

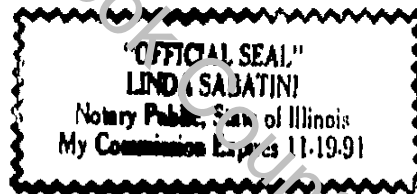
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being the President of the Board of Trustees and the Village Clerk, respectively of the Village of Northbrook, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and sealed this instrument as such President and Village Clerk, respectively as their own free and voluntary act and as the free and voluntary act of said Village consistent with the appropriate resolutions passed by said Village; and the Village Clerk, being the custodian of the Village seal of said Village did then and there cause said seal to be affixed to this instrument as the act of said Village, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 25th day of May, 1988.

Linda Sabatini
Notary Public



88258663

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COURT
COOK COUNTY
ILLINOIS

11/11/2011

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RESOLUTION NO. 88-R-70

The final plat of the Woodmere (Unit Two) Subdivision was recorded with the Cook County Recorder of Deeds as Document No. 86382894 on August 28, 1986. To assure ability for vehicular turn-around at the western terminus of Woodmere Drive in that development, an intended temporary easement to allow construction of a minimal cul-de-sac was platted on Lots 3 and 4 in the subject subdivision.

Development of property to the west is currently underway as the Woodmere (Unit Three) Subdivision; the minimal cul-de-sac facility has been removed; and construction initiated for the extension of Woodmere Drive westward to Scotch Pine Lane.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Northbrook, County of Cook and State of Illinois, THAT:

Section 1.

The need for the minimal cul-de-sac previously installed on a platted easement impacting Lot 3 (2905 Woodmere Drive) and Lot 4 (2900 Woodmere Drive) in the Woodmere (Unit Two) Subdivision no longer exists and, by mutual consent of the parties, shall be released.

Section 2.

The Village President and Village Clerk are hereby authorized and directed to execute, on behalf of the Village, the Release of Easement Document attached hereto as Exhibit A and, by this reference, made a part hereof.

Section 3.

The Village Manager is hereby directed to cause said Release of Easement documents to be recorded with the Cook County Recorder of Deeds as soon as possible.

PASSED: This 24th day of May, 1988.

AYES: (6)

NAYS: (0)

/s/ Richard T. Falcone

Village President

ATTEST:

/s/ Lona N. Louis

Village Clerk

88258663