AGREEMENT AND DECLARATION OF EASEMENT

THIS AGREEMENT AND DECLARATION OF EASEMENT (the "Declaration") is made as of June 244, 1993 by and among the Lot One Owners, the Lot Two Owners, the Lot Three Owners and the Lot Four Owners (all as defined below).

RECITALS

- The "Lot One Owners" are the owners of "Lot One," as described on Exhibit A hereto.
- "Lot Two Owners" ere the owners of "Lot Two," as described on thibit B hereto. Lot Two lies northeast of Lot One.
- The "Lot Three Owners" are the owners of "Lot Three," as described on Exhibit C hereto. Lot Three lies northeast of Lot Two.
- The "Lot Four (where" are the owners of "Lot Four," as described on Exhibit D Websto. Lot Four lies northeast of Lot
- Lot One contains a strip of land approximately ten feet in width (as well as a wider triangular parcel of land at the northeastern end of such strip) (collectively, the "Lot One Strip"), which (i) lies northwest of end is adjacent to Lots Two, Three and Four and (ii) at its northeastern end, is adjacent to a certain parcel of land fronting on Lake Michigan which is owned in common by, among others, the Lot One Owners, the Lot Two Owners, the Lot Three Owners and Lot Four Owners (the "Common Area").
- The Lot One Owner has installed a path as anown on the survey attached as Exhibit E hereto approximately three feet in width through the ravine on the Lot One Strip and Lots Pro, Three and Four (the "Path") for purposes of providing a pedescrian access to the beach portion of the Common Area. While it was the intention of the Lot One Owner to install a path on the Lot One Strip, a determination was made that for ease of access to the Common Area and to best preserve the physical integrity of the ravine through which the Path traverses, that the Path should be located at various points on Lot Two, Lot Three and Lot Four near the northwest line of such lots. Each of the Owners of Lot One, Lot Two, Lot Three and Lot Four agree that, to the extent that the Path crosses their respective Lots, to grant an easement for the benefit of the other Lot Owners for pedestrian ingress and egress on the Path to the Common Area.

NOW, THEREFORE, in consideration of the above Recitals and other good and valuable consideration, the receipt and '

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sufficiency of which are hereby acknowledged, IT IS DECLARED AS FOLLOWS:

- 1. The Lot One Owners, for themselves, their heirs, executors, administrators, successors and assigns, do hereby grant, sell and convey unto the Lot Two Owners, the Lot Three Owners and the Lot Four Owners, their heirs, executors, administrators, successors and assigns, as an easement appurtenant to Lot Two, Lot Three and Lot Four, a non-exclusive, perpetual easement for pedestrian ingress and egress over the Path to the extent that the Path crosses the Lot One Strip.
- 2. The Lot Two Owners for themselves, their hairs, executors, idministrators, successors and assigns, do hereby grant, sell and convey unto the Lot One Owners, their hairs, executors, administrators, successors and assigns, as an easement appurtenant, a non-exclusive, perpetual easement for pedestrian ingress and egres, over the Path to the extent that the Path crosses Lot Two.
- 3. The Lot Three Owners for themselves, their heirs, executors, administrators, successors and assigns, do hereby grant, sell and convey unto the Lot One Owners and the Lot Two Owners, their heirs, executors, administrators, successors and assigns, as an essement appurtenant, a non-exclusive, perpetual easement for pedestrian ingress and egress over the Path to the extent that the Path crosses Lot Chree.
- 4. The Lot Four Owners for themselves, their heirs, executors, administrators, successors and assigns, do hereby grant, sell and convey unto the Lot One Owners, the Lot Two Owners and the Lot Three Owners, their heirs, executors, administrators, successors and assigns, as an easement appurtenant, a non-exclusive, perpetual easement for pedestrian ingress and egress over the Path to the extent that the Path crosses Lot Four.
- 5. It is hereby further agreed that the covenance contained in this Declaration shall be and the same are hereby declared to be covenants running with the land. The easements granted by this Declaration shall not diminish any Lot Owner's use and enjoyment of each of their respective Lots beyond the pedestrian access to the beach portion of the Common area granted hereby.
- 6. This declaration may be executed in several counterparts, each of which shall be desmed an original, but all of which together shall constitute a single instrument.

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IN WITNESS WHEREOF, the Lot One Owners, the Lot Two Owners, the Lot Three Owners and the Lot Four Owners have executed this Declaration as of this 2777 day of June, 1993.

LOT ONE OWNERS Kono fant LOT THE OWNER! This Clark's Office



STATE OF ILLINOIS) SS.
COUNTY OF COOK)
I, Durie Bouchez, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Paul Konstant personally known to me to be the same person whose name is subscribed to the foregoing
instrument, appeared before me this day in person and
acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act, for the uses and purposes
therein set for.
GIVEN under my hand and notarial seal, this 24TH day of University, 1993.
NOTARY PUBLIC STATE OF ILLINOIS FAUNIE BOUCHES
LMY COMMISSION EXP. OCT. 14,1994 \ Notary Public O
STATE OF ILLINOIS COUNTY OF COOK 88.
I, Lourie Bouchez, a Notary Public in
and for said County, in the State oforesaid, DO HEREBY CERTIFY
that <u>Danna Konstant</u> , personally known to me to be the same person whose name is subscribed to the foregoing
instrument, appeared before me this day in person and
acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act, for the uses and purposes
therein set for.
GIVEN under my hand and notarial seal, thin 241H day of
NOTARY PUBLIC STATS OF ILLINOIS NO COMMISSION EXP. OCT. 14.1996 NOTARY PUBLIC STATS OF ILLINOIS NO COMMISSION EXP. OCT. 14.1996

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STATE OF ILLINOIS
COUNTY OF COOK)
I, Laurie Bouchez, a Notary Public in
and for said County, in the State aforesaid, DO HEREBY CERTIFY
that End M. Schiller personally known to me
that End M. Schiller, personally known to me to be the same person whose name is subscribed to the foregoing
instrument, appeared before me this day in person and
acknowledged that he/she signed and delivered the said instrument
as his/her own free and voluntary act, for the uses and purposes
therein ast for.
PHER MAIL MAC PAT 1
GIVEN under my hand and notarial seal, this 244H day of
1993.
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LAURIE BOUCHED THUNK DON Ches
NOTARY PUBLIC STATE COLUMNOS
MY COMMISSION IXP. OCT. 1/19/6
ARLING AR VITTIGATA
STATE OF ILLINOIS
COUNTY OF COOK ()
- Louisie Baucher - Notani public in
and for said County, in the State oforesaid, DO HEREBY CERTIFY that Schiller personally known to me
and for said County, in the State eloresaid, bu nekest CERTIFI
that DIN DUNING personally known to me
to be the same person whose name is subscribed to the foregoing
instrument, appeared before me this day in person and
acknowledged that he/she signed and delivered the said instrument
as his/her own free and voluntary act, for the uses and purposes
therein set for.
GIVEN under my hand and notarial seal, this 27th day of
<u>lune</u> , 1993.
LAURIE BOUCHER HOUSE
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. OCT. 14 1996 Notary Public V

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STATE OF ILLINOIS) SS.
COUNTY OF COOK)
and for said County, in the State aforesaid, DO HEREBY CERTIFY that Dearna Fox name is subscribed to the foregoing
instrument, appeared before me this day in person and acknowledged that he/she signed and delivered the said instrument
as his/her own free and voluntary act, for the uses and purposes therein set for.
GIVEN under my hand and notarial seal, this 24TH day of 1993.
NOTARY PUBLIC STATE COLL SHOPS MY COMMISSION BYP, OCT. 1919 Notary Public Notary Public
COUNTY OF COOK }
T Laurie Bour her . A Notary Public in
and for said Sounty, in the State aforesaid, DO HEREBY CERTIFY that Share Person whose name is subscribed to the foregoing
instrument, appeared before me this day in person and
acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act, for the uses and purposes therein set for.
GIVEN under my hand and notarial seal, this 24th day of
NOTARY PUBLIC STATE OF ILLENOIS MY COMMISSION EXP. OCT. 14 1996 Notary Public Notary Public

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STATE OF ILLINOIS) SS.
COUNTY OF COOK)
in Lawie Bouchez, a Notary Public in and for said County, in the State aforewaid, DO HEREBY CERTIFY that Mark Gondman, personally known to me to be the same person whose name is subscribed to the foregoing
to be the same person whose name is subscribed to the foregoing instrument, appeared bufore me this day in person and acknowledged that he/she signed and delivered the said instrument as his/our own free and voluntary act, for the uses and purposes
therein pat for.
GIVEN under my hand and notarial seal, this 24th day of
NOTARY PUBLIC STATE OF HILD HOME MY COMMISSION EXP. OCT. 1879. NOTARY PUBLIC STATE OF HILD HOME MY COMMISSION EXP. OCT. 1879.
STATE OF ILLINOIS } ss.
I, Lauric Bouchez, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John Coodman, personally known to me to be the same person whose name is subscribed to the foregoing
that Jan K Goodman, personally known to me to be the same person whose name is subscribed to the foregoing
instrument, appeared before me this day in person and ecknowledged that he/she signed and delivered the said instrument
as his/her own free and voluntary act, for the uses and purposes therein set for.
GIVEN under my hand and notarial seal, this 32474 day of
NOTARY PUBLIC STATE OF ILLINOIS MY CONSUMINON FOR OCT, 14,1996 NOTARY PUBLIC STATE OF ILLINOIS NOTARY PUBLIC STATE OF ILLINOIS NOTARY PUBLIC NOTARY PUB

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EXELBIT A

LEGAL DESCRIPTIONS OF LOT 1

Lot 1 of consolidation of Lots 1, 2, 3, 4 and 5 in Rockgate Colony being a resubdivision of Lot 2 in Stern's Subdivision of Lot "B" in the subdivision of Lots 1, 2, 3 and 4 and the South 24.70 feet of Lot 7 and part of Lots 5 and 6, all in Owner's Subdivision of part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian and the North 24.70 feet Each Section County, Of Columnia Clark's Office of the East 320.25 feet of the Southwest Quarter of maid Section 6, aforesaid, in the Village of Glencoe, Cook County, Illinois.

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EXXIBIT B

LEGAL DESCRIPTION OF LOT TWO

Lot 2 of consolidation of Lots 1, 2, 3, 4 and 5 in Rockgate Colony being a resubdivision of Lot 2 in Stern's Subdivision of Lot "B" in the subdivision of Lots 1, 2, 3 and 4 and the South 24.70 feet of Lot 7 and part of Lots 5 and 6, all in Owner's Subdivision of part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian and the North 24.70 feet of the East 320.25 feet of the Southwest Quarter of suid Section 6, aforesaid, (except that part of Lot 2, described as follows: Beginning at a point in the Northeasterly line of Lot 2 aforesaid, 95.57 feet Northwesterly of the Easterly terminus thereof; thence South 68 27! 40" East 34.30 feet to an angle point therein; thence South 30* 57' 42" East 8.10 feet to another angle point therein; thence North 59° 02' 18" East 6.25 fast to another angle point therein; thence South 68° 37' 40" Past 51.04 feet to the East terminus of the Northeasterly line of Lot 2 aforesaid; thence Southerly along an arc of a circle convex Easterly and having a radius of 15 0 feet for a distance of 18.59 feet to a point of tangency in the Southeasterly line of Lot 2 aforesaid; thence South 31° 09' 07" West along said southeasterly line 20.0 feet; thence North 49° 05' 00" West 105.83 feet to the point of beginning)

ALSO

That part of Lot 3 described as follows: Beginning at a point in the Southwesterly line of Lot 3 aforesaid 54.0 feet South 68° 37' 40" East of the Westerly terminus thereof; thence North 68° 37' 40" Hagt 54.0 feet to the Southwest corner of Lot 3 aforesaid; thence North 11° 20' 17" East along the West line of Lot 3 aforesaid 40.0 feet; thence South 60° 50' 46" East 49.0 fast; thence South 00° 36' 17" West 35.03 feet to the point of beginning; of the consolidation of Lots 1, 2 3, 4 and 5 in Rockgate Colony, being a resubdivision of Lot 2 in Stern's Subdivision of Lot "B" in the subdivision of Lots 1, 2, 3 and 4 and the South 24.70 fact of Lot 7 and part of Lots 5 and 6, all in Owner's Subdivision of part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian and the North 24.70 feet of the East 320.25 feet of the Southwest Quarter of said Section 6, aforesaid, in the Village of Glencoe, Cook County, Illinois.

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BINIBIT C

LEGAL DESCRIPTION OF LOT THREE

Lot 3 of consolidation of Lots 1, 2, 3, 4 and 5 in Rockgate Colony being a resubdivision of Lot 2 in Stern's Subdivision of Lot "B" in the subdivision of Lots 1, 2, 3 and 4 and the South 24.70 feet of Lot 7 and part of Lots 5 and 6, all in Owner's Subdivision of part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian and the North 24.70 feet of the East 320.25 feet of the Southwest Quarter of sald Section 6, aforesaid, (except that part of Lot 3, described as follows: Beginning at a point in the Southwesterly line of Lot 3 aforesaid 54.0 feet South 58. 37 30" East of the Westerly terminus thereof; thence North 68° 37' 40" West 54.0 feet to the Southwest Sorner of Lot 3 aforesaid; thence North 11° 20' 17" Bast along the West line of Lot 3 aforesaid 40.0 feet; thenow South 60° 50' 46" East 49.0 feet; thence south 00° 36% 17" West 35.03 feet to the point of beginning)

/ ALSO

That part of Lot 2, described as follows: Beginning at a point in the Northeasterly line of Lot 2 aforesaid, 95.57 feet Northwesterly of the Easterly terminus thereof; thence South 68° 37' (0) East 34.30 feet to an angle point therein; thence Bouth 30° 57' 42" East 8.10 feet to another angle point therein; thence North 59° 02' 18" East 6.25 feet to another ungle point therein; thence South 68° 37' 40" East 51.04 feet to the East terminus of the Northeasterly Line of Lot 2 aforesaid; thence Southerly along an arc of a circle convex Easterly and having a radius of 15.0 (set for a distance of 18.59 feet to a point of tangency in the Southeasterly line of Lot 2 aforesaid; thence South 31° 09' 07" West along said southeasterly line 20.0 (200); thence North 49° 05' 00" West 105.83 feet to the point of beginning; of the consolidation of Lots 1, 2, 3, 10 and 5 in Rockgate Colony, being a resubdivision of Lot 2 in Stern's Subdivision of Lot "B" in the subdivision of Lots 1, 2, 3 and 4 and the South 24.70 feet of Lot 7 and part of Lots 5 and 6, all in Owner's Subdivision of part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian and the North 24.70 feet of the East 320.25 feet of the Southwest Quarter of said Section 6, aforesaid, in the Village of Glancoe, Cook County, Illinois.

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PERIBIT D

LEGAL DESCRIPTIONS OF LOT 1

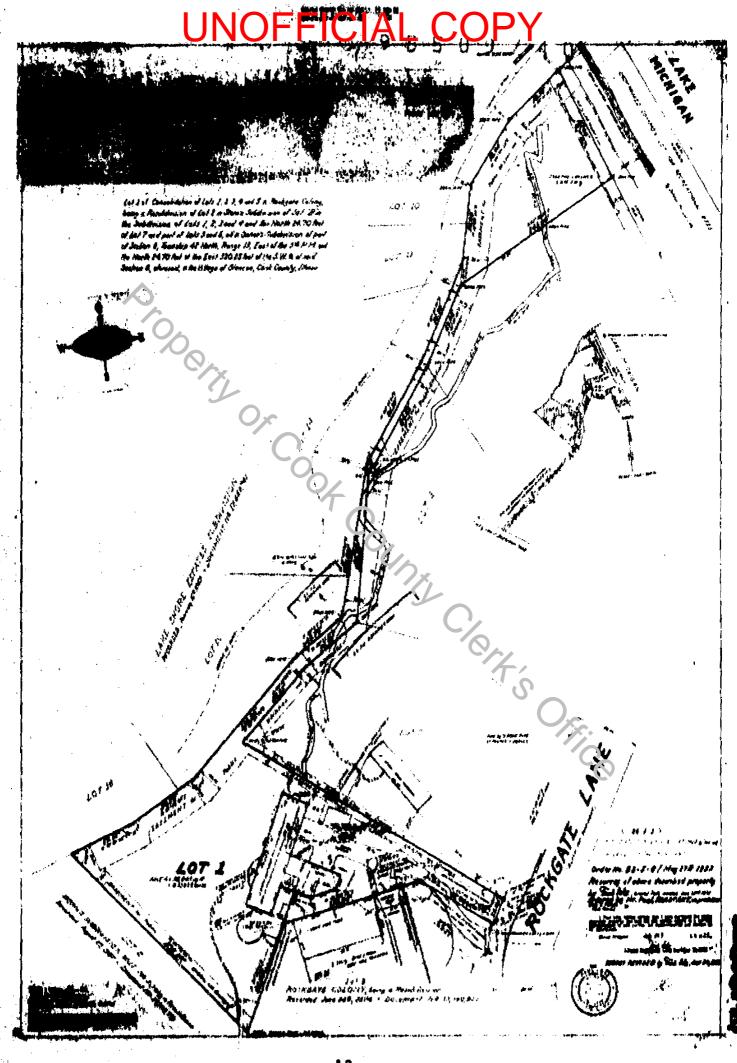
Lot 4 of consolidation of Lots 1, 2, 3, 4 and 5 in Rockgate Colony being a resubdivision of Lot 2 in Stern's Subdivision of Lot "B" in the subdivision of Lots 1, 2, 3 and 4 and the South 24.70 feet of Lot 7 and part of Lots 5 and 6, all in Owner's Subdivision of part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian and the North 24.70 feet Ean action of County Clark's Office of the East 320.25 feet of the Southwest Quarter of said Section 6, aforesaid, in the Village of Glancoa, Cook County, Illinois.

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