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That part of the west one-half of the northeast one-quarter of Section 29, Township 40 North, Range 12 East of the Third Principal Meridian, being the south 340 feet of the north 819.028 feet of the east 300.0 feet of the west 1016.0 feet of the northeast one-quarter of said Section 29, all in Cook County, Illinois,

which last described land adjoins that land first described above; and

WHEREAS, whereunder that certain deed dated December 20, 1965 and recorded with the office of the recorder of deeds of Cook County, Illinois as document number 19692146 on December 23, 1965, J. Emil Anderson and Son, Inc. was the grantor as the then owner of that certain land in which the party of the second part is presently interested as is stated hereinabove to Unarco Industries, Inc., the grantee thereunder, there was reserved to the aforesaid J. Emil Anderson and Son, Inc., its successors and assigns in common with the grantee, a non-exclusive perpetual easement over, under and upon the surface of the south five feet of the property last hereinabove described and stated to be owned by the party of the second part for the erection, replacement and maintenance in such way of conduits, mains, pipes, wires or other conductors for carrying or conveying electricity, gas, water and other utilities together with the right to grant said easement to others, and

WHEREAS, it appears that among the properties thus benefited is that land first described above and those persons to whom benefit thereby may have accrued and thus may have an interest in such easement are the parties of the first part to this agreement by virtue of the above deed and their interest in the property first described herein as that in which they are interested, and that thus and thereby such parties and such land also has or may have derived benefit from that covenant enunciated in such deed prohibiting the construction of any building within the south ten feet of that property last described

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above and designated to be that presently owned by the party of the second part; and

WHEREAS, the party of the second part desires the release, cancellation and annulment of only that said easement to which specific reference is made above and of that provision of that certain covenant alluded to above whereby there is prohibited the construction of any building within the south ten feet of that property last described above and designated to be that presently owned by the party of the second part; and

NOW, THEREFORE, in consideration of the sum of Ten Dollars paid by the party of the second part to the parties of the first part, the receipt whereof is hereby acknowledged, the parties of the first part hereby release, quitclaim, and abandon unto the said party of the second part only that easement and right of way over, under and upon that portion of that property last described above and as is specifically delineated hereinabove which was granted and reserved by virtue of the deed recorded as document number 19 072 146 to the intent that such herein delineated right-of-way shall henceforth cease and determine and each such party does also release, cancel and annul that provision of that covenant alluded to above whereby there is prohibited the situation of any building within the south ten feet of that property last described above and designated to be that presently owned by the party of the second part.

IN WITNESS WHEREOF, the said Central National Bank, <sup>IN CHARGE</sup> a national banking association, not individually but as trustee under trust number 22413, Equitable Life Assurance Society of the United States, a New York Corporation, Bally Manufacturing Corporation, a foreign

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Corporation, Central National Bank, a national banking association, in its own person and identity, and Allied Die Casting and Manufacturing Co., Inc., a corporation of Illinois, have respectively caused their corporate seals to be affixed thereto and their corporate names to be signed to these presents by an appropriate officer and attested by their respective secretaries or assistant secretaries on the day first above written.

IN CHICAGO

CENTRAL NATIONAL BANK, not individually but as trustee under trust agreement dated April 15, 1977 and known as trust number 22413

ATTEST: *B. M. Santa Ana* (SEAL)  
Secretary

EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES

ATTEST: *Carol E. H. Smith* (SEAL)  
Secretary

By: *[Signature]* (SEAL)  
Assistant Vice President

BALLY MANUFACTURING CORPORATION, a foreign corporation

ATTEST: *[Signature]* (SEAL)  
Secretary

By: *Jerry A. Blumenthal* (SEAL)  
Vice-President

This instrument is subject to the provisions of the Illinois Uniform Gifts to Minors Act, Chapter 105, Illinois Compiled Statutes (1977), and the Illinois Uniform Transfers to Minors Act, Chapter 106, Illinois Compiled Statutes (1977), if applicable. The provisions of the Illinois Uniform Gifts to Minors Act, Chapter 105, Illinois Compiled Statutes (1977), and the Illinois Uniform Transfers to Minors Act, Chapter 106, Illinois Compiled Statutes (1977), shall apply to this instrument.

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CENTRAL NATIONAL BANK, a national banking association, in its own person and identity

By: [Signature] (SEAL)  
VICE PRESIDENT

ATTEST:

[Signature]  
Secretary

ALLIED DIE CASTING AND MANUFACTURING CO., INC.

By: [Signature] (SEAL)  
Pres.

ATTEST:

[Signature]  
Secretary

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STATE OF ILLINOIS) ) ss.  
COUNTY OF COOK )

MARCO STENDER

I, \_\_\_\_\_, a Notary Public in the County and State aforesaid, do hereby certify that           D. M. SANTA ANA           and           CHRISTINA SWAN           personally known to me to be the same persons whose names are respectively as president and secretary of Central National Bank, not individually but as trustees under trust agreement dated April 15, 1977 and known as trust number 22413, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they, being thereunto duly authorized, signed, sealed with the corporate seal, and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary act, for the uses and purposes therein set forth.

  
\_\_\_\_\_  
Notary Public

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NEW YORK  
STATE OF ~~NEW YORK~~  
NEW YORK ) ss.  
COUNTY OF ~~COOK~~ )

I, Walter F. Allen, a Notary Public  
in the County and State aforesaid, do hereby certify that  
\_\_\_\_\_ and \_\_\_\_\_  
and \_\_\_\_\_ personally known to  
me to be the same persons whose names are respectively as Assistant Vice  
Assistant  
president and secretary of Equitable Life Assurance Society  
of the United States, subscribed to the foregoing instrument,  
appeared before me this day in person and severally acknowledged  
that they, being thereunto duly authorized, signed, sealed with  
the corporate seal, and delivered the said instrument as the free  
and voluntary act of said corporation and as their own free and  
voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal, this 14th day of December 1981.

Walter F. Allen  
Notary Public

Walter F. Allen  
Notary Public, State of New York  
Qualified in Essex County, No. 28255000  
Exp. 12/31/82  
Exp. 12/31/82

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STATE OF ILLINOIS )  
 )ss.  
COUNTY OF COOK )

I, Joan C. Rowells, a Notary Public  
in the County and State aforesaid, do hereby certify that  
Jerry A. Rumenshine and Glenn K. Seidenfeld, Jr.  
personally known to me to be the same persons whose names are  
respectively <sup>the</sup> president and secretary of Bally Manufacturing  
Corporation, subscribed to the foregoing instrument, appeared  
before me this day in person and severally acknowledged that they,  
being thereunto duly authorized, signed, sealed with the corporate  
seal, and delivered the said instrument as the free and voluntary  
act of said corporation and as their own free and voluntary act,  
for the uses and purposes therein set forth.

Given under my hand and seal, this 19th day of October 1981.

Joan C. Rowells  
Notary Public

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STATE OF ILLINOIS )  
COUNTY OF COOK ) ss.

I, James H. [Signature] a Notary Public in the County and State aforesaid, do hereby certify that Thomas E. [Signature] and May W. [Signature] personally known to me to be the same persons whose names are respectively as <sup>Vice</sup> president and <sup>Sec. Vice Pres.</sup> secretary Central National Bank, a national banking association, in its own person and identity, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they, being thereunto duly authorized, signed, sealed with the corporate seal, and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary act, for the uses and purposes therein set forth.

[Signature]  
Notary Public

NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXPIRES MAR 28 1885  
ISSUED THRU ILLINOIS NOTARY ASSOCIATION

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STATE OF ILLINOIS )  
COUNTY OF COOK ) ss.

I, Arthur Rosen, a Notary Public  
in the County and State aforesaid, do hereby certify that  
Constantine Zwick and Theresa S. Zwick  
personally known to me to be the same persons whose names are  
respectively as president and secretary of Allied Die Casting  
and Manufacturing Co., Inc. subscribed to the foregoing instrument,  
appeared before me this day in person and severally acknowledged  
that they, being thereunto duly authorized, signed, sealed with the  
corporate seal, and delivered the said instrument as the free and  
voluntary act of said corporation and as their own free and voluntary  
act, for the uses and purposes therein set forth.

Given under my hand and seal, this 9 day of November 1981.

Arthur Rosen  
Notary Public

The foregoing instrument was prepared by:

Edward V. Donovan, Jr. of  
Henehan Donovan & Isaacson, Ltd.,  
135 South LaSalle Street  
Chicago, Illinois 60603.

BOX 333-HV  
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