DATED: 01/29/96 Witness:

STATE OF ILLINOIS

On 01/29/96

Prepared By:

-iy A T T № :

personally appeared PETER P. KONSEWICZ & RETA F. KERRICK

to me personally known, who, being duly sworn by me, did say that he/she is the

SECRETARY AND VICE PRESIDENT

corporate seal of said corporation; that said instrument was signed and sealed on behalf of said corporation pursuant to its by-laws or a resolution of its Board of Directors and that he/she acknowledge said instrument to be the free act and deed of said corporation.

> OFFICIAL SEAL JASON M PODLASEK

Notary Public for the state of ILLINOIS My commission expires: AUGUST 12, 1997

ASON M. PODLASEK

(Official Seal)

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LEGAL DESCRIPTION

Parcel 1: Unit 32-8-1-2 in Hearthwood Farms Condominium, Phase III, as delineated on the Survey of certain lots in Hearthwood Farms Subdivision, Unit 3, being a planned unit development in the Southeast 1/4 of Section 35, Township 41 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois which survey is attached as Exhibit "8" to the Declaration of Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document Number 88461155 together with its undivided percentage Interest in the common elements appurtenent to said unit as set forth in said Declaration, as amended from time to time.

Parcel 2 The Circlisive right to the use of Garage Space G32-B-1-2, a limited common element, as defineated on the survey attached to the Declaration aforesald recorded as Document 68461135.

Parcel 3: Easement applitement to and for the benefit of Percel 1 as set forth and estalished by the Declaration of Covenants. Conditions and Restrictions for Hearthwood Farms Condominium Umbrella Association recorded September 11, 1981 as Document 25083808, as an ended from time to time, for ingress and egrass.

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