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AFFIRMATION OF TERMINATION OF PERPETUAL EASEMENT

This instrument is an affirmation of termination of perpetual easement made this 25th day of April, 1995 by Union Oil Company of California.

95278859

WITNESSETH

Pure Oil Company, as Grantor, entered into a perpetual easement dated August 1, 1961 and recorded as Document No. 18390390 for the benefit of Route 58

: DEPT-01 RECORDING \$27.00
: T#0012 TRAN 3783 04/27/95 15:08:00
: #3161 # JM *-95-278859
: COOK COUNTY RECORDER

Corp., as Grantee, with respect to a portion of the property described in Exhibit A attached hereto ("the Property").

Union Oil Company of California has succeeded to all of the interests of both Pure Oil Company and Route 58 Corporation in the Property.

As owner of both the Grantor's and the Grantee's interests under the above-described easement, Union Oil Company of California has terminated and extinguished the easement.

IN WITNESS WHEREOF this Affirmation was executed on behalf of Union Oil Company of California the date first above written.

UNION OIL COMPANY OF CALIFORNIA

By:

Richard K. Johnson

Richard K. Johnson
General Manager
Real Estate Development

Attested by:

J. A. Neal

Assistant Secretary

Prepared by: MAIL To
Charles R. Staley
Schiff Hardin & Waite
7200 Sears Tower
Chicago, Illinois 60606
312-258-5627

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75-51-741 D1

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BOX 333-CTI

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SCHEDULE A

EXHIBIT A

THAT PART OF LOT 2 IN WOODFIELD VILLAGE GREEN WOODFIELD-76 SUBDIVISION, BEING A SUBDIVISION OF 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, RECORDED JULY 26, 1993 AS DOCUMENT 93580462, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE NORTH 72 DEGREES, 28 MINUTES, 43 SECONDS EAST ALONG THE NORTH LINE OF LOT 2, SAID LINE BEING ALSO THE SOUTH LINE OF MCCONNOR PARKWAY, DEDICATED FOR PUBLIC STREET PER DOCUMENT 87579086, A DISTANCE OF 166.80 FEET TO A POINT OF CURVATURE; THENCE CONTINUING EASTERLY ALONG SAID NORTH LINE OF LOT 2 AND SAID SOUTH LINE OF MCCONNOR PARKWAY, SAID LINE BEING A CURVE, CONCAVE TO THE SOUTH, HAVING A RADIUS OF 1000.00 FEET, AN ARC DISTANCE OF 963.96 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 927.07 FEET AND A BEARING OF SOUTH 79 DEGREES, 54 MINUTES, 21 SECONDS EAST; THENCE SOUTH 52 DEGREES, 17 MINUTES, 26 SECONDS EAST ALONG SAID NORTH LINE OF LOT 2 AND SAID SOUTH LINE OF MCCONNOR PARKWAY, A DISTANCE OF 260.31 FEET; THENCE SOUTH 37 DEGREES, 42 MINUTES, 34 SECONDS EAST, 342.00 FEET; THENCE SOUTH 30 DEGREES, 26 MINUTES, 10 SECONDS WEST, 126.02 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE, CONCAVE TO THE EAST, HAVING A RADIUS OF 740.00 FEET, AN ARC DISTANCE OF 175.48 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 175.07 FEET AND A BEARING OF SOUTH 23 DEGREES, 38 MINUTES, 34 SECONDS WEST; THENCE SOUTH 16 DEGREES, 50 MINUTES, 57 SECONDS WEST, 198.03 FEET; THENCE SOUTH 89 DEGREES, 33 MINUTES, 01 SECONDS WEST, 73.23 FEET; THENCE SOUTH 0 DEGREES, 24 MINUTES, 59 SECONDS EAST, 60.00 FEET TO THE SOUTH LINE OF SAID LOT 2, SAID POINT BEING ALSO A SOUTHEAST CORNER OF LOT 1 IN SAID WOODFIELD VILLAGE GREEN WOODFIELD-76 SUBDIVISION, THENCE SOUTH 89 DEGREES, 33 MINUTES, 06 SECONDS WEST ALONG SAID SOUTH LINE OF LOT 2 AND SAID NORTH LINE OF LOT 1, A DISTANCE OF 222.62 FEET; THENCE CONTINUING ALONG SAID SOUTH LINE OF LOT 2 AND SAID NORTH LINE OF LOT 1, SOUTH 87 DEGREES, 48 MINUTES, 43 SECONDS WEST, 611.35 FEET; THENCE NORTH 0 DEGREES, 50 MINUTES, 24 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 2, BEING ALSO THE EAST LINE OF LOT 1, A DISTANCE OF 677.86 FEET; THENCE NORTH 7 DEGREES, 07 MINUTES, 39 SECONDS EAST ALONG SAID WEST LINE OF LOT 2 AND SAID EAST LINE OF SAID LOT 1, A DISTANCE OF 288.00 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Tax No. 07-12-400-022-0000
GOLF & MERCHANT ROADS
SEANAMBOURG, ILLINOIS

95278859

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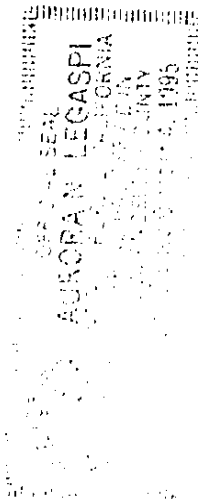
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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.

ON APRIL 25, 1995 BEFORE ME, AURORA N. LEGASPI, A NOTARY PUBLIC, PERSONALLY APPEARED
R. K. JEMISON AND J. A. NEAL
PERSONALLY KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT
AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES),
AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY (IPO) BEHALF OF
WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT ON BEHALF OF SAID CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL.

Aurora N. Legaspi
NOTARY'S SIGNATURE



ATTENTION NOTARY: ALTHOUGH THE INFORMATION REQUESTED BELOW IS OPTIONAL, IT COULD PREVENT FUTURE ATTACHMENT OF THIS CERTIFICATE TO UNAUTHORIZED DOCUMENT.

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

TITLE OR TYPE OF DOCUMENT AFFIRMATION OF TERMINATION OF PERPETUAL EASEMENT
NUMBER OF PAGES 3 DATE OF DOCUMENT APRIL 25, 1995
CAPACITY OF SIGNERS: GENERAL MANAGER, REAL ESTATE DEVELOPMENT AND ASSISTANT SECRETARY
SIGNER REPRESENTS: UNION OIL COMPANY OF CALIFORNIA
SIGNER(S) OTHER THAN I NAMED ABOVE _____

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