FIRST AMENDMENT TO RESTRICTIVE COVENANT

This First Amendment to Restrictive Covenant, dated this day of PETEMBER, 1987, is declared by LASALLE NATIONAL BANK (the "Trustee"), not personally, but solely as Trustee under Trust No. 110740, dated January 9, 1986 (the "Trust") and by DUNDER-LANDWEHR II PARTNERSHIP, an Illinois Limited Partnership, and DUNJEE-LANDWEHR PARTNERSHIP, an Illinois Limited Partnership (collectively the "Partnerships"). 88007496

WITNESSETH

WHEREAS, the frust is the title holder of the property commonly known as 3235 Dundee Road, Northbrook, Illinois and legally described in Expitit A attached hereto and, by this reference, incorporated herein the "Property"); and

WHEREAS, the Partnerships are the sole beneficiaries of the Trust; and

WHEREAS, a certain restrictive covenant, a copy of which is attached as Exhibit B and by this reference wade a part of this document (the "Covenant") was recorded against the Property in the office of the Cook County Recorder of Deeds on July 22, 1968, as Document No. 20558009; and

· WHEREAS, the Trustee and the Partnerships have petitioned The Village of Northbrook (the "Village") for a special use to develop a business and professional office complex on the Property ("the Special Use"); and

WHEREAS, on July 28, 1987, the Village duly enacted and approved Ordinance No. 87-39, entitled "An Ordinance Granting A

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Special Use to the Property at 3210 Dundee Road", ("the Ordinance"); and

WHEREAS, one of the conditions stated in the Ordinance is that an amendment to the Covenant be recorded against the Property in the office the Cook County Recorder of Deeds providing that the Property shall be used exclusively for certain business and professional offices;

NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Trustee covenants as follows:

- 1. The foregoing recitals are incorporated herein as if fully set forth.
- 2. Paragraph 2 of the Covenant is hereby deleted in its entirety and shall be of no further force or effect. In its place, the following new Paragraph 2 is substituted:
 - 2. For so long as the Special Use granted by the Ordinance is in existence and full force and effect, the Property shall be used solely and exclusively for business and professional offices including commercial leasing offices. Notwithstanding the existence of the Special Use, retail establishments of the kind and offices of licensed health practitioners, psychologists, social workers and similar health service related professions shall at no time be permitted on the Property.
- 3. Paragraph 3 of the Covenant is hereby deleted in its entirety and shall be of no further force or effect.
- 4. The first sentence of paragraph 4 of the Covenant is hereby deleted in its entirety and of no further force or effect.
- 5. The Covenant, as amended by this document, and this First Amendment to Restrictive Covenant shall run with the

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This instrument is executed by LA SALLE MATIONAL BANK, not personally but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by LA SALLE NATIONAL BANK are undertaken by it soley as Trustee, as aforesaid, and not individually and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against LA SALLE NATIONAL BANK by reason of any of the terms, provisions, stipulsations, covenants and/or statements contained in this instrument.

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Property and be binding on the Trustee, the Partnerships, and their respective successors, assigns and transferees.

- 6. No amendment or modification of this Covenant shall be permitted or effective without the prior approval of the same by the Village as evidenced by a duly adopted resolution of the Village Board of Trustees. Such approval shall be in the sole and absolute discretion of the Village.
- 7. Except as expressly amended herein, all other terms, provisions, paragraphs and sentences of the Covenant are hereby restated and shall remain in full force and effect.

LASALLE NATIONAL BANK, not personally, but solely as Trustee under Trust Agreement No. 110740 dated January 9, 1986.

³y:____

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MUSISTANT SECRETARY

DUNDEE-LANDWEHR II PARTNERSHIP, an Illinois Limited Partnership

By:

General Partner

DUNDEE-LANDWEHR PARTNERSHIP, an Illinois Limited Partnership

By:

General Parther

MA14 70:

This document preparac by: STEVEN M. ELROD 55 WEST MONROE ST. SUITE 800 "CHICAGO, IL 60603

EXHIBIT "A"

20 558 009

The west 65 feet of the east 360.65 feet and the west 65 feet of the east 295.65 feet of the south half of the southeast quarter of the southwest quarter of Section 5, Township Worth, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

known

Cook County Clerk's Office Commonly known as: 3230 Dundee Road, Northbrook, Illinois.

W. Telephone .

EXHIBIT "B"

20 558 009

Bisher Carrier

DAMES F. MONDOUS, AP. WY THEIR P. HOMBOUS . the undersigned, hereby certify that they are the owners of the following described projectly:

> The west to feet of the east belief feet and the west of the 2 of the sent provide test or the south half of the contheirs granter of the southwest quarter of the southwest provide a contact of the sent of the Past of the Thir Principal Mer. Landia Could County,

er ally known as 3230 It have. Dundee Road, Northheart,

BON, THEREFORE, DATES P. MCMAPHIS, DR. and MARIE P. MCMANUS their successors and ussign, do hereby covenant with the Village of Northbrook, Cook County, Litinois, a runicipal corporation, as follows:

- 1. In or on that part of the above described premises lying 50 feet north of the center line of Dundee Road, no structure will be erected.
- 2. The above described promises shall not be used for any purpose other than the following:

Real estate offices Undertaking establishments and funeral particle

Art galleries, but not including agetion rooms Business machine rates and services

Propose food sterrer libilating looker restall in conjunction therewith, Officer, business and professional Photography stello, inch. by the developing of the film one metures then conducted as part of the retail business on the premises

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contractors', architects', and engineers'
cific of the property and year such as building
exacut, electrical, heating, ventilating
colours and the configuration and section, planting, refrigeration was reafing Dry Concern establishments with no limitation on the number of employees Patern internations Producting tripes
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Greeningszes, whole the and aursories laundries with no limitation on the number of empleyers. codges and offices of labor organizations Mail order house Medical and destat clinics Monument sales Motor vehicle sales for enclosed buildings) Physical culture and calth services
Printing and publishing
Radio and television region stations, and towers for treasmitting and receiving Schools of business, commerce or trade T apprary buildings for construction purposes for a period not to exceed the accation of such construction Accessory uses incidental to and on the same lot as the principal use.

Any commercial use not listed above would require a special use petition approved pursuant to the terms of the Northbrook Zoning Code now in effect.

3. Prior to the use of the shove described property

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F. W. WOOD

for any of the uses set out in terminaph ?

above, or in duty 1, 1966, or upon the sate
or conveyance of the above described property
whichever event exemis latert, a service draws
20 feet in whith the the constructed to
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which will be to test of the central
line of dubble hours of the test pursuay
shall add to the 20 feet pervise drive to
the south.

4. Ingress and egrous for the subject property shall be via the service give econcetions with Dundee Road subjection to the service drive in accordance with the plan, dated actober 1, 1666, attack it herets.

This coverant shall run with the land and be binding upon all persons claiming thereunier.

- 5. This coverant shall run to the benefit of the Village of North-look, Illinois, which may enforce its terms by an appropriate form of action in law or equity in any court of competent jurisation.
- 6. Owners may from time to time grant enscrients for possible utilities under the above described property and may convey the above described

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property in whole or in part, by rale, gift, dedication or otherwise.

All esserents berein described shall at all times be binding on the undersigned and shall inure to the benefit of each and every property, including the property of the urdersigned, lying within the property described in Section 2 Ordinance No. 08-26 of ' o Village of Northbrook, Illinois which description is as fillows:

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Peginning at the schteeline intersection of Isadwehr and Durles Kauds, thence west along the center line of her best Rail's distance of 1,330 fret, note or less; distance of 665 fee, more or less; distance cast on a line parallel to the centerline of Dunles Raid a distance of 1,339 feet more or less; those south stong the centerline of Landwehr Road (extended) to the point of beginning.

of beginning.

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public, do become stiff that American below. I have been been been been been been to be the second former than the foregoing in toward, appeared before no this day in present and acknowledged that they signed, scaled and a former tree said instrument as their free and voluntary net, for the said and propers therein set forth.

cive under my hand and official seal this James

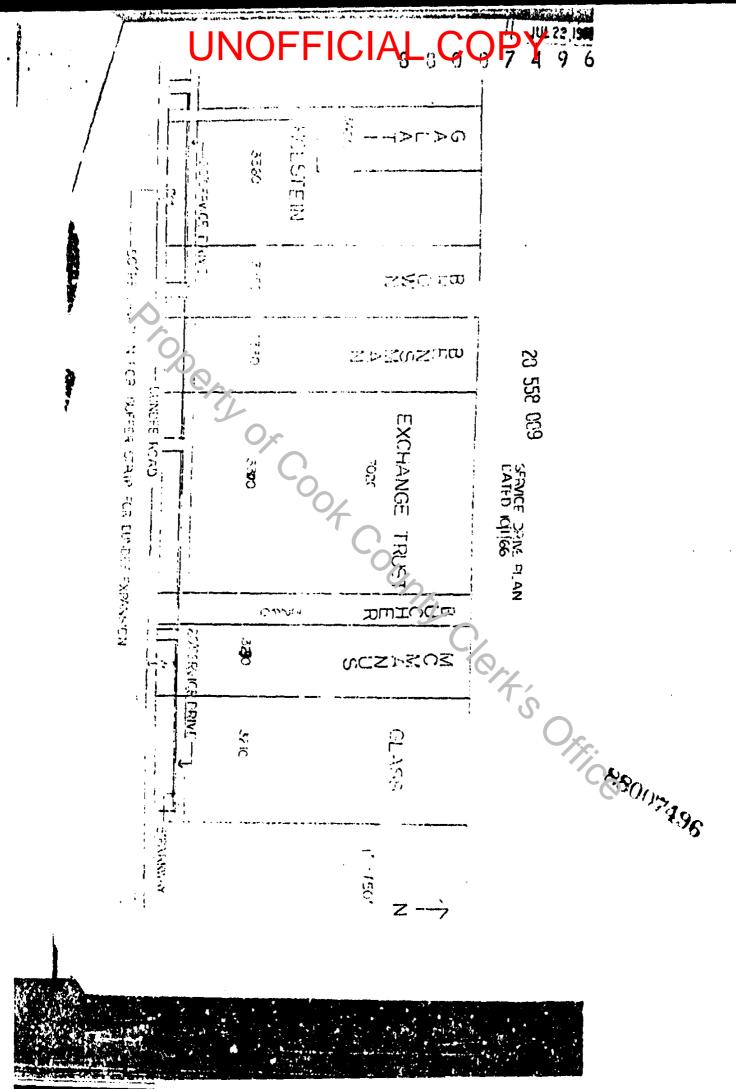
day of their ter, 1967 A. D., 1964.

NOTARY PUBLIC

My Commission Expires:

Non-124 1971

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BE IT ORDAINED by the Fresident and Board of Trustees of the Village of Morthbrook, County of Cook and State of Illinois THATE

An Ordinance amending the District Zoning Map of the Village of Northbrook

be and is hereby adopted as i -lows:

Section 1, AMENDMENT. The District Zoning Map of the Village of Northbrook, dated January 1, 1965, included in the Northbrook Zoning Ordinance (Ordinance No. 64-36) adopted on December 19, 1964, is hereby amended by reclassification of the following described property from R-3 Single Family Residence District to B-3 Commercial District:

The South 665 feet of the East half of the Southwest quarter of Section 5, Township 42 North, Rayce 12, East of the Third Principal Meridium, all in Cook County, Illinois.

Section 2. NEW TURDARY. The amendment effected by Section 1 above she to reflected upon the Zoning District Map of the Village of Northbook. In accordance with the following boundary 1thes:

regiming at the centerline intersection of Land-wahr and Dundee Roads, thence west along the center-line of Dundee Road & distance of 1,339 feet, more or less; thence morth a listance of 665 feet, more or less; thence east on a line parallel to the cen-terline of Dundee Road a distance of 1,339 feet, more or less; thence south along the centerline of Landwehr Road (extended) to the point a beginning.

The la.d within the above-described boundary shall hereafter be classified as B-3 Commercial District.

Section 3. PUBLIC HEARING. The District Zoning Map amendment provided by this Ordinance was duly advertised and publicly heard on August 2, 1966 with a favorable recommendation approved by the Northbrook Flan Commission in its regular meeting of April 4, 1077.

Section 4. EFFECTIVE DATE. This Ordinance shall not be in full force and effect until a land covenant specifying certain land uses to be permitted and obligating a mutual service drive has been executed and recorded for each property involved and the Ordinance is thereafter published as required by State Statute.

This 12th day of Wroh PASSED: 1968.

VOTING AYE:

VOTING MAY!

Hoaglund Vilīi**sms** Slattery Kasperson

> Pollak President

ATTEST:

) hereby certify this to be a true and exact copy of the

/s/ E. J. Wessling original. Village Clerk

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