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AGREEMENT AND FIRST AMENDMENT TO PROMISSORY NOTE, MORTGAGE, SECURITY ASSIGNMENT OF BENEFICIAL INTEREST IN LAND TRUST AND GUARANTY

#26.00

70-51-093 D3

THIS AGREEMENT AND AMENDMENT (this "Amendment") is made as of May 31, 1987 by and between: MARQUETTE PROPERTIES, INC. (the "Borrower"), an Illinois corporation having its offices at 200 South Wacker, Suite 3900, Chicago, Illinois 60606, AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO (the "Land Trustee"), not individually but as Trustee under the provisions of a Trust Agreement dated September 12, 1984, and known as Trust No. 62248 (the "Trust"), having its principal office at 33 North LaSalle Street, Chicago, Illinois 60690, and THE NORTHERN TRUST COMPANY, an Illinois state banking association located at 50 South LaSalle Street, Chicago, Illinois 60675 (herein, together with its successors and assigns, called the "Bank").

R E C I T A L S

A. The Borrower and the Land Trustee have heretofore executed this certain Promissory Note dated as of May 27, 1986 in the original principal sum of One Million Four Hundred Fifty Thousand and No/100 Dollars (\$1,450,000.00) (herein, said Promissory Note, as amended hereby and as may be further amended, supplemented, modified, replaced or restated from time to time, is called the "Note").

B. To secure the Note, the Borrower and the Land Trustee executed this certain Mortgage dated as of May 27, 1986 and recorded June 6, 1986 in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 86228596 (herein, said Mortgage, as amended hereby and as may be further amended, supplemented or modified from time to time, is called the "Mortgage"). The Mortgage covers the land described on Exhibit A attached hereto and made a part hereof.

C. To further secure the Note, the Borrower executed a certain Security Assignment of Beneficial Interest in Land Trust dated as of May 27, 1986 and lodged with the Land Trustee on June 6, 1986 (herein, said Assignment, as amended hereby and as may be further amended, supplemented or modified from time to time, is called the "ABI").

D. To further secure the Note, the Borrower delivered to the Bank a certain Guaranty of Payment dated May 27, 1986 which was executed by Wesley Irvine, Jr., John O. Wilson, Jr., Bruno N. Bottarelli and Nicholas M. Ryan (collectively, the "Guarantors") (herein, said Guaranty, as amended and reaffirmed hereby and may be further amended, supplemented, modified or reaffirmed from time to time, is called the "Guaranty").

E. The Borrower has now requested that the Bank increase the maximum amount of the Note to Two Million and No/100 Dollars (\$2,000,000.00), that the loan evidenced by the Note (the "Loan") be converted from a term loan to a revolving loan, and that the maturity date of the Note be extended to May 15, 1989.

This document was prepared by:

Priscilla C. Sperling
Mayer, Brown & Platt
190 South LaSalle Street
Chicago, Illinois 60603
(312) 782-0600

After recordation return
to: Box 407 (Priscilla C. Sperling)

COOK COUNTY, ILLINOIS
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F. The Bank is willing to accede to the Borrower's request upon the terms and conditions set out herein.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) in hand paid and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and in consideration of the various agreements set out herein, the parties do hereby agree as follows:

1. Loan Amount. All references in any of the Note, the Mortgage and the ABI to the maximum amount of the Note and the Loan as "One Million Four Hundred Fifty Thousand and No/100 Dollars" or "\$1,450,000.00" are hereby deleted and replaced with "Two Million and No/100 Dollars" and "\$2,000,000.00".
2. Maturity Date. All paragraphs containing references in any of the Note, Mortgage and the ABI to the due date and maturity date of the Note and the Loan as "June 1, 1988" are hereby deleted and replaced with "May 15, 1989". In addition, the first sentence in paragraph 2 of the Note is hereby deleted in its entirety.
3. Commitment. Subject to the terms and conditions outlined herein, (a) the Bank commits to make advances to the Borrower on a revolving basis (i.e., the Borrower may borrow money, repay principal and then reborrow it again) of such amounts as the Borrower may request from time to time (collectively called the "Loan" and individually called an "advance") and (b) the Bank commits to issue Letters of Credit (hereinafter defined) from time to time pursuant to Section 6 hereof in such face amounts as the Borrower may request from time to time; provided, however, that the sum of (i) the aggregate outstanding principal amounts of all advances plus (ii) the aggregate amount available to be drawn under all Letters of Credit plus (iii) the aggregate amount, if any, drawn under all Letters of Credit which could not be converted into advances and has not yet been paid in full, shall not exceed \$2,000,000.00 at any time (the total of all such amounts referred to herein as the "Commitment"). All funds advanced on the Loan shall have the same priority as funds originally advanced. The Bank shall pay all expenses, including recording fees and otherwise to release the Mortgage and the Security Assignment of Beneficial Interest whenever such documents no longer secure any credit or outstanding Loan under this revolving credit arrangement.
4. Borrowing Procedures. The Borrower shall give notice to the Bank of each proposed borrowing by 10:00 A.M., Chicago time, on the day of the proposed borrowing. Any notice received by the Bank after 10:00 A.M., Chicago time, shall be deemed received on the next Business Day. Upon receipt by the Bank of telephonic notice (to be confirmed promptly in writing) from any of the following persons: Nicholas M. Ryan, Bruno N. Bottarelli and Richard J. Schluter, the Bank will on the requested date of the borrowing deposit the funds requested by such person up to the maximum available under Section 3 into the Borrower's checking account no. 87505 at the Bank unless otherwise requested by the Borrower and agreed to by the Bank. The Borrower also hereby irrevocably directs the Bank as a first borrowing hereunder to advance all sums necessary to pay in full (i) to itself all amounts outstanding under that certain demand note of the Borrower dated October 15, 1986 which is in the face principal amount of \$375,000.00, (ii) to itself the loan fee described in Section 7 hereof and (iii) to Mayer, Brown & Platt its fees and expenses in the preparation of this Amendment.
5. General Conditions. Notwithstanding any other provision in this Amendment, no advance (other than advance under Section 6) shall be required to be made hereunder and no Letter of Credit shall be required to be issued if the conditions precedent to the making of such advance or the issuance of such Letter of Credit, all as specified herein, have not been satisfied or if an event of default or unmatured event of default

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(defined herein to mean any event or circumstance which would, with the giving of notice or passage of time, or both, if not cured, constitute an event of default) has occurred hereunder.

6. Letters of Credit. The Borrower may execute and deliver to the Bank applications for letters of credit (collectively, the "Applications" and individually, an "Application"), such applications to be on the Bank's standard form of application. Within two (2) business days after the Bank's receipt of any Application which contains an expiry date prior to the maturity date of the Commitment, the Bank will, subject to the available amount of the Commitment, issue irrevocable standby letters of credit (collectively the "Letters of Credit" and individually, the "Letter of Credit"). Upon the issuance of any Letter of Credit by the Bank, then as long as any Letter of Credit is outstanding the availability under the Commitment shall be reduced as set forth in Section 3 above. The Borrower hereby agrees to reimburse the Bank for each draw made under any Letter of Credit upon the making of such draw, provided, however, the Bank agrees that such reimbursement obligation shall automatically be deemed to be an advance under the Note at the time of such draw and shall be governed by the terms of this Amendment. The Borrower hereby irrevocably directs the Bank, upon the Bank's receipt of a request, at any time or from time to time, for funds necessary to pay a demand for payment under any Letter of Credit, to automatically and without further direction from it, make an advance hereunder of any amounts necessary to be advanced to the beneficiaries of such Letters of Credit which the Bank has determined are conforming. This direction may not be rescinded by the Borrower for any reason, including, without limitation, the bankruptcy or default by the Bank, the Borrower, the Guarantors or any other person. The Bank agrees that, upon its receipt of any demand for payment which the Bank has determined is conforming, it will make an advance in the amount of such conforming demand. Upon the making of such an advance, the Borrower's reimbursement obligation as to the funds so advanced under the applicable Applications shall automatically be deemed satisfied and, thereafter, the Borrower shall have no further obligation under such Application as to such funds, but instead the Borrower's reimbursement obligation for such funds shall solely be in accordance with the terms of the Note and any other document executed in connection therewith. If for any reason the Bank is not able to make an advance to pay a draw on a Letter of Credit, then the amounts drawn under such Letter of Credit shall be due as set forth in its Application.

7. Loan and Other Fees. A non-refundable loan fee of 1% of the principal amount of the Commitment (i.e., \$20,000.00) will be due and payable upon execution of this Amendment. A non-refundable fee of 1-1/2% per annum of the amount of any Letter of Credit prorated per diem over the term of such Letter of Credit will also be payable upon the issuance of any Letter of Credit. Each fee is considered to be fully earned upon the date payment is due and shall not be refundable for any reason.

The Borrower also agrees to pay on demand all the Bank's costs and expenses (including, without limitation, the fees and expenses of counsel for the Bank) in connection with the preparation, execution, delivery and administration of this Amendment and all instruments or documents provided for herein or delivered or to be delivered hereunder or in connection herewith, and all costs and expenses (including, without limitation, attorneys' fees and legal expenses) incurred by the Bank in connection with the enforcement of this Amendment, any other instruments or documents or any collateral security. In addition, the Borrower agrees to pay, and to save the Bank harmless from all liability for, any taxes which may be payable in connection with the execution or delivery of this Amendment,

the borrowings under this Amendment, or the issuance of any instruments or documents provided for herein or delivered or to be delivered hereunder or in connection herewith.

8. Reaffirmation. All references in any of the Note, the Mortgage or the ABI shall hereinafter refer to said documents as respectively amended hereby as may be further amended, supplemented or modified from time to time. All of the terms, conditions, agreements and provisions set forth in the Note, the Mortgage and the ABI, as hereby amended, modified and supplemented, shall be and they hereby are reaffirmed, ratified, confirmed in their entirety and incorporated herein by reference as if fully set forth herein.

9. Documents. To induce the Bank to enter into this Amendment, the Borrower agrees to deliver, or cause to be delivered to the Bank simultaneously with executed copies of this Amendment, the following documents duly signed by the appropriate parties and in form and substance satisfactory to the Bank:

(a) A title endorsement to loan policy no. 70-51-093 issued by Chicago Title Insurance Company showing the recordation of this Amendment and containing a revolving loan endorsement;

(b) Certificate of Incumbency of the Borrower with resolutions attached;

(c) Good Standing Certificate for the Borrower;

(d) Certified Copy of Letter of Direction;

(e) Certified Copy of Land Trust Agreement;

(f) Attorney's Opinion for the Borrower and the Guarantors;
and

(g) Insurance Binder.

10. Warranty. To induce the Bank to enter into this Amendment, the Borrower warrants the Bank that:

(a) Authorization: no conflict. The execution and delivery of this Amendment, the borrowings evidenced by the Note (as amended hereby) and the performance by the Borrower of its obligations under this Amendment are within the Borrower's corporate powers, have been duly authorized by all necessary corporate action, have received all necessary governmental approval (if any shall be required) and do not and will not contravene or conflict with any provisions of law or the corporate charter or by-laws of the Borrower or of any agreement of the Borrower.

(b) Validity and binding nature. This Amendment is a legal, valid and binding obligation of the Borrower enforceable against the Borrower in accordance with its terms.

11. Defined Terms. Any term capitalized but not defined herein shall have the same meaning for purposes hereof as it has for purposes of the Note and the Mortgage.

12. Governing Law. This Amendment shall be governed by and construed under the laws of the State of Illinois.

13. Successors and Assigns. This Amendment shall be binding upon and inure to the parties hereto and their respective successors and assigns.

14. Land Trustee Exculpation. This Amendment is executed by American National Bank and Trust Company of Chicago, not personally, but solely as Trustee as aforesaid. All the covenants and conditions to be performed hereunder by American National Bank and Trust Company of Chicago are undertaken by it solely as Trustee, as aforesaid and not individually, and no personal liability shall be asserted or be enforceable against American National Bank and Trust Company of Chicago by reason of any of the covenants, statements, and representations or warranties contained in this Amendment.

15. Counterparts. This Amendment may be executed in any number of counterparts and by the parties hereto on separate counterparts, each of which counterpart, when so executed and delivered shall be deemed to be an original and all which counterparts, taken together, shall constitute but one in the same Amendment.

IN WITNESS WHEREOF, the parties have hereto set forth their respective hands to this Amendment at Chicago, Illinois as of the day and year first above written.

Attest:

MARQUETTE PROPERTIES, INC.,
an Illinois corporation

Secretary
[SEAL]

By: Nicholas M. Ryan
Name: Vice-Pres.
Title: Nicholas M. Ryan

Attest:

AMERICAN NATIONAL BANK AND TRUST
COMPANY OF CHICAGO, a national
banking association, not personally
but as Trustee under Trust Agreement
dated September 12, 1984 and known
as Trust No. 62248

[Signature]
Secretary
[SEAL]

By: [Signature]
Name: P. JOHNSON
Title: 2ND VP

Attest:

THE NORTHERN TRUST COMPANY

[Signature]
Asst. Secretary
[SEAL]

By: [Signature]
Name: BERNARD W. TIGGVE
Title: 2ND VP

RECEIPT AND AGREEMENT

This will acknowledge receipt of a counterpart original of the above and foregoing Amendment dated as of the date set forth hereinbelow. The undersigned Trustee represents and warrants that as disclosed by its records as of the date hereof, the Borrower identified in the Amendment is the sole owner of 100% of the beneficial interest in the Trust, subject to no liens, charges, encumbrances, collateral assignments, security interests or exceptions of any kind whatsoever, except the ARI.

Dated: 6-2-87

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but as Trustee under Trust Agreement dated September 12, 1984 and known as Trust No. 62248

Attest: [Signature]
Asst Secretary
[SEAL]

By: [Signature]
Name: [Signature]
Title: P. JOHNSON

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CONSENT

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, each of the undersigned (being the Guarantors under that certain Guaranty of Payment [the "Guaranty"] dated as of May 27, 1986 and delivered to the The Northern Trust Company) does hereby consent to the foregoing Amendment and hereby agree that notwithstanding the Amendment and the matters described therein, the Guaranty remains in full force and effect; unamended and unchanged except to the extent that the Amendment increases the maximum principal amount of the Note and therefore increases the maximum amount of the Guaranty, but limited as set forth therein, and that the Guaranty shall continue to serve as security for the Note. Each of the undersigned further restates and reaffirms each and every representation, warranty, covenants and agreement contained in the Guaranty as fully as if such representations, warranties, covenants and agreements were set forth herein.

This Consent may be executed in any number of counterparts and by the parties hereto on separate counterparts, each of which counterpart, when so executed and delivered, shall be deemed an original and all of which counterparts, taken together, shall constitute but one in the same Consent.

Signed and delivered as of this 31st day of May, 1987.

Wesley Irvine, Jr.
Wesley Irvine, Jr.

John O. Wilson, Jr.
John O. Wilson, Jr.
Bruno N. Bottarelli
Bruno N. Bottarelli

Nicholas M. Ryan
Nicholas M. Ryan

CLERK OF COOK COUNTY Clerk's Office

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MAUREEN E. TRACY, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT NICHOLAS M. RYAN and John P. Wilson, Jr., personally known to me to be the Vice President and Secretary, respectively of MARQUEE PROPERTIES, INC., an Illinois corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such they signed and delivered the said instrument pursuant to proper authority of the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31 day of May, 1987.

Maureen E. Tracy
Notary Public

My Commission Expires:

[SEAL]

3-30-89

87333939

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, LORETTA M. SOVIENSKI, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT P. JOHANSEN personally known to me to be the Second Vice President of AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a national banking association, as Trustee as aforesaid, and SUZANNE G. BAKER personally known to me to be the ASSISTANT Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Second Vice President and ASSISTANT Secretary, they signed and delivered the said instrument as Second Vice President and ASSISTANT Secretary of said corporation, pursuant to authority given by the Board of Directors of said corporation as Trustee as aforesaid, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

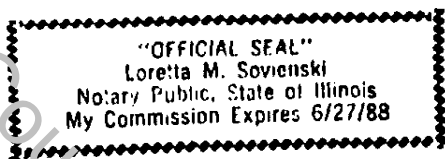
JUN 02 1987

GIVEN under my hand and notarial seal this ___ day of May, 1987.

Loretta M. Sovienksi
Notary Public

My Commission Expires:

[SEAL]



Notary of Cook County Clerk's Office

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STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, Deborah B. Phillips, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Bernie M. Tuggle personally known to me to be the Second V.P. of THE NORTHERN TRUST COMPANY, an Illinois state banking association, and Van Jansma personally known to me to be the Ass't Secy of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Second V.P. and Ass't Secy, they signed and delivered the said instrument as Vice President and Ass't Secy Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 16th day of June, 1987.

Deborah B. Phillips
Notary Public

My Commission Expires:

3-20-88

[SEAL]

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STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, MAUREEN E. TRACY, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that the within named WESLEY IRVINE, JR., 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, and delivered the said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31 day of May, 1987.

Maureen E. Tracy
Notary Public

My Commission Expires:

3-30-89

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MAUREN E. TRACY, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that the within named JOHN J. WILSON, JR., 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, and delivered the said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31 day of May, 1987.

Maureen E. Tracy
Notary Public

My Commission Expires:

[SEAL]

3-30-89

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STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, MAURSEN E. TRACY, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that the within named BRUNO N. BOTTARELLI, 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, and delivered the said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31 day of May, 1987.

Maurice E Tracy
Notary Public

My Commission Expires:

[SEAL]

3-30-88

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MAUREEN E. TRACY a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that the within named NICHOLAS M. RYAN, 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, and delivered the said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31 day of May, 1987.

Maureen E. Tracy
Notary Public

My Commission Expires:

[SEAL]

3-30-87

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EXHIBIT A

Legal Description of the Land

LEGAL DESCRIPTION: PARCEL 1

THAT PART OF LOT 4 IN 58-62 VENTURE SUBDIVISION OF PART OF SECTIONS 8 AND 9, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1970 AS DOCUMENT NO. 21092384, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF LOT 2 IN SAID 58-62 VENTURE SUBDIVISION WITH THE EAST LINE OF WILKE ROAD AS WIDENED, BEING A LINE 17.00 FEET, AS MEASURED AT RIGHT ANGLES, EAST OF AND PARALLEL WITH THE WEST LINE OF SAID LOTS 2 AND 4 (THE WEST LINE OF SAID LOT 4 HAVING AN ASSUMED BEARING OF NORTH 00 DEGREES 17 MINUTES 57 SECONDS WEST FOR THIS LEGAL DESCRIPTION); THENCE NORTH 00 DEGREES 17 MINUTES 57 SECONDS WEST ALONG SAID EAST LINE OF WILKE ROAD AS WIDENED, 1128.93 FEET TO A POINT FOR A PLACE OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 17 MINUTES 57 SECONDS WEST ALONG SAID EAST LINE OF WILKE ROAD AS WIDENED, 122.38 FEET TO AN INTERSECTION WITH A LINE 234.00 FEET, AS MEASURED ALONG THE WEST LINE OF SAID LOT 4, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 4, SAID NORTH LINE OF LOT 4 BEING ALSO THE SOUTH LINE OF LOT 6 IN SAID 58-62 VENTURE SUBDIVISION; THENCE SOUTH 87 DEGREES 31 MINUTES 53 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 215.00 FEET TO AN INTERSECTION WITH A LINE 232.02 FEET, AS MEASURED ALONG THE NORTH LINE OF SAID LOT 4, EAST OF AND PARALLEL WITH THE WEST LINE OF SAID LOT 4; THENCE NORTH 00 DEGREES 17 MINUTES 57 SECONDS WEST ALONG SAID LAST DESCRIBED PARALLEL LINE, 234.00 FEET TO THE NORTH LINE OF SAID LOT 4; THENCE SOUTH 87 DEGREES 31 MINUTES 53 SECONDS EAST ALONG SAID NORTH LINE OF LOT 4, 65.18 FEET TO A CORNER OF SAID LOT 4; THENCE SOUTH 12 DEGREES 10 MINUTES 10 SECONDS WEST ALONG THE SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF SAID LOT 4, SAID NORTHWESTERLY LINE OF LOT 4 BEING ALSO THE SOUTHEASTERLY LINE OF SAID LOT 6, 20.03 FEET (MEASURE SOUTH 19 DEGREES 40 MINUTES 58 SECONDS WEST, 19.63 FEET); THENCE SOUTH 64 DEGREES 18 MINUTES 39 SECONDS EAST (MEASURE SOUTH 56 DEGREES 47 MINUTES 51 SECONDS EAST), 123.39 FEET; THENCE NORTH 21 DEGREES 25 MINUTES 20 SECONDS EAST, 297.37 FEET (MEASURE NORTH 28 DEGREES 56 MINUTES 08 SECONDS EAST, 297.57 FEET) TO A POINT ON THE NORTHEASTERLY LINE OF SAID LOT 4, ARC DISTANCE 170.02 FEET SOUTHEASTERLY OF THE MOST NORTHERLY CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID LOT 4, BEING A CURVED LINE CONVEX NORTHEASTERLY AND HAVING A RADIUS OF 2814.79 FEET, AN ARC DISTANCE OF 425.08 FEET TO THE NORTHEAST CORNER OF SAID LOT 4; THENCE SOUTH 39 DEGREES 19 MINUTES 38 SECONDS WEST ALONG THE SOUTHEASTERLY LINE OF SAID LOT 4, 608.68 FEET TO A CORNER OF SAID LOT 4; THENCE SOUTH 00 DEGREES 17 MINUTES 57 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 4, 76.25 FEET TO A POINT ON THE EAST LINE OF SAID LOT 4, 853.38 FEET, AS MEASURED ALONG SAID EAST LINE, NORTH OF THE SOUTHEAST CORNER OF SAID LOT 4;

THENCE SOUTH 89 DEGREES 42 MINUTES 03 SECONDS WEST,	227.47 FEET;
" NORTH 00 " 17 " 57 " WEST,	12.37 " ;
" NORTH 50 " 40 " 22 " WEST,	142.89 " ;
" NORTH 00 " 17 " 57 " WEST,	159.65 " ;
" SOUTH 89 " 42 " 03 " WEST,	137.00 " ;

TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PERMANENT REAL ESTATE INDEX

NO. 08-08-403-022-0000 *Sh* ALL HFO *W*

ADDRESS: NE CORNER OF NEW WILKE & GOLF
ROLLING MEADOWS, ILLINOIS

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PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN AND CREATED BY AGREEMENT AND DECLARATION OF COVENANTS AND EASEMENT RECORDED AS DOCUMENT NUMBER 86214935 FOR INGRESS AND EGRESS, SUPPORT, UTILITY AND SERVICE EASEMENTS, PARKING AND ENCROACHMENT EASEMENT OVER THE FOLLOWING DESCRIBED PROPERTY:

That part of Lots 2 and 4 of 58-62 Venture Subdivision of part of Section 9, Township 41 North, Range 11, East of the Third Principal Meridian according to the plat thereof recorded March 2, 1970 as document 21092384, described as follows: Beginning at the South East corner of said Lot 4 (the West line of said Lot 4 having an assumed bearing of North 00 degrees, 17 minutes, 57 seconds West for this legal description); thence North 89 degrees, 51 minutes, 05 seconds West along the South line of said Lots 2 and 4, 334.79 feet to an angle point in the South line of said Lot 2; thence South 88 degrees, 15 minutes, 10 seconds West along the South line of said Lot 2, 145.03 feet to an intersection with a line 17.0 feet, as measured at right angles, East of and parallel with the West line of said Lots 2 and 4; thence North 00 degrees, 17 minutes, 57 seconds West along said last described parallel line, being the East line of Wilke Road as widened, 1128.93 feet; thence North 82 degrees, 42 minutes, 03 seconds East, 137.0 feet; thence South 00 degrees, 17 minutes, 57 seconds East, 159.65 feet; thence South 50 degrees, 40 minutes, 22 seconds East, 149.69 feet; thence South 00 degrees, 17 minutes, 57 seconds East, 19.37 feet; thence North 89 degrees, 42 minutes, 03 seconds East, 227.47 feet, to a point on the East line of said Lot 4, 853.38 feet, as measured along said East line, North of the South East corner of said Lot 4; thence South 00 degrees, 17 minutes, 57 seconds East along the East line of said Lot 4, 853.38 feet to the point of beginning, in Cook County, Illinois.

PARCEL 3:

Easement for the benefit of Parcel 1 as created by Easement Agreement dated December 10, 1971 and recorded January 6, 1972 as Document 21769213 for ingress and egress over the following described property:

Lot 3 in 58-62 Venture Subdivision, a Subdivision in Sections 8 and 9, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois; and

That part of the South West Quarter of Section 9, Township 41 North, Range 11, East of the Third Principal Meridian, described as follows: Commencing at the South East corner of Lot 3 in 58-62 Venture Subdivision in said Section 9; thence North 7 degrees, 01 minutes, 05 seconds East 630.50 feet along the Easterly line of said Lot 3, said line also being the Northerly extension of the Easterly line of Grismer's Subdivision in the North West quarter of Section 16, Township and Range aforesaid, to a point on the South Westerly Right of Way line of Algonquin Road as widened per Document No. 11195779; thence South 44 degrees, 45 minutes, 05 seconds East 856.37 feet along said South Westerly line to a point 60.00 feet North Westerly of the intersection of said South Westerly line with the North line of Golf Road (as widened per Document No. 10488005) extended; thence South 23 degrees, 46 minutes, 27 seconds West 19.24 feet to a point 25.00 feet North of a point which is 50.00 feet West of aforesaid intersection; thence West 672.19 feet along a line 25.00 feet North of and parallel with aforesaid North line, said 25.00 foot line being the North line of Golf Road as condemned per Document No. 20913760, to the place of beginning, in Cook County, Illinois.

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