

UNOFFICIAL COPY

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Real Property as debtor therein, hereby authorizes CDC as attorney in fact for the ATSF, to attend all meetings of creditors of the debtor or any adjournment thereof, and to vote on behalf of the ATSF on any question that may be lawfully submitted to creditors at such meeting or adjourned meeting, and for a trustee or trustees of the estate of the debtor and to prosecute all claims on behalf of the ATSF in such case or proceeding; to receive dividends or payments on any claim submitted on behalf of the ATSF; and in general to perform any act not constituting the practice of law for the ATSF in all matters arising in such case or proceeding.

In connection with the Real Property, to ask, demand, collect, sue for, and receive all sums of money, debts, or other obligations of any kind whatsoever which are now or shall hereafter become due, owing, or payable, or otherwise belong to the ATSF, to settle and compromise any such debts or obligations that may be due to the ATSF and to receive on behalf of the ATSF any check or note payable to the ATSF given in payment of any such debt or obligation and to take such other steps in connection with any such debt or obligation that CDC may deem necessary and proper and in the name of the ATSF to execute and deliver any receipts, releases, or discharges of any such debt or obligation with the same effect as if such receipts, releases, or discharges were executed by the ATSF itself.

To lease, offer to lease, to grant easements and licenses or other rights of possession or use of the Real Property and to execute, acknowledge and deliver in the name of ATSF all instruments in connection therewith, all upon terms and conditions as CDC shall deem proper. Furthermore, to give notices, notices of termination, to terminate through lawful proceedings in the name of ATSF all such rights of use or occupancy as CDC shall deem proper, and to do all other things which the ATSF, as landlord of the Real Property, may do pursuant to said leases, licenses, easement or at law or equity.

In connection with the Real Property, to represent ATSF in any condemnation or eminent domain proceedings except for roadway, pipe and wire line crossings of operating railroad property.

To manage, control, and take charge of the Real Property and to do everything necessary to carry on and continue the maintenance, repair, leasing, improvement and management thereof as CDC may deem proper including, but not limited to the obtaining of utility services to the Real Property, the regulation of common areas of the Real Property, the compliance with all provisions of federal, state and local regulatory agencies as they affect the Real Property and the hiring of contractors and suppliers in connection with the maintenance, repair, improvement or demolition of the Real Property.

To endorse and deliver for deposit with, or collection by The Northern Trust Company, any and all checks, drafts, promissory notes, certificates of deposit, or other orders or instruments for the payment of money.

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The President or any Vice President of the attorney in fact is hereby authorized to sign on behalf of said attorney in fact any deed, document, agreement or certificate necessary or desirable in carrying out the duties of said attorney in fact hereunder.

The following is a specimen of the handwriting and signature to be used by the attorney in fact authorized in this instrument.

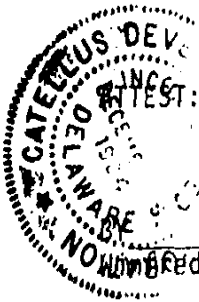
THE ATCHISON, TOPEKA AND SANTA FE
RAILWAY COMPANY

By: CATELLUS DEVELOPMENT CORPORATION

W.C. Matheson
ATTORNEY IN FACT

Its: Vice President

W.C. Matheson



Winfred Wright
Winfred Wright, Assistant Secretary

GIVING AND GRANTING unto said attorney in fact full power and authority to do and perform every act necessary, requisite, or proper to be done in and about the Real Property as set forth above as fully as ATSF might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney in fact shall lawfully do or cause to be done by virtue hereof.

All power and authority hereinabove granted shall in any event terminate on the 6th day of August, 1991.

IN WITNESS WHEREOF, the ATSF has executed this instrument this 6th day of August, 1990.

THE ATCHISON, TOPEKA AND SANTA FE
RAILWAY COMPANY

By: A.W. Rees

A.W. Rees

Its: Vice President - operations



Stuart E. Vaughn
Stuart E. Vaughn
Assistant Secretary

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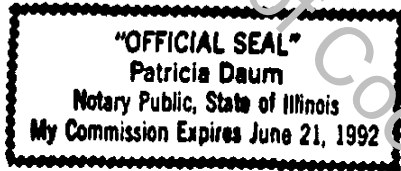
STATE OF ILLINOIS)
)
COUNTY OF COOK)

This instrument was acknowledged before me on August 6, 1990, by A. W. Rees, Vice President - Operations of the Atchison, Topeka and Santa Fe Railway Company, a Delaware corporation, on behalf of said corporation.

Patricia Daum

Notary Public - State of Illinois

My commission expires: June 21, 1992



30501480

Exhibit "A"

THAT PART OF LOTS 34, 35, 36, 37, 38, 39, AND 40 IN WILDER'S SOUTH ADDITION AND PART OF BLOCKS 31, 32, AND 33 IN ASSESSOR'S SECOND DIVISION OF THE EAST FRACTIONAL NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF BLOCK 33 IN ASSESSOR'S SECOND DIVISION, SAID SOUTHWEST CORNER DEEDED AS BEING 205.30 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 21; THENCE NORTH 00 DEGREES 09 MINUTES 20 SECONDS WEST ALONG THE WEST LINE OF SAID BLOCK 33 IN ASSESSOR'S SECOND ADDITION, 168.45 FEET TO AN INTERSECTION WITH THE NORTHWESTERLY LINE CONVEYED TO THE ATCHINSON TOPEKA AND SANTA FE RAILWAY COMPANY PER DOCUMENT NO. 3053547; THENCE NORTH 57 DEGREES 08 MINUTES 33 SECONDS EAST ALONG SAID NORTHWESTERLY LINE 241.89 FEET TO A DEFLECTION POINT; THENCE NORTH 55 DEGREES 53 MINUTES 33 SECONDS EAST, ALONG SAID NORTHWESTERLY LINE, 160.35 FEET TO A POINT ON EAST LINE OF SAID LOT 34 WHICH IS 25.95 FEET SOUTH OF THE NORTHEAST CORNER OF SAID LOT 34; THENCE SOUTH 00 DEGREES 12 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF SAID LOTS 34, 35, 36, 37, 38, 39, AND 40, A DISTANCE OF 323.94 FEET TO THE SOUTHEAST CORNER OF SAID LOT 40; THENCE SOUTH 89 DEGREES 53 MINUTES 10 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 40, A DISTANCE OF 114.35 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 03 SECONDS EAST ALONG THE EAST LINE OF SAID BLOCK 33 IN ASSESSOR'S SECOND DIVISION 65.08 FEET; THENCE SOUTH 89 DEGREES 54 MINUTES 25 SECONDS WEST ALONG THE SOUTH LINE OF SAID BLOCK 33, A DISTANCE OF 222.34 FEET TO THE POINT OF BEGINNING, EXCEPTING THAT PART OF SAID BLOCK 33 DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID BLOCK 33, DEEDED AS BEING 205.30 FEET NORTH OF THE SOUTH LINE OF SAID NORTHEAST QUARTER OF SECTION 21; THENCE NORTH 00 DEGREES 09 MINUTES 20 SECONDS WEST ALONG THE WEST LINE OF SAID BLOCK 33, A DISTANCE OF 168.45 FEET; THENCE NORTH 57 DEGREES 08 MINUTES 33 SECONDS EAST A DISTANCE OF 16.00 FEET; THENCE SOUTHERLY A DISTANCE OF 177.54 FT. TO A POINT ON THE SOUTH LINE OF SAID BLOCK 33, WHICH IS 4.02 FEET EAST OF THE SOUTHWEST CORNER OF SAID BLOCK 33; THENCE WEST ALONG THE SOUTH LINE OF SAID BLOCK 33 A DISTANCE OF 4.02 FEET TO THE POINT OF BEGINNING.

AS A TRACT CONTAINING 84521 SQUARE FEET OR 1.9403 ACRES, MORE OR LESS, ALL IN COOK COUNTY, ILLINOIS.

APPROVED: as to description

H. G. Webb

Chief Engineer

The Atchison, Topeka and Santa Fe
Railway Company

PROPERTY ADDRESS 15TH + CLARK STS.
CHICAGO

PTN- 17-21-210-838, 17-21-210-041 + 17-21-210-091

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