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**AMENDMENT TO DECLARATION
OF CONDITIONS AND
RESTRICTIONS
FOR LOTS TWO, THREE
AND FOUR OF
WOODFIELD VILLAGE GREEN,
WOODFIELD 76 SUBDIVISION
IN THE VILLAGE OF
SCHAUMBURG,
COOK COUNTY, ILLINOIS
("THE DECLARATION")**

95278860

This instrument is an Amendment dated April 25, 1995 to the Declaration which was recorded with the Cook County, Illinois Recorder on May 10, 1995 as Document No. 93350374.

DEPT-01 RECORDING \$31.00
T#0012 TRAN 3783 04/27/95 15:08:00
#3162 JM *-95-278860
COOK COUNTY RECORDER

75-51-741 D1

WITNESSETH

Union Oil Company of California and Roosevelt University have entered into an Agreement of Purchase and Sale with respect to the property described in Exhibit A attached hereto ("the Property").

The Property is subject to the terms and conditions of the Declaration.

Roosevelt University has requested Union Oil Company of California to release the Property from the terms and conditions of the Declaration.

Union Oil Company of California has succeeded by merger to the interests of Route 58 Corp. in the Declaration.

Amending the Declaration requires the consent of the Village of Schaumburg, Illinois, evidenced by an ordinance of its Board. This consent has been provided pursuant to Ordinance 95-42.

Accordingly, in consideration for Roosevelt University's purchase of the Property, Union Oil Company of California, in its own behalf and as successor by merger to the interests of Route 58 Corp., and Unocal Land and Development Company hereby amend the Declaration by releasing the Property from its application and effect.

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

MAIL TO:
MCBRIDE BAKER & COLES
500 W. MADISON STREET
40TH FLOOR
CHICAGO, ILLINOIS 60601
ATTN: ANTHONY FRINK

Jew

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BOX 333-CTI

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STATE OF _____)
) SS.
COUNTY OF _____)

I, _____, a Notary Public in and for said County, the State aforesaid, DO HEREBY CERTIFY that Richard K. Jemison, President of UNOCAL LAND AND DEVELOPMENT COMPANY, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of said corporation, for the uses and purposes therein set forth; and the said Richard K. Jemison then and there acknowledged that he, as custodian of the corporate seal of said corporation, did affix the corporate seal of said corporation to said instrument as his own free and voluntary act and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this _____ day of _____, 1995.

Notary Public
My commission expires: _____

95278860

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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 266.80 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 175.42 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 26 DEGREES, 50 MINUTES, 57 SECONDS WEST, 198.03 FEET; THENCE SOUTH 89 DEGREES, 25 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 NORTHEAST 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, 18 MINUTES, 43 SECONDS WEST, 611.35 FEET; THENCE NORTH 0 DEGREES, 50 MINUTES, 28 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.

95279860

Tax No. 07-12-400-022-0000
GOLF AND MERCHANT ROAD
SCHAMBURG, ILLINOIS

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STATE OF CALIFORNIA
COUNTY OF LOS ANGELES | SS.

ON APRIL 25, 1985

BEFORE ME, AURORA N. LEGASPI, A NOTARY PUBLIC, PERSONALLY APPEARED
R. K. JEMISON AND S. M. NIPUS
PERSONALLY KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME(S) I WERE 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 UPON 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 DOES PREVENT FRAUDULENT ATTACHMENT OF THIS CERTIFICATE TO UNAUTHORIZED DOCUMENT.

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

TITLE OR TYPE OF DOCUMENT AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS
NUMBER OF PAGES 3 DATE OF DOCUMENT APRIL 25, 1985
CAPACITY OF SIGNERS: PRESIDENT UNOCAL LAND & DEV. AND ASSISTANT SECRETARY
SIGNER REPRESENTS: UNOCAL LAND & DEVELOPMENT COMPANY
SIGNER(S) OTHER THAN NAMED ABOVE _____

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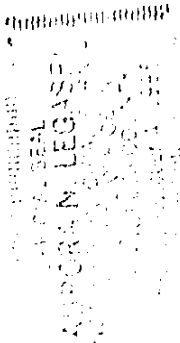
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Property of Cook County Clerk's Office

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 UPON BEHALF OF
WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT ON BEHALF OF SAID CORPORATION



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TITLE OR TYPE OF DOCUMENT AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

NUMBER OF PAGES 3 DATE OF DOCUMENT APRIL 25, 1995

CAPACITY OF SIGNERS: GENERAL MANAGER, REAL ESTATE DEVELOPMENT AND ASSISTANT SECRETARY

SIGNER REPRESENTS: WOOD OIL COMPANY OF CALIFORNIA

SIGNER(S) OTHER THAN NAMED ABOVE _____

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