MEMORANDUM OF AGREEMENT

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THIS Memorandum of Agreement entered into December 4, 1986, by and between IA SALLE NATIONAL BANK, not personally, but as Trustee under Trust No. 109917, and HARRIS BANK/HINSDALE.

WITNESSETH:

WHEREAS, HARRIS BANK/HINSDALE has acquired from LA SALLE NATIONAL BANK, not personally, but as Trustee under Trust No. 109917, the property legally described as follows: $\frac{18-30-36\sqrt{300}}{18-30-36\sqrt{3000}}$

101 2 IN HARRIS' RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1 AND 2 'N BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST HALF OF SECII(N) 30, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERILIAN, IN COOK COUNTY, ILLINOIS; and

WHEREAS, A SALLE NATIONAL BANK, not personally, but as Trustee under Trust No. 109917. It the owner of the real estate commonly known as Burr Ridge Park which real estate is legally described on Exhibit "A" attached hereto and is specifically incorporated by reference herein; and

WHEREAS, pursuant to an agreement by and between the parties hereto LA SALLE NATIONAL BANK, not personally, but as Trustee aforesaid has agreed that HARRIS BANK/HINSDALE shall have curtain exclusive rights for a fixed period of time all is more fully hereinafter set forth.

NOW THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) paid in hand by each party to the other and other good and valuable consideration the receipt and sufficiency of which is bereby acknowledged by each of the parties hereto, it is hereby agreed as follows:

- 1. HARRIS BANK/HINSDALE shall have the exclusive right to develop and operate a full service banking facility (excluding savings and loan associations) of not less than 2,000 square feet on the real estate asscribed on Exhibit "A" attached hereto and specifically incorporated by reference herein.
- 2. HARRIS BANK/HINSDALE shall further have rights of first refusal a. to develop and operate any other banking facility (excluding savings and loan associations) and b. to develop and operate an automatic teller machine (excluding savings and loan associations) on the real estate described on the aforesaid Exhibit "A".

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3. Said rights of first refusal contained in paragraph 2 hereof shall be exercised in the following manner:

IA SALLE NATIONAL BANK, not personally, but as Trustee under Trust No. 109917, shall advise HARRIS BANK/HINSDALE of the proposed terms and conditions of any such facility hereinbefore described as same are proposed to IA SALLE NATIONAL BANK, not personally, but as Trustee aforesaid, by any third party. HARRIS BANK/HINSDALE shall have a period of 30 days after receipt of written notice from IA SALLE NATIONAL, as Trustee aforesaid, of said terms and condition to exercise its right to develop such a facility upon the same terms and conditions as proposed by said third party. Failure to exercise such right of first refusal in writing within said 30 day period shall render same null and void and of no further force or effect in which event IA SALLE NATIONAL BANK, as Trustee aforesaid, shall be entitled to consummate the transaction with said third party upon said terms and conditions.

4. Each and every right of HARRIS BANK/HINSDALE described hereunder shall lapse and terminate as a matter of law and be of no further force or effect from and after the first to occur of the following:

Four years from the date of the opening for business of the HARRIS BANK/HINSDALE facility on the real estate perein described as owned by HARRIS BANK/HINSDALE; or December 31, 1991.

5. It is understood that LA SALLE NATIONAL BANK, as Trustee aforesaid, has certain rights to repurchase the real estate owned by HARRIS BANK/HINSDALE as described in a certain Trustee's Deed Look LA SALLE NATIONAL BANK, as Trustee aforesaid, to HARRIS BANK/HINSDALE recorded as document number 91-091992. In the event of the exercise of such rights of repurchase, all of the rights of HARRIS BANK/HINSDALE hereunder shall be rendered null and void and of no further force or effect.

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IN WITNESS WHEREOF, the parti	es hereto have hereunto set their hands
and seals on this 2 day of February	HARRIS BANK/HINSDALE
	BY: Mulant & Jodin Sa v P
Attests Like Electric	LA SALLE NATIONAL BANK, not personally, but as Trustee under Trust No. 109917
Little Colores	BY: oser M. ang
STATE OF ILLINOIS)) SS COUNTY OF COOK)	AICA GARAGETTA
	MONAL BANK and Note Seem and
whose names are subscribed to the foregreesident and Assistant Secretary respectively and acknowledge that they signed own free and voluntary act and as the fithe uses and purposes therein set forth.	oing instrument as such Assistant Vice ctively appeared before me this day in and delivered said instrument as their ree and voluntary act of said bank for
Given under my hand and no	tarial seal this 📝 day of
· C	Notary Public 19 18 18 18
STATE OF ILLINOIS) COUNTY OF COCK)	Notary Parite 14 - 5 - 16
county in the state aforesaid do hereby	certify that Michael E. Goldin
Senior Vice President of HARRIS BANK, Assistant Secretary thereof personally whose names subscribed to the forego President and Assistant Secretary	known to me to be the same personsoing instrument as such Senior Vice
	and delivered said instrument as their * \$ ree and voluntary act of said bank for
Given under my hand and not	carial seal this 16th day of
	Nobery Public 2
This instrument prepared by:	
Lawrence M. Freedman ASH, ANOS, FREEDMAN & LOGA 77 W. Washington St.	Notary Public 27999
Suite 1211 Chicago, Illinois 60602	·~·

Address of property: Northwest corner of Frontage Road and Burr Ridge Parkway, Burr Ridge, Illinois.

Permanent Real Estate Index No.: 18-30-300-004

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LEGAL DESCRIPTION OF PARCELS 1, 2, 3, 4, 5 and 6

PARCEL 1: (Zoned L1) That part of the West half of Section 30, Township 38 North, Range 12 Bast of the Third Principal Meridian, bounded and described as follows: Commencing at the Northeast corner of the West half of said Section 30; thence South 00 Degrees 06 Minutes 00 Seconds East along the East line of the West half of said Section 30, 478.31 feet to an intersection with the Southerly line of permanent easement for highway purposes (Interstate Route 55) as per instrument recorded August 12, 1959 as document 17626674, said point being the place of beginning of the land herein described; thence continuing South 00 Degrees 06 Minutes 00 Seconds Best along the East line of the West half of said Section 30, 2423.61 feet to a point on said Bast line, 2412.50 feet North of the Southeast corner of the West half of said Section 30; thence South 89 Degrees 54 Minutes 00 Seconds West, 241.50 feet; thence South 47 Degrees 16 Minutes 29 Seconds West, 457.32 feet; thence South 33 Degrees 20 Minutes 52 Seconds West, 400.05 feet; thence South 72 Degrees 20 Minutes 59 Seconds West, 249.72 feet; thence Southerly along a curved line convex to the East and having a radius of 530.0 feet, an arc distance of 302.37 feet to a point 1400.07 feet North and 984.11 feet West of the Southeast corner of the West half of said Section 30, as measured along the Bast line thereof and along a line at right angles thereto (the chord of said arc bears South 10 Degrees 14 Minutes 02 Seconds East, 298.28 feet); thence South 89 Degrees 53 Minutes 08 Seconds West, 275.89 feet; thence South 81 Degrees 12 Minutes 57 Seconds West, 205.58 feet; thence North 08 Degrees 47 Minutes 03 Seconds West, 283.29 feet; thence North 25 Degrees 27 Minutes 17 Seconds Bast, 350.04 feet; thence North 64 Degrees 32 Minutes 43 Seconds West, 288.78 feet to a point 2089.37 feet North and 1615.53 feet West of the Southeast correr of the West half of said Section 30, as measured along the kast line thereof and along a line at right angles thereto; thence Northeasterly along a curve line convex to the Southeast and having a radius of 755.0 feet, an arc distance of 171.28 feet (the chord of said arc bears North 28 Degrees 20 Minutes 01 Seconds East, 170.321; thence North 21 Degrees 50 Minutes 04 Seconds Bast; 363.20 Fret to a point of curvature; thence Northerly along a curved line convex to the East, having a radius of 725.0 feet and being tangent to said last described straight line at said last described point, an arc distance of 345.67 feet to a point of tangency (the chord of said arc bears North 08 Degrees 10 Minutes 32 Seconds Bast, 342.40 feet); thence North 05 Degrees 29 Minutes 00 Seconds West along a straight line tangent to said last described curved line at said last described point, 279.36 feet to a point of curvature; thence Northerly along a curved line convex to the West, having a radius of 815.0 feet and being tangent to said last described straight line at said last described point, an arc distance od 285.32 feet (the chord of said arc bears North 04 Degrees 32 Minutes 45 Seconds East, 283.86 feet; thence North 51 Degrees 06 Minutes 52 Seconds West, 149.16 feet; thence North 80

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Degrees 06 Minutes 52 Seconds West, 426.44 feet to an intersection with the Southeasterly line of permanent easement for highway purposes (Interstate Route 55) as per instrument recorded August 12, 1959 as document 17627674, said point being 3644.26 feet North and 1888.33 feet West of the Southeast corner of the West half of said Section 30, as measured along the East line thereof and along a line at right angles thereto; thence North 28 Degrees 39 Minutes 26 Seconds East along said last described Southeasterly line and said line extended, being also the Southeasterly line of permanent easement for highway purposes as per instrument recorded July 6, 1962 as document 18525860, 210.86 feet to an intersection with the Easterly line of said last described permanent easement for highway purposes; thence North 04 Degress 45 Minutes 36 Seconds East along said last described Basterly line, 327.64 feet to an intersection with the Southerly line of permanent easement for highway purposes as per instrument recorded August 12, 1959 as document 1762674; thence North 29 Degrees 20 Minutes 48 Seconds East along said last described Southerly ling, 105.02 feet to an angle point in said Southerly line; thence North 70 Degrees 51 Minutes 56 Seconds East along the Southerly line of said last described permanent easement for highway purposes, 1806.26 feet to the place of beginning, in Cook County, Illinois.

Note:

Description includes Lote 2, 3, 4, 5, 6, 7, 8, 9 and 10 in Burr Ridge Park Unit 1 and Lots 1, 2, 3 and 4 in Burr Ridge Park Unit No. 3)

PARCEL 2: (Zoned B2)

That part of the West half of Section 30, Township 38 North, Range 12 East of the Third Principal Meridian, Lounded and described as follows: Beginning at a point on the West line of said Section 30, 1355.23 feet North of the Southwest corner of said Section 30; thence North 00 Degrees 00 Minutes 34 Seconds East along the West line of said Section 30, 326.56 feet to an intersection with a Westerly extension of the Southerly line of permanent easement for highway purposes (Interstate Route 55) as per instrument recorded August 12, 1959 as document 17627674; thence North 72 Degrees 06 Minutes 17 Seconds East along said last described Southerly line 242.68 feet to the Easterly line of said last described permanent easement for highway purposes; the following seven courses are along the Easterly line of said last described permanent easement for highway purposes; thence North 10 Degrees 32 Minutes 04 Seconds West, 606.17 feet; thence North 00 Degrees 00 Minutes 34 Seconds East, 307.68 feet; thence North 09 Degrees 38 Minutes 57 Seconds East, 408.76 feet; thence North 27 Degrees 07 Minutes 58 Seconds East, 185.31 feet; thence North 45 Degrees 34 Minutes 39 Seconds East, 173.08 feet; thence North 54 Degrees 06 Minutes 58 Seconds East, 363.45 feet; thence North 28 Degrees 39 Minutes 26 Seconds East, 108.94 feet, to a point 3644.26 feet North and 1888.33 feet West of the Southeast corner

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of the West half of said Section 30, as measured along the East line thereof and along a line at right angles thereto: thence South 80 Degrees 06 Minutes 52 Seconds Bast, 426.44 feet; thence South 51 Degrees 06 Minutes 52 Seconds Bast, 149.16 feet; thence Southerly along a curved line convex to the West and having a radius of 815.0 feet, an arc distance of 285.32 feet to a point of tangency (the chord of said arc bears South 04 Degrees 32 Minutes 45 Seconds West, 283.86 feet); thence South 05 Degrees 29 Minutes 90 Seconds East along a straight line tangent to said last described curved line at said last described point, 279.36 feet to a point of curvature; thence Southerly along a curved line convey to the East, having a radius of 725.0 feet and being tangent to said last described straight line at said last described point, an arc distance of 345.67 feet to a point of tangency (the chird of said arc bears South OB Degrees 10 Minutes 32 Seconds West, 342 40 feet); thence South 21 Degrees 50 Minutes 04 Seconds West, 363 20 feet to a point of curvature; thence Southwesterly along a curved line convex to the Southeast, having a radius 755.0 feet and being tangent to said last described straight line at said last described point, an arc distance of 171.28 feet to a point 2085 47 feet North and 1615.53 feet West of the Southeast corner of the west half of said Section 30, as measured along the East line thereof and along a line at right angles thereto (the chord of said are bears South 28 Degrees 20 Minutes Ol Seconds West, 170.92 feet; thence continuing Southweserly along said last described curved line having a radius of 755.0 feet, an arc distance of 727.08 feet to a point of tangency (the chord of said arc bears South 62 Degrees 25 Minutes 16 Seconds West, 699.30 feet); thence North 89 Degrees 59 Minutes 26 Seconds West along a straight line Langent to said last described curved line at said last described point, 135.0 feet; thence South 03 Degrees 29 Minutes 33 Seconds Bast, 442.94 feet to a point 1324.80 feet North and 2344.73 feet west of the Southeast corner of the West half of said Section 30. sa measured along the East line thereof and along a line at right angles thereto; thence North 69 Degrees 01 Minutes 27 Seconds Yest 45.0 feet; thence North 89 Degrees 36 Minutes 18 Seconds West, 249.21 feet to the place of beginning, in Cook County, Illinois.

Note: Description includes Lots I, 2 and 3 in Burr Ridge Park Unit 2)

PARCEL 3: (Zoned B1)

That part of the West half of Section 30, Township 38 North, Range 12 East of the Third Principal Meridian, bounded and described as follows: Commencing at the Southwest corner of the Southwest quarter of Section 30; thence North 00 Degrees 00 Minutes 34 Seconds East along the West line of said Southwest quarter, 1355.23 feet; thence South 89 Degrees 36 Minutes 18 Seconds East, 249.21 feet; thence South 69 Degrees 01 Minutes 27 Seconds East, 45.0 feet to a point 1324.80 feet North and

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2344.73 feet West of the Scutheast corner of the West half of Section 30, as measured along the East line thereof and along line at right angeles thereto, and being also the place of beginning of the land herein described; thence North 03 Degrees 29 Minutes 33 Seconds West, 442.94 feet; thence South 89 Degrees 59 Minutes 26 Seconds East, 135.00 feet to a point of curvature; thence Northeasterly along a curved line convex to the Southeast, having a radius of 755.0 feet and being tangent to said last described straight line at said last described point, an arc distance of 727.08 feet to a point 2089.37 feet North and 1615.53 feet West of the Southeast corner of the West half of said Section 30 as measured along the East line thereof and along a line at right angles thereto (the chord of said arc bears North 62 degrees 25 Winutes 16 seconds Bast, 699.30 feet); thence South 64 Degrees 32 Minutes 43 Seconds East, 288.78 feet; thence South 25 Degrees 27 Minutes 17 Seconds West, 350.04 feet; thence South 08 Degrees 47 Minutes 03 Seconds East, 283.29 feet; thence South Bl Degrees 12 Minutes 57 Seconds West, 721.65 feet; thence North 69 Degrees 01 Minutes 77 Seconds West, 180.19 feet to the place of beginning, in Cook County, Illinois.

Note: Description includes Lot 1 in Burr Ridge Park Unit 1 and Lots 4 and 5 in Parr Ridge Park Unit 2)

PARCEL 4: (Zoned RA)

That part of the West half of Section 30, Township 38 North, Range 12 East of the Third Principal Meridian, bounded and described as follows: Beginning at the Southwest corner of the South quarter of said Section 30; thence North 00 Degrees 00 Minutes 34 Seconds East, along the West line of said Southwest quarter, 1355.23; thence South 89 Degrees 36 Minutes 18 Seconds East, 249.21 feet; thence South 69 Degrees 01 Minutes 27 Seconds East, 45.0 feet to a point 1324.80 feet North and 2544.73 feet West of the Southeast corner of the West half of said Section 30, as measured along the East line thereof and along a line at right angles thereto; thence continuing South 69 Degrees 01 Minutes 27 Seconds East, 180.19 feet; thence North 81 Degrees 12 Minutes 57 Seconds Bast, 927.23 feet; thence North 89 Degrees 53 Minutes 08 Seconds East, 275.89 feet to a point 1400.07 feet North and 984.11 feet West of the Southeast corner of the West half of said Section 30, as measured along the Bast line thereof and along a line at right angles thereto; thence Southerly along a curved line convex to the East and having a radius of 530.0 feet, an arc distance of 3.60 feet to a point of tangency (the chord of said arc bears South 06 Degrees 18 Minutes 16 Seconds West, 3.60 feet); thence South 06 Degrees 29 Minutes 56 Seconds West along a straight line tangent to said last described curved line at said last described point, 68.80 feet to a point of curvature; thence Southeasterly along a curved line convex to the West, having a radius of 767.0 feet and being tangent to said last described straight line at said last described point, an arc

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distance of 445.68 feet to a point of tangency (the chord of said arc bears South 10 Degrees 08 Minutes 50 Seconds East, 439.44 feet); thence South 26 Degrees 47 Minutes 37 Seconds East along a straight line tangent to said last described curved line at said last described point, 84.63 feet to a point of curvature; thence Southerly along a curved line convex to the East having a radius of 720.0 feet and being tangent to said last described straight line at said described point, an arc distance of 490.86 feet to a point of tangency (the chord of said arc bears South 07 degrees 15 Minutes 47 Seconds East, 481.40 feet); thence South 12 Degrees 16 Minutes 03 Seconds West, 64.47 feet to a point of curvature; thence Southerly along a curved line convex to the West, having a radius of 650.0 feet and being tangent to said last described straight line at said last described point, an arc distance of 143.28 feet to a point of tangency (the chord of said arc bears South 05 Degrees 57 Minutes 08 Seconds West, 142.99 feet); thence South 00 Degrees 21 Minutes 46 Seconds East along a straight line tangent to said last described curved line at said last described point, 140.90 feet to an intersection with the South line of said Section 30 at a point of 845.96 feet West of the Southeast corner of the West half of said Section 30; thence South 89 Degrees 38 Minutes 14 Seconds West along the South line of said Section 30, 1792.58 feet to the place of beginning, in Cook County, Illinois.

PARCEL 5: (Zoned R5)

That part of the West half of Section 30 and the Northeast quarter of the Northwest quarter of Section 31, all in Township 38 North, Range 12 East of the Third Principal Meridian, bounded and described as follows: Beginning at the Southeast corner of the West half of said Section 30; thence North of Degrees 06 Minutes 00 Seconds West along the East line of the West half of said Section 30, 2412.50 feet; thence South 89 Degrees 54 Minutes 00 Seconds West, 241.50 feet; thence South 47 Degrees | 6 Minutes 29 Seconds West, 457.32 feet; thence South 33 Degrees 20 Minutes 52 Seconds West, 400.05 feet; thence South 72 Degrees 20 Minutes 59 Seconds West, 249.72 feet; thence Southerly along a curved line convex to the East and having a radius of 530.0 feet, an arc distance of 302.37 feet to a point 1400.07 feet North and 984.11 feet West of the Southeast corner of the West half of said Section 30, as measured along the East line thereof and along a line at right angles thereto (the chord of said arc bears South 10 Degrees 14 Minutes 02 Seconds East, 298.28 feet); thence Southerly along a curved line convex to the East and having a radius of 530.0 feet, and arc distance of 3.60 feet to a point of tangency (the chord of said arc bears South 06 Degrees 18 Minutes 16 Seconds West, 3.60 feet); thence South 06 Degrees 29 Minutes 56 Seconds West, along a straight line tangent to said last described curved line at said last described point, 68.80 feet to a point of curvature; thence Southeasterly along a curved line convex to the West, having a radius of 767.0 feet and being tangent to said last described straight line at said last

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described point, an arc distance ofd 445.68 feet to a point of tangency (the chord of said arc bears South 10 Degrees OB Minutes 50 Seconds Bast, 439.44 feet); thence South 26 Degrees 47 Minutes 37 Seconds East along a straight line tangent to said last described curved line at said last described point, 84.63 feet to a point of curvature; thence Southerly along a curved line convex to the Bast, having a radius of 720.0 feet and being tangent to said last described straight line at said last described point, an arc distance of 490.86 feet to a point of tangency (the chord of said arc bears South 07 Degrees 15 Minutes 47 Seconds East 481.40 feet); thence South 12 Degrees 16 Minutes 03 Second West, 64.47 fee lo a point of curvature; thence Southerly along a curved line convex to the West, having a radius of 650.0 feet and being tangent of said last described straight line at said described point, in arc distance of 143.28 feet to a point of tangency (the chord of said arc bears South 05 Degrees 57 Minutes 08 Seconds West, 142.93 feet); thence South 00 Degrees 21 Minutes 46 Seconds Bast along a straight line tangent to said last described curved line at said last described point, 140.90 feet to an intersection with the South line of said Section 30 at a point 845.96 feet West of the Southeast corner of the West half of said Section 30; thence South 89 Degrees 38 Minutes 14 Seconds West along the South line of said Section 30, being also the North line of the Northeast quarter of the Northwest quarter of said Section 31, 473.31 feet of the West line of the Northeast quarter of the Northwest quarter of arid Section 31; thence South 00 Degrees 03 Minutes 32 Seconds Bast along said last described line, 994.63 feet to the North line of the South half of the South half of the Northeast quarter of the Northwest quarter of said Section 31; thence North 89 Degrees 39 Minutes 27 Seconds East, along said last described line, 1320.30 feet to the East line of the Northwest quarter of said Section 31; thence North 00 Degrees 07 Minutes 06 Seconds West along said last described line, 995.09 feet to the place of beginning, in Cook County, Illinois.

PARCEL 6: (Zoned L1)

That part of the West half of the Northwest quarter lying Northerly of the Northerly line of the permanent easement for highway purposes, recorded August 12, 1959, as document 17627674, in Section 30, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

ALSO

Lot 1 in Shoes Addition, being a subdivision of part of the Sections 19 and 30, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

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EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

LOT 2 IN HARRIS' RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1 AND 2 IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST HALF OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS.

LOT 1 IN DEARBORN RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 2 AND 3 IN BURR RIDGE PARK UNIT 3, BEING A SUBDIVISION IN THE WEST HALF OF SECTION 30, TOWNSHIP 38 NORTH, PANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Lot 1 in Bur. Ridge Park Unit 3, being a subdivision in the West 1/2 of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded on March 19, 1985 as Document 27479287.

That part of the West 1/2 of Section 30, Township 38 North, Range 12 East of the Third Principal Meridian, bounded and described as follows: beginning at the Southeast corner of the West 1/2 of said Section 30; thence North 00 degrees 06 minutes 00 seconds West along the East line of the West 1/2 of said Section 30, 2412.50 feet to the Southeast corner of Lot 1 in Burr Ridge Park Unit 3, being a Subdivision in the West 1/2 of said Section 30, according to the Plat thereof recorded March 19, 1985 as Document 27479287, the following four courses are along the Southerly line of Lots 1, 2 and 3 in said Burr Ridge Park Unit 3; thence South 89 degrees 54 minutes 00 seconds West, 241.50 feet; thence South 47 degrees 16 minutes 29 seconds West 457.33 feet; thence South 33 degrees 20 minutes 52 seconds West, 400.05 feet; thence South 72 degree 20 minutes 59 seconds West, 209.26 feet to the most Southerly corner of said Lot 3, thence Southerly along the Easterly line of Lincolnshire Drive in said Burr Midge Park Unit 3, being a curved line convex Easterly and having a radius of 570.00 feet. an arc distance of 322.78 feet to a point of tangency in said Easterly line (the chord of said arc bears South 09 degrees 43 minutes 26 seconds East, 318.49 feet); thence South O6 degrees 29 minutes 56 seconds West along the Easterly line of said Lincolnshire Drive, being a line tangent to said last described curved line at said last described point, 1.04 feet to the most Southerly Southeast corner of said Burr Ridge Park Unit 3; thence North 83 degrees 30 minutes 04 seconds West along the Southerly line of said Eurr Ridge Park Unit 3, 40.00 feet; thence South 06 degrees 29 minutes 56 seconds West, 67.77 feet to a point of curvature; thence Southeasterly along a curved line convex Westerly, having a radius of 767.00 feet and being tangent to said last described line at said last described point, an arc distance of 445.68 feet to a point of tangency (the chord of said arc bears South 10 degrees 08 minutes 50 seconds East, 439.44 feet); thence South 26 degrees 47 minutes 37 seconds East along a line tangent to said

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last described curved line at said last described point, 84.63 feet to a point of curvature; thence Southerly along a curved line convex Easterly, having a radius of 720.00 feet and being tangent to said last described line at said last described point, an arc distance of 400.86 feet to a point of tangency (the chord of said arc bears South 07 degrees 15 minutes 47 seconds East, 481.40 feet); thence South 12 degrees 16 minutes 03 seconds West along a line tangent to said last described curved line at said last described point, 64.47 feet to a point of curvature; thence Southerly along a curved line convex Westerly having a radius of 650.00 feet and being tangent to said last described line at said last described point, an arc distance of 143.28 feet to a point of tangency (the chord of said arc bears South 05 degrees 57 minutes 08 seconds West, 142.99 feet); thence South 05 degrees 21 minutes 46 seconds East along a line tangent to said last described curved line at said last described point, 140.90 feet to an intersection with the South line of said Section 30 at a point on said South line, 845 96 feet, as measured along said South line, West of the Southeast corner of the West 1/2 of said Section 30; thence North 89 degrees 38 minutes 14 seconds East along the South line of said Section 30. 845.96 feet to the place of beginning, excepting from the aforedescribed tract of land, the South 50.00 feet, as measured at right angles to the fee on ty,

CLT (OTY) South line thereof, in Cook County, Illinois.