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TURNOVER NOTICE

This Turnover Notice is made this A day of October, 1991 by the First National Bank of Des Plaines not personally but as Trustee under Trust Agreement dated March 3, 1988 and known as Trustee No. 19271927 (hereinafter referred as the "Trustee"), as the successor in interest to American National Bank and Trust Company of Chicago, not personally but solely as Trustee under Trust Agreement dated October 2, 1986 and known as Trustee No. 100166-08 (hereinafter referred to as the "American National Trust").

WITNESSETH:

WHEREAS, American National Trust recorded the Declaration of Protective Covenants for Evergreen of Hoffman Estates (the "Declaration") on April 15, 1987 in the office of The Recorder of Deeds for Cook County, Illinois as Document No. 87197597;

WHEREAS, the Declaratio, was amended by that certain Special Amendment to the Declaration in the office of The Recorder of Deeds for Cook County, Illinois as Document No. 87340412;

WHEREAS, Section 7.3 of the Deciaration provides that on the date upon which authority to appoint the Board of Directors of the Evergreen of Hoffman Estates Homeowners' Association (the "Association") passes to the Members (as defined in the Declaration) of the Association (said date being the "Turnover Date"), the Trustee shall execute and record in the Cifice of The COOK County to the

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Recorder of Deeds for Cook County, Illinois an instrument setting forth the developer's intention to so turn over its authority thereunder.

NOW, THEREFORE, Trustee does hereby provide such notice as follows:

- Pursuant to Section 7.3 of the Declaration, notice is hereby given Kennedy Homes, Ltd., an Illinois limited partnership, as successor to Kennedy Homes, Inc., an Illinois corporation, elects to voluntarily turn over to the Members of the Association, as of November 7, 1991, the authority to appoint the Board of Directors of the Association.
- 2. This instrument is executed by First National Bank of Des Plaines, not personally but solely as Trustee, as aforesaid. Anything herein contained to the contrary notwithstanding, each and all of the covenants, undertakings, representations and agreements herein are made and intended for as personal covenants, undertakings, representations and agreements of the Trustee, individually, or for the purpose of binding it personally, but solely as such Trustee under said Agreement. Any such personal flability is expressly waived and released by all persons claiming by, througher or for said Trustee.

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

First National Bank of Des Plaines, not personally but as Trustee under Trust Agreement dated March 3, 1988 and known as Trust No. 19271927.

This Document prepared by

Bradley S. Schmarak, Esq. Sachnoff & Weaver, Ltd. 30 S. Wacker Drive 29th Floor Chicago, IL 60606

Mailed to:

Bradley S. Schmarak, Esq. Sachnoff & Weaver, Ltd. 30 S. Wacker Drive 29th Floor Chicago, IL 60606

P.I.N.

Outlot A 02-18-407-030 02-18-414-025 В C 02-18-416-014 02-18-415-031 D E 02-18-414-026 02-18-417-018

County Clark's Office

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STATE OF ILLINOIS COUNTY OF COOK , a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the abovenamed Kaule Martine President and
Paria Told Des Plaines, a national banking association, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Thust liftical President and Must Officer 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 national banking association for the uses and purposes therein set forth; and the said TRus+ Officer Secretary then and there acknowledged that said The Coffee Secretary as custodian of the corporate seal of said national banking association caused the corporate seal of said national banking association to be affixed to said instrument as said Thust officer Secretary's own free and voluntary act and as the free and voluntary act of said national banking association for the uses and purposes ther(1)1 set forth. GIVEN under my hand and Notarial Seal this day of *Cctobel* , 1991. My Commission Expires: "OFFICIAL SEAL" Donna L. Milz Notary Public, State or Paris fy Commission Expires 12/21/94

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LEGAL DESCRIPTION

PARCEL 1:

LOTS 1 TO 29 AND OUTLOT A IN BLOCK 1; LOTS 1 TO 20 IN BLOCK 2; LOTS 1 TO 22 IN BLOCK 3; LOTS 1 TO 10 IN BLOCK 4; LOTS 1 TO 12 AND 37 TO 43 IN BLOCK 5; LOTS 16 TO 21 IN BLOCK 6; IN EVERGREEN SUSDIVISION NO. 1, BEING A SUBDIVISION OF TAKE YAKE UP THE SOUTH EAST 1/4 OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE WEST LINE OF THE SOUTH EAST 1/4 02 SECTION 18 AND THE HORTH RIGHT OF WAY LINE OF PALATINE HOAD; THEICH NORTH OF DEGREES, 19 HINUTES, 26 SECONDS EAST ALONG SAID VEST LINE OF THE SOUTH EAST 4 OF SECTION 18, A DISTANCE OF 1,289.96 PEET TO A POINT, THENCE SOUTH 89 DEGREES, 40 HINUTES, 34 SECONDS EAST, A DISTANCE OF \$15.00 FEET TO A POINT; THENCE NORTH OF DEGREES, 19 MINUTES, 26 SECURIS EAST, A DISTANCE OF 27.33 FEET TO A POINT; THENCE SOUTH 89 DEGREES WAINUTES, 34 SECONDS EAST, A DISTANCE OF 191.00 FEET TO A POINT; THENCE SOUTH SO DEGREES, 19 HINUTES, 26 SECONDS WEST, A DISTANCE OF 350.00 FEST TO A POINT; THENCE SOUTH 37 DEGREES, 28 HINUTES, 14 SECONDS EAST, A DISTANCE OF \$4.71 FEST TO A POINT; THENCE SOUTH 53 DEGREES, 51 HIN TEL, 53 SECONDS EAST, A DISTANCE OF 49.37 FEET TO & POINT; THENCE MONTA 90 DEGREES, OO HINUTES, OO SECONDS EAST, A DISTANCE OF 71.97 FEET TO & FOINT; THENCE SOUTH O DEGREES, OO HINUTES, OO SECONDS VEST, A DISTANCE OF 125.00 FEET TO & POINT; THENCE NORTH 90 DEGREES, OO MINUTES, GO SECONDS EAST, A DISTANCE OF 57.00 FEET TO A POINT; THENCE NORTH O D'GRIES, OO HINUTES, OO SECONDS EAST, A DISTANCE OF 125.00 FEET TO A POINT: THENCE NORTH 90 DEGREES, OC HINUTES, DO SECONDS EAST, A DISTANCE (F 123.37 FEET TO A POINT; THENCE NORTH DO DEGREES, DO HINUTES, DO SECONDS EAST, A DISTANCE OF 217.00 FEET TO A POINT; THENCE HORTH 34 DEGREES, 41 HINUTES, 44 SECONDS EAST, A DISTANCE OF 131.88 FEET TO A POINT; THENCE SOUTH 69 DEGREES, 65 HINUTES, 12 SECONDS EAST, A DISTANCE OF 315.00 FEET TO A POINT; THENCE SDEGE OO, TOWNSHIP 14 NORTH, RANGE 48 WEST, & DISTANCE OF 33.27 FEET TO A POINT; THENCE HORTH 84 DEGREES, 25 HINUTES, OF SECONDS EAST, A DISTANCE OF 301.56 FEET TO A POINT ON THE EAST LINE OF THE NORTH WEST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 18, THENCE SOUTH 90 DEGREES, 14 HINUTES, 48 SECONDS WEST ALONG SAID EAST LINE OF THE NO.TH WEST 1/4 OF THE SOUTH FAST ALONG SAID EAST LINE OF THE NO.TH WEST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 18, A DISTANCE OF 44.00 FIRT TO THE SOUTH EAST CORNER OF THE NORTH WEST 1/4 OF THE SOUTH EAST 1/4 OF MAID SECTION 18; THINCE SOUTH 75 DEGREES, 11 HINGES, 69 SECONDS WEST, A MINTANCE OF 37.93 FEET TO A POINT; THENCE SOUTH OF DEGREES, OI HINUTES. OF SECONDS EAST, A DISTANCE OF 290.32 FEET TO A POINT; THENCE SOUTA BY DEGREES, SO HINUTES, BI SECONDS WEST, A DISTANCE OF 10.15 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY 35.41 FEET ALONG THE ARC OF CIRCLE CONVEX TO THE HORTH VEST WITH A RADIUS OF 225.00 FEET AND WROLD CHORD OF 35.36 FEET BEARS SOUTH &S DEGREES, 28 HINUTES, 18 SECONDS VEST TO A POINT; THENCE SOUTH OF DEGREES, 26 HINUTES, 17 SECONDS EAST, A DISTANCE OF 203.58 FEET TO A POINT; THENCE NORTH &3 DEGREES, 06 HINUTES, 15 SECONDS EAST, A DISTANCE OF 72.00 FEET TO A POINT; THENCE SOUTH DO DEGREER, 14 HINUTES, 48 SECONDS WEST, 4 DISTANCE OF 174.14 PERT TO A POINT; THENCE NORTH 90 DEGREES, OO MINUTES, OO SECONDS WEST. A DISTANCE OF 25.00 FEET TO A POINT; THENCE SOUTH 00 DEGREES, 14

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HINUTES, AS SECONDS WEST, A DISTANCE OF 700.01 FEST TO A POINT ON THE HORTH RIGHT OF WAY LINE OF PALATINE ROAD; TRENCE MONTH 90 DEGREES, 00 HINUTES, DO SECONDS WEST ALONG SAID HORTH RIGHT OF WAY LINE OF PALATINE ROAD TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS;

PARCEL 2:

THE POLLOVING PARCELS A, B, AND C TAKEN AS A TRACT:

PARCEL A:

THE HORTH WEST 1/4 OF THE SOUTH EAST 1/4 OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 10 BAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING FROM SAID TRACT A STRIP OF LAND EAST OF A LINE DRAYN FROM A POINT 3 FEET WEST OF THE NORTH EAST 1/4 CORNER OF SAID WORTH VEST 1/4 OF THE SOUTH EAST 1/4 AND EXTENDING TO A POINT ON THE EAST LINE OF SAID NORTH VEST 1/4 OF THE SOUTH EAST 1/4 ABOVE MENTIONED 658.11 FEET SOUTH OF THE NORTH LAST 1/4 CORNER THEREOF) IN COOR COUNTY, ILLINOIS;

PARCEL 6:

THE SOUTH W. T 1/4 OF THE SOUTH EAST 1/4 OF SECTION 18, TOWNSHIP 42 HORTH, RANGE 20, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREPRON THAT PART TAKEN AND USED FOR PALATINE ROAD), IN COOK COUNTY, ILLINOIS;

PARCEL C:

THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 (EXCEPTING THEREFROM THE SOUTH 50 FEET TAKEN FOR PALATING NOAD AND ALSO EXCEPTING THEREFRON THE VEST 320 FEET OF THE SOUTH 650 THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 AND ALSO EXCEPTING THERETON THE EAST 500 FEET OF THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4), AU, IN SECTION 18, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN

(EXCEPTING FROM BAID PARCELS, TAKEN A) A TRACT, THAT PART THEREOF FALLING WITHIN EVERGREEN BUBDIVISION NO. 1, BRING & SUBDIVISION OF THAT PART OF THE SOUTH EAST 1/4 OF SECTION AF, TOWNSHIP 42 HORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL HERIDIAN, ACCOUNTING TO THE PLAT THEREOF RECORDED SEPTEMBER 18, 1986 AS DOCUMENT \$5422657), IN COOR COUNTY, C/6/4'50 ILLINOIS.

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Vocant land North Side Palatine Road