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WHEREAS, HOME SAVINGS has now demolished the building which was located on Parcel 3, and

- (a) will construct a full-service savings and loan branch office on Lot 1 of Parcel 3; and
- (b) will convey Lot 2 of Parcel 3 to STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, which will then construct an office building not to exceed 19,000 square feet; and

WHEREAS, the first sentence of Paragraph (3) of the GRANT OF EASEMENT provides:

"Use of the easement premises is confined to the present uses of Parcel 3 or the present buildings thereon;" and

WHEREAS, the parties desire to amend the GRANT OF EASEMENT to delete the first sentence of Paragraph (3) and to permit the owners of Lot 1 and 2 of Parcel 3 the continued use of the easement for storm sewer created in the GRANT OF EASEMENT, provided the use of Lots 1 and 2 of Parcel 3 is confined to the uses above set forth.

NOW, THEREFORE, in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby amend the GRANT OF EASEMENT as follows:

1. The first sentence of Paragraph (3) of the GRANT OF EASEMENT is deleted in its entirety and the following substituted therein:

"Use of the easement premises by the owners of Lots 1 and 2 of Parcel 3 is confined to the following uses and improvements to be erected upon said lots:

- (a) With respect to Lot 1 of Parcel 3, a full-service savings and loan branch office;
 - (b) With respect to Lot 2 of Parcel 3, an office building not to exceed 19,000 square feet."
2. All other terms and provisions of the GRANT OF EASEMENT are hereby ratified and shall continue in full force and effect.

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COOK COUNTY, ILLINOIS
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AMENDMENT TO GRANT OF EASEMENT

\$20.00

This AMENDMENT TO GRANT OF EASEMENT is made and entered into by and between FORD CITY BANK AND TRUST COMPANY, as Trustee under Trust Agreement dated December 18, 1981, and known as Trust No. 3747 ("TRUST 3747"), RALEIGH REALTY CORPORATION, an Illinois corporation ("RALEIGH REALTY"), and HOME SAVINGS OF AMERICA, F.A., a corporation organized and existing under the laws of the United States ("HOME SAVINGS").

RECITALS

WHEREAS, TRUST 3747 is the owner of a tract of land legally described on Exhibit "A" attached hereto, and hereinafter referred to as "Parcel 1"; and

WHEREAS, RALEIGH REALTY is the owner of a tract of land legally described on Exhibit "B" attached hereto, and hereinafter referred to as "Parcel 2"; and

WHEREAS, HOME SAVINGS is the owner of a tract of land legally described on Exhibit "C" attached hereto and hereinafter referred to as "Parcel 3"; and

WHEREAS, TRUST 3747, RALEIGH REALTY and OLBI, INC., an Illinois corporation, executed a GRANT OF EASEMENT ("GRANT OF EASEMENT"), dated December 3, 1984 and recorded in the office of the Cook County Recorder of Deeds on March 7, 1985, as Document No. 27467030, which, inter alia, created an easement for the benefit of Parcel 3 for use of a storm sewer; and

WHEREAS, HOME SAVINGS is the Successor in Interest to OLBI, INC. having acquired title to Parcel 3 by trustee's deed from American National Bank and Trust Company of Chicago, Trust No. 66731, dated March 24, 1988, and recorded in the office of the Cook County Recorder of Deeds on March 30, 1988 as Document No. 88130894; and

WHEREAS, at the time of execution of the GRANT OF EASEMENT, Parcel 3 was improved with a building used for a bowling alley and restaurant and a portion of Parcel 3 was used as a parking area; and

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, KATHLEEN M. KAMBA, in and for said County, in the State aforesaid, do hereby certify that JAMES J. KEAN, personally known to me to be the President of RALEIGH REALTY CORPORATION, an Illinois corporation, and W. RALEIGH KEAN, personally known to me to be the Secretary of said corporation, and 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 severally acknowledged that as such President and Secretary, they signed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 5th day of MAY, 1989.

"OFFICIAL SEAL"
KATHLEEN M. KAMBA
Notary Public, State of Illinois
My Commission Expires 12/29/90

Kathleen M. Kamba
NOTARY PUBLIC

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, A. William Vanderwall, in and for said County, in the State aforesaid, do hereby certify that Diane E. Confer, personally known to me to be the Asst. Vice President of HOME SAVINGS OF AMERICA, F.A., and Caren DeGrado, personally known to me to be the Assistant Secretary of said corporation, and 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 severally acknowledged that as such Asst. Vice President and Assistant Secretary, they signed and delivered the said instrument as Asst. Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 5th day of May, 1989.

"OFFICIAL SEAL"
A. William Vanderwall
Notary Public, State of Illinois
My Commission Expires September 15, 1991

A. William Vanderwall
NOTARY PUBLIC

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seals
this 5th day of MAY, 1989.

RALEIGH REALTY CORPORATION,
an Illinois corporation

By: [Signature]

Attest: W. Raleigh Keen

HOME SAVINGS OF AMERICA, F.A.

By: Deane D. Couper

Attest: [Signature]

Property of COOK COUNTY CLERK'S Office

AS USED IN THIS DOCUMENT,
THE TERM "FORD CITY BANK & TRUST CO." SHALL MEAN
COLE TAYLOR BANK

FORD CITY BANK AND TRUST CO., as Trustee
under Trust Agreement dated December 10,
1981, and known as Trust No. 3747

THIS INSTRUMENT is executed by the Cole Taylor Bank as Trustee as Trustee on behalf of the estate of [Name] upon and located in all as to [Name] and [Name] were to that of [Name] ment and it is expressly [Name] shall be construed as creating any liability on the said Cole Taylor Bank
By: [Signature] Trust Officer
Attest: [Signature] Vice President & Trust Officer

THIS INSTRUMENT PREPARED BY AND MAIL TO:

JAMES J. JOHNSON
Attorney at Law
9501 W. 144th Place, Suite 104
Orland Park, Illinois 60462
(312) 403-2903

BOX 333

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EXHIBIT A

Beginning at the Southwest corner of said Lot 2, thence East along the South Line of Lot 2, 140.75 feet; thence North at right angles to the South Line of Lot 2, 150 feet to a point; thence West parallel to the South Line of Lot 2, 47 feet; thence North at right angles to last described line 150 feet to a point in the North Line of Lot 2, that is 93.75 feet east of the Northwest corner; thence West along the North Line of Lot 2, 93.75 feet to the Northwest corner of Lot 2; thence South along the West Line of Lot 2 to the point of beginning, all in Wiegel and Kilgallen's 95th Street Subdivision of the North 300 feet of the South 350 feet of the East 3/4 of the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

Parcel 2:

The West 163 feet of the following described property taken as a tract:

The North 25 feet of the South 375 feet (except the East 33 feet thereof and except the West 262.50 feet thereof), of the East 3/4 of the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 37 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PIN #24-03-400-037
#24-03-408-010

*C/A 4200 W. 95th St.
Oak Lawn Ill*

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EXHIBIT C

LOT 1 AND LOT 2 IN SAVINGS OF AMERICA SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH EAST 1/4 AND OF PART OF LOTS 1 AND 2 IN WIEGEL AND KILGALLEN'S 95TH STREET SUBDIVISION OF THE SOUTH WEST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 3, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #24-03-400-039
#24-03-408-012

(EXPLANATORY NOTE FOR INFORMATIONAL PURPOSES ONLY:

The above described Savings of America Subdivision is a subdivision of the following legally described property:

LOT 1 AND LOT 2 (EXCEPT THE WEST 180.75 FEET OF LOT 2) IN WIEGEL AND KILGALLEN'S 95TH STREET SUBDIVISION OF THE NORTH 300 FEET OF THE SOUTH 350 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

and

THE NORTH 25 FEET OF THE SOUTH 3/5 FEET (EXCEPT THE EAST 33 FEET THEREOF AND EXCEPT THE WEST 512.48 FEET THEREOF) OF THE EAST 3/4 OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

C/M/A 4200 W. 95th
Oak Lawn 201

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EXHIBIT B

Commencing at the Southwest corner of Lot 2 in Wiegel and Kilgallen's 95th Street subdivision of the North 300 feet of the South 350 feet of the East three-quarters of the Southwest quarter of the Southeast quarter of Section 3, Township 37 North, Range 13 East of the Third Principal Meridian; thence East along the South line of Lot 2 for a distance of 140.75 feet to a point of beginning; thence North at right angles to the South line of Lot 2 for a distance of 150.00 feet to a point; thence West parallel with the South line of Lot 2 for a distance of 47.00 feet to a point; thence North 150 feet to a point of the North line of Lot 2 that is 93.75 feet East of the Northwest corner of said Lot 2; thence east along the North line of Lot 2 for a distance of 87.00 feet to a point; thence South for a distance of 300 feet to a point on the South line of Lot 2, said point being 140.75 feet East of the Southwest corner of said Lot 2; thence West along the South line of Lot 2 for a distance of 40.00 feet to the point of beginning; and also the West 86.98 feet of the North 25 feet of the South 375 feet (except the East 33 feet thereof and except the West 425.50 feet thereof) of the East three-quarters of the Southwest quarter of the Southeast quarter of Section 3, Township 37 North, Range 13 East of the Third Principal Meridian; all in Cook County, Illinois, and containing 0.485 acres therein.

PIN #24-03-400-040
#24-03-408-013

*c/n/a 4200 W. 95th St.
Oak Lawn IL*

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