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TERMINATION OF EASEMENT AGREEMENT

This Agreement made this 15th day of March, 1988 by and between Donald E. Hollis and Marilyn G. Hollis, his wife; T. Peter Hyland and the Mount Prospect State Bank as Trustee under Trust Agreement dated September 17, 1984 and known as Trust Number 1456.

WITNESSETH

WHEREAS, Donald E. Hollis and Marilyn G. Hollis, his wife, are the owners of the following described property in Cook County, Illinois:

SEE RIDER ATTACHED HERETO AS EXHIBIT A;

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WHEREAS, T. Peter Hyland and is the owner of the following described property in Cook County, Illinois:

That part of the North half of the Souteast Quarter of the Southeast Quarter of Section 4, Township 42 North, Range 9 East of the Third Principal Meridian, described as follows: Beginning at a point on the North line of said quarter quarter that is 507.13 feet West of the Northeast corner thereof (as measured along said North line); thence North 89 degrees 56 minutes 20 seconds West along said North line 41.44 feet; thence South 75 degrees 53 minutes 02 seconds West 179.46 feet; thence South 51 degrees 07 minutes 50 seconds West 201.45 feet deed (South 51 degrees 09 minutes 50 seconds West 201.53 feet measured); thence North 86 degrees 48 minutes 50 seconds West deed (North 86 degrees 46 minutes 50 seconds West measured) 28.99 feet; thence South 0 degrees 52 minutes 33 seconds East and parallel to the East line of said quarter quater 485.92 feet to the South line of said North half of Southeast quarter of Southeast quarter; thence North 89 degrees 50 minutes 14 seconds East along said South line 403.58 feet to a point on a line that is parallel to and 507.13 feet West of the East line of said quarter quarter (as measured along the North line thereof);thence North 0 degrees 52 minutes 33 seconds West along said parallel line 653.19 feet to the point of beginning, containing 5.4672 Acres, in Barrington Township, Cook County, Illinois.

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WHEREAS, Mount Prospect State Bank, as Trustee under Trust Agreement dated September 17, 1984 and known as Trust Number 1456 is the owner of the following described property in Cook County, Illinois:

That part of the North Half of the Southeast Quarter of the Southeast Quarter of Section 4, Township 42 North, Range 9, East of the Third Principal Meridian, described as follows: Commencing at a point on the North line of said quarter quarter that is 507.13 feet West of the Northeast corner thereof (as measured along said North line); thence North 89 degrees 56 minutes 20 seconds West along said North line 41.44 feet; thence South 75 degrees 53 minutes 02 seconds West 179.06 feet; thence South 51 degrees 07 minutes 50 seconds West 201.45 feet Deed (South 51 degrees 09 minutes 50 seconds West 201.53 feet measured); thence North 86 degrees 48 minutes 50 seconds West Deed (North 86 degrees 46 minutes 50 seconds West measured) 28.99 feet for the point of beginning; thence South 0 degrees 52 minutes 33 seconds East and parallel to the East line of said quarter quarter 485.92 feet to the South line of said North half of Southeast quarter of Southeast quarter; thence South 89 degrees 50 minutes 14 seconds West along said South line (also being the North line of Lot 3 of Charles Subdivision, a subdivision of part of Section 4 aforesaid) 404.94 feet to the West line of said Southeast Quarter of Southeast Quarter, thence North 0 degrees 45 minutes 57 seconds West along the West line of Southeast Quarter of Southeast Quarter of Section 4 and also the East line of Lot 7 of said Charles subdivision 656.31 feet to the Northwest corner of said quarter quarter; thence south 89 degrees 56 minutes 20 seconds East along the North line of said quarter quarter 199.16 feet; thence South 11 degrees 08 minutes 11 seconds East 26.38 feet; thence South 34 degrees 28 minutes 22 seconds East 54.33 feet; thence South 46 degrees 46 minutes 05 seconds East 101.16 feet; thence South 60 degrees 56 minutes 55 seconds East 54.04 feet; thence South 86 degrees 46 minutes 50 seconds East 50.41 feet to the point of beginning, containing 5.5160 Acres, in Barrington Township, Cook County, Illinois.

NOW THEREFORE, in consideration of the sum of Ten ($10.00) Dollars and 00/100 cents in hand paid to T. Peter Hyland and Ten ($10.00) Dollars and 00/100 cents in hand paid to Mount Prospect State Bank, as Trustee under Trust Agreement dated September 17, 1984 and known as Trust Number 1456, the receipt of which is hereby acknowledged by the respective parties and in further consideration of the mutuality hereof it is agreed:

THAT, the easement relating to ingress and egress and utilities described as follows:

Also the following described easements for the purpose of ingress and egress to and from the property conveyed and so-called Brinker Road, and for the installation and maintenance of telephone and electric poles and lines, conduits, sewers, gas mains, water mains and other similar facilities over the Southerly 20.0 feet of afore-described Parcel A, the South line of said strip being described more particularly as follows: Beginning at a point on the South line of the Northeast quarter of the Southeast quarter of Section 4, Township 42 North, Range 9, East of the Third Principal Meridian, distant 507.13 feet from the Southeast corner of said Northeast quarter of the Southeast quarter said point being hereinafter referred to as terminal point "C"; running thence Westerly along the South line of said Northeast quarter of the Southeast quarter 594.35 feet to a point hereinafter referred to as terminal point "D", intending said 20 foot strip to run Westerly from a line drawn North 10 degrees 34 minutes West from said terminal point "C" to a line drawn North 19 degrees 59 minutes East from said terminal point "D".

AND also that portion of an easement for ingress and egress described as:

A parcel of land described as follows: That part of the North Half of the Southeast Quarter of the Southeast Quarter of Section 4, Township 42 North, Range 9 East of the Third Principal Meridian described as follows: Commencing at a point on the North line of said quarter quarter that is 507.13 feet West of the Northeast corner thereof (as measured along said North line); thence North 89 degrees 56 minutes 20 seconds West along said North line 41.44 feet; thence South 75 degrees 53 minutes 02 seconds West 179.06 feet; thence South 51 degrees 07 minutes 50 seconds West 201.45 feet Deed (South 51 degrees 09 minutes 50 seconds West 201.53 feet measured); thence North 86 degrees 48 minutes 50 seconds

West Deed (North 86 degrees 46 minutes 50 seconds West measured) 79.40 feet; thence North 60 degrees 56 minutes 55 seconds West, 54.04 feet; ~~thence North 46 degrees 46 minutes 05 seconds West 54.33 feet~~; thence North 46 degrees 46 minutes 05 seconds West 101.16 feet; thence North 34 degrees 28 minutes 22 seconds West 54.33 feet; thence North 11 degrees 08 minutes 11 seaconds West 26.38 feet to a point on the North line of said Southeast Quarter of Southeast Quarter; thence South 89 degrees 56 minutes 20 seconds East along said North line 26.24 feet; thence South 38 degrees 09 minutes 12 seconds East 211.31 feet to the point of beginning, containing 0.1307 Acres, in Barrington Township, Cook County, Illinois.

Are hereby terminated with respect to the said T. Peter Hyland and Mount Prospect State Bank as Trustee under Trust Agreement dated September 17, 1984 and known as Trust Number 1456, but said termination is only a termination of the easement relating to ingress and egress in the above described parcels.

IT IS FURTHER PROVIDED, by the said T. Peter Hyland and Mount Prospect State Bank that the termination of rights, privileges and appurtenances held or owned relating to the easements for ingress and egress shall bind their respective heirs, executors, administrators, assigns or other successors interest including beneficiaries under trust.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first written above.

Donald R. Hollis

T. Peter Hyland

Marilyn G. Hollis

MOUNT PROSPECT STATE BANK, not individually, but as Trustee under Trust Agreement dated September 17, 1984 and known as Trust Number 1456.

By: Peter D. Walter
Its: Vice President

Attest: Paul M. Greene
Asst. Secretary

This Instrument is signed by MOUNT PROSPECT STATE BANK, not individually but solely as Trustee under a certain Trust Agreement known as Trust No. 1456. Said Trust Agreement is hereby made a part hereof and any claims against said Trustee which may result from the execution of this Agreement shall be payable only out of the trust property which may be held thereunder, and said Trustee shall not be personally liable for the performance of any of the terms and conditions express or implied in this Agreement or for the validity or condition of the title to said property or for any agreement with respect thereto. Any and all personal liability of MOUNT PROSPECT STATE BANK is hereby expressly waived by the parties hereto and their respective successors and assigns.

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EXHIBIT A

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PARCEL 1:
THAT PART OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT ON THE SOUTH LINE OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4 507.13 FEET WEST OF THE SOUTH EAST CORNER THEREOF AND RUNNING THENCE NORTH 10 DEGREES 34 MINUTES WEST 902.22 FEET; THENCE SOUTH 87 DEGREES 17 MINUTES WEST 63.97 FEET; THENCE SOUTH 72 DEGREES 6 MINUTES WEST 50.8 FEET; THENCE SOUTH 19 DEGREES 59 MINUTES WEST 924.6

FEET TO THE SOUTH LINE OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4; THENCE NORTH 89 DEGREES 55 MINUTES EAST ALONG SAID SOUTH LINE 594.35 FEET TO PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS TOGETHER WITH THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING AT A POINT ON THE NORTH LINE OF THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID SECTION 4 THAT IS 507.13 FEET WESTERLY OF (MEASURED ALONG SAID NORTH LINE) THE NORTH EAST CORNER OF THE SOUTH EAST 1/4 OF SAID SOUTH EAST 1/4; THENCE NORTH 10 DEGREES 34 MINUTES WEST, A DISTANCE OF 16.17 FEET; THENCE SOUTH 75 DEGREES 43 MINUTES 20 SECONDS WEST, A DISTANCE OF 220.60 FEET; THENCE SOUTH 51 DEGREES 07 MINUTES 50 SECONDS WEST, A DISTANCE OF 201.45 FEET TO THE POINT OF BEGINNING; THENCE NORTH 86 DEGREES 48 MINUTES 50 SECONDS WEST, A DISTANCE OF 79.40 FEET; THENCE NORTH 39 DEGREES 03 MINUTES 20 SECONDS WEST, A DISTANCE OF 7.89 FEET; THENCE NORTH 05 DEGREES 48 MINUTES 55 SECONDS EAST, A DISTANCE OF 161.56 FEET TO THE NORTH LINE OF THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 4, AS AFORESAID; THENCE EASTERLY ALONG SAID NORTH LINE, A DISTANCE OF 140.00 FEET; THENCE SOUTH 46 DEGREES 27 MINUTES 40 SECONDS WEST, A DISTANCE OF 101.92 FEET; THENCE SOUTH 01 DEGREES 00 MINUTES 10 SECONDS EAST A DISTANCE OF 100.93 FEET TO THE POINT OF BEGINNING
PARCEL 2:
EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR THE PURPOSES OF INGRESS AND EGRESS AS CREATED BY GRANT FROM LEONORE SMITH JERREMS TO SPENCER OTIS JR. AND OTHERS, TRUSTEES, DATED JULY 18, 1934 AS DOCUMENT 11431300 OVER A STRIP OF LAND 24 FEET IN WIDTH, THE SOUTHERLY LINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT WHICH IS 60 FEET WEST OF THE EAST LINE AND 107.8 FEET NORTH OF THE SOUTH LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, RUNNING THENCE SOUTH 48 DEGREES 11 MINUTES WEST 155.9 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTH EAST 1/4 OF THE SOUTH EAST 1/4 DISTANT 178 FEET FROM THE SOUTH EAST CORNER THEREOF, THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4, 329.13 FEET AND FOR THE PURPOSE OF INGRESS AND EGRESS AND FOR THE INSTALLATION AND MAINTENTANCE OF TELEPHONE AND ELECTRIC POLES AND LINES, CONDUITS, SEWERS, GAS MAINS, WATER MAINS, AND OTHER SIMILAR FACILITIES AS CREATED BY GRANT DATED SEPTEMBER 29, 1936 AND RECORDED OCTOBER 6, 1936 AS DOCUMENT NUMBER 11890373 FROM KENNETH G. SMITH TO CHARLES I. LUCKMAN OVER A STRIP OF LAND 24 FEET IN WIDTH THE NORTHERLY LINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT ON THE EAST LINE OF THE WEST 1/2 OF THE SOUTH WEST 1/4 OF SECTION 3, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, 815.50 FEET SOUTH OF THE NORTH EAST CORNER OF SAID WEST 1/2 OF THE SOUTH WEST 1/4 RUNNING THENCE SOUTH 84 DEGREES 56

MINUTES WEST 479.82 FEET THENCE NORTH 74 DEGREES 48 MINUTES WEST 333.33 FEET TO A TERMINAL POINT "A" REFERRED TO IN SAID DOCUMENT NUMBER 11890373 INTENDING SAID 24 FEET STRIP TO RUN WESTERLY TO A LINE DRAWN SOUTH 2 DEGREES 32 MINUTES 30 SECONDS EAST FROM SAID TERMINAL POINT "A" OVER A STRIP OF LAND 24 FEET WIDE BEING 14 FEET ON THE NORTHERLY SIDE AND 10 FEET ON THE SOUTHERLY SIDE OF THE FOLLOWING DESCRIBED LINE: BEGINNING SOUTH 2 DEGREES 32 MINUTES 30 SECONDS EAST 14.4 FEET FROM THE SAID TERMINAL POINT "A" THENCE NORTH 72 DEGREES 19 MINUTES WEST 130.8 FEET THENCE SOUTH 58 DEGREES 43 MINUTES WEST 29 3.0 FEET THENCE SOUTH 33 DEGREES 33 MINUTES WEST 133.35 FEET THENCE SOUTH 49 DEGREES 11 MINUTES WEST 166.50 FEET TO TERMINAL POINT "B" REFERRED TO IN SAID DOCUMENT NUMBER 11890373 INTENDING THE EASTERLY LINE OF SAID SECOND DESCRIBED 24 FOOT STRIP TO BE A LINE DRAWN SOUTH 2 DEGREES 32 MINUTES 30 SECONDS EAST FROM SAID TERMINAL POINT "A" AND THE WESTERLY LINE TO BE A LINE DRAWN NORTH 1 DEGREES WEST AND SOUTH 1 DEGREES EAST FROM SAID TERMINAL POINT "B" IN CCI"

PARCEL 3:

EASEMENTS APPURTENANTS TO AND FOR THE BENEFIT OF PARCEL 1 AS RESERVED IN DEED RECORDED MAY 19, 1944 AS DOCUMENT 13286832 AND AMENDED BY DOCUMENT RECORDED NOVEMBER 22, 1944 AS DOCUMENT 13402009 FOR INGRESS AND EGRESS DESCRIBED AS FOLLOWS:

20. FEET IN WIDTH, THE CENTER LINE THEREOF BEING DESCRIBED AS FOLLOWS: BEGINNING ON THE SOUTH LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, 507.13 FEET SOUTH 89 DEGREES 55 MINUTES WEST OF THE SOUTH EAST CORNER THEREOF THENCE NORTH 10 DEGREES 34 MINUTES WEST 10.17 FEET TO THE POINT OF BEGINNING THENCE SOUTH 75 DEGREES 43 MINUTES 20 SECONDS WEST, 220.60 FEET THENCE SOUTH 51 DEGREES 07 MINUTES 50 SECONDS WEST, 201.45 FEET THENCE NORTH 86 DEGREES 48 MINUTES 30 SECONDS WEST, 79.40 FEET, THENCE NORTH 39 DEGREES 03 MINUTES 20 SECONDS WEST, 212.98 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SAID SECTION 4, 1093.23 FEET SOUTH 89 DEGREES 55 MINUTES WEST OF THE SOUTH EAST CORNER THEREOF THENCE NORTH 39 DEGREES 03 MINUTES 20 SECONDS WEST, 9.04 FEET EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT PART FALLING IN PARCEL 1) IN COOK COUNTY, ILLINOIS.

AND ALSO THE PARCEL OF LAND LEGALLY DESCRIBED AS FOLLOWS:

Parcel 1: That part of the North Half of the Souteast Quarter of the Southeast Quarter of Section 4, Township 42 North, Range 9 East of the Third Principal Meridian, described as follows: Beginning at a point on the North line of said quarter quarter that is 548.57 feet West of the Northeast corner thereof (as measured along said North line); thence South 75 degrees 53 minutes 02 seconds West 179.06 feet; thence South 51 degrees 09 minutes 50 seconds West 201.53 feet; thence North 01 degree 00 minutes 10 seconds West 100.54 feet; thence North 46 degrees 27 minutes 40 seconds East 101.34 feet to a point in the North line of said quarter quarter; thence South 89 degrees 56 minutes 20 seconds East along said North line 258.94 feet to the point of beginning, containing 0.4194 Acres, in Barrington Township, Cook County, Illinois.

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EXHIBIT A continued

Parcel 2: That part of the North Half of the Southeast Quarter of the Southeast Quarter of Section 4, Township 42 North, Range 9 East of the Third Principal Meridian, described as follows: Commencing at a point on the North line of said quarter quarter that is 548.57 feet West of the Northeast corner thereof (as measured along said North line); thence South 75 degrees 53 minutes 02 seconds West 179.06 feet; thence South 51 degrees 09 minutes 50 seconds West 201.53 feet; thence North 86 degrees 46 minutes 50 seconds West 79.40 feet for the point of beginning; thence North 60 degrees 56 minutes 55 seconds West, 54.04 feet; thence North 46 degrees 46 minutes 00 seconds West 101.16 feet; thence North 34 degrees 28 minutes 22 seconds West 54.33 feet; thence North 11 degrees 08 minutes 11 seconds West 26.38 feet to a point on the North line of said quarter quarter; thence South 89 degrees 56 minutes 20 seconds East along said North line 167.05 feet; thence South 05 degrees 45 minutes 16 seconds West 160.60 feet; thence South 38 degrees 09 minutes 12 seconds East 7.89 feet to the point of beginning, containing 0.3903 Acres, in Barrington Township, Cook County, Illinois.

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Prepared + mail to:

John O'Brien
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