spb193
Dellaportas
02/17/88

This Instrument Prepared By: Return to
Sharon B. Glazer
180 North LaSalle Street
Chicago, Illinois 60601

BOX 333-GG

88103519

28 00

SECOND AMENDMENT TO DECLARATION OF RECIPROCAL EASEMENTS AND OPERATING COVENANTS

This Second Amendment to Declaration of Reciprocal Easements and Operating Covenants is made and entered into this 24th day of February, 1988 by and between Amalgamated Trust and Savings Bank, not personally, but solely as Trustee under Trust Agreement dated June 21, 1984, and known as Trust No. 4951 (hereinafter referred to as "Trustee"), Trustee's Beneficiary, Lansing Landings Shopping Center Partnership, Ltd., an Illinois limited partnership (hereinafter referred to as "Developer"), Tilland Partnership, an Indiana General Partnership (hereinafter referred to as "Cub"), Highland Superstores, Inc., a Michigan corporation (hereinafter referred to as "Highland"), Toys "R" Us, Inc. a Delaware corporation (hereinafter referred to as "Toys"), Service Merchandise Company, Inc., a Tennessee corporation (hereinafter referred to as "Service") and Homeowners Warehouse, Inc., a Florida corporation (hereinafter referred to as "Homeowners").

71-47-000 D3

RECITALS

A. Trustee and Developer made and entered into a Declaration of Reciprocal Easements and Operating Covenants dated July 31, 1985 and recorded with the Recorder of Deeds of Cook County, Illinois on August 16, 1985 as Document No. 85149087 (hereinafter referred to as the "REA"), as amended by First Amendment to Declaration of Reciprocal Easements and Operating Covenants recorded December 18, 1985, as Document No. 85329731 (hereinafter referred to as "First Amendment") affecting the real estate legally described in Exhibit A attached hereto (hereinafter referred to as "Developer Parcel").

B. The parties wish to amend the REA as hereinafter set forth but not otherwise.

NOW, THEREFORE, for good and valuable consideration, including the promises, covenants and agreements herein contained, it is hereby agreed as follows:

1. Section 12.4(a)(vi) of the REA is hereby amended by inserting ", J-1" after the words "lot F-1" in the second line thereof.

88103519

2. Section 12.4(a)(xii) of the REA, previously amended by paragraph 7 of the First Amendment, is hereby further amended by inserting the following sentence at the end thereof:

"Nothing in this Section 12.4(a)(xii), nor any other provision of this Agreement, shall prohibit or restrict the operation of a restaurant on Sites F-1 and J-1, provided, however, that the sale of food for off-premises consumption on said sites shall be permitted only to the extent that it is limited to (1) sales for off-premises consumption from a facility which also is a sit-down restaurant and (2) such sales for off-premises consumption consist of food that is fully prepared for immediate consumption; and provided further that in no event shall such a restaurant be a donut shop, ice cream parlor or cookie store."

3. Section 12.4(b)(i) of the REA is hereby amended by inserting the following after the word "consumption" in the fifth line thereof:

"(except that nothing contained herein shall prohibit the operation of a fast-food restaurant on Site F-1, subject to the limitations set forth in Section 12.4(a)(xii))"

4. Section 12.5 of the REA previously amended by paragraph 13 of the First Amendment is hereby further amended by adding the following sentence at the end thereof:

"Nothing contained in this Section 12.5 nor any other provision of this Agreement shall prohibit the use of the following described portion of Common Area immediately adjacent to Site F-1 as a driveway leading to a drive-thru window for the sale of food items for off-premises consumption from the fast-food restaurant located on Site F-1:

Part of Outlot A in "The Landings Planned Unit Development", being a subdivision of part of the Southwest ¼ of Section 19, Township 36 North, Range 15 East of the Third Principal Meridian, in the Village of Lansing, Cook County, Illinois, being more particularly described as follows: Commencing at a point on the West line of the Southwest ¼ of said Section 19 said point being 2,319.74 feet North of the South line of the Southwest ¼ of said Section 19, as measured along said West line; thence South 89 degrees 44 minutes 10 seconds East 143.69 feet along a line parallel with the South line of the Southwest ¼ of said Section 19, to the intersection point of the East right-of-way line of Torrence Avenue extended North and said parallel line; thence continuing South 89 degrees 44 minutes 10 seconds East 149.00 feet; thence South 0 degrees 15 minutes 50 seconds West 652.00 feet to the Northeast corner of Lot 14 of said subdivision; thence North 89 degrees 44 minutes 10 seconds West 124.0 feet along the North line of

said Lot 14 to the Point of Beginning; thence North 0 degrees 15 minutes 50 seconds East 34.0 feet; thence North 89 degrees 44 minutes 10 seconds West 36.0 feet; thence South 0 degrees 15 minutes 50 seconds West 134.0 feet; thence South 89 degrees 44 minutes 10 seconds East 25.0 feet to the West line of said Lot 14 extended South; thence North 0 degrees 15 minutes 50 seconds East 100.0 feet along said extended West line and the West line of said Lot 14 to the Northwest corner of said Lot 14; thence South 89 degrees 44 minutes 10 seconds East 11.0 feet along the North line of said Lot 14 to the Point of Beginning."

5. This Second Amendment to Declaration of Reciprocal Easements and Operating Covenants may be signed in several counterparts, each of which shall be deemed an original, and all such counterparts shall constitute one and the same instrument. Any counterpart to which is attached the signatures of all parties shall constitute an original of this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants.

6. This Second Amendment to Declaration of Reciprocal Easements and Operating Covenants is executed by Mellon Bank, N.A., in its capacity as mortgagee of a portion of the Developer Parcel, and Mellon Bank, N.A. agrees hereby that its mortgage dated August 2, 1985 and recorded August 16, 1985 with the Recorder of Deeds of Cook County, Illinois as Document No. 85,149,091 and its Assignment of Rents dated August 2, 1985 and recorded August 16, 1985 as Document No. 85,149,092 are subject and subordinate to the provisions of this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants.

7. This Second Amendment to Declaration of Reciprocal Easements and Operating Covenants is executed by Amalgamated Trust and Savings 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. Nothing herein shall be construed as creating any liability of Amalgamated Trust and Savings Bank personally to pay any indebtedness accruing hereunder, or to perform any agreement or covenant either express or implied herein, all such liability, if any, being expressly waived by anyone now or hereafter claiming any right or security hereunder. So far as Amalgamated Trust and Savings Bank, personally, is concerned, the legal owner or owners of any indebtedness or obligation to perform any agreement or covenant, either express or implied, accruing hereunder or

anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, each party hereto has caused its duly authorized officers to sign this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants as of the date first above written.

ATTEST:

By: _____
Its: _____

AMALGAMATED TRUST AND SAVINGS BANK, not personally but as Trustee as aforesaid

By: SEE ATTACHED RIDER FOR EXECUTION AS TRUSTEE
Its: _____

LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., an Illinois limited partnership

By: _____
Its: Demetrios Dellaportas, General Partner

ATTEST:

By: _____
Its: _____

Tilland Partnership, an Indiana General Partnership
By: Van Til's Supermarket, Inc. an Indiana Corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HIGHLAND SUPERSTORES, INC., a Michigan corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

TOYS "R" US, INC., a Delaware corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

SERVICE MERCHANDISE COMPANY, INC., a Tennessee corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HOMEOWNERS WAREHOUSE, INC., a Florida corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

MELLON BANK, N.A.

By: _____
Its: _____

anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, each party hereto has caused its duly authorized officers to sign this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants as of the date first above written.

ATTEST:

By: _____
Its: _____

AMALGAMATED TRUST AND SAVINGS BANK, not personally but as Trustee as aforesaid

By: _____
Its: _____

LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., an Illinois limited partnership

By: _____
Its: _____

ATTEST:

By: Samuel N. Van Til SAMUEL N. VAN TIL
Its: SECRETARY

Tilland Partnership, an Indiana General Partnership
By: Van Til's Supermarket, Inc. an Indiana Corporation

By: Franklin D. Van Til FRANKLIN D. VAN TIL
Its: PRESIDENT

ATTEST:

By: _____
Its: _____

HIGHLAND SUPERSTORES, INC., a Michigan corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

TOYS "R" US, INC, a Delaware corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

SERVICE MERCHANDISE COMPANY, INC., a Tennessee corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HOMEOWNERS WAREHOUSE, INC., a Florida corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

MELLON BANK, N.A.

By: _____
Its: _____

anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, each party hereto has caused its duly authorized officers to sign this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants as of the date first above written.

ATTEST:

By: _____
Its: _____

AMALGAMATED TRUST AND SAVINGS BANK, not personally but as Trustee as aforesaid

By: _____
Its: _____

LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., an Illinois limited partnership

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

Tilland Partnership, an Indiana General Partnership
By: Van Til's Supermarket, Inc. an Indiana Corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HIGHLAND SUPERSTORES, INC., a Michigan corporation

By: _____
Its: Executive Vice President

ATTEST:

By: _____
Its: _____

TOYS "R" US, INC., a Delaware corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

SERVICE MERCHANDISE COMPANY, INC., a Tennessee corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HOMEOWNERS WAREHOUSE, INC., a Florida corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

MELLON BANK, N.A.

By: _____
Its: _____

anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, each party hereto has caused its duly authorized officers to sign this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants as of the date first above written.

AMALGAMATED TRUST AND SAVINGS BANK, not personally but as Trustee as aforesaid

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., an Illinois limited partnership

By: _____
Its: _____

Tilland Partnership, an Indiana General Partnership
By: Van Til's Supermarket, Inc. an Indiana Corporation

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

HIGHLAND SUPERSTORES, INC., a Michigan corporation

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

TOYS "R" US, INC
a Delaware corporation

ATTEST:

By: Michael L. Tundo
Its: Assistant Secretary

By: Michael Paul Miller
Its: Senior Vice President-Real Estate

SERVICE MERCHANDISE COMPANY, INC., a Tennessee corporation

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

HOMEOWNERS WAREHOUSE, INC., a Florida corporation

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

MELLON BANK, N.A.

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, each party hereto has caused its duly authorized officers to sign this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants as of the date first above written.

ATTEST:

By: _____
Its: _____

AMALGAMATED TRUST AND SAVINGS BANK, not personally but as Trustee as aforesaid

By: _____
Its: _____

LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., an Illinois limited partnership

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

Tilland Partnership, an Indiana General Partnership
By: Van Til's Supermarket, Inc. an Indiana Corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HIGHLAND SUPERSTORES, INC., a Michigan corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

TOYS "R" US, INC., a Delaware corporation

By: _____
Its: _____

ATTEST:

By: [signature]
Its: Assistant Secretary

SERVICE MERCHANDISE COMPANY, INC., a Tennessee corporation

By: [signature]
Its: Vice President

ATTEST:

By: [signature]
Its: Assistant Secretary

HOMEOWNERS WAREHOUSE, INC., a Florida corporation

By: [signature]
Its: Vice President

ATTEST:

By: _____
Its: _____

MELLON BANK, N.A.

By: _____
Its: _____

anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, each party hereto has caused its duly authorized officers to sign this Second Amendment to Declaration of Reciprocal Easements and Operating Covenants as of the date first above written.

ATTEST:

By: _____
Its: _____

AMALGAMATED TRUST AND SAVINGS BANK, not personally but as Trustee as aforesaid

By: _____
Its: _____

LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., an Illinois limited partnership

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

Tilland Partnership, an Indiana General Partnership
By: Van Til's Supermarket, Inc. an Indiana Corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HIGHLAND SUPERSTORES, INC., a Michigan corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

TOYS "R" US, INC, a Delaware corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

SERVICE MERCHANDISE COMPANY, *INC., a Tennessee corporation*

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

HOMEOWNERS WAREHOUSE, INC., a Florida corporation

By: _____
Its: _____

ATTEST:

By: Sheila Lowery
Its: Asst. Real Estate Officer
SHEILA LOWERY

MELLON BANK, N.A.

By: [illegible]
Its: Vice President

In fact

Rider attached to SECOND AMENDMENT TO DECLARATION OF RECIPROCAL EASEMENTS AND OPERATING COVENANTS

Dated: February 24, 1988

This instrument is executed by AMALGAMATED TRUST & SAVINGS BANK, not in its individual corporate capacity, but as Trustee as aforesaid, and it is expressly agreed that nothing herein contained shall be construed as creating any liability on said AMALGAMATED TRUST & SAVINGS BANK in its individual corporate capacity with respect to any warranty or representation contained in this instrument, or to perform any covenant, either express or implied, herein contained, all such liability, if any, being expressly waived by the parties hereto and by every person now or hereafter claiming any right or interest hereunder, and the parties hereto and such other persons shall accept this instrument upon the express condition that no duty shall rest upon said AMALGAMATED TRUST & SAVINGS BANK, either in its individual corporate capacity, or as said Trustee, to collect, receive, sequester or retain for any purpose the rents, issues and profits arising from the property hereinabove described or the property or funds at any time subject to said Trust Agreement, or the proceeds arising from the sale or other disposition of any such property, or to continue as such Trustee, or to retain any right, title or interest in or to the property hereinabove described or in or to any part of all of the property or funds at any time subject to said Trust Agreement.

AMALGAMATED TRUST & SAVINGS BANK,
not individually, but as Trustee
under Trust No. 4951

By: Edward C. Sweigard
Vice President

ATTEST:

Sally Doubet King
Assistant Secretary

COOK COUNTY, ILLINOIS
FILED FOR RECORD

1988 MAR 11 PM 2:06

88103519

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, BARBARA JEAN SCALES, a Notary Public in and for said County, in the State aforesaid, do hereby certify, that EDWARD C. SWEIGARD Vice President of AMALGAMATED TRUST & SAVINGS BANK, and SALLY DOUBET KING Assistant Secretary of said banking corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary, respectively, appeared before me, this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary acts, and as the free and voluntary act of said banking corporation, as Trustee, for the uses and purposes therein set forth; and the said Assistant Secretary did also then and there acknowledge that she, as custodian of the corporate seal of said banking association, did affix the said corporate seal of said banking corporation to said instrument as her own free and voluntary act, and as the free and voluntary act of said banking corporation, as Trustee, for the uses and purposes therein set forth.

GIVEN under by hand and Notarial Seal

This 24th day of February 1988

Barbara J. Scales
Notary Public

"OFFICIAL SEAL"
Barbara Scales
Notary Public State of Illinois
My Commission Expires 6/6/89

MY COMMISSION EXPIRES

88103519

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of AMALGAMATED TRUST AND SAVINGS BANK, who are 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 acknowledged that they signed and delivered the said instrument as such officers of said Bank as his their own free and voluntary act and as the free and voluntary act of said Bank as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Demetrios Dellaportas, general partner of LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., who is 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 and delivered the said instrument as such general partner of said limited partnership as his own free and voluntary act and as the free and voluntary act of said limited partnership as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 24th day of February 1988.

OFFICIAL SEAL
SHARON D. GLAZER
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. AUG. 16, 1991

Sharon D. Glazer
Notary Public

My commission expires:
Aug 16, 1991

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of VAN TIL'S SUPERMARKET, INC., an Indiana Corporation, who are 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 acknowledged that they signed and delivered the said instrument as such officers of said Corporation as their own free and voluntary act and as the free and voluntary act of said Corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of AMALGAMATED TRUST AND SAVINGS BANK, who are 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 acknowledged that they signed and delivered the said instrument as such officers of said Bank as his their own free and voluntary act and as the free and voluntary act of said Bank as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ of LANSING LANDINGS SHOPPING CENTER PARTNERSHIP, LTD., who is 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 and delivered the said instrument as such _____ of said limited partnership as his own free and voluntary act and as the free and voluntary act of said limited partnership as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ~~ILLINOIS~~ INDIANA)
)SS.
COUNTY OF ~~COOK~~ LAKE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT FRANKLIN D. VANTIL, PRESIDENT and SAMUEL N. VANTIL, SECRETARY of VAN TIL'S SUPERMARKET, INC., an Indiana Corporation, who are 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 acknowledged that they signed and delivered the said instrument as such officers of said Corporation as their own free and voluntary act and as the free and voluntary act of said Corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 22ND day of FEBRUARY, 1988.

Notary Public GLENN R. PATTERSON
RESIDENT OF LAKE COUNTY

My commission expires:
11/25/88

_____

88103519

STATE OF ~~ILLINOIS~~ Michigan)
)SS.
COUNTY OF ~~COOK~~ Wayne)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Ira Mondry _____ and _____, _____ of HIGHLAND SUPERSTORES, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 8th day of March, ~~1987.~~ 1988.

Sandra Kososki
Notary Public

My commission expires:

11/25/90

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of TOYS "R" US, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of SERVICE MERCHANDISE COMPANY, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of HIGHLAND SUPERSTORES, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ~~ILLINOIS~~ New Jersey)
)SS.
COUNTY OF ~~COOK~~ Bergen)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Michael Paul Miller, Sr. V.P. Real Estate and Michael L. Tundo, Asst. Secy of TOYS "R" US, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 10th day of March, 1987.

Johanna Graniero
Notary Public
JOHANNA GRANIERO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 18, 1991

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of SERVICE MERCHANDISE COMPANY, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

87103519

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of HIGHLAND SUPERSTORES, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of TOYS "R" US, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

STATE OF ~~ILLINOIS~~ Tennessee)
)SS.
COUNTY OF ~~COOK~~ Davidson)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT S.P. Braud, Vice President and Michael Elliott, Assistant Sec. of SERVICE MERCHANDISE COMPANY, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 23rd day of February, 1987.

Lori M. Greer
Notary Public

My commission expires:

November 10, 1991

87103519

STATE OF ~~ILLINOIS~~ Tennessee)
)SS.
COUNTY OF ~~COOK~~ Davidson)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT S.P. Braud, Vice President and Michael Elliott, Assistant Sec of HOMEOWNERS WAREHOUSE, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 23rd day of February, 1987.

Lori M. Greer
Notary Public

My commission expires:

November 10, 1991

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____ of MELLON BANK, N.A., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said Bank as their own free and voluntary act and as the free and voluntary act of said Bank as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

87103519

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT _____, _____ and _____, _____ of HOMEOWNERS WAREHOUSE, INC., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said corporation as their own free and voluntary act and as the free and voluntary act of said corporation as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this ____ day of _____, 1987.

_____
Notary Public

My commission expires:

_____

COMMONWEALTH OF PENNSYLVANIA)
)SS.
COUNTY OF ALLEGHENY)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Stephen McKnight, Vice President and Sheila Lowery, Asst. Real Estate Officer of MELLON BANK, N.A., who are 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 acknowledged that they signed and delivered the said instrument as such officers of said Bank as their own free and voluntary act and as the free and voluntary act of said Bank as aforesaid, for the uses and purposes therein set forth.

Given under my hand and official seal, this 25 day of February, 1987.

Jill Novorolsky
Notary Public

My commission expires:

JILL NOVOROLSKY, NOTARY PUBLIC
PITTSBURGH, ALLEGHENY COUNTY
MY COMMISSION EXPIRES JUNE 10, 1991
Member, Pennsylvania Association of Notaries

87103519

EXHIBIT A TO SECOND AMENDMENT TO DECLARATION
OF RECIPROCAL EASEMENTS AND OPERATING COVENANTS

Lots 1 through 17 and Outlots A and B in The Landings Planned Unit Development being a Subdivision of part of the Southwest ¼ of Section 19, Township 36 North, Range 15 East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Tax Numbers:

30-19-300-005
30-19-301-003
30-19-301-005

Common Address: NEC 170th and Torrence Avenue, Lansing, Illinois

30-19-300-012 - 1
013 - 2
014 - 3
015 - 4
016 - 5
017 - 6
018 - 7
019 - 8 QBOAC
020 - 9
021 - 10
022 - 11
023 - 12
024 - 13
025 - 14
026 - 15
027 - 16
028 - 17
029 - A ← CBC, EAO
030 - B ← EAO