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SECOND AMENDMENT TO

DECLARATION OF RESTRICTIONS AND EASEMENTS

This Second Amendment to Declaration of Restrictions and Easements made on the _____ day of _____, 1990 by and between American National Bank and Trust Company of Chicago, as Trustee under Trust Agreement dated June 1, 1989 and known as Trust No. 108628-03, in care of First National Realty & Development Company, Inc., 415 North LaSalle Street, Chicago, Illinois 60610 herein after called "Declarant" and Wal-Mart Properties, Inc., of 701 Walton Boulevard, Bentonville, Arkansas 72716 hereinafter called "Wal-Mart".

W I T N E S S E T H

WHEREAS Declarant's predecessor in interest, American National Bank and Trust Company of Chicago, as Trustee under Trust Agreement dated August 8, 1986 and known as Trust No. 066756-07, and Wal-Mart entered into a certain Declaration of Restrictions and Easements dated May 11, 1989 covering a certain premises located in the Village of Streamwood, County of Cook, State of Illinois, which premises are more fully described therein and which description is incorporated herein by reference thereto and which Declaration of Restrictions and Easements has been previously amended by a certain First Amendment to Declaration of Restrictions and Easements dated January 11, 1989, and

WHEREAS, Declarant is the successor to and owner of that certain premises, and

WHEREAS, Declarant and Wal-Mart are mutually desirous of further amending said Declaration of Restrictions and Easements;

NOW THEREFORE FOR and in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged;

Declarant and Wal-Mart hereby agree as follows:

I.

The first sentence of Paragraph 2 is amended by adding the phrase "and on" after the word "across".

II.

The third sentence of Paragraph 2 is amended by adding the phrase "parking areas" in those places after where the phrase "traffic areas" appears.

Except as above amended, the Declaration of Restrictions and Easements, as previously amended, is ratified and confirmed.

IN WITNESS WHEREOF, Declarant and Wal-Mart have entered into this Second Amendment to Declaration of Restrictions and Easements as of the day and year first above written.

DECLARANT

WAL-MART

American National Bank and Trust Company of Chicago, as Trustee under Trust Agreement dated June 1, 1989 and known as Trust No. 108628-03

Wal-Mart Properties, Inc.

By: _____

By: Curtis R. Burdow

Its: _____

Its: Vice President

ATTEST:

ATTEST:

By: _____

By: Robert S. Barr

Its: _____

Its: Assistant Secretary

Dated: _____

Dated: 4-17-90

Initial Here

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C O R P O R A T E A C K N O W L E D G M E N T

STATE OF Ill.)
COUNTY OF LaSalle) .SS

Be it remembered that on this _____ day of _____, 1990, before me a notary public in and for the county and state aforesaid, came J. M. [unclear], Walter W. Lukus of American National Bank and Trust Company of Chicago, a corporation, who personally known to me to be the person who executed as such officer the within instrument of writing on behalf of such corporation, and such person duly acknowledged the execution of the same to be the act and deed of said corporation.

In testimony hereof, I have hereunto set my hand and affixed my notary seal the day and year last above written.

[Signature]
Notary Public

My commission expires _____, 19__.

C O R P O R A T E A C K N O W L E D G M E N T

STATE OF Ill.)
COUNTY OF LaSalle) .SS

Be it remembered that on this 11th day of April, 1990, before me a notary public in and for the county and state aforesaid, came [unclear] of Wal-Mart Properties, Inc., a Delaware corporation, who personally known to me to be the person who executed as such officer the within instrument of writing on behalf of such corporation, and such person duly acknowledged the execution of the same to be the act and deed of said corporation.

In testimony whereof, I have hereunto set my hand and affixed my notary seal the day and year last above written.

[Signature]
Notary Public

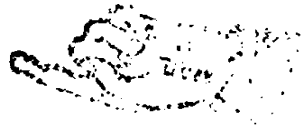
My commission expires MY COMMISSION EXPIRES 12/1/90, 19__.

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LOT 2

Part of the East half (1/2) of the Northeast Quarter (NE 1/4) of Section 25, Township 41 North, range 9 East of the 3rd Principal Meridian, bounded and described as follows:

Commencing at the northeast corner of said Northeast Quarter;

Thence South, (Assumed Bearing) along the east line of said Northeast Quarter (NE 1/4), Four hundred Sixty-Two and Fifteen One-Hundredths (462.15) feet;

Thence West, Fifty (50.00) feet;

Thence South, parallel with said east line, Thirty-Eight and Fifty-Eight One-Hundredths (38.58) feet to the point of beginning of the hereinafter described tract of land;

Thence North 45'00'00" West, Forty-Nine and Fifty One-Hundredths (49.50) feet;

Thence West, One Hundred Three and Eight-Six One-Hundredths (103.86) feet;

Thence South, 45'00'00" West, Thirty-Five and Thirty-Six One-Hundredths (35.36) feet;

Thence South, parallel with the east line of said Northeast Quarter (NE 1/4), Two Hundred Twelve and Seventy One-Hundredths (212.70) feet;

Thence East One Hundred Sixty-Three and Eighty-Six One-Hundredths (163.86) feet to a point Fifty (50.00) feet west of the said east line of the Northwest Quarter (NW 1/4);

Thence North, parallel with said east line, Two Hundred Two and Seventy One-Hundredths (202.70) feet to the point of beginning.

Containing 0.87 acres, more or less. Situated in Cook County, Illinois.

LOT 3

Part of the East Half (1/2) of the Northeast Quarter (NE 1/4) of Section 25, Township 41 North, Range 9 East of the 3rd Principal Meridian, bounded and described as follows:

Commencing at the northeast corner of said Northeast Quarter;

Thence South, (Assumed Bearing) along the east line of said Northeast Quarter (NE 1/4), Four Hundred Sixty-Two and Fifteen One-Hundredths (462.15) feet;

Thence West, Fifty (50.00) feet;

Thence South, parallel with said east line, Four Hundred One and Twenty-Eight One-Hundredths (401.28) feet to the point of beginning of the hereinafter described tract of land;

Thence West, One Hundred Sixty-Three and Eighty-Six One-Hundredths (163.86) feet;

Thence South, parallel with said east line, One Hundred Seventy-Five (175.00) feet;

Thence South 45'00'00" East, Thirty-Five and Thirty-Six One-Hundredths (35.36) feet;

Thence East, One Hundred Thirteen and Eighty-Six One-Hundredths

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112.86) feet to a point Seventy-Five (75.00) feet West of the said east line of the Northwest Quarter (NW 1/4);

Thence North 45'00'00" East, Thirty-Five and Thirty-Six one Hundredths (35.36) feet to a point Fifty (50.00) feet West of the said east line;

Thence North, parallel with said east line One Hundred Seventy-Five (175.00) feet to the point of beginning.

Containing 0.74 acres, more or less. Situated in Cook County, Illinois.

LOT 4

Part of the East Half (1/2) of the Northeast Quarter (NE 1/4) of Section 25, Township 41 North, Range 9 East of the 3rd Principal Meridian, bounded and described as follows:

Commencing at the northeast corner of said Northeast Quarter;

Thence South (Assumed Bearing) along the east line of said Northeast Quarter, One Thousand Four Hundred Eight and Sixty-Five One-Hundredths (1408.65) feet to the easterly extension of the north line of Ramblewood Drive;

Thence West, along said easterly extension and north line, Fifty (50.00) feet;

Thence North, parallel with said east line of the Northeast Quarter (NE 1/4), Thirty-Eight and Fifty-Eight One-Hundredths (38.58) to the point of beginning of the hereinafter described tract of land;

Thence continuing North, parallel with said east line, One Hundred Forty-Five and Seventy-Eight One-Hundredths (145.78) feet;

Thence West, One Hundred Sixty-three and Eighty-Six One Hundredths (163.86) feet;

Thence South, parallel with said east line, One Hundred Fifty-Five and Seventy-Eight One-Hundredths (155.78) feet;

Thence South 45'00'00" East, Thirty-five and Thirty-Six One Hundredths (35.36) feet;

Thence East, One Hundred Three and Eighty-Six One-Hundredths (103.86) feet to a point Eighty-Five (85.00) feet West of the said east line of the Northwest Quarter (NW 1/4);

Thence North 45'00'00" East, Forty-Nine and Fifty One-Hundredths (49.50) feet to the point of beginning.

Containing 0.66 acres, more or less. All situated in Cook County, Illinois.

P.I.N.: 06-25-201-006
06-25-201-007
(Subject to partition)

Subject to and benefiting from restrictions, agreements, easements and conditions of record, all Development Agreement(s) with the Village of Streamwood, and the Development Agreement executed with Wal-Mart Properties, Inc., dated May 11, 1989.

06-25-201-006