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94008473

AMENDMENT OF EASEMENT AGREEMENT

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This instrument is an Amendment of Easement Agreement dated the 23rd day of DECEMBER, 1993 among Union Oil Company of California, a California corporation, ("Unocal"), Route 58 Corp., a Delaware corporation, ("Route 58"), The Travelers Insurance Company, a Connecticut corporation, ("Travelers"), Chicago Title and Trust Company, not personally, but solely as Trustee under Trust Agreement dated November 6, 1991 and known as Trust No. 1096226 ("Chicago Title") and Homart Development Co., a Delaware corporation, successor by merger to Homart Community Centers, Inc. ("Homart").

D-1 74-63-403

WITNESSETH

WHEREAS, Unocal, Route 58 and American National Bank and Trust Company of Chicago, not personally, but solely as Trustee under Trust Agreement dated May 21, 1984 and known as Trust No. 61066 ("American National") have entered into an Easement Agreement dated June 28, 1984 and recorded in the Cook County Recorder's Office on July 2, 1984 as Document No. 27155654, as amended by amendments recorded October 26, 1984 as Document No. 27312705 and January 13, 1986 as Document No. 86016645, ("the Easement Agreement");

WHEREAS, Travelers has succeeded to the interests of American National under the Easement Agreement and Chicago Title has succeeded to certain interests of Unocal under the Easement Agreement and Homart has succeeded to the interests of Route 58 in a portion of Route 58's property;

WHEREAS, the need for the easements created by the Easement Agreement has changed and the parties hereto accordingly desire to amend the Easement Agreement.

94008473

Prepared by: Charles R. Staley, Esq. Schiff Hardin & Waite 7200 Sears Tower Chicago, IL 60606 (312) 258-5627

MAIL 70

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NOW, THEREFORE, the parties hereto, in consideration for the mutual covenants contained herein for their respective benefits, hereby agree that effective immediately the Easement Agreement is hereby amended as follows:

1. The legal descriptions of Parcels 3 and 4, described on Exhibit E of the Easement Agreement, are hereby deleted for the reason that the access which they have provided is now provided by Central Park Boulevard, as shown on Exhibit A attached hereto, which has been dedicated by Woodfield Village Green Woodfield - 76 Subdivision according to the plat thereof which was recorded on July 26, 1993 as Document No. 93580462 with the Office of the Cook County Recorder.
2. The legal description of Parcel 5, described on Exhibit E of the Easement Agreement, is hereby deleted and the legal description on Exhibit B attached hereto, of Easement Parcel II, and the legal description on Exhibit C of Easement Parcel III, each depicted on Exhibit A attached hereto are hereby inserted in the Easement Agreement in its stead.
3. The legal description of Parcel 6, described on Exhibit D of the Easement Agreement, is hereby deleted and the legal descriptions on Exhibits D and E attached hereto, of the Century Centre One North Access and the Century Centre One South Access each depicted on Exhibit A attached hereto, are hereby inserted in its stead.
4. Unocal and Homart have completed construction of Central Park Boulevard. The cost of constructing this roadway has been and shall be paid by Unocal and Homart in accordance with a separate agreement between them. Central Park Boulevard has been completed in accordance with plans and specifications approved by the Village of Schaumburg, Illinois (the "Village") and all other governmental bodies having jurisdiction thereof and which plans and specifications meet all requirements of the Village and governmental bodies for dedication of the roadway to the Village. This roadway has been dedicated to the Village by the Woodfield Village Green - Woodfield - 76 Subdivision

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according to the plat thereof recorded July 26, 1993 as document No. 93580462 with the Office of the Cook County Recorder.

5. To the extent of its interest in the Easement Parcels identified on Exhibits B through E attached hereto, each of the undersigned grants, for the benefit of the other parties hereto, the easements created by the Easement Agreement, as hereby amended. Except as hereby amended, the Easement Agreement is ratified and affirmed.

8. It is expressly understood and agreed that this Amendment of Easement Agreement is executed on behalf of Chicago Title and Trust Company, not personally but as Trustee as aforesaid, in the exercise of the power and authority conferred upon and invested in it as such Trustee, and under the direction of the beneficiaries of a certain Trust Agreement known as Trust No. 1096226. It is further expressly understood and agreed that Chicago Title and Trust Company, as Trustee as aforesaid, has no right or power whatsoever to manage, control or operate said real estate in any way or to any extent and is not entitled at any time to collect or receive for any purpose, directly or indirectly, the rents, issues, profits or proceeds of said real estate or any lease or sale or any mortgage or any disposition thereof. Nothing in this Amendment of Easement Agreement contained shall be construed as creating any personal liability or personal responsibility of the Trustee or any of the beneficiaries of the Trust, and, in particular, without limiting the generality of the foregoing, there shall be no personal liability to pay any indebtedness accruing hereunder or to perform any covenant, either expressly or impliedly herein contained, or to keep, preserve or sequester any property of said Trust or for said Trustee to continue as said Trustee; and that so far as the parties herein are concerned the owner of any indebtedness or liability accruing hereunder shall look solely to the Trust estate from time-to-time subject to the provisions of said Trust Agreement for payment thereof. all parties hereto hereby expressly waiving and releasing said personal liability and personal responsibility on behalf of themselves and all persons claiming by, through or under them.

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9. This Amendment of Easement Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF this Amendment of Easement Agreement was executed on behalf of the parties hereto this 23rd day of December, 1993.

UNION OIL COMPANY OF CALIFORNIA,
a California corporation d/b/a Unocal

By: Richard K. Jemison
Richard K. Jemison, President
Unocal Real Estate Division

ROUTE 58 CORP., a Delaware corporation

By: Richard K. Jemison
Richard K. Jemison
Its Vice President

THE TRAVELERS INSURANCE COMPANY,
Connecticut corporation

By: _____
(Title)

CHICAGO TITLE AND TRUST COMPANY,
not personally but solely as Trustee
under Trust No. 1096216

By: _____

HOMART DEVELOPMENT CO., a Delaware
corporation, successor by merger to
HOMART COMMUNITY CENTERS, INC.,

By: _____
(Title)

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9. This Amendment of Easement Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF this Amendment of Easement Agreement was executed on behalf of the parties hereto this 27th day of December, 1993.

~~UNION OIL COMPANY OF CALIFORNIA,
a California corporation d/b/a Unocal~~

~~By: _____
Richard K. Jemison, President
Unocal Real Estate Division~~

~~ROUTE 58 CORP., a Delaware corporation~~

~~By: _____
Richard K. Jemison
Its Vice President~~

~~THE TRAVELERS INSURANCE COMPANY,
a Connecticut corporation~~

~~By: _____ Jerry Warden
Vice President (Title)~~

~~CHICAGO TITLE AND TRUST COMPANY,
not personally but solely as Trustee
under Trust No. 1096226~~

~~By: _____~~

~~HOMART DEVELOPMENT CO., a Delaware
corporation, successor by merger to
HOMART COMMUNITY CENTERS, INC.,~~

~~By: _____
(Title)~~

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9. This Amendment of Easement Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF this Amendment of Easement Agreement was executed on behalf of the parties hereto this 23rd day of DECEMBER, 1993.

UNION OIL COMPANY OF CALIFORNIA,
a California corporation d/b/a Unocal

By: _____
Richard K. Jemison, President
Unocal Real Estate Division

ROUTE 58 CORP., a Delaware corporation

By: _____
Richard K. Jemison
Its Vice President

THE TRAVELERS INSURANCE COMPANY,
a Connecticut corporation

By: _____
(Title)

CHICAGO TITLE AND TRUST COMPANY,
not personally but solely as Trustee
under Trust No. 1096226

By: _____
(Title)

HOMART DEVELOPMENT CO., a Delaware
corporation, successor by merger to
HOMART COMMUNITY CENTERS, INC.

By: _____
(Title)

Shirley Davenport
ASST. SECRETARY

DEC 31 1993

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9. This Amendment of Easement Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF this Amendment of Easement Agreement was executed on behalf of the parties hereto this 23rd day of DECEMBER, 1993.

UNION OIL COMPANY OF CALIFORNIA,
a California corporation d/b/a Unocal

By: _____
Richard K. Jemison, President
Unocal Real Estate Division

ROUTE 58 CORP., a Delaware corporation

By: _____
Richard K. Jemison
Its Vice President

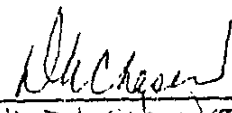
THE TRAVELERS INSURANCE COMPANY,
a Connecticut corporation

By: _____
(Title)

CHICAGO TITLE AND TRUST COMPANY,
not personally but solely as Trustee
under Trust No. 1096225

By: _____

HOMART DEVELOPMENT CO., a Delaware
corporation, successor by merger to
HOMART COMMUNITY CENTERS, INC.,

By:  _____
DONALD L. CHASON (Title) EXECUTIVE
VICE PRESIDENT

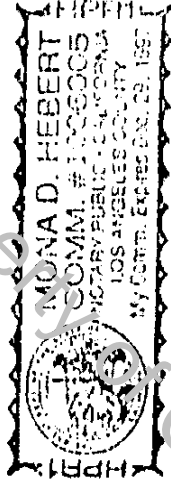
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STATE OF CALIFORNIA
COUNTY OF LOS ANGELES | SS.

On DECEMBER 29, 1993 BEFORE ME, MONA HEBERT, NOTARY PUBLIC, PERSONALLY APPEARED
RICHARD K. JEMISON, PERSONALLY KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN HIS AUTHORIZED CAPACITY, AND THAT HIS
SIGNATURE ON THE INSTRUMENT THE PERSON, OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED, EXECUTED THE
INSTRUMENT.



WITNESS MY HAND AND OFFICIAL SEAL.

Mona D. Hebert
NOTARY'S SIGNATURE

ATTENTION NOTARY: ALTHOUGH THE INFORMATION REQUESTED BELOW IS OPTIONAL, IT COULD PREVENT FUTURE REJECTION OF THIS CERTIFICATE TO UNARY-NON-RES DOCUMENT

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

TITLE OR TYPE OF DOCUMENT AMEND. OF EASEMENT (UNOCAL/CHICAGO III (TRAVELERS))

NUMBER OF PAGES 7 PAGES (EXHIBIT A, B, C, D AND E) DATE OF DOCUMENT 12/29/93

CAPACITY OF SIGNER: PRESIDENT UNOCAL REAL ESTATE DIVISION

SIGNER REPRESENTS: UNOCAL OIL COMPANY OF CALIFORNIA

SIGNER(S) OTHER THAN NAMED ABOVE _____

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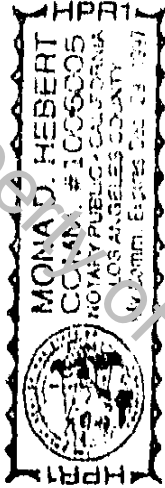
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2011-11-11

11/11/11

STATE OF CALIFORNIA | SS.
COUNTY OF LOS ANGELES

ON DECEMBER 29, 1993 BEFORE ME, MONA HERBERT NOTARY PUBLIC, PERSONALLY APPEARED
RICHARD K. JEMISON, PERSONALLY KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN HIS AUTHORIZED CAPACITY, AND THAT BY HIS
SIGNATURE ON THE INSTRUMENT THE PERSON, OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED, EXECUTED THE
INSTRUMENT.



WITNESS MY HAND AND OFFICIAL SEAL.

Mona D. Herbert
NOTARY'S SIGNATURE

ATTENTION NOTARY: ALTHOUGH THE INFORMATION REQUESTED BELOW IS OPTIONAL, IT COULD PRESENT PROBLEMS IN THE EVENT OF THIS CERTIFICATE TO UNRECORDED DOCUMENT

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT

TITLE OR TYPE OF DOCUMENT AMEND. OF EASEMENT (UNUSUAL CHICAGO TITLE/TRAVELERS)

NUMBER OF PAGES 2 PAGES (EXHIBIT A, B, C, D, AND E) DATE OF DOCUMENT 12/29/93

CAPACITY OF SIGNER: VICE PRESIDENT

SIGNER REPRESENTS: ROUTE 58 CORPORATION

SIGNER(S) OTHER THAN NAMED ABOVE _____

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12/11/2014 10:00 AM

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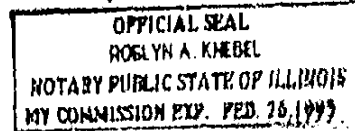
STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, Roslyn A. Knebel, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Jerry Warden, personally known to me to be the Vice President of THE TRAVELERS INSURANCE COMPANY, a corporation of the State of Connecticut, whose name is subscribed to this Instrument, appeared before me this day in person and acknowledged that as such Vice President, he signed and delivered said Instrument as his free and voluntary act on behalf of said Corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 28th day of December, 1993.

Roslyn A. Knebel
Notary Public

My Commission Expires: 2-26-95



STATE OF)
) SS
COUNTY OF)

I, _____, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the _____ of CHICAGO TITLE AND TRUST COMPANY, not personally but solely as Trustee under Trust No. 1096226, a corporation of the State of _____, whose name is subscribed to this Instrument, appeared before me this day in person and acknowledged that as such _____, he signed and delivered said Instrument as his free and voluntary act on behalf of said Corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this _____ day of _____, 1993.

Notary Public

My Commission Expires: _____

94008473

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STATE OF)
) SS
COUNTY OF)

I, _____, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that _____, personally known to me to be
the _____ of THE TRAVELERS INSURANCE COMPANY, a corporation of
the State of Connecticut, whose name is subscribed to this Instrument, appeared before me this day
in person and acknowledged that as such _____, he signed and delivered said
Instrument as his free and voluntary act on behalf of said Corporation, for the uses and purposes
therein set forth.

Given under my hand and Notarial Seal this _____ day of _____, 1993.

Notary Public

My Commission Expires: _____

STATE OF)
) SS
COUNTY OF)

I, MARYLOU ESTRADA, a Notary Public in and for said County, in the State
aforesaid, do hereby certify that _____, personally known to me to be
the _____ of CHICAGO TITLE AND TRUST COMPANY, not personally but
solely as Trustee under Trust No. 1096226, a corporation of the State of _____,
whose name is subscribed to this Instrument, appeared before me this day in person and
acknowledged that as such _____, he signed and delivered said Instrument as
his free and voluntary act on behalf of said Corporation, for the uses and purposes herein set forth.

STATE OF ILLINOIS,
COUNTY OF COOK

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the _____ named Assistant Vice
President and Assistant Secretary of the CHICAGO TITLE AND TRUST COMPANY, Grantor, personally known to me to be the same persons whose
names are subscribed to the foregoing instrument as such Assistant 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
Company for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as
custodian of the corporate seal of said Company, caused the corporate seal of said Company to be affixed to said instrument as said Assistant Secretary's
own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth.

TK# 1096226

Given under my hand and Notarial Seal this _____ day of _____

Marylou Estrada
Notary Public

"OFFICIAL SEAL"
Marylou Estrada
Notary Public, State of Illinois
My Commission Expires 3/12/95
Notarial Seal

DEC 5 1993
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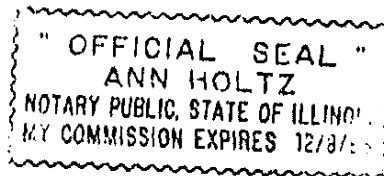
STATE OF Illinois)
COUNTY OF DuPage) SS

I, Ann Holtz, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Donald L. Maceo, personally known to me to be the Executive Vice President of HOMART DEVELOPMENT CO., a corporation of the State of Delaware, successor by merger to HOMART COMMUNITY CENTERS, INC. whose name is subscribed to this Instrument, appeared before me this day in person and acknowledged that as such Executive Vice President, he signed and delivered said Instrument as his free and voluntary act on behalf of said Corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 23rd day of December, 1993.

Ann Holtz
Notary Public

My Commission Expires: 12/8/94



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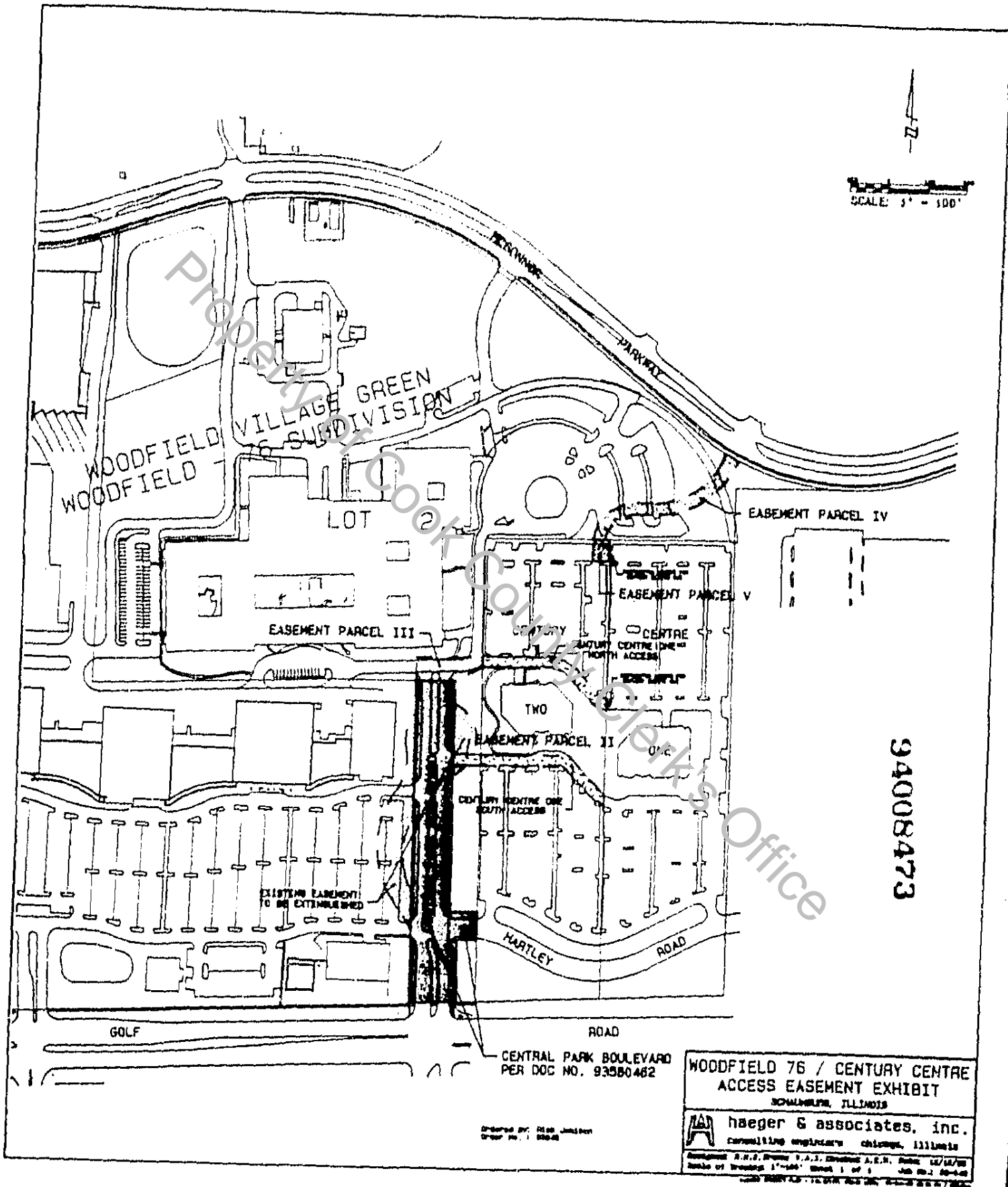


Exhibit A

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LEGAL DESCRIPTION OF
EASEMENT PARCEL II

That part of Lot 2 in Woodfield Village Green - Woodfield - 76 Subdivision, being part of the Southwest Quarter and the Southeast Quarter of Section 12, Township 41 North, Range 10 East of the Third Principal Meridian and part of the Fractional Southwest Quarter of Section 7, Township 41 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded July 26, 1993 as Document No. 93580462, described as follows:

Commencing at a corner of said Lot 2, being also the Northwest corner of Lot 1 in Century Centre Subdivision, being a subdivision in the Southeast Quarter of Section 12, according to the plat thereof recorded November 14, 1984 as Document No. 27336946; thence southerly along an East line of said Lot 2, said line having a bearing of S 0° 23' 49" E a distance of 520.00 feet to the point of beginning; thence continuing S 0° 23' 49" E along said East line, a distance of 28.00 feet; thence S 89° 36' 11" W 56.50 feet to a point of curvature; thence westerly along a curve, concave to the south, having a radius of 29.00 feet, an arc distance of 14.04 feet to the East line of Central Park Boulevard, as dedicated per said Woodfield Village Green - Woodfield - 76 Subdivision, the chord of said arc having a length of 13.91 feet and a bearing of S 75° 43' 52" W; thence N 0° 23' 49" W along said East line, 34.67 feet; thence easterly along a curve, concave to the south, having a radius of 29.00 feet, an arc distance of 14.04 feet to a point of tangency, the chord of said arc having a length of 13.91 feet and a bearing of S 76° 31' 30" E; thence N 89° 36' 11" E 56.50 feet to the place of beginning, in Cook County, Illinois.

DESC/93042.ESMT_LEGALS

mcr

07-12-1100-013

CEA: Ave Century Centre

Schaumburg, IL

Exhibit B

94008473

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LEGAL DESCRIPTION OF
EASEMENT PARCEL III

That part of Lot 2 in Woodfield Village Green - Woodfield - 76 Subdivision, being part of the Southwest Quarter and the Southeast Quarter of Section 12, Township 41 North, Range 10 East of the Third Principal Meridian and part of the Fractional Southwest Quarter of Section 7, Township 41 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded July 26, 1993 as Document No. 93580462, described as follows:

Commencing at a corner of said Lot 2 being also the Northwest corner of Lot 1 in Century Centre Subdivision, being a subdivision in the Southeast Quarter of Section 12, according to the plat thereof recorded November 14, 1984 as Document No. 27336946; thence southerly along the West line of said Lot 2, said line having a bearing of S 0° 23' 49" E a distance of 283.00 feet to the point of beginning; thence continuing S 0° 23' 49" E along said West line, 28.00 feet; thence S 65° 51' 29" W 76.77 feet to the Northeast corner of Central Park Boulevard, dedicated per said Woodfield Village Green - Woodfield - 76 Subdivision; thence S 89° 36' 11" W along the North line of said Central Park Boulevard, a distance of 100.00 feet to the Northwest corner thereof; thence N 0° 23' 49" W 56.00 feet; thence N 89° 36' 11" E 100.00 feet; thence N 86° 42' 58" E 70.09 feet to the place of beginning, in Cook County, Illinois.

DESC/93042.ESMT_LEGALS
mcr

07-12-400-008

CKA: Woodfield Village Green
Schaumburg IL

94008473

Exhibit C

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LEGAL DESCRIPTION OF CENTURY CENTRE ONE NORTH ACCESS EASEMENT

That part of Lot 1 in Century Centre Subdivision, being a subdivision of part of the Southeast Quarter of Section 12, Township 41 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded November 14, 1984 as Document No. 27336946 described as follows:

Beginning at a point on the West line of said Lot 1, being 283.00 feet south of the Northwest corner thereof; thence N 89° 17' 50" E 161.52 feet to a point of curvature; thence southeasterly along a curve, concave to the southwest, having a radius of 125.50 feet, an arc distance of 98.57 feet to a point of tangency, the chord of said arc having a length of 96.05 feet and a bearing of S 68° 12' 10" E; thence S 45° 42' 10" E 76.47 feet to a point of curvature; thence southeasterly along a curve, concave to the northeast, having a radius of 26.50 feet, an arc distance of 16.82 feet to the East line of said Lot 1, being 381.29 feet south of the Northeast corner thereof, the chord of said arc having a length of 16.54 feet and a bearing of S 63° 53' 15" E; thence S 0° 42' 10" E along said East line, 27.15 feet; thence northwesterly along a curve, concave to the northeast, having a radius of 53.50 feet, an arc distance of 38.04 feet to a point of tangency, the chord of said arc having a length of 37.24 feet and a bearing of N 66° 04' 23" W; thence N 45° 42' 10" W 76.47 feet to a point of curvature; thence northwesterly along a curve, concave to the southwest, having a radius of 98.50 feet, an arc distance of 77.36 feet to a point of tangency, the chord of said arc having a length of 75.39 feet and a bearing of N 68° 12' 10" W; thence S 89° 17' 50" W 161.52 feet to the West line of said Lot 1; thence N 0° 42' 10" W along said West line, 27.00 feet to the point of beginning, in Cook County, Illinois.

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07-12-40-013

PLA: CENTURY CENTRE

Settlement, IL

94008473

EXHIBIT D

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LEGAL DESCRIPTION OF CENTURY CENTRE ONE SOUTH ACCESS EASEMENT

That part of Lot 1 in Century Centre Subdivision, being a subdivision of part of the southeast Quarter of Section 12, Township 41 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded November 14, 1984 as Document No. 27336946, described as follows:

Beginning at a point on the West line of said Lot 1, being 520.00 feet south of the Northwest corner thereof; thence N 89° 17' 50" E 226.00 feet; thence S 45° 42' 10" E 131.65 feet to the East line of said Lot 1, being 613.09 feet south of the Northeast corner thereof; thence S 0° 42' 10" E along said East line, 38.18 feet; thence N 45° 42' 10" W 147.47 feet; thence S 89° 17' 50" W 214.82 feet to the West line of said Lot 1; thence N 0° 42' 10" W along said West line, 27.00 feet to the place of beginning, in Cook County, Illinois.

07-12-400-013

ckd: Century Centre

27336946, IL

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EXHIBIT E

34008473

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CONSENT TO EASEMENT

American National Bank and Trust Company of Chicago, as mortgagee under mortgage dated December 23, 1991 and recorded December 31, 1991 as Document No. 91696175 made by Chicago Title and Trust Company, as Trustee under Trust Agreement dated November 6, 1991, and known as Trust No. 1096226, as amended by First Amendment to Loan Agreement recorded January 22, 1993 as Document No. 93056112 and re-recorded as Document No. 93150243, hereby consents to the execution and recording of a Declaration of Easement between Union Oil Company of California, a California corporation, and Chicago Title and Trust Company, not personally but solely as Trustee under Trust Agreement dated November 6, 1991 and known as Trust No. 1096226 dated DECEMBER 27 1993 and recorded on January 4, 1994 as Document No. 94008472, and hereby further consents to the execution and recording of Amendment of Easement Agreement among Union Oil Company of California, a California corporation, Route 58 Corp., a Delaware corporation, The Travelers Insurance Company, a Connecticut corporation, Chicago Title and Trust Company, not personally but solely as Trustee under Trust Agreement dated November 6, 1991 and known as Trust No. 1096226, and Homart Development Co., a Delaware corporation, dated DECEMBER 23 1993 and recorded on January 4, 1994 as Document No. 94008473.

IN WITNESS WHEREOF, this Consent was executed this 3rd day of January, 1994.

American National Bank and Trust Company of Chicago

By: [Signature]

Its: Second Vice President

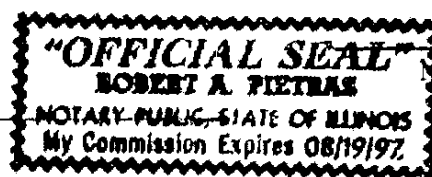
Attest: [Signature]

Its: U.P. + Asst Sec.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Robert Pietras, a Notary Public in and for said County, in the State aforesaid, do hereby certify that DANNY A. RICHARDSON, personally known to me to be the Second VP of AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, whose name is subscribed to this Instrument, appeared before me this day in person and acknowledged that as such Second Vice President, he signed and delivered said instrument as his free and voluntary act on behalf of said Company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 3rd day of JANUARY, 1994.



[Signature]
Notary Public

My Commission Expires:

94008473

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Property of Cook County Clerk's Office