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RELEASE OF EASEMENT

This Release of Easement is hereby given by Square D Company, a Michigan corporation, having its Illinois offices at 1415 South Roselle Road, City of Palatine, County of Cook, State of Illinois, to C.J. Tichy, as trustee under Trust Agreement dated October 1, 1968, and known as the Rhode Trust, Herman Brandt, as trustee under Trust Agreement dated December 1, 1968, and known as the Berenz Trust and the Brandt Foundation, an Illinois corporation, all of Cook County Illinois (hereinafter referred to "Grantors").

That on September 15, 1976, pursuant to document recorded as Document No. 23666995 in the office of the Cook County Recorder of Deeds, Grantors granted to Square D Company an easement for ingress and egress over and across certain real property described as follows:

The North 15 feet of the East half of the Southwest Quarter of said Section 28 Township 42 North Range 10 in Cook County Illinois.

In consideration of the payment of Ten and No/100 (\$10.00) Dollars, the receipt and sufficiency of which is hereby acknowledged, Square D Company hereby releases to Grantors the easement for ingress and egress granted pursuant to document recorded as Document No. 23666995 described above, it being the

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intention of Square D Company to terminate and release the easement for ingress and egress across the property above described.

IN WITNESS WHEREOF, Square D Company has executed this Release of Easement at Palatine, Illinois and has caused its corporate seal to be hereto affixed and has caused its name to be signed to these presence by its

 Vice president and attested by its
Assistant secretary this 8th day of February, 1989.

SQUARE D COMPANY

By: Walter W. Kurczewski

Walter W. Kurczewski
Vice President,
General Counsel & Secretary

ATTEST:

E. R. Fowler

E. R. Fowler
Assistant Secretary

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PIN 02-28-102-007
02-28-300-019, vol. 150

PROPERTY ADDRESS:
Vacant land, Roselle Rd., North of Euclid Ave.
Palatine, IL 60067

-2-

Square D Law Department
Approved As To Form
By: [Signature] 2-8-89

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BOX 235

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