#### AMENDMENT TO OPTION TO PURCHASE AGREEMENT

87622035

This Amendment to Option to Purchase Agreement is dated August 25, 1987.

WHEREAS THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 15, Cook County, Illinois (hereinafter "SCHOOL DISTRICT") and TRUSTEES OF SCHOOLS OF TOWNSHIP FORTY-TWO NORTH, RANGE TEN (hereinafter "TRUSTEES") collectively hereinafter called "OWNER" and THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, a municipal corporation (hereinafter "PARK DISTRICT") entered into a certain Option to Purchase Agreement dated July 26, 1983, which was on August 16, 1983 recorded with the Recorder of Deeds of Cook County, Illinois as Document No. 26735192 and on October 24, 1983 filed with the Registrar of Titles, Cook County, Illinois as Document No. LR3336846; and

WHEREAS, the legal description as set footh in Paragraph 1 of said Option to Purchase Agreement is incorrect in that it fails to include two additional adjacent parcels which the parties intended to be a part of the PREMISES.

THEREFORE, the parties to said Option to Purchase Agreement hereby agree as follows:

1. That Paragraph 1 of the aforementioned Option to Purchase Agreement is amended as follows:

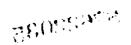
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a. By deleting therefrom the following legal

description:

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PREPARED BY AND MAIL TO: BRUND W. TABIS, JR. ANDERSON, Mc DONNELL, MILLER . TABIS 200 S. WACKER, SUITE 420 COTICADO 166 60606



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Lot "Y" in Rolling Meadows Unit No. 9, being a subdivision of Lot "V" of Rolling Meadows Unit No. 8 being a subdivision in that part of the West Half (1) of Section 36, Township 42 North, Range 10, East of the Third Principal Meridian, lying South of Kirchoff Road, according to Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on September 7, 1955, as Document Number LR1613895; and,

b. In its stead substituting the following legal description:

#### PARCEL 1:

Lot "Y" in Rolling Meadows Unit No. 9, being a Subdivision of Lot "V" of Rolling Meadows Unit No. 8, being a Subdivision in that Part of the West 1/2 of Section 36, Township 42 North, Range 10 East of the Third Principal Meridian, lying South of Kirchoff Road, according to Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on September 7, 1955 as Document LR1618895, in Cook County, Illinois.

#### PARCEL 2:

That Part of the South West 1/4 of the South West 1/4 of Section 36, Township 42 North, Range 10 East of the Third Principal Meridian, Bounded by a line described as follows:

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Beginning at a Point 4.75 Chains South of the North West
Corner of the South East 1/4 of the South West 1/4 of said
Section 36; Thence West 1 Chain; Then South 4.50 Chains;
Thence East 1 Chain; Thence North 4.50 Chains, to the Point
of Beginning, in Cook County, Illinois; (Excepting therefrom
that part falling in Rolling Meadows unit Number 12, a
subdivision of part of the East 1/2 of Section 35 and part
of the West 1/2 of Section 36, Township 42 North, Range 10,
lying South of Kirchoff Road, East of the Third Principal
Meridian, in Cook County, Illinois);

#### PARCEL 3:

Lot "Z" in Rolling Meadows Unit No. 9, being a Subdivision of Lot "V" of Rolling Meadows Unit No. 8, being a Subdivision in that Part of the West 1/2 of Section 36, Township 42 North, Range 10 East of the Third Principal Meridian, lying South of Kirchoff Road according to Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on September 7, 1955 as Document LR1618895, in Cook County, Illinois.

#### Permanent Index Numbers:

02-36-300-007-0000 (Parcel 1)

02-36-300-009-0000 (Parcel 2)

02-36-300-008-0000 (Parcel 3)

2. It is the understanding and agreement of the parties that the legal description for the PREMISES as that

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term is used in Paragraph 1 of the Option to Purchase Agreement is to be the same legal description as set forth in Paragraph 1.b. of this Amendment to Option to Purchase Agreement.

- That there have been no amendments to the Option to

  Purchase Agreement other than this Amendment to Option

  to Purchase Agreement.
- 4. The parties agree that there is no default in payments of rent under the Lease Agreement for the PREMISES dated July 26, 1983 between SCHOOL DISTRICT and PARK DISTRICT; that none of the parties is in default under any other covenants of said lease or the Option to Purchase; and that there are no charges which OWNER claims to be liens upon the PREMISES arising since July 26, 1983.
- 5. Except as amended by Paragraph 1 hereof, the parties ratify and confirm the said Option to Purchase Agreement, together with all provisions contained therein, and it shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Option to Purchase Agreement to be signed by the duly authorized officers the day and year first above written,

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pursuant to legal authority granted by the respective boards in accordance with the enabling statutes.

ATTEST:

SECRETARY

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ATTEST:

SECRETARY

TRUSTEES OF SCHOOLS OF TOWNSHIP FORTY-TWO NORTH, RANGE TEN

Ву:

THE BOARD OF EDUCATION, COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 15, Cook County, Illinois

By: Vica Cr. Sported V

THE ROLLING MEADOWS PARK DISTRICT, Cook County, Illinois

This instrument was prepared by and mail to:

Bruno W. Tabis, Jr.
ANDERSON, McDONNELL, MILLER & TABIS
200 South Wacker Drive
Suite 420
Chicago, Illinois 60606
(312) 906-8100

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STATE OF ILLINOIS )

COUNTY OF C O O K )

I, Nancy A Carney , a Notary Public, in and for the
County and State aforesaid, DO HEREBY CERTIFY, that Irene A Sjosted
, personally known to me to be the President
of the Board of Education, Community Consolidated School District
No. 15, and Roy A. Sedrel, personally known to me to be the
Secretary of Faid School District, and personally known to me to
be the same persons whose names are subscribed on the foregoing
instrument titled "Amendment to Option to Purchase Agreement",
appeared before me this day in person and severally acknowledged
that as such President and Secretary, they signed and
delivered the said instrument as President and Secretary,
and caused the seal of said School District to be affixed
thereto, pursuant to authority, given by the Board of Education
of said School District as their free and voluntary act, and as
the free and voluntary act and deed of said school district, for
the uses and purposes therein set forth.
Given under my hand and official seal this 29 day of
October , 1987.
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AFFIX NOTARIAL SEAL HERE

Commission expires Feb 23 , 1991

Nogary Public

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COUNTY OF C O O K )
I, Nancy A Carney, a Notary Public, in and for the
County and State aforesaid, DO HEREBY CERTIFY, that <u>David P Miller</u>
, personally known to me to be the President
of the Trustees of Schools of Township Forty-Two North, Range 10
and Dorothy K Tegeler personally known to me to be the
Secretary of said Township Trustees of Schools, and personally
known to me to be the same persons whose names are subscribed on
the foregoing instrument titled "Amendment to Option to Purchase
Agreement", appeared before me this day in person and severally
acknowledged that as such President and Secretary, they
signed and delivered the said instrument as President and
Secretary of said Township Trustees of Schools, and caused the
seal of said Township Trustees of Schools to be affixed thereto,
pursuant to authority, given by said Township Trustees of Schools
as their free and voluntary act, and as the rice and voluntary
act and deed of said Township Trustees of Schools. for the uses
and purposes therein set forth.
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Given under my hand and official seal this 29 day of
October , 1987.
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Commission expires Feb 23 , 19 91
Lane D. Carrie
Notary Public
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STATE OF ILLINOIS )

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I, Patricia A. Debish , a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Anthony Varchetto, personally known to me to be the President of the Rolling Meadows Park District, and Rudolph E. Nelson, personally known to me to be the Secretary of said Park District, and personally known to me to be the same persons whose names are subscribed on the foregoing instrument titled "Amendment to Option to Purchase Agreement", appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument as President and Secretary, and saused the seal of said Park District to be affixed thereto, pursuant to authority, given by the Board of Directors of said Park Fistrict as their free and voluntary act, and as the free and voluntary act and deed of said Park District, for the uses and purposes therein set forth.

Given under m	ny hand and official	seal this 200 day of
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Notary Public

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