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DECLARATION OF RESTRICTIONS

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THIS DECLARATION is made and entered into by LASALLE NATIONAL TRUST, N.A., as successor trustee to LaSalle National Bank, not personally, but solely as Trustee under Trust Agreements dated May 22, 1981 and known as Trust Numbers 104006 and 104022 (hereinafter collectively referred to as the "Declarant").

WITNESSETH:

WHEREAS, the Declarant holds legal title to that parcel of real estate situated east of Plum Grove Road and north of Woodfield Road in the Village of Schaumburg, County of Cook, State of Illinois, legally described on Exhibit "A" attached hereto and by this reference made a part hereof (hereinafter called the "Property"); and

WHEREAS, the Declarant desires and intends that the several owners, mortgagees, occupants and other persons acquiring any interest in the Property shall at all times hold their interest subject to the provisions hereof.

NOW, THEREFORE, the Declarant, as the legal title holder of the Property, DECLARES AS FOLLOWS:

1. No hotel, motel, or other similar overnight stay premises shall be constructed on the Property within five hundred (500) feet of the east curb line of Plum Grove Road except the hotels approved by Village of Schaumburg Ordinance Nos. 3110 (Homewood Suites Hotel) and 90-96 (Summerfield Suites Hotel).
2. The foregoing covenant shall be deemed to be and is hereby declared to be a covenant running with the land

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OFFICE OF THE CLERK OF COOK COUNTY

PROPERTY RECORDS

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and binding upon Declarant, its heirs, executors, administrators, successors and assigns, and is for the benefit of the Village of Schaumburg. Notwithstanding the foregoing, in no event shall the term hereof extend beyond sixty (60) years from the date hereof.

3. This Declaration is executed by LaSalle National Bank ("Bank"), as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in such Trustee (and Bank hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person firm or corporation hereafter claiming any interest under this Declaration that Bank, as Trustee as aforesaid, and not personally, has joined in the execution of this Declaration for the sole purpose of subjecting the title holding interest and the trust estate under said Trust Numbers 104006 and 104022 to the terms of this Declaration; that any and all obligations, duties, covenants, indemnities and agreements of every nature herein set forth by Bank, as Trustee as aforesaid, to be kept, performed and discharged by the beneficiaries under said Trust Numbers 104006 and 104022 or their successors and not by Bank personally or as such Trustee, to sequester trust assets, rentals, avails or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust Numbers 104006 104022 after the Trustee has been supplied with funds required for such purpose.

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In the event of a conflict between the terms of this Paragraph and the remainder of the Declaration with respect to any questions of apparent liability or obligation resting upon said Trustee, the exculpatory provision hereof shall be controlling.

IN WITNESS WHEREOF, LASALLE NATIONAL TRUST, N.A., as Trustee as aforesaid and not individually, has caused its corporate seal to be affixed hereunto and has caused its name to be signed to this Declaration by its VICE PRESIDENT and attested by its ASSISTANT SECRETARY, this 22nd day of Oct, 1990.

LASALLE NATIONAL TRUST, N.A.,
as successor trustee to
LaSalle National Bank, as
Trustee under Trust Agreements
dated May 22, 1981 and known
as Trust Numbers 104006 and
104022 and not personally

[Signature]
its: VICE PRESIDENT

ATTEST:
Rosemary Collins
its: ASSISTANT SECRETARY

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int. Form 1041-101

the following information:

as required by the law.

and the following information:

and the following information:

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1041-101

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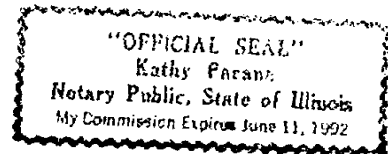
STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, Kathy Pacana, a Notary Public in and for the County and State aforesaid, do hereby certify that JOSEPH W. LANG, as VICE PRESIDENT of Salle National Trust, N.A. and Robert Colling as Assistant Secretary, thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE PRESIDENT and Assistant Secretary 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, as Trustee, for the uses and purposes therein set forth; and said Assistant Secretary did also then and there acknowledge that he, as custodian of the corporate seal of said Bank, did affix said 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, as Trustee, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 22nd day of October, 1990.

Kathy Pacana
Notary Public

My Commission expires: _____



This Instrument was prepared by:

Andrew J. Lansing, Esq.
980 North Michigan
Suite 400
Chicago, Illinois 60611

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Faint, illegible text, possibly a header or introductory paragraph.

to you _____ will _____

of _____

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CONSENT OF MORTGAGEE

THE NORTHERN TRUST COMPANY, holder of a Mortgage and Security Agreement on the Property dated as of September 1, 1988, and recorded on September 9, 1988, on Document Number 88410921 hereby consents to the the execution and recording of the foregoing Declaration of Restrictions and agrees that said Mortgage is subject thereto.

THE NORTHERN TRUST COMPANY, an Illinois banking corporation

By: Lawrence Libb

Its: Vice President

ATTEST:

By: Steve R. Bell

Its: Vice President

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PROPERTY OF COOK COUNTY CLERK'S OFFICE

And approved by the Board of Supervisors of Cook County, Illinois

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(OFFICIAL RECORD NUMBER)

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of the County Clerk's Office

as shown on the map of the County Clerk's Office

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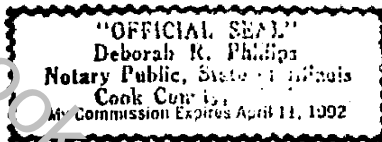
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, DEBORAH R. PHILLIPS, a Notary Public in and for said County and State, do hereby certify that LAURINE B. HELL and STEVEN K. ELL respectively of V.P., V.P. and V.P. and V.P. appeared before me this day in person and acknowledged that they signed, ~~sealed~~ and delivered said instrument as their free and voluntary act, and as the free and voluntary act of The Northern Trust Company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 16th day of July, 1990.

Deborah R. Phillips
Notary Public

My Commission Expires: 4-11-92



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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this 1st day of January, 1901.

John A. [Signature]
Clerk of Cook County



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EXHIBIT "A"

Parcel 1

That part of the Northeast Quarter of Section 14, Township 41 North, Range 10 East of the Third Principal Meridian, described as follows:

Beginning at the northeast corner of Lot 2 in Woodfield Lake Office Campus Unit 1, according to the plat thereof recorded August 12, 1982, as Document 26319645; thence North 87 degrees 19 minutes 50 seconds East along the south line of American Lane as dedicated by the plat recorded December 12, 1972, as Document 22935012 for a distance of 310.62 feet to the northwest corner of Lot 1 of Seven Woodfield Lakes, according to the plat recorded September 10, 1986, as Document 86404025; thence South 0 degrees 00 minutes 00 seconds West along the west line of said Lot 1 for a distance of 284.08 feet to a point; thence South 90 degrees 00 minutes 00 seconds West for a distance of 286.00 feet to the southeast corner of said Lot 2 in Woodfield Lake Office Campus Unit 1; thence North 0 degrees 00 minutes 00 seconds East along the easterly line of said Lot 2 for a distance of 40.90 feet to a point; thence North 71 degrees 00 minutes 00 seconds West along the arc of a curve, concave to the west, having a radius of 269.00 feet and a chord bearing North 8 degrees 06 seconds 21 seconds West, for a distance of 76.11 feet to a point of compound curvature; thence continuing northerly along the arc of a curve, concave to the east, having a radius of 231.00 feet and a chord bearing North 2 degrees 26 minutes 26 seconds West, for a distance of 54.60 feet to a point of tangency; thence North 2 degrees 40 minutes 10 seconds West for a distance of 100.00 feet to the point of beginning, in Cook County, Illinois.

Said parcel contains 1.98 acres, more or less.

07-14-200-064-0000

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11/11/2011

Parcel 2

Exhibit A

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that part of the Northeast Quarter of Section 14, Township 41 North, Range 10 East of the Third Principal Meridian in Cook County, Illinois, described as follows: Commencing at the point of intersection of a line drawn 561.22 feet (measured perpendicularly) South of and parallel with the South line of Golf Road as described per court case No. 68 L 13469 with the West line of said Northeast Quarter; thence due South along said West line of the Northeast Quarter a distance of 530.00 feet; thence North 87° 19' 50" East a distance of 50.05 feet to a point on the East line of Plum Grove Road as dedicated by Document No. 22935012, recorded December 14, 1974; thence due South along said East line of Plum Grove Road a distance of 430.00 feet to the point of beginning; thence due East a distance of 264.55 feet; thence South 45 degrees 00 minutes 00 seconds East a distance of 145.67 feet; thence South 0 degrees 45 minutes 00 seconds West a distance of 34.07 feet; thence South 45 degrees 00 minutes 00 seconds East a distance of 126.43 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 30.82 feet; thence South 3 degrees 56 minutes 18 seconds East a distance of 151.19 feet; thence South 86 degrees 03 minutes 42 seconds West a distance of 151.19 feet to a point on the east line of Plum Grove Road; thence North 0 degrees 00 minutes 00 seconds East along the east line of Plum Grove Road a distance of 293.13 feet to the point of beginning, in Cook County, Illinois.

Said parcel contains 2.140 acres, more or less.

07-14-200-070

Property

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11/15/2011

Parcel 3

Exhibit A

Office

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That part of the Northeast Quarter of Section 14, Township 41 North, Range 10 East of the Third Principal Meridian, described as follows:

Commencing at the southwest corner of the aforesaid Northeast Quarter; thence North 0 degrees 00 minutes 00 seconds East along the east line of said Northeast Quarter for a distance of 50.12 feet to a point; thence North 0 degrees 03 minutes 42 seconds East for a distance of 50.12 feet to a point; thence North 0 degrees 03 minutes 00 seconds East along the east line of Plum Grove Road as dedicated by document recorded December 12, 1974, for a distance of 711.68 feet to a point; thence North 3 degrees 03 minutes 18 seconds East for a distance of 766.16 feet to a point; thence North 86 degrees 56 minutes 42 seconds East for a distance of 481.00 feet to a point; thence North 3 degrees 03 minutes 18 seconds East for a distance of 59.00 feet to a point; thence North 3 degrees 03 minutes 18 seconds East for a distance of 229.00 feet to a point on the north line of Woodfield Road as dedicated by document number 22935012 recorded December 12, 1974; thence South 86 degrees 03 minutes 42 seconds West along said north line for a distance of 874.00 feet to the point of beginning. In Cook County, Illinois.

Said parcel contains 13.116 acres, more or less.

07-14-200-036

Parcel 3 Parcel 3 of Plum Grove Rd. and 71 of Woodfield Rd, Schaumburg, IL

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