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COOK COUNTY CLERK'S OFFICE
JAN 10 1997

CONSENT AND AMENDMENT

This is to certify that First Bank and Trust Company of Illinois, not individually, but as Trustee under Trust agreement dated April 10, 1997 and known as trust no. 10-2111 ("Trustee"), as owner of the land described on Exhibit "A" attached hereto and made a part hereof, not individually, but pursuant to direction and as such trustee, hereby consents to, ratifies and adopts the Plat of Subdivision of Olde Towne Village, which plat was recorded as document 97633486 in the recorder's office of Cook County, Illinois. Due to a clerical error, the aforesaid plat was inadvertently executed by Trustee under an incorrect trust number, to-wit: 10-2115. The purpose of this document is to memorialize this consent, and to amend the signature section set forth on said plat to reflect the correct trust number as aforesaid.

First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois) not personally, but as Trustee under the provisions of a Trust Agreement dated April 10, 1997 and known as trust no. 10-2111, has executed this instrument, pursuant to direction, as set forth on the attached signature page.

PINs: 07-22-201-002, 07-22-201-012, 07-22-201-013, 07-22-201-015, 07-22-201-016

Property address:
Roselle & Schaumburg Roads,
Schaumburg, Illinois

Prepared by & mail to:

First Bank and Trust Company of Illinois
300 E. Northwest Highway
Palatine, Illinois 60067

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FEE \$ 25.⁰⁰
9-24-97
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EXHIBIT "A"

DESCRIBED AS THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SAID NORTHEAST 1/4 OF SECTION 22; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG THE WEST LINE OF THE SAID NORTHEAST 1/4, A DISTANCE OF 1341.76 FEET TO THE NORTHWEST CORNER OF THE SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22; THENCE NORTH 86 DEGREES 44 MINUTES 07 SECONDS EAST, ALONG THE NORTH LINE OF SAID QUARTER-QUARTER SECTION, A DISTANCE OF 50.09 FEET TO THE EASTERLY LINE OF ROSELLE ROAD ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH 86 DEGREES 44 MINUTES 07 SECONDS EAST, A DISTANCE OF 629.80 FEET TO THE WEST LINE OF PLUMROSE SUBDIVISION, PER DOCUMENT NUMBER 90239105, RECORDED MAY 23, 1990; THENCE SOUTH 00 DEGREES 06 MINUTES 51 SECONDS WEST, ALONG SAID WEST LINE, A DISTANCE OF 1132.10 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 09 SECONDS WEST A DISTANCE OF 170.95 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 43 SECONDS WEST A DISTANCE OF 168.98 FEET TO THE NORTHERLY LINE OF SCHAUMBURG ROAD; THENCE SOUTH 86 DEGREES 40 MINUTES 15 SECONDS WEST, ALONG SAID NORTHERLY LINE, A DISTANCE OF 193.29 FEET TO A LINE DRAWN PARALLEL WITH AND 308.31 FEET EAST OF (308.41 FEET RECORD), AS MEASURED ALONG THE CENTERLINE OF SAID SCHAUMBURG ROAD, THE SAID WEST LINE OF THE NORTHEAST 1/4; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 402.91 FEET; THENCE SOUTH 86 DEGREES 40 MINUTES 15 SECONDS WEST DISTANCE OF 52.00 FEET TO THE EAST LINE OF LOT 2 IN PAUL SIENA'S RESUBDIVISION PER DOCUMENT NUMBER 23033122 RECORDED MARCH 27, 1975; THENCE SOUTH 00 DEGREES 12 MINUTES 43 SECONDS WEST, ALONG SAID EAST LINE, A DISTANCE OF 110.68 FEET; THENCE THE FOLLOWING THREE COURSES AND DISTANCES ALONG THE SOUTHERLY PORTION OF SAID LOT 2: (ONE) THENCE NORTH 89 DEGREES 40 MINUTES 36 SECONDS WEST A DISTANCE OF 88.23 FEET; (TWO) THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST A DISTANCE OF 102.00 FEET; (THREE) THENCE SOUTH 85 DEGREES 57 MINUTES 01 SECONDS WEST A DISTANCE OF 117.91 FEET TO THE SAID EASTERLY LINE OF ROSELLE ROAD; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG SAID EASTERLY LINE, A DISTANCE OF 904.14 FEET TO THE POINT OF BEGINNING CONTAINING 15.6502 ACRES, MORE OR LESS AND LYING IN COOK COUNTY, ILLINOIS.

AS SUBDIVIDED, NOW KNOWN AS: OLD TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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This CONSENT AND AMENDMENT

is executed by First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois), not personally, but solely as Trustee under and pursuant to that certain Trust Agreement hereinafter described and the Trustee does not obligate itself hereunder, anything herein contained to the contrary notwithstanding, to the performance of any of the terms, conditions and representations made and contained in the within instrument, it being specifically understood by any and all parties dealing with this instrument that said Trustee has affixed its signature hereto as such Trustee by direction in behalf of the beneficiary or beneficiaries under the said Trust without any intention of binding the said Trustee in its individual capacity. The Trustee has no knowledge of the factual matters herein contained and all agreements, conditions and representations are made solely upon the direction in behalf of the beneficiary or beneficiaries as aforesaid, and no personal liability shall be asserted to be enforceable against said Bank by reason hereof or thereof, all such personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois) not personally, but as Trustee under the provisions of a Trust Agreement dated APRIL 30, 1997 and known as Trust Number 10-2111, has caused these present to be signed by its Assistant Trust Officer and Assistant Trust Officer, and its corporate seal to be herewith affixed and attested by its Assistant Trust Officer this 22ND day of SEPTEMBER, 1997.

FIRST BANK AND TRUST COMPANY OF ILLINOIS (formerly known as First Bank and Trust Company, Palatine, Illinois), as Trustee under Trust Number 10-2111 and not individually.

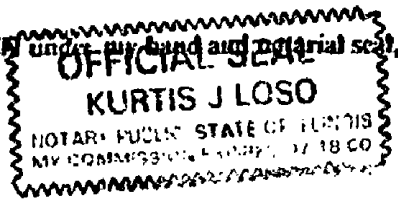
BY: [Signature] Assistant Trust Officer

ATTEST: [Signature] Assistant Trust Officer

STATE OF ILLINOIS)
COUNTY OF COOK) SS

I [Signature], a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY THAT [Signatures], Assistant Trust Officer and [Signature], Assistant Trust Officer, of First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois), who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Trust Officer and Assistant Trust Officer, respectively, appeared before me this day in person and acknowledge 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, as Trustee as aforesaid, for the uses and purposes then set forth; and the said Assistant Trust Officer, then and there acknowledge that he, as custodian of the corporate seal of said Company, did affix the corporate seal of said Company to said instrument as his own free and voluntary act as the free and voluntary act of said Company, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 23rd day of September, 1997.



[Signature]

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CONSENT AND AMENDMENT

This is to certify that First Bank and Trust Company of Illinois, not individually, but as Trustee under Trust agreement dated April 10, 1997 and known as trust no. 10-2111 ("Trustee"), as owner of the land described on Exhibit "A" attached hereto and made a part hereof, not individually, but pursuant to direction and as such trustee, hereby consents to, ratifies and adopts the Plat of Subdivision of Olde Towne Village, which plat was recorded as document 97633486 in the recorder's office of Cook County, Illinois. Due to a clerical error, the aforesaid plat was inadvertently executed by Trustee under an incorrect trust number, to-wit: 10-2115. The purpose of this document is to memorialize this consent, and to amend the signature section set forth on said plat to reflect the correct trust number as aforesaid.

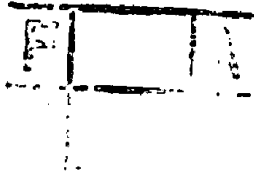
First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois) not personally, but as Trustee under the provisions of a Trust Agreement dated April 10, 1997 and known as trust no. 10-2111, has executed this instrument, pursuant to direction, as set forth on the attached signature page.

PINs: 07-22-201-002, 07-22-201-012, 07-22-201-013, 07-22-201-015, 07-22-201-016

Property address:
Roselle & Schaumburg Roads,
Schaumburg, Illinois

Prepared by & mail to:

First Bank and Trust Company of Illinois
300 E. Northwest Highway
Palatine, Illinois 60067



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is executed by First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois), not personally, but solely as Trustee under and pursuant to that certain Trust Agreement hereinafter described and the Trustee does not obligate itself hereunder, anything herein contained to the contrary notwithstanding, to the performance of any of the terms, conditions and representations made and contained in the within instrument, it being specifically understood by any and all parties dealing with this instrument that said Trustee has affixed its signature hereto as such Trustee by direction in behalf of the beneficiary or beneficiaries under the said Trust without any intention of binding the said Trustee in its individual capacity. The Trustee has no knowledge of the factual matters herein contained and all agreements, conditions and representations are made solely upon the direction in behalf of the beneficiary or beneficiaries as aforesaid, and no personal liability shall be asserted to be enforceable against said Bank by reason hereof or thereof, all such personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois) not personally, but as Trustee under the provisions of a Trust Agreement dated APRIL 10, 1997 and known as Trust Number 10-2111, has caused these present to be signed by its Assistant Trust Officer and Assistant Trust Officer, and its corporate seal to be hereunto affixed and attested by its Assistant Trust Officer this 22ND day of SEPTEMBER, 1997.

FIRST BANK AND TRUST COMPANY OF ILLINOIS (formerly known as First Bank and Trust Company, Palatine, Illinois), as Trustee under Trust Number 10-2111 and not individually.

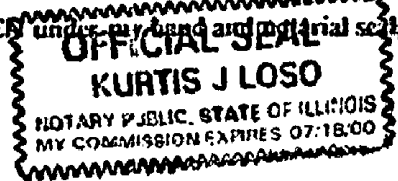
By: [Signature] Assistant Trust Officer

ATTEST: [Signature] Assistant Trust Officer

STATE OF ILLINOIS)
COUNTY OF COOK) SS

I [Signature], a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY THAT [Signatures], Assistant Trust Officer and [Signature], Assistant Trust Officer, of First Bank and Trust Company of Illinois (formerly known as First Bank and Trust Co., Palatine, Illinois), who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Trust Officer and Assistant Trust Officer, respectively, appeared before me this day in person and acknowledge 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, as Trustee as aforesaid, for the uses and purposes then set forth; and the said Assistant Trust Officer, then and there acknowledge that he, as custodian of the corporate seal of said Company, did affix the corporate seal of said Company to said instrument as his own free and voluntary act as the free and voluntary act of said Company, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 22ND day of September, 1997.



[Signature]

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EXHIBIT "A"

DESCRIBED AS THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SAID NORTHEAST 1/4 OF SECTION 22; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG THE WEST LINE OF THE SAID NORTHEAST 1/4, A DISTANCE OF 1341.76 FEET TO THE NORTHWEST CORNER OF THE SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22; THENCE NORTH 86 DEGREES 44 MINUTES 07 SECONDS EAST, ALONG THE NORTH LINE OF SAID QUARTER-QUARTER SECTION, A DISTANCE OF 50.09 FEET TO THE EASTERLY LINE OF ROSELLE ROAD ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH 86 DEGREES 44 MINUTES 07 SECONDS EAST, A DISTANCE OF 620.80 FEET TO THE WEST LINE OF PLUMROSE SUBDIVISION, PER DOCUMENT NUMBER 90239105, RECORDED MAY 23, 1990; THENCE SOUTH 00 DEGREES 06 MINUTES 51 SECONDS WEST, ALONG SAID WEST LINE, A DISTANCE OF 1132.10 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 09 SECONDS WEST A DISTANCE OF 170.95 FEET; THENCE SOUTH 00 DEGREES 12 MINUTES 43 SECONDS WEST A DISTANCE OF 168.98 FEET TO THE NORTHERLY LINE OF SCHAUMBURG ROAD; THENCE SOUTH 86 DEGREES 40 MINUTES 15 SECONDS WEST, ALONG SAID NORTHERLY LINE, A DISTANCE OF 193.29 FEET TO A LINE DRAWN PARALLEL WITH AND 308.31 FEET EAST OF (308.41 FEET RECORD), AS MEASURED ALONG THE CENTERLINE OF SAID SCHAUMBURG ROAD, THE SAID WEST LINE OF THE NORTHEAST 1/4; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 402.91 FEET; THENCE SOUTH 86 DEGREES 40 MINUTES 15 SECONDS WEST DISTANCE OF 52.00 FEET TO THE EAST LINE OF LOT 2 IN PAUL SIENA'S RESUBDIVISION PER DOCUMENT NUMBER 23033122 RECORDED MARCH 27, 1975; THENCE SOUTH 00 DEGREES 12 MINUTES 43 SECONDS WEST, ALONG SAID EAST LINE, A DISTANCE OF 119.68 FEET; THENCE THE FOLLOWING THREE COURSES AND DISTANCES ALONG THE SOUTHERLY PORTION OF SAID LOT 2; (ONE) THENCE NORTH 89 DEGREES 40 MINUTES 36 SECONDS WEST A DISTANCE OF 88.23 FEET; (TWO) THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST A DISTANCE OF 100.00 FEET; (THREE) THENCE SOUTH 85 DEGREES 57 MINUTES 01 SECONDS WEST A DISTANCE OF 117.91 FEET TO THE SAID EASTERLY LINE OF ROSELLE ROAD; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG SAID EASTERLY LINE, A DISTANCE OF 904.14 FEET TO THE POINT OF BEGINNING CONTAINING 15.6502 ACRES, MORE OR LESS AND LYING IN COOK COUNTY, ILLINOIS.

AS SUBDIVIDED, NOW KNOWN AS: OLD TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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