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Village President: CHARLES J. ZETTER

Village Clerk: PATRICIA S. SMITH

Village Manager: CHARLES A. WILLIS

Village Trustees: JOSEPH T. BOSSETT, RONALD L. CIERNICK, DENNIS J. GALLITANO, EDWARD R. HAUSER, JAMES P. PETRI, MICHAEL A. TOSTO

STATE OF ILLINOIS)
COUNTIES OF COOK AND DU PAGE)

SS

88-459-123

CERTIFICATE OF CLERK

This is to certify that I, Patricia S. Smith, am the Village Clerk of the Village of Elk Grove Village, Cook and DuPage Counties, Illinois, and as such official am the custodian of the records and seal of said Village; and that the attached is a true and correct copy of Resolution No. 61-88, passed by the President and Board of Trustees of said Village at a meeting duly held on the 27th day of September 1988, which Resolution was approved by the Village President, all as appears from the official records which are in my custody.

Witness my hand and the official seal of said Village of Elk Grove Village this 4th day of October, 1989.

(SEAL)

Patricia S. Smith
Village Clerk of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois

88-459-123

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RESOLUTION NO. 61-88

A RESOLUTION APPROVING A STATEMENT OF COMMITMENT
TO INSTALL PUBLIC SIDEWALKS BETWEEN THE VILLAGE
OF ELK GROVE VILLAGE AND METROPOLITAN LIFE
(25 NORTHWEST POINT BOULEVARD)

NOW, THEREFORE, BE IT RESOLVED by the President and Board of
Trustees of the Village of Elk Grove Village, Counties of Cook and
DuPage, State of Illinois:

Section 1: That the Village of Elk Grove Village does hereby
accept the attached document marked:

"Statement of Commitment to Install
Public Sidewalks"

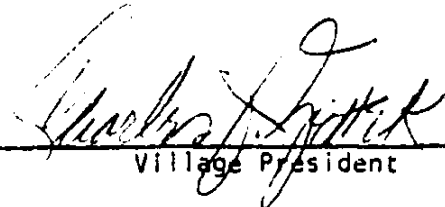
25 Northwest Point Boulevard

a copy of which is attached hereto and made of part hereof as
if fully set forth.

Section 2: That this Resolution shall be in full force and
effect from and after its passage approval according to law.

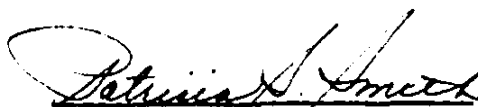
PASSED this 27th day of September, 1988.

APPROVED this 27th day of September, 1988.



Village President

ATTEST:



Village Clerk

88-459123

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Metropolitan Life Insurance Company

2021 Spring Road, Suite 300
Oak Brook, IL 60521-1813
(312) 574-7100



Real Estate Investments

August 24, 1988

Mr. Charles Willis
Village Manager
Village of Elk Grove Village
901 Wellington Avenue
Elk Grove Village, Illinois 60007

Re: Statement of Commitment to Construct Public Sidewalk
25 Northwest Point Boulevard

Legal Description:

LOT 8 IN THE PARK AT NORTHWEST POINT, BEING A SUBDIVISION OF PARTS OF SECTIONS 15, 16, 21 and 22, ALL IN TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN ACCORDANCE WITH THE PLAT OF SUBDIVISION THEREOF RECORDED AUGUST 5, 1987 AS DOCUMENT NO. 87433382 IN COOK COUNTY, ILLINOIS

Permanent Index Number: 08-21-202-067,
08-21-201-002

Dear Mr. Willis:

Metropolitan Life Insurance Company agrees to construct public sidewalk along the Arlington Heights Road frontage of the above-described property in the Village of Elk Grove Village immediately upon receiving notice to do so from the Village of Elk Grove Village. We agree to construct all appurtenances required for the public sidewalk construction and will secure all the necessary permits for the construction.

Should the Village of Elk Grove Village award a contract for the sidewalk construction, we agree to pay our pro-rata share of the cost. If property ownership is to be transferred prior to the construction of a public sidewalk, we agree to require the new owner to execute a "Statement of Commitment to Install Public Sidewalk" satisfactory to the Village of Elk Grove Village prior to the transfer of ownership.

08-21-202-067

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Mr. Charles E. Willis
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I understand that the sidewalk construction waiver and the "Statement of Commitment to Construct Public Sidewalk" will be recorded in the County Clerk's office by the Village of Elk Grove and the cost thereof is the responsibility of the applicant.

Property Address: "25 Northwest Point Boulevard"
Elk Grove Village, Illinois

OWNER (APPLICANT): METROPOLITAN LIFE INSURANCE COMPANY

By: *William J. Bornhoff*
William J. Bornhoff

Its: Vice President

Dated: August 24, 1988

0054D

Property of Cook County Clerk's Office

DEPT-01 RECORDING 10/05/88 14:43:00
\$14.00
172222 TRAN 0857
48584 *E-SS-459423
COOK COUNTY RECORDER

88459423

88-459423

1400