35, 7 rods and 1 link to the Southerly line of property described in deed recorded March 10, 1965, as Document #325863; thence North 81 degrees West 32 rods and 6 links from the Southerly line of said property described in Document #325863 to the Center line of Henderson Road being 1/2 of the East line of Lot "G" in subdivision of part of said Section 35 recorded in Plat 6 of "B", Page 54, for a point of beginning; thence Southwesterly along the Southerly line of said property described in Document #325863 a distance of 50.06 feet to the intersection of said line with a line drawn 50 feet Easterly of, measured perpendicular to and parallel with the Easterly line of said Lot "G"; thence Northeasterly along said parallel line, a distance of 78.19 feet; thence Northwesterly along a diagonal line a distance of 158.06 feet to a point in the Easterly line of said Lot "G" that is a distance of 226.18 feet Northeasterly of the point of beginning; thence Southwesterly along the Easterly line of Lot "G" a distance of 226.18 feet to the point of beginning, all in DeKalb County, Illinois.

(114) The West 250 feet, as measured perpendicular to the West line thereof, of the East Half of the Northeast Quarter of Section 26, Township 41 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

(115) That part of Lot "B" in John Devine Farm Plat, a subdivision in part of Sections 14, 15 and 22, Township 41 North, Range 5

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East of the Third Principal Meridian, according to the plat recorded November 2, 1938, as Document No. 119059, described as follows: Beginning at a point in the East Line of said Lot "B" which is a distance of 100.75 feet North of the Northeast corner of said Lot "B"; thence North 00 degrees 03 minutes 33 seconds West along the center line of Whipple Road, a distance of 96.73 feet to the intersection of said line with a line drawn 230 feet West of the said road at right angles to, and parallel with the East line of the first said lot "B"; thence South 0 degrees 52 minutes 16 seconds West along said parallel line, a distance of 687.09 feet; thence South 01 degrees 10 minutes 23 seconds East a distance of 279.87 feet to a point in the East line of said Lot "B" which is a distance of 279.87 feet South of the Southwest corner of Lot 2 of Mulloy's Subdivision of part of the Northwest Quarter of said Section 14, recorded March 21, 1977, as Document No. 100817, thence Northerly along the East line of said Lot "B" a distance of 716.90 feet to the point of beginning;

ALSO

That part of the West Half of Section 14, Township 41 North, Range 5, East of the Third Principal Meridian, described as follows: Beginning at the Southeast corner of the Southwest Quarter of said Section 14; thence also the Southwest corner of Lot 24 in Assessor's Division of said Section 14; thence North 0 degrees 16 minutes 58 seconds West along the West line of said Lot 24, thence the West line of Lot 18 in said Assessor's Division, a distance of 1,042.17 feet to the Southeast corner of Lot 19 in said Assessor's Division; thence North 32 degrees 21 minutes 40 seconds West along the Southwesterly line of said Lot 19, a distance of 1,171.71 feet to the intersection of said Southwest line with a line drawn East of the East line of said Lot 19, thence North 71 degrees 01 minutes 42 seconds West along said line being drawn from a point in the East line of said Lot 19 which is a distance of 600.44 feet North of the Southeast corner of said Lot 19; thence North 41 degrees 51 minutes 42 seconds West along said diagonal line, a distance of 863.01 feet to the intersection of said line with a line drawn parallel with the East line of the Southeast portion of Lot "B", having a record distance of 1,075.55 feet, as shown on John Devine Farm Plat, a subdivision in part of Sections 14, 15 and 22 in Township 41 North, Range 5, East of the Third Principal Meridian, recorded November 2, 1938, as Document No. 119059, said parallel line being drawn through a point in the East and West Quarter line of said Section 14, which is a distance of 1,110.0 feet East of the Southeast corner of said Lot "B"; thence North 0 degrees 18 minutes 51 seconds West along said parallel line, a distance of 197.55 feet to the East and West Quarter line of said Section 14; thence continuing

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North 0 degrees 18 minutes 54 seconds West along said parallel line, a distance of 1,284.04 feet to a point; thence North 61 degrees 10 minutes 23 seconds West along a diagonal line, a distance of 1,027.29 feet to the Northwest corner of the Northwest Quarter of the Northwest Quarter of said Section 14, said diagonal line, if extended, would pass through the Northwest corner of Lot 2 of Malloy's Subdivision of part of the Northwest Quarter of said Section 14, recorded March 14, 1967, as Document No. 100817; thence South 89 degrees 17 minutes 21 seconds West along the North line of said South west Quarter of the Northwest Quarter, a distance of 1,005.56 feet to the intersection of said line with a line drawn 250 feet Southwesterly of, measured at right angles to, and parallel with, said diagonal line bearing North 61 degrees 10 minutes 23 seconds West; thence South 61 degrees 10 minutes 23 seconds East along said parallel line, a distance of 117.12 feet to the intersection of said line with a line drawn parallel with the East line of the aforesaid South portion of Lot "B", said parallel line being drawn through a point in the East and West Quarter line of said Section 14 which point is a distance of 1,310.0 feet East of the Northwest corner of said Lot "B"; thence South 0 degrees 18 minutes 54 seconds East along said parallel line, a distance of 1,129.57 feet to the East and West Quarter line of said Section 14, thence continuing South 0 degrees 18 minutes 54 seconds East along said parallel line, a distance of 376.14 feet to the intersection of said line with a line drawn 250 feet Southwesterly of, measured at right angles to, and parallel with, the aforesaid diagonal line bearing North 61 degrees 10 minutes 23 seconds West; thence South 71 degrees 51 minutes 12 seconds East along said parallel line, a distance of 1,327.59 feet to the intersection of said line with a line drawn 250 feet West of, measured at right angles to, and parallel with, the West lines of the aforesaid Lots 18 and 21 in Assessor's Division; thence South 0 degrees 13 minutes 58 seconds East along said parallel line, a distance of 1,811.57 feet to the South line of the Southwest Quarter of said Section 14, thence East along the South line of said Southwest Quarter, a distance of 250 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

The East 250 feet, as measured at right angles to the East line thereof, of the North half of the Northwest Quarter of Section 23, Township 14 North, Range 5, East of the Third Principal Meridian, DeKalb County, Illinois.

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EXCEP^T

The part of the West Half of Section 14, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at the intersection of the Southwesterly line of Lot 19 in Vassors Division of said Section 14, with the Northeasterly line of property conveyed to Commonwealth Edison Company, by deed recorded August 25, 1978, as Document No. 414684, said intersection being a distance of 777.15 feet Northwesterly of the Southeast corner of said Lot 19, thence North 71 degrees 51 minutes 42 seconds West along said Northeasterly line, a distance of 393.38 feet for a point of beginning, thence continuing North 71 degrees 51 minutes 42 seconds West to a point North 71 degrees 51 minutes 42 seconds West, along the East line of said Commonwealth Edison Company property, described in Document No. 414684, a distance of 1577.28 feet to the intersection of said line with a line drawn 250.0 feet North of, measured at right angles to, and parallel with, the South line of the Northeast quarter of the Northwest Quarter of said Section 14, thence South 89 degrees 57 minutes 23 seconds West along said parallel line, and along a line parallel with the South line of the Northwest Quarter of the Northeast Quarter of said Section 14, a distance of 250.0 feet to the West boundary of said property described in Document No. 414684; thence thence North 0 degrees 18 minutes 34 seconds East along the West line of said property described in Document No. 414684, a distance of 11,690 feet, to an angle, the back is a distance of 3,641 feet South of the East and West property line of said Section 14, thence North 32 degrees 21 minutes 10 seconds East, along the Southerly line of said property described in Document No. 414684, a distance of 185.48 feet to the intersection of said line with a line drawn 250.0 feet Southwesterly of, measured at right angles to, and parallel with the Southwesterly line of said Lot 19, thence North 32 degrees 21 minutes 10 seconds West, along said parallel line, a distance of 393.38 feet to the point of beginning, all in DuPage County, Illinois.

(116) That part of the West Half of Section 14, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at the point of intersection of the Southwesterly line of Lot 19 in Vassors Division of said Section 14 with the Northeasterly line of property previously conveyed to Commonwealth Edison Company by Document No. 414684, said point being 777.15 feet Northwesterly of, as measured along said Southwesterly line, the Southeast corner of said Lot 19, thence North 71 degrees 51 minutes 42 seconds West along said Northeasterly line 11,60 feet; thence North 0 degrees 18 minutes 34 seconds East 155.31 feet;

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thence North 78 degrees 59 minutes 30 seconds East 210.57 feet to the West line of Lot 8 in said Assessor's Division; thence South 1 degree 06 minutes 38 seconds East 264.0 feet along said West line, and along the West line of said Lot 19, to a West corner of said Lot 19; thence South 32 degrees 24 minutes 40 seconds East 335.41 feet along the Southwesterly line of said Lot 19 to the point of beginning, all in Sycamore Township, DeKalb County, Illinois.

(117)

Parcel 1:

The part of the West Half of Section 14, Township 11 North, Range 5 East of the Third Principal Meridian, described as follows: commencing at the intersection of the Southwesterly line of Lot 19, in Assessor's Division of said Section 14, with the Northeasterly line of property conveyed to Commonwealth Edison Company, by deed recorded August 5, 1978, as Document No. 411684, said intersection being a distance of 117.15 feet Northwesterly of the Southeast corner of said Lot 19; thence North 71 degrees 51 minutes 42 seconds West, along said Northeast line, a distance of 114.69 feet to the Southwest corner of property conveyed to "Old Time Gospel Hour" by deed recorded October 18, 1979, as Document No. 421602; thence North 0 degrees 18 minutes 30 seconds East, along the West line of said property described in Document No. 411684, a distance of 213.96 feet to the intersection of said line, with a line drawn 250.0 feet Southwesterly of, measured at right angles to, and parallel with, the Southwesterly line of said Lot 19, for a point of beginning; thence continuing North 0 degrees 18 minutes 30 seconds East, along said West line, a distance of 130.35 feet to the Northwest corner of said property described in Document No. 421602; thence South 78 degrees 59 minutes 30 seconds East, along the North line of said property described in Document No. 421602, a distance of 210.57 feet, to the West line of Lot 8 in said Assessor's Division; thence North 1 degree 06 minutes 38 seconds West, along the West line of said Lot 8, and also along the West line of Lot 7 in said Assessors Division, a distance of 196.905 feet to the South line of the Northwest Quarter of the Northwest Quarter of said Section 14; thence South 89 degrees 17 minutes 21 seconds West, along the South line of said Northwest Quarter of the Northwest Quarter, a distance of 346.73 feet, to the East line of property conveyed to Commonwealth Edison Company, by deed recorded May 4, 1979, as Document No. 420446; thence South 0 degrees 18 minutes 51 seconds East, along the East line of said property conveyed by Document No. 420446, and also along the East line of said property conveyed by Document

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No. 114684, a distance of 250.0 feet, to the intersection of said line with a line drawn 250.0 feet South of, measured at right angles to, and parallel with, the South line of said Northeast Quarter of the Northwest Quarter, thence North 89 degrees 17 minutes 21 seconds East, along said parallel line, a distance of 400.10 feet to the intersection of said line, with a line drawn 250.0 feet West of, measured at right angles to, and parallel with, the West line of Lots 7, 8 and 19, in said Assessors Division, thence South 1 degree 03 minutes 38 seconds East, along said parallel line, a distance of 1079.38 feet to the East and West Quarter line of said Section 14; thence continuing South 1 degree 06 minutes 38 seconds East, along said parallel line, a distance of 271.33 feet to the intersection of said line, with a line drawn 250.0 feet Southwesterly of, measured at right angles to, and parallel with, the Southwesterly line of said Lot 19; thence South 32 degrees 24 minutes 10 seconds East, along said parallel line, a distance of 61.35 feet to the point of beginning, all in DeKalb County, Illinois.

PATENT

That part of the West Half of Section 14, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Commencing at the intersection of the Southwesterly line of Lot 19 in Assessors Division of said Section 14, with the Northeasterly line of property conveyed to Commonwealth Edison Company, by deed recorded August 25, 1978, as Document No. 114684, said intersection being a distance of 177.47 feet Northeasterly of the Southeast corner of said Lot 19, thence North 71 degrees 51 minutes 12 seconds West, along said Northeasterly line, a distance of 363.38 feet to the intersection of said line, with a line drawn 250.0 feet Southwesterly of, measured at right angles to, and parallel with, the Southwesterly line of said Lot 19; thence South 32 degrees 24 minutes 10 seconds East, along said parallel line, a distance of 333.38 feet to the Southwesterly line of property conveyed to Commonwealth Edison Company aforesaid, described in Document No. 114681, for a point of beginning, thence continuing South 32 degrees 24 minutes 10 seconds East, along said parallel line, a distance of 615.82 feet to the West line of said property conveyed to Commonwealth Edison Company, as described in Document No. 114684; thence North 0 degrees 16 minutes 58 seconds West, along said West line described in Document No. 114684, a distance of 112.50 feet to the intersection of said line with the Southwesterly line of property conveyed to Commonwealth Edison Company, as described in Document No. 114684; thence North 71 degrees 51 minutes 12 seconds West, along said Southwesterly line, a distance of 345.12 feet to the point of beginning, all in DeKalb County, Illinois.

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418: That part of Section 14, Township 41 North, Range 5 East of the Third Principal Meridian, being part of Lot "B" in the John Devine Farm Plat of parts of Sections 14, 15 and 22, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Commencing at the stone found at the Southeast corner of said Lot "B"; thence North 0 degrees 18 minutes 54 seconds West along the East line of said Lot "B", a distance of 1077.20 feet for a point of beginning; thence South 89 degrees 17 minutes 24 seconds West, a distance of 230.0 feet; thence North 0 degrees 18 minutes 54 seconds West, parallel with the East line of said Lot "B", a distance of 247.01 feet; thence North 0 degrees 52 minutes 16 seconds West, along a line drawn parallel with the East line of said Lot "B", a distance of 507.87 feet to the Southwest corner of property conveyed to Commonwealth Edl. on Company, by deed recorded August 25, 1978, as Document No. 414084; thence South 61 degrees 10 minutes 23 seconds East along the Southwest corner line of said property conveyed by Document No. 414084, a distance of 279.87 feet to the East line of said Lot "B"; thence North 0 degrees 52 minutes 16 seconds East along the East line of said Lot "B", a distance of 382.96 feet to an iron pipe and a nail in the point in the East line of said Lot "B"; thence South 0 degrees 18 minutes 54 seconds East along the East line of said Lot "B", a distance of 246.50 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

That part of the Southwest Quarter of the Northwest Quarter of Section 14, Township 41 North, Range 5 East of the Third Principal Meridian, described as follows: Commencing at the Stone found at the Southwest corner of said Northwest Quarter; thence North 0 degrees 18 minutes 54 seconds West along the East line of Lot "B" in the John Devine Farm Plat of parts of Sections 14, 15 and 22, Township 41 North, Range 5 East of the Third Principal Meridian, Recorded November 2, 1938, as Document No. 442059, a distance of 1077.20 feet for a point of beginning; thence continuing North 0 degrees 18 minutes 54 seconds West along the East line of said Lot "B", a distance of 246.50 feet to an angle point in the East line of said Lot "B"; thence North 0 degrees 52 minutes 16 seconds West along the East line of said Lot "B", a distance of 3.51 feet to the North line of said Northwest Quarter of the Northwest Quarter of Section 14; thence North 89 degrees 17 minutes 24 seconds East along the North line of said Northwest Quarter of the Northwest Quarter, a distance of 158.66 feet to the Northwest corner of property conveyed to Commonwealth Edison Company, by deed Recorded August 25, 1978, as Document No. 414084; thence South 61 degrees

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10 minutes 23 seconds East of the Southeastly line of said property conveyed by Deed, recd. No. 113084, a distance of 117.12 feet; thence North 0 degrees 18 minutes 34 seconds West along the West line of said property conveyed by Document No. 113084, a distance of 50.24 feet to the intersection of said line with a line drawn 90.00 feet South of the said right-of-way line and parallel with the North line of said the less a Quarter of the Northwest Quarter; thence South 89 degrees 47 minutes 31 seconds West, along said parallel line a distance of 110.00 feet to the point of beginning, all in DeKalb County, Illinois.

ALSO

The tract of the Northwest Quarter of the Northwest Quarter of Section 14, Township 11 North, Range 5 East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of said Southeast Quarter of the Northwest Quarter; thence South 64 degrees 10 minutes 33 seconds West along the Northwestly line of property conveyed to Commonwealth Edison Company by Deed Recorded August 20, 1978, as Document No. 113084, a distance of 102.29 feet; thence North 0 degrees 18 minutes 34 seconds West, a distance of 61.70 feet to the North line of said Northwest Quarter of the Northwest Quarter; thence South 59 degrees 17 minutes 21 seconds West along the North line of said Northwest Quarter of the Northwest Quarter, a distance of 0.83 feet to the point of beginning, all in DeKalb County, Illinois.

(14) The East 300 feet, (as measured perpendicular to the East line thereof), of the South 25 acres of the East Half of the Northeast Quarter of Section 10, Township 11 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

ALSO

The West 163 feet of the East 300 feet, (as measured perpendicular to the East line thereof), of Assessor's Lot 4, except the North 2 rods thereof, (as measured perpendicular to the North line thereof), all in Section 10, Township 11 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois.

ALSO

A hiatus, (gap) between the North line of the South 25 acres, and the South line of the North 15 acres of that part of the East Half of the Northeast Quarter of Section 10, Township 11 North, Range 5

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East of the Third Principal Meridian, lying East of a line drawn 300 feet West of, and measured perpendicular to, and parallel with the East line of said Northeast Quarter, DeKalb County, Illinois.

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PATENT ONE:

The North 205 feet, measured perpendicular to the North line of that part of the East half of the West Half of Section 5, Township 40 North, Range 9, East of the Third Principal Meridian, lying East of the East line of the Elgin, Joliet and Eastern Railway Company, as now located over and across said West half of Section 5, in DuPage County, Illinois;

ALSO

PATENT TWO:

The North 205 feet, measured perpendicular to the North line of the First half of fractional Section 5, Township 40 North, Range 9, East of the Third Principal Meridian (except the North 5 acres of that part of the Northwest Quarter of Section 5, Township 40 North, Range 9, East of the Third Principal Meridian, lying West of the center line of the public road and more particularly described by beginning at the Northwest corner of said Northeast Quarter and running thence East along the North line of said Northeast Quarter 1255.6 feet to a center line of public highway known as Rice's Road; thence South along said center line 173.2 feet; thence West parallel with the North line of said Northeast Quarter, 1259.6 feet to the West line of said Northeast Quarter; thence North 1 degree 2 minutes East along said North line 173.24 feet to the place of beginning, in DuPage County, Illinois).

ALSO

PATENT THREE:

A strip of land 205 feet in width in that part of Government Lots 1 and 2 of the Northwest Quarter, and that part of the East half of the Southwest Quarter of Section 4, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of said Northwest Quarter, being also the Northwest corner of said Government Lot 2, thence North 88 degrees 54 minutes 54 seconds East along the North line of said Northwest Quarter and the North line of said Lot 2, a distance of 1159.8 feet to a point; thence South 12 degrees 44 minutes 56 seconds East

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from the line Litchfield referred to as line "A", a distance of 1401.00 feet to a point 40 feet West of, measured at right angles to, the West line of the Litchfield property, described in Deed recorded June 2, 1938, as Document Number 684804, as said property is fenced and monumented; thence North 17 degrees 23 minutes 31 seconds East along a line hereinafter referred to as line "B", a distance of 733.00 feet to a point on the West line of said Litchfield property as fenced and monumented, thence North 0 degrees 07 minutes 42 seconds West along the West line of said Litchfield property as fenced and monumented, a distance of 661.00 feet to a point in the South line of said Northwest Quarter and the South line of said Government Lot 1, which point is 591 feet (39 rods) West of the center of said Section 4; thence continuing South along the West line of the East 30 rods (391 feet) of said Southwest Quarter and along the West line of property described in Deed Recorded April 25, 1939 as Document Number R6947576, a distance of 205.01 feet to the intersection of said line with a line drawn 205 feet South of, and parallel with, the West line of said Northwest Quarter, thence West along said parallel line a distance of 205 feet to the intersection of said line with a line drawn 205 feet West of, and parallel with, the West line of said Northwest Quarter; thence North along said line a distance of 205.01 feet to the North line of said Northwest Quarter, thence North 0 degrees 07 minutes 42 seconds East along a line 205 feet West of, measured at right angles to said parallel with, the West line of said Litchfield property as fenced and monumented, a distance of 513.72 feet to the intersection of said line with a line 205 feet Southwesterly of, measured at right angles to, and parallel with, the aforesaid line "B"; thence North 47 degrees 23 minutes 31 seconds West along said parallel line a distance of 733.00 feet to the intersection of said line with a line drawn 205 feet Westerly of, measured at right angles to, and parallel with, the aforesaid line "A"; thence North 42 degrees 41 minutes 56 seconds West along said parallel line, a distance of 1299.63 feet to the intersection of said line with a line drawn 205 feet South of, measured at right angles to, and parallel with, the North line of said Northwest Quarter, being also the North line of said Government Lot 2; thence South 88 degrees 54 minutes 54 seconds West along said parallel line, a distance of 1021.81 feet to the West line of said Northwest Quarter, being also the West line of said Government Lot 2; thence North 0 degrees 0 minutes 27 seconds West along the West line of said Northwest Quarter and also the West line of said Government Lot 2, a distance of 305.01 feet to the point of beginning, all in DuPage County, Illinois.

Property of Cook County Clerk's Office

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(1) The North 205 feet of that part of the North half of Section 4, Township 10 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the center of said section line for a distance of 394.00 feet, proceed thence Northerly along a line that forms an angle of 88 degrees 46 minutes to the left with the prolongation of the last described course, for a distance of 4891.35 feet to the center line of Stearns Road (as widened by instrument of dedication dated June 4, 1941 and recorded June 12, 1941 as Document #14700); proceed thence Northeasterly along said center line, being above a line that forms an angle of 93 degrees 36 minutes to the left with the prolongation of the last described course, for a distance of 4135 feet to a point on a curve in said center line; proceed thence Northeastly along a center line to the East side of a curve, for a distance of 390.8 feet, proceed thence Northerly for a distance of 1881.6 feet to a point in the East and West quarter section line that is 87.12 feet East of the center of said Section 4; proceed thence Westerly along said East and West quarter section line for a distance of 87.12 feet to the center of said Section 4 and the place of beginning, in DuPage County, Illinois.

(122)

Parcel 1:

That part of the Southeast quarter of Fractional Section 4, Township 10 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at a point in the North line of said Southeast quarter which is 5.28 rods (87.12 feet) East of the Northwest corner of said Southeast quarter, thence East along the North line of said Southeast quarter, and along the South line of Lot 1 as shown on the Assessor's Plat of High Lee Farm, being part of the Northeast quarter of said Section 4, recorded May 11, 1945, as Document Number L-1393, a distance of 390.12 feet to a point in the center line of Sayer Road, said point being also the Northwest corner of Williamsburg Woods, a subdivision in the aforesaid Southeast quarter of Section 4, recorded November 28, 1966, as Document Number R-614699; thence Southwesterly along the center line of said Sayer Road, as shown on said Williamsburg Woods Plat, a distance of 206.39 feet to the intersection of said line with a line drawn 207 feet North of, measured at right angles to, and parallel with the North line of said Southeast quarter; thence West along said parallel line a distance of 970.32 feet to the East line of the West 5.28 rods (87.12 feet) of said Southeast quarter; thence North along the East line of the West 5.28 rods of said Southeast quarter a distance of 205.04 feet to the point of beginning.

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Parcel

That part of the Southeast quarter of Fractioned Section 4, Township 10 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the Northeast corner of Lot 5 in Williamsburg Woods, a Subdivision in the Southeast quarter of said Section 4, thence East along the North line of the Southeast quarter of said Section 4, a distance of 1133.95 feet to the Northeast corner of the Southeast quarter of said Section 4; thence South along the East line of said Southeast quarter a distance of 205.10 feet to the intersection of said line with a line drawn 205 feet South of, measured at right angles to, and parallel with, the North line of said Southeast quarter; thence West along said parallel line a distance of 1108.77 feet to the point in the East line of Lot 6 in said Subdivision, which is 25 feet South of the Northeast corner of said Lot 6; thence North along the East line of said Lots 5 and 6, a distance of 205.0 feet to the point of beginning; excepting therefrom the West 100 feet thereof taken for State Highway Route Number 59 as shown on plat recorded February 8, 1932, as Document Number 322137, all in DuPage County, Illinois.

(123) That part of Lots 4 and 6 in Williamsburg Woods, being a Subdivision in the Northwest quarter of Section 4, Township 10 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded November 28, 1933, as Document 106-16292, bounded and described as follows: Commencing at the point of intersection of the East line of said Northwest quarter of Section 4 with a line drawn 205.0 feet perpendicularly distant South of and parallel with the North line of said Northwest quarter of Section 4; thence West along the last described parallel line, 1108.77 feet to the West line of Highway Route 59, as dedicated by Document No. 322137 recorded February 8, 1932, also being the East line of Lot 6, aforesaid, for the point of beginning; thence continuing West along the last described parallel line, 130.97 feet to the Easterly line of Sayer Road, also being the West line of Lot 4 aforesaid; thence Northwesterly along said Easterly line of Sayer Road, 166.42 feet to the North line of Lot 4 aforesaid, thence Easterly along said North line of Lot 4 and 6 aforesaid, 445.24 feet to the West line of said Highway Route No. 59; thence Southerly along the West line of said Highway Route No. 59, a distance of 25.0 feet to the point of beginning, in DuPage County, Illinois.

(124) Lot 5 in Williamsburg Woods, being a Subdivision in the Southeast quarter of Section 4, Township 10 North, Range 9, East of

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the Third Principal Meridian, according to the plat thereof recorded November 28, 1956 as Document R56 46292, in DuPage County, Illinois.

(125) That part of the North half of the South West quarter of Section 3, Township 10 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the North West corner of said North half of the South West quarter; thence East along the North line thereof a distance of 1,911.20 feet to a point, said point also being 882.68 feet West of the North East corner of said North half of the South West quarter of said section; thence South Westerly along a line 42.06 feet to the intersection with a line which is 205 feet South of (measured perpendicular to) and parallel with the North line of said North half of the South West quarter; thence West along said parallel line a distance of 1,692.60 feet to a point on the West line of said North half of the South West quarter which point is 295.05 feet North of the place of beginning; thence North along said West line a distance of 943.07 feet to the place of beginning, in DuPage County, Illinois.

(126) The North 205 feet of ground in question as measured perpendicular to the North line thereof of the North 5 chains of the South 10 chains of the East half of Lot 1 of the Northeast quarter of the 3rd Block 3, Township 10 North, Range 9, East of the Third Principal Meridian, in DuPage County, Illinois.

(127)

Parcel 1:

The North 205 feet (measured perpendicular to the North line thereof) of the South half of the Southeast quarter of the Northwest quarter of Section 2, Township 10 North, Range 9, East of the Third Principal Meridian, in DuPage County, Illinois.

Parcel 2:

The North 205 feet (measured perpendicular to the North line thereof) of that part of the Southwest quarter of the Northwest quarter of Section 2, Township 10 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at the quarter section stake in the West line of said Section 2, and running thence North on Section line, 10 chains; thence East 20 chains to the division line; thence South on division line, 10 chains to the South line of the Northwest quarter; thence West on said South line 20 chains to the place of beginning, in DuPage County, Illinois.

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(128) That part of the West half of the Southeast quarter of fractional Section 2, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the Northeast corner of said West half of the Southeast quarter; thence South along the East line of said West half of the Southeast quarter a distance of 205.07 feet to the intersection of said line with a line drawn 205 feet South of, measured at right angles to, and parallel with the North line of said West half of the Southeast quarter; thence West along said parallel line a distance of 49.33 feet; thence Northwesterly a distance of 412.48 feet to a point on the North line of said West half of the Southeast quarter which is 412.48 feet West of the point of beginning; thence East along the North line of said West half of the Southeast quarter a distance of 412.48 feet to the point beginning, all in DuPage County, Illinois.

(129) That part of the South West quarter of fractional Section 1, and that part of the West 75 acres of the South East quarter of said Section 1, all in Township 40 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the North West corner of the South West quarter of said Section 1, thence East along the North line of said South West quarter 2641.20 feet to the North East corner of said South West quarter, said North East corner being also the center of said Section 1 as shown on Feuerhaken's Assessment Plat of part of the North East quarter of said Section, recorded August 22, 1957 as Document No. 853746; thence continuing East along the North line of said West 75 acres of the South East quarter and along the South line of Feuerhaken's Assessment Plat 1238.14 feet to the North East corner of said West 75 acres; thence South along the East line of said West 75 acres a distance of 245.71 feet; thence North Westerly along a straight line 1239.83 feet to the intersection of said straight line with a line 205 feet South of, measured at right angles to and parallel with the aforesaid North line of said South West quarter; thence West along said parallel line to the West line of said South West quarter; thence North along the West line of said South West quarter to the point of beginning, all in DuPage County, Illinois.

(130) Lots 26 and 27 in Branigar's Pleasant Hills, a subdivision of part of Section 32, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(131) Lot 28 in Branigar's Pleasant Hills, a subdivision of part of Section 32, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(132) Lot 29 in Branigar's Pleasant Hills, a subdivision of part of Section 32, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

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ciped Meridian, according to the plat thereof recorded December 6, 1955 as document 16438945, in Cook County, Illinois.

(133) The South 205 feet (as measured perpendicular to the South line thereof) of the South East quarter of the North East quarter of Section 32, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(134) The North half of lot 9 in Block 9 in N. O. Shively and Company's High View Addition, a Subdivision of the North half of the South West quarter of Section 34, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(135) The North half of Lot 8 and the South half of Lot 9 in Block 9 in N. O. Shively and Company's High View Addition, a Subdivision of the North half of the South West quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian in Cook County, Illinois.

(136) The South half of Lot 12 in Block 16 in N. O. Shively and Company's High View Addition, a Subdivision of the North half of the South West quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian in Cook County, Illinois.

(137) Lots 8 and 9 in Block 11 in N. O. Shively and Company's High View Addition, a subdivision of the North half of the South West quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian in Cook County, Illinois.

(138) Lot 6 in Block 16 in N. O. Shively and Company's Highview Addition a subdivision of the North half of the South West quarter of Section 34, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(139) The South 205.00 feet (as measured on the East and West lines thereof) of Lot 5 in Block A in Concord Terrace, being a Subdivision of the North West quarter of the South East quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian in Cook County, Illinois.

(140) The East 205.00 feet (as measured on the North and South lines thereof) of Lot 6 in Block A in Concord Terrace, being a Subdivision of the North West quarter of the South East quarter of Section 34, Township 41 North, Range 10 East of the Third Principal Meridian in Cook County, Illinois.

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(141) A parcel of land lying within the following described property: That part of the East half of the South East quarter of Section 34 lying South of the South line of the North 1940 feet (as measured on the West line thereof) East of the East line of the West 840 feet thereof (measured at right angle to said West line), also that part of the West half of the South West quarter of Section 35 lying West of the West line of the East 60 acres thereof South of the South line of the North 1940 feet thereof (measured on the West line of said South West quarter); said parcel lying South of the following described lines: Beginning at a point on the West line of said property which point is 327.95 feet North of the South West corner of said property; thence South Easterly along a line 174.06 feet to the point of intersection with a line which is 255 feet North of (measured at right angles) and parallel with the South line of said property; thence East along said parallel line a distance of 681.41 feet to the East line of said property; all situated in Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(142)

PARCEL 1:

The South 255 feet of the West half of the East half of the South West quarter of Section 35, Township 41 North, Range 10, East of the Third Principal Meridian;

ALSO

PARCEL 2:

The South 255 feet of the East 60 acres of the West half of the South West quarter of Section 35, Township 41 North, Range 10, East of the Third Principal Meridian, all in Cook County, Illinois.

(143) The South 255 feet of the East half of the South East quarter of the SouthWest quarter; also the South 255 feet of the SouthWest quarter of the South East quarter all in Section 35, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

(144) That part of the Southwest quarter of Section 4, Township 40 North, Range 41, East of the Third Principal Meridian, described as follows: Commencing at a point 5.25 chains West of the center stake of said section and running thence West on the quarter section line 2.25 chains; thence South parallel with the government line 10.22 chains; thence South 88-1/2 degrees West along the middle of road 2.50 chains to the place of beginning; thence South parallel with

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government line 24.23 chains; thence Westerly 30.21 chains to a point 6.60 chains North of the Southwest corner of said Section 4; thence North on the section line 23.43 chains to middle of road; thence North 88-1/2 degrees East along middle of road to the place of beginning.

EXCEPT

A strip of land 210 feet in width through part of the Southwest quarter of fractional Section 4, Township 40 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois, described as follows: The West line of said strip being described as a straight line drawn from a point in the North line of said section which is a distance of 1097.12 feet East of the Northwest corner of said section to a point in the South line of said section which is a distance of 1070.51 feet East of the Southwest corner of said section described as follows: Beginning at a point in the West line of said strip which is a distance of 407.29 feet North of the South line of said section; thence continuing North along the West line of said strip a distance of 1581.55 feet to the center line of Lawrence Avenue as dedicated by Document 718791; thence East along the center line of Lawrence Avenue as dedicated a distance of 210.17 feet to the East line of said strip which is 210 feet East of (measured at right angles to) the West line of said strip; thence South along a line 210 feet East of (measured at right angles to) and parallel with the West line of said strip a distance of 1587.08 feet to a point which is 401.73 feet North of the South line of said section as measured along said parallel line; thence West a distance of 210.02 feet to the place of beginning in DuPage County, Illinois.

The foregoing confirmation of lien and title is expressly made subject, as to property now owned by the Company, to permitted liens, as defined in Section 1.39 of the Mortgage, and also as to property acquired by the Company from Central Illinois Electric and Gas Co., an Illinois corporation, in the merger of that corporation into the Company, effective December 9, 1966, together with all subsequent extensions of and additions to such property, (a) to the prior lien of the Indenture of Mortgage and Deed of Trust, dated as of February 1, 1945, of said Central Illinois Electric and Gas Co. to Harris Trust and Savings Bank, Trustee (American National Bank and Trust Company of Chicago being now Trustee thereunder as successor to Harris Trust and Savings Bank), as amended and supplemented by Supplemental Indentures dated, respectively, as of July 1, 1947, April 1, 1948, January 1, 1949, January 1, 1950, January 1, 1952, April 1, 1955, June 1, 1955, April 1, 1957, April 1, 1958, April 1,

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1959, April 1, 1960, July 1, 1960, April 1, 1961, April 1, 1962, April 1, 1964, April 1, 1965, and April 1, 1966, and as further supplemented by a Supplemental Indenture dated as of December 9, 1966, executed and delivered by the Company to said Harris Trust and Savings Bank, as Trustee, by which the Company assumed and agreed to pay the principal of and interest on the bonds outstanding under said Indenture of Mortgage and Deed of Trust, as so amended and supplemented, and agreed to perform and fulfill all the terms, covenants and conditions of said Indenture of Mortgage and Deed of Trust, as so amended and supplemented, binding upon said Central Illinois Electric and Gas Co. and a Supplemental Indenture dated February 8, 1967 and to a Supplemental Indenture dated April 1, 1972, executed and delivered to American National Bank and Trust Company of Chicago, as successor Trustee, and (b) to permitted encumbrances, as defined in Section 1.11 B of said Indenture of Mortgage and Deed of Trust.

This Supplemental Indenture is executed by the Company and the Trustees pursuant to the provisions of Section 18.01 of the Mortgage and the terms and provisions hereof shall be deemed to be a part of the terms and provisions of the Mortgage. The Mortgage, as supplemented by this Supplemental Indenture, is in all respects hereby ratified and confirmed.

This Supplemental Indenture shall bind and inure to the benefit of the respective successors and assigns of the parties hereto.

Although this Supplemental Indenture is dated April 15, 1986, it shall be effective only from and after the actual time of its execution and delivery by the Company and the Trustees on the date indicated by their respective acknowledgements hereto annexed.

This Supplemental Indenture may be simultaneously executed in any number of counterparts, and all such counterparts executed and delivered, each as an original, shall constitute but one and the same instrument.

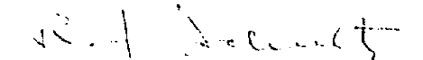
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IN WITNESS WHEREOF, Commonwealth Edison Company has caused this Supplemental Indenture to be executed in its name by one of its Vice Presidents, and its seal to be hereunto affixed and attested by one of its Assistant Secretaries, and Continental Illinois National Bank and Trust Company of Chicago, as Trustee under the Mortgage, as amended and supplemented, has caused this Supplemental Indenture to be executed in its name by one of its Vice-Presidents, and its seal to be hereunto affixed and attested by one of its Trust Officers, and M. J. Kruger, as Co-Trustee under the Mortgage, as amended and supplemented, has hereunto affixed his signature and seal, all as of the day and year first above written.

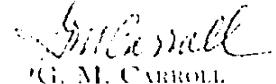
COMMONWEALTH EDISON COMPANY

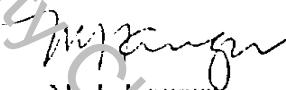
By 
R. J. Schulz
Vice President (SEAL)

Attest: 
W. L. RAMEY
Assistant Secretary

CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO

By 
CHARLES W. VANDERVEN
Second Vice-President (SEAL)

Attest: 
G. M. CARROLL
Trust Officer


M. J. KRUGER (SEAL)

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STATE OF ILLINOIS } ss.
COUNTY OF COOK }

I, LAURA A. D'AMBROSIO, a Notary Public in and for said County, in the State aforesaid, do hereby certify that R. J. SCHUTZ, a Vice President of Commonwealth Edison Company, an Illinois corporation, one of the parties described in and which executed the foregoing instrument, and W. L. RAMSEY, an Assistant Secretary of said corporation, who are both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary, respectively, and who are both personally known to me to be a Vice President and an Assistant Secretary, respectively, of said corporation, appeared before me this day in person and severally acknowledged that they signed, sealed, executed and delivered said instrument as their free and voluntary act as such Vice President and Assistant Secretary, respectively, of said corporation, 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 15th day of April, A.D. 1986.

Laura A. D'Ambrosio
LAURA A. D'AMBROSIO
Notary Public

My Commission expires June 30, 1989.

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STATE OF ILLINOIS } ss.
COUNTY OF COOK }

I, V. WASHINGTON, a Notary Public in and for said County, in the State aforesaid, do hereby certify that CHARLES W. VANDE VEN, a Second Vice-President of Continental Illinois National Bank and Trust Company of Chicago, a national banking association, one of the parties described in and which executed the foregoing instrument, and G. M. CARROLL, a Trust Officer of said banking association, who are both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Second Vice-President and Trust Officer, respectively, and who are both personally known to me to be a Second Vice-President and a Trust Officer, respectively, of said banking association, appeared before me this day in person and severally acknowledged that they signed, sealed, executed and delivered said instrument as their free and voluntary act as such Second Vice-President and Trust Officer, respectively, of said banking association, and as the free and voluntary act of said banking association, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 15th day of April, A.D. 1986.


V. WASHINGTON
Notary Public

(SEAL)

My Commission expires July 31, 1988.

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STATE OF ILLINOIS } ss.
COUNTY OF COOK }

I, V. WASHINGTON, a Notary Public in and for said County, in the State aforesaid, do hereby certify that M. J. KRUEGER, one of the parties described in and which executed the foregoing instrument, who is 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 he signed, sealed, executed and delivered said instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 15th day of April, A.D. 1986.

V. Washington
V. WASHINGTON
Notary Public

(SEAL)

My Commission expires July 31, 1988.

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GENERAL NOTARY PUBLIC COMPANY
NOTARY PUBLIC
P.O. BOX 117
KNOXVILLE, ILLINOIS 63503

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CIRCUIT CLERK'S OFFICE

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