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AMENDMENT TO DECLARATION

This Amendment to Declaration made and entered into as of 1990 by and between LOUIS OATES ("Oates") and HARRIS BANK GLENCOE-NORTHBROOK N.A., as Trustee under Trust Agreement dated December 8, 1986 and known as Trust No. L-336 ("Harris").

WITNESSETH:

- Masalle National Bank not individually but as Trustee under Trust dated September 1, 1964 and known as Trust Number 31018 ("the 31018 Trust"), as Seller, and Carbo Investment Company, Inc. ("Carbo") entered into a Declaration dated December 17, 1971, which were recorded December 28, 1971 as Document No. 21760760 in the Cook county records.
- 2) Concurrently with the execution, delivery, and recording Of the Declaration, the 19018 Trust conveyed to Carbo by Deed, recorded as Document No. 21760759 in the Cook county records, the real estate ("Purchaser's Property") described on Exhibit A attached hereto and made a part hereof.
- Paragraph 11 of the Daclaration provides that for a period of 40 years from the date of the Declaration, the 31018 Trust would erect no building closer than 50 feet from and West of the 523.97 foot line described on Exhibit B attached hereto and made a part hereof unless such restriction was waived by the owner or owners of more than 300 feet of the real estate which has as its Westerly boundary said 523.97 foot line.
- Oates is a remote successor to the 31018 Trust and owns the property described on Exhibit C attached hereto and made a part hereof.
- Harris owns the real estate described on Exhibit D attached hereto and made a part hereof which has more than 300 feet of its Westerly boundary along said 523.97 foot line.
- Harris is willing to waive the 50 foot restriction described in Paragraph 3 above.

NOW, THEREFORE, for \$10.00 and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Harris waives for itself and its successors and assigns for the benefit of the real estate described on said Exhibit C the 50 foot restriction described in Paragraph 3 above.

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IN WITNESS WHEREOF, Harris has caused this instrument to be executed as of the day and year first above written.

This document is made by Marie Bonk Girbon Northbrook National Association (hereinaliar relained to as the Bank), as Trustee, and accepted upon the express and restanding that the Bank on the sure not personally, but only as Trustee and that no personal liability is assumed by nor shall be asserted or enforced against the Bank on the Bank of the personal or incomment or of anything therein contained, all such liability, if any being expressly waived, nor shall be Bank to read popularly liable upon or in consequence of any of the covenants of this document, either expressed or implied.

IN WITNESS WHEREOF, Have Bank Glencoe-Northbrook N A not personally but as Trustee as alreased has counsel these property than account to the covenants of this document, either expressed or implied.

IN WITNESS WHEREOF, Have Blank Glencoe Northbrook N. A not personally but as Trustee as aforesaid, has caused these presents to be signed by its Trust Officer and his porporar, sent to be hereunto affixed and attested by the ___Asst_Vice President

> rust Officer Lewis E. Freyer

HARRIS BANK GLENCOE-NORTHBROOK N.A.

CORPORATE SEAL)

STATE OF ILLINOIS I

COUNTY OF COOK

the undersigned

, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that

of HARRIS BANK GLENCOE NORTHBROOK AFTIONAL ASSOCIATION, and Marcia G. Schneider Lewis E. Freyer

and national banking association, personally known to me to be the same persons whose himses are subscribed to the foregoing instrument as such Trust Officer Just sclively, appeared before me this day in person and acknowledged

Asst. Vice President that they eigned and diclivered the said instrument as their own free and voluntary sots, and as the thie and voluntary sot of said national banking association, as

Trustee for the uses and purposes therein set forth, and the said Asst, Vice Pres

did also and there acknowledge that he, as custodian, of the corporate seal of said national banking association to said instrument as his own line and voluntary act. and as the free and vocuntary act of said national banking association, as Trustee, for the uses and purposes thurer, set forth

'Official Seal"

Linds A. Bighard lary Public, State of Illinois ly Commission Expires 1/26/93 106 1990

Form 84 102 BANKGRAFT

, 19<u>88</u>, recorded as Document No. <u>88592583</u> in the Cook County Records which encumbers Parcel B, hereby joins in the execution of this instrument to consent to the terms and provisions hereof and to evidence the agreement of the undersigned that the terms and provisions of this instrument are senior and lien of said mortgage and the rights superior to the undersigned contained in said mortgage as fully and completely as though this instrument had been executed, delivered and recorded prior to the execution, delivery and recording of said mortgage.

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The undersigned being the owner and holder of the entire mortgages's interest in and to that certain mortgage dated [Association of the interest in the seconds as Document No. 88598583 in the Cook County Records which encumbers parcel B, hereby Joins in the execution of this instrument to consent to the terms and provisions the execution of this instrument are senior and provisions hereof and to evidence the agreement of the undersigned that the terms and provisions of this instrument are senior and superior to the lien of said mortgage as fully and completely as undersigned in said mortgage as fully and completely as undersigned in said mortgage as fully and recorded prior to the execution, delivery and recorded prior to the execution.

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My Commission Expires:		
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arial seal this day of	inder my hand and Note	GINEN P
of HARRIS BANK streonally known to me to be the scribed to in the foregoing of said Bank signed and listing free and voluntary act of said Bank, as Trustee of said Bank, as Trustee	OOK) A IN The State (forest phone is any and the substance of the substan	asme persor instrument, that he/she delivered th and as the
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that they signed and delivered the said instrument as their own free and voluntary acts, and as the free and voluntary act of said national banking association, as

did also and there acknowledge that he, as custodish, of the corporate seal of said national banking association to said instrument as his own free and voluntary act,

Trustee, for the uses and purposes therein set forth, and the said Asst. Vice Pres

"OFFICIAL SEAL"
Linds A. Bishard
Metery Public, State of Illinois
My Commission Expires 1/28/92

and as the free and voluntary act of said national banking association, as Trustee, for the uses and purposes therein set forth.

Form 84-102 BANKCRAFT

1990

, respectively, appeared before me this day in person and acknowledged

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IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed as of the day and year first above written.

ST. PAUL FEDERAL BANK FOR SAVINGS

By: Maris cray Garden

STATE OF ILLINOIS

SS

COUNTY OF COOK

said County, in the State aforesaid, DO HEREBY CERTIFY that Mind the hader leading ST. PAUL FEDERAL BANK FOR SAVINGS, who is personally known to the to be the same person whose name is subscribed to in the foregoing instrument, appeared before me this day in person and acknowledged that he/she as foresaid before free and voluntary act and as the free and voluntary act of said Bank, as owner and holder of the mortgage's interest aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 6th day of

rotary Public

My Commission Expires:

CATHERINE FARILI

CATHERINE FARILI

AMARY PUBLIC, STATE OF AD NOIS

My Commission Expires 2/25/91

THIS INSTRUMENT prepared by and upon recording should be returned to:

Arthur E. Pape, Esq. Katten Muchin & Zavis 525 W. Monroe Street Suite 2100 Chicago, IL 60606 (312) 902-5565

C. WALDING

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Anthur B. Pape, Rag. Karten Muchin & Yavis See W. Monroe altract Cois silve Chicago, II cossoino (312) 902-586%

Exhibit A

LEGAL DESCRIPTION

That part of the East half of the Southwest quarter of Section 9, Township 41 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the said Southwest quarter; thence Northward along the East line of the said Southwest quarter, a distance of 53.10 feet to a point on a line being 70 feet North of and parallel with the centerline of Golf Road, thence Westward along the said parallel line, a distance of 40.07 test to the point of beginning; thence continuing Westward along the said parallel line, a distance of 670.86 feet, thence Northward along a line being perpendicular to the said centerline of Golf Road, a distance of 523.97 feet to a point on the Southerly right-of-way line of Higgins Road, thence Eastward along the said Southerly line, a distance of 735.(3) feet; thence Southward, a distance of 260.91 feet to the point of beginning, in Cook County, Illinois.

EXCEPTING AND RESERVING:

from the above described premises to Grantor, its successors and assigns, a perpetual non-explusive easement and right-of-way for the construction, maintenance, building, repair, operation, replacement and removal of utilities by Grantor, Grantee, their successors and assigns, the Village of Schaumburg, Illinois, and/or public utilities, including but not in limitation thereof, gas, electricity, water, sewer (sanitary and storm) telephone and cable lines, mains, pipes and other facilities, installations, appurtenances under and below the surface of:

The East twenty (20) feet, the North ten (16) feet and the South ten (10) feet of the aforesaid described premises (cross-hatched on map attached hereto and made part of this Rider).

together with the reasonable right of ingress and egress across the lands of the Grantee to and from the said described easement and right-of-way for the purpose of construction, operation, maintenance and removal of said utility facilities, installation and appurtenances.

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Exhibit B

commencing at the Southeast corner of the Southwest quarter, Township 41 North, Range 10 East of the Third Principal Meridian, a distance of 53.10 feet to a point on a line being 70 feet North of and parallel with the centerline of Golf Road, thence Westward along the said parallel line a distance of 710.93 feet for a point of beginning; thence Northward along a line being perpendicular to the said centerline of Golf Road, a distance of 523.97 feet to a point on the Southerly right-of-way line of Higgins Road, Cook County, Illinois.

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Exhibit C

That part of Lot 2 in T & C Commercial, Unit No. 3, being a Resubcivision of Lot 2 in T & C Commercial, Unit No. 1, being a Subdivision of part of the Southwest quarter of Section 9, Township 43 North, Range 10 East of the Third Principal Meridian in the Village of Schaumburg, in Cook County, Illinois, described as follows:

Beginning at the Northeast corner of said Lot 2; thence Southward along the East line of said Lot 2, S 3 degrees 00' 15" E, a distance of 243.28 fact to the Southeast corner of said Lot 2; thence Westward along the South line of said Lot 2, S 86 degrees 59' 45" W, a distance of 164.76 feet; thence Northward along a line being parallel with the West line of said Lot 2, N 00 degrees 40' 44" E, a distance of 299.78 feet to a point on the Northerly line of said Lot 2, being the Southerly right-of-way line of Higgins Road; thence Eastward along the said Northerly line 5 71 degrees 59' 46" E, a distance of 155.87 feet to the point of beginning.

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Exhibit D

That part of the East 1/2 of the South West 1/4 of Section 9, Township 41 North, range 10 East of the Third Principal Meridian described as follows:

commencing at the South East corner of said South West 1/4 thence Northward along the East line of said South West 1/4, North 00 degrees, 22 minutes 42 seconds East, a distance of 53.10 feet to point on alline being 70 feet North of and parallel with the center line of Golf Road, thence Westward along the said parallel line South 86 degrees 59 minutes 45 seconds west, a distance of 215.07 86 feet (South 86 degrees 28 minutes 16 seconds West as measured) to the point of beginning; thence continuing Westward along the said parallel line, South 86 degrees 59 minutes 45 seconds West, a distance of 495.86 feet (South 86 degrees 28 minutes 16 seconds West 453.84 feet as measured), thence Northward along a line being perpendicular to the said center line of Golf Road, North 03 degrees 00 minutes 15 seconds West a distance of 523.97 feet (North 03 degrees 33 minutes 52 seconds West 524.21 feet as measures) to a point on the Southerly right of way line of Higgins Road; thence Eastward along the said Southerly line South 71 degrees 59 minutes 46 seconds Epst, a distance of 443.06 feet (South 72 degrees 27 minutes 24 seconds East 443.28 feet as measured); thence South 18 degrees 00 minutes 14 seconds West, a distance of 147.48 feet (South 17 degraes 32 minutes 36 seconds West as measured); thence South 71 degree 39 minutes 46 seconds East, a distance of 202.84 feet (South 72 degrees 27 minutes 24 seconds East 201.84 feet as measured), thence North 86 degrees 59 minutes 45 seconds East, a distance of 129. Leet (North 86 degrees 28 minutes 16 seconds East 129.70 feet as measured to a point on the West line of Salem Drive, thence Southward along the said West line South 00 degrees 21 minutes 42 seconds West a distance of 20.00 feet; thence South 86 degrees 59 minutes 45 seconds West, a distance of 150 feet (South 86 degrees 29 minutes 16 seconds West as measured); thence South 53 degrees 51 minutes 38 seconds West, a distance of 31.05 feet (South 53 degrees 29 minutes 03 seconds West 31.15 feet as measured); thence South 00 degrees 21 minutes 42 seconds West, a distance of 118.00 feet to the point of beginning in Cook County, Illinois.

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