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INDENTURE DATED MARCH 29, 1995  
(RELEASE DEED)

BETWEEN

BANK OF AMERICA ILLINOIS AND ROBERT J. DONAHUE  
(TRUSTEES)

AND

COMMONWEALTH EDISON COMPANY

. DEPT-01 RECORDING \$223.00

. T#5555 TRAN 0141 03/25/96 11:31:00

†9086 † JJ \*-96-224079

COOK COUNTY RECORDER

Property of Cook County Clerk's Office

96224079

RETURN TO:

D.P. GADZALA  
REAL ESTATE DEPT  
NORTHERN ILL GAS  
P.O. Box 190  
AURORA, IL 60507

223.00  
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IS INDENTURE, dated this 27<sup>th</sup> day of March, 1995  
WITNESSETH, as follows:

WHEREAS, Commonwealth Edison Company, an Illinois corporation (hereinafter called the "Company"), has heretofore executed and delivered its Mortgage, dated July 1, 1923, for the purpose of securing its First Mortgage Bonds issued and to be issued thereunder, under which Bank of America Illinois, an Illinois banking corporation, and Robert J. Donahue, of Chicago, Illinois, are now the Trustees; and

WHEREAS, subsequent to the execution and delivery of said Mortgage, the Company has executed and delivered from time to time indentures supplemental thereto, including a supplemental indenture dated August 1, 1944 (which indenture, among other things, restated in their entirety all of the articles and sections of said Mortgage), and other currently effective indentures supplemental thereto (said Mortgage and said indentures supplemental thereto hereafter collectively called the "Mortgage");

WHEREAS, data with respect to the recording in the office of the Recorder of Deeds of Lake County, Illinois, of the several instruments constituting the Mortgage are set forth (together with information concerning the successive trusteeships under the Mortgage) in a separate instrument, dated September 15, 1980, and recorded in the office of the Recorder of Deeds of said County in the State of Illinois on October 8, 1980, as Document No. 2082603, except certain Supplemental Indentures and certain Releases of Supplemental Indentures which have been recorded in the office of the Recorder of Deeds of said County in the State of Illinois, respectively, as follows:

<u>Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
January 15, 1981	2099109	January 28, 1981
May 15, 1981	2114388	May 22, 1981
November 1, 1981	2137542	November 3, 1981
March 10, 1982	2152514	March 12, 1982
April 30, 1982	2160700	May 18, 1982
August 15, 1982	2174098	August 25, 1982
December 15, 1982	2190024	December 16, 1982
May 15, 1983	2214766	May 25, 1983
November 15, 1983	2252379	November 22, 1983
July 15, 1984	2299707	July 30, 1984
March 1, 1985	2342616	March 12, 1985
August 23, 1985	2379849	August 29, 1985
February 13, 1986	2420608	February 14, 1986
May 1, 1986	2439582	May 5, 1986
May 9, 1986	2441937	May 13, 1986
August 15, 1986	2475643	August 26, 1986
January 12, 1987	2525756	January 13, 1987
April 15, 1987	2559380	April 24, 1987
June 15, 1987	2582201	June 23, 1987
October 15, 1987	2622276	October 15, 1987
February 15, 1988	2657511	February 16, 1988
March 1, 1988	2662694	March 8, 1988
May 1, 1988	2681439	May 12, 1988

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This instrument prepared by **R. R. NIGELY** (name)  
P. O. Box 750,  
Chicago, Illinois 60690, on behalf of Commonwealth Edison Company

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Supplemental  
Indenture Dated

Document Number

Date Recorded

June 30, 1989	2808085	July 6, 1989
February 15, 1990	2879976	February 21, 1990
June 15, 1990	2918243	June 25, 1990
June 1, 1991	3032760	June 25, 1991
October 1, 1991	3069488	October 4, 1991
October 15, 1991	3077098	October 25, 1991
February 1, 1992	3114782	February 11, 1992
May 15, 1992	3162883	May 27, 1992
July 15, 1992	3190331	July 24, 1992
September 15, 1992	3216626	September 24, 1992
October 1, 1992	3223385	October 8, 1992
February 1, 1993	3285676	February 10, 1993
March 1, 1993	3299174	March 12, 1993
April 1, 1993	3316646	April 16, 1993
April 15, 1993	3319953	April 23, 1993
June 15, 1993	3358202	July 1, 1993
July 1, 1993	3364045	July 13, 1993
July 15, 1993	3369963	July 22, 1993
January 15, 1994	3476047	January 19, 1994
December 1, 1994	3623631	December 9, 1994

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Release of Supplemental  
Indenture Dated

Document Number

Date Recorded

October 1, 1975	2114359	May 22, 1981
July 1, 1952	2170079	July 29, 1982
October 1, 1976	2190025	December 15, 1982
August 1, 1975	2252380	November 22, 1983
May 1, 1954	2299705	July 30, 1984
June 15, 1979	2299706	July 30, 1984
April 1, 1945	2379848	August 29, 1985
June 1, 1956	2475642	August 26, 1986
May 15, 1981	2525755	January 13, 1987
March 1, 1957	2559379	April 24, 1987
January 15, 1981	2622274	October 15, 1987
March 10, 1982	2622275	October 15, 1987
August 15, 1982	2657510	February 16, 1988
March 1, 1958	2681437	May 12, 1988
December 15, 1982	2681438	May 12, 1988
November 1, 1981	2808083	July 6, 1989
November 15, 1983	2808084	July 6, 1989
July 15, 1984	2879974	February 21, 1990
May 15, 1983	2879975	February 21, 1990
March 1, 1960	2918242	June 25, 1990
August 23, 1985	3114781	February 11, 1992
April 15, 1987	3190327	July 24, 1992
May 9, 1986	3190328	July 24, 1992
June 15, 1980	3190329	July 24, 1992
June 15, 1987	3190330	July 24, 1992
October 15, 1987	3316645	April 16, 1993
May 1, 1988	3358197	July 1, 1993
November 15, 1975	3358198	July 1, 1993
February 13, 1986	3358199	July 1, 1993

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<u>Release of Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
March 1, 1988	3358200	July 1, 1993
February 15, 1988	3358201	July 1, 1993
March 1, 1975	3476048	January 19, 1994
October 15, 1978	3476049	January 19, 1994
July 27, 1971	3476050	January 19, 1994
August 15, 1986	3476051	January 19, 1994; and

WHEREAS, data with respect to the recording in the office of the Recorder of Deeds of McHenry County, Illinois, of the several instruments constituting the Mortgage are set forth (together with information concerning the successive trusteeships under the Mortgage) in a separate instrument, dated September 15, 1980, and recorded in the office of the Recorder of Deeds of said County in the State of Illinois on October 7, 1980, as Document No. 803622, except certain Supplemental Indentures and certain Releases of Supplemental Indentures which have been recorded in the office of the Recorder of Deeds of said County in the State of Illinois, respectively, as follows:

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<u>Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
January 15, 1981	810492	January 28, 1981
May 15, 1981	816858	May 22, 1981
November 1, 1981	826115	November 3, 1981
March 10, 1982	832123	March 12, 1982
August 15, 1982	840285	August 25, 1982
December 15, 1982	846211	December 16, 1982
April 15, 1983	853259	April 20, 1983
May 15, 1983	855916	May 25, 1983
November 15, 1983	869886	November 22, 1983
July 15, 1984	886826	July 30, 1984
March 1, 1985	902465	March 12, 1985
August 23, 1985	916260	August 29, 1985
February 13, 1986	930974	February 14, 1986
April 15, 1986	936393	April 22, 1986
May 1, 1986	937578	May 5, 1986
May 9, 1986	938501	May 13, 1986
August 15, 1986	951448	August 26, 1986
January 12, 1987	969452	January 13, 1987
April 15, 1987	981532	April 24, 1987
June 15, 1987	990572	June 23, 1987
October 15, 1987	87R006124	October 15, 1987
February 15, 1988	88R004151	February 16, 1988
March 1, 1988	88R006139	March 8, 1988
May 1, 1988	88R013431	May 12, 1988
June 30, 1989	89R021415	July 6, 1989
February 15, 1990	90R006349	February 21, 1990
June 15, 1990	90R022949	June 25, 1990
June 1, 1991	91R023246	June 25, 1991
October 1, 1991	91R038092	October 4, 1991
October 15, 1991	91R041104	October 25, 1991
February 1, 1992	92R006879	February 11, 1992
May 15, 1992	92R028909	May 27, 1992

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<u>Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
July 15, 1992	92R040441	July 24, 1992
September 15, 1992	92R051661	September 24, 1992
October 1, 1992	92R054694	October 8, 1992
February 1, 1993	93R007888	February 10, 1993
March 1, 1993	93R013686	March 12, 1993
April 1, 1993	93R020564	April 16, 1993
April 15, 1993	93R021893	April 23, 1993
June 15, 1993	93R038458	July 1, 1993
July 1, 1993	93R040633	July 13, 1993
July 15, 1993	93R042685	July 22, 1993
January 15, 1994	94R065175	January 19, 1994
December 1, 1994	94R068392	December 9, 1994

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<u>Release of Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
October 1, 1975	816859	May 22, 1981
July 1, 1952	838830	July 28, 1982
October 1, 1976	846212	December 16, 1982
August 1, 1975	869887	November 22, 1983
May 1, 1954	886924	July 30, 1984
June 15, 1979	886825	July 30, 1984
April 1, 1945	916259	August 29, 1985
June 1, 1956	951447	August 26, 1986
May 15, 1981	969451	January 13, 1987
March 1, 1957	981531	April 24, 1987
January 15, 1981	87R006122	October 15, 1987
March 10, 1982	87R006123	October 15, 1987
August 15, 1982	88R004150	February 16, 1988
March 1, 1958	88R013429	May 12, 1988
December 15, 1982	88R013430	May 12, 1988
November 1, 1981	89R021413	July 6, 1989
November 15, 1983	89R021414	July 6, 1989
July 15, 1984	90R006347	February 21, 1990
May 15, 1983	90R006348	February 21, 1990
March 1, 1960	90R022948	June 25, 1990
August 23, 1985	92R006878	February 11, 1992
April 15, 1987	92R040437	July 24, 1992
May 9, 1986	92R040438	July 24, 1992
June 15, 1980	92R040439	July 24, 1992
June 15, 1987	92R040440	July 24, 1992
October 15, 1987	93R020563	April 16, 1993
May 1, 1988	93R038459	July 1, 1993
November 15, 1975	93R038460	July 1, 1993
February 13, 1986	93R038461	July 1, 1993
March 1, 1988	93R038462	July 1, 1993
February 15, 1988	93R038463	July 1, 1993
March 1, 1975	94R005176	January 19, 1994
October 15, 1978	94R005177	January 19, 1994
July 27, 1971	94R005178	January 19, 1994
August 15, 1986	94R005179	January 19, 1994; and

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WHEREAS, data with respect to the recording in the office of the Recorder of Deeds of Kane County, Illinois, of the several instruments constituting the Mortgage are set forth (together with information concerning the successive trusteeships under the Mortgage) in a separate instrument, dated September 15, 1980, and recorded in the office of the Recorder of Deeds of said County in the State of Illinois on October 16, 1980, as Document No. 1557802, except certain Supplemental Indentures and certain Releases of Supplemental Indentures which have been recorded in the office of the Recorder of Deeds of said County in the State of Illinois, respectively, as follows:

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<u>Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
January 15, 1981	1567602	January 28, 1981
May 15, 1981	1577389	May 22, 1981
November 1, 1981	1592019	November 3, 1981
March 10, 1982	1601535	March 12, 1982
August 15, 1982	1614879	August 25, 1982
December 15, 1982	1624278	December 16, 1982
May 15, 1983	1639885	May 25, 1983
November 15, 1983	1661280	November 22, 1983
July 15, 1984	1689754	July 30, 1984
March 1, 1985	1714170	March 12, 1985
August 23, 1985	1735301	August 29, 1985
February 13, 1986	1758809	February 14, 1986
April 15, 1986	1767277	April 22, 1986
May 1, 1986	1769326	May 5, 1986
May 9, 1986	1770745	May 13, 1986
August 15, 1986	1790086	August 26, 1986
January 12, 1987	1818022	January 13, 1987
April 15, 1987	1866165	April 24, 1987
June 15, 1987	1849507	June 23, 1987
October 15, 1987	1872762	October 15, 1987
February 15, 1988	1893418	February 16, 1987
March 1, 1988	1897167	March 8, 1988
May 1, 1988	1908844	May 12, 1988
June 30, 1989	1982830	July 6, 1989
February 15, 1990	90K09220	February 21, 1990
June 15, 1990	90K32577	June 25, 1990
June 1, 1991	91K32926	June 25, 1991
October 1, 1991	91K54161	October 4, 1991
October 15, 1991	91K58207	October 25, 1991
February 1, 1992	92K09144	February 11, 1992
May 15, 1992	92K37782	May 27, 1992
July 15, 1992	92K53004	July 24, 1992
September 15, 1992	92K67692	September 24, 1992
October 1, 1992	92K71654	October 8, 1992
February 1, 1993	93K09808	February 10, 1993
March 1, 1993	93K16770	March 12, 1993
April 1, 1993	93K25151	April 16, 1993
April 15, 1993	93K26914	April 23, 1993
June 15, 1993	93K48455	July 1, 1993
July 1, 1993	93K51558	July 13, 1993
July 15, 1993	93K54541	July 22, 1993

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<u>Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
January 15, 1994	94K006681	January 19, 1994
December 1, 1994	94K089096	December 9, 1994

<u>Release of Supplemental Indentures Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
October 1, 1975	1577388	May 22, 1981
July 1, 1952	1612497	July 28, 1982
October 1, 1976	1624279	December 16, 1982
August 1, 1975	1661281	November 22, 1983
May 1, 1954	1689752	July 30, 1984
June 15, 1979	1689753	July 30, 1984
April 1, 1945	1735900	August 29, 1985
June 1, 1956	1790085	August 26, 1986
May 15, 1981	1818021	January 13, 1987
March 1, 1957	1836161	April 24, 1987
January 15, 1981	1872760	October 15, 1987
March 10, 1982	1872761	October 15, 1987
August 15, 1982	1893417	February 16, 1988
March 1, 1958	1908842	May 12, 1988
December 15, 1982	1908843	May 12, 1988
November 1, 1981	1982828	July 6, 1989
November 15, 1983	1992829	July 6, 1989
July 15, 1984	90K39218	February 21, 1990
May 15, 1983	90K09219	February 21, 1990
March 1, 1960	90K32576	June 25, 1990
August 23, 1985	92K09143	February 11, 1992
April 15, 1987	92K53000	July 24, 1992
May 9, 1986	92K53001	July 24, 1992
June 15, 1980	92K53002	July 24, 1992
June 15, 1987	92K53003	July 24, 1992
October 15, 1987	93K25150	April 16, 1993
May 1, 1988	93K48450	July 1, 1993
November 15, 1975	93K48451	July 1, 1993
February 13, 1986	93K48452	July 1, 1993
March 1, 1988	93K48453	July 1, 1993
February 15, 1988	93K48454	July 1, 1993
March 1, 1975	94K006682	January 19, 1994
October 15, 1978	94K006683	January 19, 1994
July 27, 1971	94K006684	January 19, 1994
August 15, 1986	94K006685	January 19, 1994; and

WHEREAS, data with respect to the recording in the office of the Recorder of Deeds of Cook County, Illinois, of the several instruments constituting the Mortgage are set forth (together with information concerning the successive trusteeships under the Mortgage) in a separate instrument, dated September 15, 1980, and recorded in the office of the Recorder of Deeds of said County in the State of Illinois on November 14, 1980, as Document No. 25666087, except certain Supplemental Indentures and certain Release of Supplemental Indentures which have been recorded in the office of the Recorder of Deeds of said County in the State of Illinois, respectively, as follows:

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<u>Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
January 15, 1981	25754084	January 28, 1981
April 16, 1981	25880099 ✓	May 22, 1981
May 15, 1981	25880100 ✓	May 22, 1981
November 1, 1981	26046751 ✓	November 3, 1981
March 10, 1982	26169827 ✓	March 12, 1982
August 15, 1982	26332456 ✓	August 25, 1982
December 15, 1982	26442431 1/2	December 17, 1982
April 15, 1983	26576026 ✓	April 20, 1983
May 15, 1983	26619625 ✓	May 25, 1983
November 15, 1983	26871502 ✓	November 22, 1983
April 13, 1984	27049548 ✓	April 18, 1984
July 15, 1984	27192039 ✓	July 30, 1984
March 1, 1985	27471578 ✓	March 12, 1985
April 15, 1985	27517631 ✓	April 19, 1985
August 23, 1985	85-168095 ✓	August 29, 1985
February 13, 1986	86-064792 ✓	February 14, 1986
April 15, 1986	86-155822 ✓	April 22, 1986
May 1, 1986	86-173224 ✓	May 2, 1986
May 9, 1986	86-190052 ✓	May 13, 1986
August 15, 1986	86-375809 ✓	August 26, 1986
January 12, 1987	87-022332 ✓	January 13, 1987
April 15, 1987	87-216753 ✓	April 24, 1987
June 15, 1987	87-341426 ✓	June 23, 1987
October 15, 1987	87-558169 ✓	October 15, 1987
February 15, 1988	88-066276 ✓	February 16, 1988
March 1, 1988	88-096772 ✓	March 8, 1988
May 1, 1988	88-203362 ✓	May 12, 1988
June 30, 1989	89-306862 ✓	July 6, 1989
February 15, 1990	90-083660 ✓	February 21, 1990
June 15, 1990	90-302525 ✓	June 25, 1990
June 1, 1991	91-308866 ✓	June 25, 1991
October 1, 1991	91-519288 ✓	October 4, 1991
October 15, 1991	91-560189 ✓	October 25, 1991
February 1, 1992	92-088243 ✓	February 11, 1992
May 15, 1992	92-367992 ✓	May 27, 1992
July 15, 1992	92-543353 ✓	July 24, 1992
September 15, 1992	92-709174 ✓	September 24, 1992
October 1, 1992	92-750858 ✓	October 8, 1992
February 1, 1993	93-112014 ✓	February 10, 1993
March 1, 1993	93-187511 ✓	March 12, 1993
April 1, 1993	93-284563 ✓	April 16, 1993
April 15, 1993	93-303952 ✓	April 23, 1993
June 15, 1993	93-507973 ✓	July 1, 1993
July 1, 1993	93-538530 ✓	July 13, 1993
July 15, 1993	93-570697 ✓	July 22, 1993
January 15, 1994	94-060839 ✓	January 19, 1994
December 1, 1994	04-035235 ✓	December 9, 1994

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<u>Release of Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
October 1, 1975	25880098	May 22, 1981
July 1, 1952	26305111	July 29, 1982
October 1, 1976	26442431	December 17, 1982

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<u>Release of Supplemental Indenture Dated</u>	<u>Document Number</u>	<u>Date Recorded</u>
August 1, 1975	26871503 /	November 22, 1983
May 1, 1954	27192037 /	July 30, 1984
June 15, 1979	27192038 /	July 30, 1984
April 1, 1945	85-168094 /	August 29, 1985
June 1, 1956	86-375808 /	August 26, 1986
May 15, 1981	87-022331 /	January 13, 1987
March 1, 1957	87-216752 /	April 24, 1987
January 15, 1981	87-558167 /	October 15, 1987
March 10, 1982	87-558168 /	October 15, 1987
August 15, 1982	88-066275 /	February 16, 1988
March 1, 1958	88-203361 /	May 12, 1988
December 15, 1982	88-203362 /	May 12, 1988
November 1, 1981	89-306860 /	July 6, 1989
November 15, 1983	89-306861 /	July 6, 1989
July 15, 1984	90-083658 /	February 21, 1990
May 15, 1983	90-083659 /	February 21, 1990
March 1, 1960	90-302524 /	June 25, 1990
August 23, 1985	92-088242 /	February 11, 1992
April 15, 1987	92-543349 /	July 24, 1992
May 9, 1986	92-543350 /	July 24, 1992
June 15, 1980	92-543351 /	July 24, 1992
June 15, 1987	92-543352 /	July 24, 1992
October 15, 1987	93-284562 /	April 16, 1993
May 1, 1988	93-307968 /	July 1, 1993
November 15, 1975	93-507969 /	July 1, 1993
February 13, 1986	93-507970 /	July 1, 1993
March 1, 1988	93-507971 /	July 1, 1993
February 15, 1988	93-507972 /	July 1, 1993
March 1, 1975	94-060840 /	January 19, 1994
October 15, 1978	94-060841 /	January 19, 1994
July 27, 1971	94-060842 /	January 19, 1994
August 15, 1986	94-060843 /	January 19, 1994; and

WHEREAS, the Company has requested said Trustees under the Mortgage to release from the lien thereof certain property hereinafter particularly described and has complied with all conditions of the Mortgage precedent to such release;

NOW, THEREFORE, in consideration of the premises and of the sum of Ten Dollars (\$10) duly paid to them by the Company, the receipt of which is hereby acknowledged, Bank of America Illinois and Robert J. Donahue, Trustees under the Mortgage, do hereby REMISE, CONVEY, RELEASE and QUIT-CLAIM unto Commonwealth Edison Company all the right, title, interest, claim and demand whatsoever which they may have acquired in, through or by the Mortgage, to the property described as follows:

1. In, under, along and upon that portion of Parcels 64 to 85 inclusive, 85A and 86 to 94, inclusive, of the Company's Waukegan-Crystal Lake Right-of-Way, as situated:

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In the South Half of Sections 11, 10 and 9, in Township 44 North, Range 9, East of the Third Principal Meridian, Lake County, Illinois;

ALSO

In the South Half of Sections 8 and 7 and the West Half of Sections 18, 19 and 30, in Township 44 North, Range 9, East of the Third Principal Meridian, McHenry County, Illinois;

ALSO

In the South Half of Section 25, the Southeast Quarter of Section 26 and the North Half of Sections 35, 34 and 33, in Township 44 North, Range 8, East of the Third Principal Meridian, McHenry County, Illinois.

2. In, under and along that portion of Parcel 1 of the Company's Crystal Lake Transmission Substation Site 75, as situated:

In the Northeast Quarter of Section 33, Township 44 North, Range 8, East of the Third Principal Meridian, McHenry County, Illinois.

3. In, under, along and upon that portion of Parcels 1, 2, 3, 4, 9, 10, 11, 12 and 13 of the Company's Crystal Lake West Right-of-Way, as situated:

In the North Half of Section 33, the South Half of Section 28, the Southeast Quarter of Section 29 and the North Half of Sections 32 and 31, in Township 44 North, Range 8, East of the Third Principal Meridian, McHenry County, Illinois.

4. In, under, along and upon that portion of Parcels 1 to 7, inclusive, 7A, 8, 9, 10, 11, 14A, 14, 15, 16, 17A, 17B, 18, 18A, 19, 19A, 20, 20A and 21 to 33, inclusive, of the Company's Joliet-Crystal Lake Right-of-Way, as situated:

In the West Half of Section 31, Township 44 North, Range 9 East of the Third Principal Meridian, McHenry County, Illinois;

ALSO

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In the West Half of Sections 6, 7, 18, 19, 30 and 31, Township 43 North Range 9, East of the Third Principal Meridian, McHenry County, Illinois;

ALSO

In the Southeast Quarter of Section 25 and the East Half of Section 36, Township 43 North, Range 8 East of the Third Principal Meridian, McHenry County, Illinois;

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ALSO

In the East Half of Section 1 and the Northeast Quarter of Section 12, Township 42 North, Range 8, East of the Third Principal Meridian, Kane County, Illinois;

ALSO

In the West Half of Sections 7, 18, 19, 30 and 31, Township 42 North, Range 9, East of the Third Principal Meridian, Cook County, Illinois;

ALSO

In the West Half of Fractional Section 5, Township 41 North, Range 9, East of the Third Principal Meridian, Cook County, Illinois.

This release is not intended to change, modify, abridge, waive, diminish, discharge or affect in any way the lien of the Mortgage upon the property now subject to the lien thereof other than upon the properties, assets and rights herein described or referred to, and is executed on the express provision, stipulation and condition that it shall not be so construed.

IN WITNESS WHEREOF, Bank of America Illinois, as Trustee under the Mortgage, has caused this instrument to be executed in its name by one of its Vice Presidents, and its seal to be hereunto affixed, attested by one of its Trust Officers, and Robert J. Donahue, as Co-Trustee under the Mortgage, has affixed his signature and seal, all as of the day and year first above written.

Bank of America Illinois  
as Trustee

By *[Signature]*  
Vice President

ATTEST:

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*[Signature]*  
Trust Officer

*[Signature]* (SEAL)  
As Co-Trustee



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STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, STACY M. COLEMAN, a Notary Public in and for said County, in the State aforesaid, do HEREBY CERTIFY that T. M. JACOBSON, a Vice President of Bank of America Illinois, an Illinois banking corporation, one of the parties described in and which executed the foregoing instrument, and STEVEN E. CHARLES, a Trust Officer of said banking corporation, who are both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Trust Officer, respectively, of said banking corporation, appeared before me this day in person and severally acknowledged that they signed, sealed, executed and delivered said instrument as their free and voluntary act as such Vice President and Trust Officer, respectively, of said banking corporation, and as the free and voluntary act of said banking corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 29<sup>th</sup> day of March, 1995.

Stacy M. Coleman  
Notary Public  
"OFFICIAL SEAL"  
STACY M. COLEMAN  
Notary Public, State of Illinois  
My Commission Expires 5-2-98

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, STACY M. COLEMAN, a Notary Public in and for said County, in the state aforesaid, do HEREBY CERTIFY that Robert J. Donahue, one of the parties described in and which executed the foregoing instrument, who is 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 signed, sealed, executed and delivered said instrument as his free and voluntary act, for the uses and purposes therein set forth .

GIVEN under my hand and notarial seal this 29<sup>th</sup> day of March, 1995.

Stacy M. Coleman  
Notary Public  
"OFFICIAL SEAL"  
STACY M. COLEMAN  
Notary Public, State of Illinois  
My Commission Expires 5-2-98

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FILED FOR RECORD  
KANE COUNTY, ILL.

*Lynda M. Reeves*  
RECORDER

3764868

Filed for Record in:  
LAKE COUNTY, IL  
FRANK J. NUSTRA-RECORDER  
Dn Dec 28 1995  
At 11:06am  
Receipt #: 6311  
Doc/Type: INB  
Deputy - Cashier #2

*Frank J. Nustra*

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