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TERMINATION OF DECLARATION OF EASEMENTS AND RESTRICTIONS

This Termination of Declaration of Easements and Restrictions is made and executed this Qui day of ________, 1989 by FIRST NATIONAL BANK OF LOCKPORT, as Trustee under Trust Agreement dated July 5, 1988, known as Trust No. 72-20680 (hereinafter referred to as "FNB") and LASALLE NATIONAL BANK, as Trustee under Trust Agreement dated November 14, 1988 and known as Trust No. 113939 (hereinafter referred to as "LaSalle").

WITNESSETH:

WHEREAS, FWP and LaSalle entered into that certain Declarations of Easements and Restrictions dated December 19, 1988 recorded with the Cook County Recorder on May 4, 1989 as Document No. 89200835 (hereinafter referred to as the "Declaration");

WHEREAS, pursuant to Paragraph 11 of the Declaration, FNB and LaSalle may terminate the Declaration by executing and recording a termination of the Declaration,

WHEREAS, FNB and LaSalle desire to terminate the Declaration as hereinafter provided.

NOW, THEREFORE, FNB and LaSalle do hereby declare and agree as follows: the aforementioned Declaration is hereby terminated, revoked and withdrawn in its entirety. This cermination shall be effective at 12:01 a.m. on the date first set forth hereinabove.

Trustee's Exculpation. This Agreement is executed by FIRST NATIONAL BANK OF LOCKPORT, not personally but solely as Trustee under Trust Agreement dated July 5, 1988 and known as Trust No. 72-20580 in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by FIRST NATIONAL BANK OF LOCKPORT are undertaken by it solely as Trustee, as aforesaid, and not individually, and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against FIRST NATIONAL BANK OF LOCKPORT by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this Agreement.

Trustee's Exculpation. This Agreement is executed by LASALLE NATIONAL BANK, not personally but solely as Trustee under Trust Agreement dated November 14, 1988 and known as Trust No. 113939 in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions,

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stipulations, covenants and conditions to be performed by LASALLE NATIONAL BANK are undertaken by it solely as Trustee, as aforesaid, and not individually, and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against LASALLE NATIONAL BANK by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this Agreement.

WHEREFORE, the undersigned have executed this Termination of Declarations of Easements and Restrictions the date set forth

ATTEST:

FIRST NATIONAL BANK OF LOCKPORT, not personally or individually, but as Trustee under Trust Agreement dated July 5, 1988 and known as Trust No. 72-20680

LASALLE NATIONAL BANK, not

Trustee under Trust Agreement dated November 14, 1988 and known

personally or individually, but as

ATTEST:

1

VICE PRESIDENT

as Trust No. 213935

THIS INSCRIMENT IS EXECUTED BY THE FIRST NATIONAL MANK OF LOCKPORT OF PERSONALLY BUT SOLELY AS TRUSTEE AS AFORESAID. ALL THE GOVERNME AND COMMITTIONS TO BE PERFORMED HEREUIDER BY THE STOST MATERIAL HARR OF LOCKPORT ARE UNIOCRIATED BY IT SOLLLY AS TRUSTEE AS APORESAID AND NOT INDIVIDUALLY AND NO PERSONAL BADILITY SHALL BE ASSERTED OR BE ENFORCEABLE AGAINST THE FIRST NATIONAL BANK OF LOCKPORT BY HEARON OF ANY OF THE COVENANTS STATEMENTS, REPRESENTATIONS OR

WARRANTIES CONTAINED IN THE INSTRUMENT.

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STATE OF)				
COUNTY OF	;				
Ι,	the undersign	ed	, a	Notary Publ:	ic in
and for the	said County, in J. Wroblewski	the State a	foresaid, DO	HEREBY CERT:	IFY
that Donna	J. Wroblewski	, a	s Trust Offi	cer where	妆
and <u>Betty</u>		, as <u>S</u>	r. Vice-Presg	<i>Brabea</i>	
	National Bank of			banking	
	as Trustee unde			690	
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STATE OF ILLINOIS )					
COUNTY OF COOK )					
T. Fathy Pagana , a Notary Public in					
I, <u>Fathy Pacana</u> , a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY					
that Jacks to with a s VICE President					
and Rosemany College, as Assistant Secretary					
of, a national banking					
association, as Trustee under Trust Agreement					
dated and known as Trust No, who are					
personally known to me to be the same persons whose names are					
subscribed to the foregoing instrument as such <u>VICE</u>					
President and Secretary of said Bank, respectively,					
subscribed to the foregoing instrument as such VICE  President and Secretary of said Bank, respectively, appeared before me this day in person and acknowledged that they					
signed and delivered the said instrument as their own free and					
voluntary act and as the free and voluntary act of said Bank for the					
uses and purposes therein set forth; and said Ashigtent					
Secretary did then and there acknowledge that he, as custodian of					
the corporate seal of said 82nk did affix the corporate seal of said					
Bank to said instrument as his own free and voluntary act and as the					
free and voluntary act of said Bank, for the uses and purposes					

GIVEN under my hand and notarial seal this 35th day

therein set forth.

"OFFICIAL SEAL" Kathy Pacana Notary Public, State of ulinois My Commission Expires June 11, 1992

REF (G) / 7/0/HG27T

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#### Legal Description

Lot 2 in THP Commercial Park, being a Subdivision of part of the Southeast Quarter of Section 13, Township 41 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded December 9, 1988 as document #88569492 in Cook County, Serie Or County Illinois.

PREPARED BY AND AFFOR RECORDING RETURN 70: Robert Feldman Katz, Randall & Wemburg 200 N. Lusulle St. Suite 2300

Chicago, Illinois 60601

Permanent luder, No.

13- 403-003-000

13-403-007-000

Comman Property Hothress: Old Church and Burnington BOX 333

Roads Streamhood, Illinois

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