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. DEPT-61 RECORDING 192.00
 . T56012 TRAN 6794 69/24/97 15:32:00
 . #3361 : CG *--97-702495
 . COOK COUNTY RECORDER

**THIRTY-FOURTH AMENDMENT OF
 DEVELOPMENT GROUND LEASE AND
 COOPERATIVE GROUND LEASE**

THIS THIRTY-FOURTH AMENDMENT OF DEVELOPMENT
 GROUND LEASE AND COOPERATIVE GROUND LEASE ("Amendment"),
 dated as of September 22, 1997, between and among
 LUTHERAN HOME FOR THE AGED, INC., an Illinois corporation
 ("LHA"), LUTHER VILLAGE PHASE II, L.L.C., a Delaware
 limited liability company ("Luther L.L.C."), and LUTHER
 VILLAGE OWNERS CORPORATION, an Illinois corporation (the
 "Owners Corporation").

WITNESSETH :

WHEREAS, Luther Village Limited Partner-
 ship ("Luther Partnership") was the owner of a leasehold
 interest in certain land located in Arlington Heights,
 Illinois (the "Land"), pursuant to that certain ground
 lease (the "Ground Lease") dated as of November 8, 1989,
 between LHA, as ground lessor, and Luther Partnership, as
 ground lessee, a memorandum of which Ground Lease was
 recorded on November 17, 1989 in the Office of the Re-
 corder of Deeds of Cook County, Illinois as Document No.
 89548960;

Permanent Tax Index Number:
 03-19-400-005

This Instrument Prepared
 by and after Recording
 return to:

Address of Premises:
 Oakton Avenue & Kennicott
 Arlington Heights, Illinois

Patricia A. Needham, Esq.
 Skadden, Arps, Slate,
 Meagher & Flom
 333 West Wacker Drive,
 Suite 2100
 Chicago, Illinois 60606

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BOX 333-CTJ

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WHEREAS, Luther Partnership had undertaken the development, construction, and sale of a cooperative residential project (the "Project"), to be completed in certain phases and to be situated on the Land, which Project is commonly known as Luther Village;

WHEREAS, Luther Partnership assigned all of its right, title and interest in and to the Ground Lease to Luther L.L.C. pursuant to that certain Assignment of Development Ground Lease (the "Assignment") dated as of January 21, 1997, by and among Luther Partnership, as Assignor, and Luther L.L.C., as Assignee which Assignment was recorded on February 3, 1997 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 97075228;

WHEREAS, the Ground Lease and the Cooperative Lease (hereinafter defined) have been amended pursuant to that certain Amendment of Development Ground Lease and Cooperative Ground Lease executed February 9, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on February 13, 1990, in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90069851;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Second Amendment of Development Ground Lease and Cooperative Ground Lease executed April 17, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on April 18, 1990, in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90174066;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Third Amendment of Development Ground Lease and Cooperative Ground Lease executed May 2, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on May 3, 1990, in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90203486;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Fourth Amendment of Development Ground Lease and Cooperative

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Ground Lease executed May 4, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on May 4, 1990, in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90207765;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Fifth Amendment of Development Ground Lease and Cooperative Ground Lease executed May 15, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on May 15, 1990, in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90225203;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Sixth Amendment of Development Ground Lease and Cooperative Ground Lease executed July 25, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on July 26, 1990 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90359323;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Seventh Amendment of Development Ground Lease and Cooperative Ground Lease executed September 26, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on September 27, 1990 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90469852;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Eighth Amendment of Development Ground Lease and Cooperative Ground Lease executed October 31, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on November 2, 1990 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90536602;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Ninth Amendment of Development Ground Lease and Cooperative Ground Lease executed December 10, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on December 12, 1990 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90602908;

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WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Tenth Amendment of Development Ground Lease and Cooperative Ground Lease executed December 14, 1990, by and among LHA, Luther Partnership and the Owners Corporation, recorded on December 17, 1990 in the Office of the Recorder of Deed of Cook County, Illinois as Document No. 90611699; and

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Eleventh Amendment of Development Ground Lease and Cooperative Ground Lease executed January 29, 1991, by and among LHA, Luther Partnership and the Owners Corporation, recorded on January 31, 1991 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 91046685;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twelfth Amendment of Development Ground Lease and Cooperative Ground Lease executed October 21, 1991, by and among LHA, Luther Partnership and the Owners Corporation, recorded on October 22, 1991 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 91550390.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Thirteenth Amendment to Development Ground Lease and Cooperative Ground Lease executed January 28, 1992, by and among LHA, Luther Partnership and the Owners Corporation, recorded on January 31, 1992 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 92063470.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Fourteenth Amendment of Development Ground Lease and Cooperative Ground Lease executed October 1, 1992, by and among LHA, Luther Partnership and the Owners Corporation, recorded on October 2, 1992 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 92732724; and

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Fifteenth Amendment of Development Ground Lease and Cooperative Ground Lease executed February 4, 1993, by and among

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LHA, Luther Partnership and the Owners Corporation, recorded April 15, 1993 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 93278497.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Sixteenth Amendment of Development Ground Lease and Cooperative Ground Lease executed May 28, 1993, by and among LHA, Luther Partnership and the Owners Corporation, recorded June 4, 1993 in the Office of the Recorder of Deeds of Cook County, Illinois a Document No. 93424664;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Seventeenth Amendment of Development Ground Lease and Cooperative Ground Lease executed June 16, 1993, by and among LHA, Luther Partnership and the Owners Corporation recorded July 8, 1993 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 93521886; and

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Eighteenth Amendment of Development Ground Lease and Cooperative Ground Lease executed December 1, 1993, by and among LHA, Luther Partnership and the Owners Corporation recorded December 6, 1993 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 93999277.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Nineteenth Amendment of Development Ground Lease and Cooperative Ground Lease executed January 12, 1994, by and among LHA, Luther Partnership and the Omnibus Corporation recorded January 14, 1994 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 94048525.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twentieth Amendment of Development Ground Lease and Cooperative Ground Lease executed March 1, 1994, by and among LHA, Luther Partnership and the Owners Corporation recorded March 25, 1994 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 94272731.

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WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-First Amendment of Development Ground Lease and Cooperative Ground Lease executed June 14, 1994, by and among LHA, Luther Partnership and the Owners Corporation recorded June 21, 1994 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 94543820.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Second Amendment of Development Ground Lease and Cooperative Ground Lease executed August 1, 1994, by and among LHA, Luther Partnership and the Owners Corporation recorded August 2, 1994 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 94681073.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Third Amendment of Development Ground Lease and Cooperative Ground Lease executed August 15, 1994, by and among LHA, Luther Partnership and the Owners Corporation recorded August 22, 1994 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 94740236.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Fourth Amendment of Development Ground Lease and Cooperative Ground Lease executed February 15, 1995, by and among LHA, Luther Partnership and the Owners Corporation recorded February 27, 1995 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 95-134820.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Fifth Amendment of Development Ground Lease and Cooperative Ground Lease executed May 1, 1995, by and among LHA, Luther Partnership and the Owners Corporation recorded May 19, 1995 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 95330155.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Sixth Amendment of Development Ground Lease and Cooperative Ground Lease executed June 2, 1995, by and among LHA, Luther Partnership and the Owners Corporation re-

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corded June 15, 1995 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No.95388241.

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Seventh Amendment of Development Ground Lease and Cooperative Ground Lease executed June 30, 1995, by and among LHA, Luther Partnership and the Owners Corporation recorded July 7, 1995 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No.95439853;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Eighth Amendment of Development Ground Lease and Cooperative Ground Lease executed October 17, 1995, by and among LHA, Luther Partnership and the Owners Corporation recorded October 19, 1995 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No.95714070;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Twenty-Ninth Amendment of Development Ground Lease and Cooperative Ground Lease executed January 15, 1996, by and among LHA, Luther Partnership and the Owners Corporation recorded January 18, 1996 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 96048222;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Thirtieth Amendment of Development Ground Lease and Cooperative Ground Lease executed November 15, 1996, by and among LHA, Luther Partnership and the Owners Corporation recorded November 18, 1996 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No.96878341;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Thirty-First Amendment of Development Ground Lease and Cooperative Ground Lease executed December 13, 1996, by and among LHA, Luther Partnership and the Owners Corporation recorded December 17, 1996 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No.96952739;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Thirty-Second Amendment of Development Ground Lease and Cooper-

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tive Ground Lease executed March 24, 1997, by and among LHA, Luther Partnership and the Owners Corporation recorded March 27, 1997 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 97211697;

WHEREAS, the Ground Lease and the Cooperative Lease have been amended pursuant to that certain Thirty-Third Amendment of Development Ground Lease and Cooperative Ground Lease executed August 24, 1997 by and among LHA, Luther Partnership and the Owners Corporation recorded September 4, 1997 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 97045943;

WHEREAS, LHA and Luther Partnership wish to terminate the Ground Lease as to a certain portion of the Land legally described on Exhibit A attached hereto (the "Transferred Property") and LHA desires to lease the Transferred Property to the Owners Corporation and the Owners Corporation desires to lease the Transferred Property from LHA under the terms and conditions of that certain Cooperative Ground Lease (the "Cooperative Lease") dated as of November 8, 1989, between LHA as ground lessor and the Owners Corporation as ground lessee, a memorandum of which Cooperative Lease was recorded on February 13, 1990 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 90069852;

WHEREAS, the parties hereto desire to amend the Ground Lease and the Cooperative Lease to reflect their agreement as hereinafter described.

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants contained herein, the sum of Ten Dollars (\$10.00) by each party in hand paid to the others and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, LHA, Luther Partnership, and Owners Corporation hereby mutually agree as follows:

1. Amendment of the Ground Lease. LHA and Luther Partnership hereby agree that Exhibit A to the Ground Lease, which sets forth the legal description of the land demised thereunder, is hereby deleted and the legal description attached hereto as Exhibit B is hereby substituted as Exhibit A under the Ground Lease. All

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references in the Ground Lease to the "Demised Land" shall mean the legal description attached hereto as Exhibit B.

2. Amendment of the Cooperative Lease. The parties hereby agree that Exhibit C attached hereto shall be deemed to be Exhibit A to the Cooperative Lease, which sets forth the legal description of the land demised thereunder. All references to the "Demised Land" thereunder shall mean the legal description attached hereto as Exhibit C.

3. Full Force and Effect. The Ground Lease, and the Cooperative Lease, as amended hereby, shall remain in full force and effect.

4. Applicable Law. This Amendment will for all purposes be construed in accordance with and governed by the laws of the State of Illinois applicable to agreements made and performed wholly therein.

5. Ratify Easements. Owners Corporation hereby confirms, ratifies and grants the easements set forth in that certain Grant of Easements and Covenant Agreement between Owners Corporation, LHA and Luther Partnership dated as of November 6, 1989, and recorded in the Office of the Recorder of Deeds of Cook County as document No. 89548961 over the Demised Land, as defined in the Cooperative Lease as hereby amended.

6. Counterparts. This Amendment may be executed in any number of counterparts and all such counterparts taken together shall be deemed to constitute one instrument.

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IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

LUTHERAN HOME FOR THE AGED, INC.,
an Illinois corporation

By: [Signature]
Name: ROBERT W. HUSTON
Its: President

~~LUTHER VILLAGE PHASE II, L.L.C.,
a Delaware limited liability company~~

~~BY: CHS LUTHER VILLAGE PARTNERSHIP,
an Illinois general partnership,
its Managing Member~~

~~BY: CHS ARLINGTON ASSOCIATES LIMITED
PARTNERSHIP, an Illinois limited
partnership, a General Partner~~

~~BY: CHS ARLINGTON, INC.,
a Delaware corporation,
its General Partner~~

~~BY: _____
Name: _____
Title: _____~~

~~LUTHER VILLAGE OWNERS CORPORATION,
an Illinois corporation~~

~~By: _____
Name: _____
Its: _____~~

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IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

~~LUTHERAN HOME FOR THE AGED, INC.,
an Illinois corporation~~

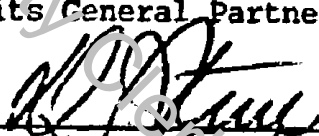
~~By: _____
Name: _____
Its: _____~~

LUTHER VILLAGE PHASE II, L.L.C.,
a Delaware limited liability company

BY: CHS LUTHER VILLAGE PARTNERSHIP,
an Illinois general partnership,
its Managing Member

BY: CHS ARLINGTON ASSOCIATES LIMITED
PARTNERSHIP, an Illinois limited
partnership, a General Partner

BY: CHS ARLINGTON, INC.,
a Delaware corporation,
its General Partner

BY: 
Name: Dennis J. Stine
Title: Vice President

LUTHER VILLAGE OWNERS CORPORATION
an Illinois corporation

By: 
Name: Dennis J. Stine
Its: President

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, VAUNE MONDI, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT ROGER W. FAULSBERG, personally known to me to be the _____ president of LUTHERAN HOME FOR THE AGED, INC., an Illinois corporation, and 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 as such _____ president of said corporation he signed and delivered the said instrument pursuant to proper authority given by the Board of Directors of said corporation as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 10th day of SEPT., 1997.

Vaune M. Mondj
Notary Public



[Seal]

My Commission expires:

MARCH 17, 2001

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STATE OF ILLINOIS)
COUNTY OF Lake) SS

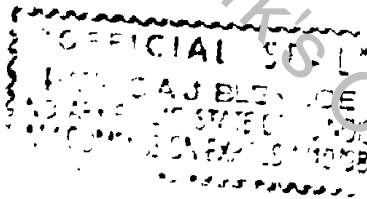
I, Heunghyung, notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT DAVIS J. STINE, personally known to me to be the Vice President of CHS Arlington, Inc., a Delaware corporation, General Partner of CHS Arlington Associates Limited Partnership, an Illinois limited partnership, a General Partner of CHS Luther Village Partnership, an Illinois general partnership, the Managing Member of LUTHER VILLAGE PHASE II, L.L.C., 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 as such Vice President he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 22nd day of Sept, 1997.

Peterson & Blencoe
NOTARY PUBLIC

My Commission expires:

1-10-98



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STATE OF ILLINOIS)
COUNTY OF Lake) SS

I, the undersigned, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Dennis J. Stine, personally known to me to be the President of LUTHERAN VILLAGE OWNERS CORPORATION, an Illinois corporation, and 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 as such President of said corporation he signed and delivered the said instrument pursuant to proper authority given by the Board of Directors of said corporation as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

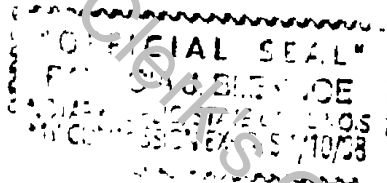
GIVEN under my hand and notarial seal this 2nd day of Sept, 1997.

Patricia J. Blencoe
Notary Public

[Seal]

My Commission expires:

1-10-98



Notary Public Office

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EXHIBIT A

PAD 14

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2570.30 FEET TO THE SOUTH LINE OF THOMAS STREET; THENCE NORTH 89°59'08" EAST ALONG SAID SOUTH LINE OF THOMAS STREET, 309.88 FEET; THENCE SOUTH 00°00'32" EAST, 48.79 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 44°14'13" EAST, 128.70 FEET; THENCE SOUTH 19°11'57" EAST, 18.35 FEET; THENCE SOUTH 45°45'47" WEST, 81.56 FEET; THENCE NORTH 44°14'13" WEST, 145.32 FEET; THENCE NORTH 45°45'47" EAST, 89.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.296 ACRES, MORE OR LESS.

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EXHIBIT B

Page 1 of 2

PAD 16

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2289.74 FEET; THENCE SOUTH 90°00'00" EAST, 74.16 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45°45'47" EAST, 89.32 FEET; THENCE SOUTH 44°14'13" EAST, 145.32 FEET; THENCE SOUTH 45°45'47" WEST, 89.32 FEET; THENCE NORTH 44°14'13" WEST, 145.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRES, MORE OR LESS.

PAD 23

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 770.79 FEET; THENCE SOUTH 90°00'00" EAST, 70.58 FEET TO THE POINT OF BEGINNING; THENCE NORTH 07°54'55" WEST, 145.32 FEET; THENCE NORTH 82°05'05" EAST, 89.32 FEET; THENCE SOUTH 07°54'55" EAST, 145.32 FEET; THENCE SOUTH 82°05'05" WEST, 89.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRES, MORE OR LESS.

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EXHIBIT B

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PAD 24

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 568.34 FEET; THENCE SOUTH 90°00'00" EAST, 95.33 FEET TO THE POINT OF BEGINNING; THENCE NORTH 04°37'41" WEST, 145.32 FEET; THENCE NORTH 85°22'19" EAST, 89.32 FEET; THENCE SOUTH 04°37'41" EAST, 145.32 FEET; THENCE SOUTH 85°22'19" WEST, 89.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRES, MORE OR LESS.

Cook County Clerk's Office

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EXHIBIT C

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OVERALL DESCRIPTION

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF THE SAID SECTION: THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4, OF SAID SECTION 503.24 FEET: THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE POINT OF BEGINNING ON THE EAST LINE OF KENNICOTT BOULEVARD: THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2100.06 FEET TO THE SOUTH LINE OF THOMAS STREET: THENCE NORTH 89°59'08" EAST ALONG SAID SOUTH LINE OF THOMAS STREET, 1247.28 FEET TO THE WEST LINE OF RIDGE AVENUE: THENCE SOUTH 0°00'06" WEST ALONG SAID WEST LINE OF RIDGE AVENUE, 2015.92 FEET: THENCE NORTH 89°58'50" WEST, 215.63 FEET, THENCE NORTHERLY ALONG A CURVE HAVING A CHORD BEARING OF NORTH 5°31'21" WEST WITH A CHORD LENGTH OF 27.57 FEET, A RADIUS OF 721.76 FEET, AND AN ARC DISTANCE OF 27.57 FEET: THENCE SOUTH 85°34'18" WEST, 115.45 FEET: THENCE WESTERLY ALONG A CURVE HAVING A CHORD BEARING OF NORTH 80°38'25" WEST, WITH A CHORD LENGTH OF 149.22 FEET, A RADIUS OF 313.06 FEET, AND AN ARC DISTANCE OF 150.67 FEET: THENCE NORTH 66°51'09" WEST, 72.69 FEET: THENCE WESTERLY ALONG A CURVE HAVING A CHORD BEARING OF NORTH 89°12'45" WEST WITH A CHORD LENGTH OF 166.42 FEET, A RADIUS OF 218.72 FEET, AND AN ARC DISTANCE OF 170.72 FEET: THENCE SOUTH 68°25'39" WEST, 86.17 FEET: THENCE WESTERLY ALONG A CURVE HAVING A CHORD BEARING OF SOUTH 76°52'07" WEST WITH A CHORD LENGTH OF 104.40 FEET, A RADIUS OF 355.60 FEET, AND AN ARC DISTANCE OF 104.78 FEET: THENCE SOUTH 85°18'34" WEST, 41.44 FEET: THENCE WESTERLY ALONG A CURVE HAVING A CHORD BEARING OF SOUTH 73°10'04" WEST WITH A CHORD LENGTH OF 110.89 FEET, A RADIUS OF 263.62 FEET, AND AN ARC DISTANCE OF 111.73 FEET: THENCE SOUTH 61°01'35" WEST, 81.25 FEET: THENCE WESTERLY ALONG A CURVE HAVING A CHORD BEARING OF SOUTH 75°30'48" WEST WITH A CHORD LENGTH OF 111.59 FEET, A RADIUS OF 223.03 FEET, AND AN ARC DISTANCE OF 112.78 FEET: THENCE NORTH 90°00'00" WEST, 25.00 FEET TO THE POINT OF BEGINNING, CONTAINING 57.27 ACRES, MORE OR LESS.

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EXHIBIT C

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EXCEPT FOR:
PAD 16

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2289.74 FEET; THENCE SOUTH 90°00'00" EAST, 74.16 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45°45'47" EAST, 89.32 FEET; THENCE SOUTH 44°14'13" EAST, 145.32 FEET; THENCE SOUTH 45°45'47" WEST, 89.32 FEET; THENCE NORTH 44°14'13" WEST, 145.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRES, MORE OR LESS.

EXCEPT FOR:
PAD 23

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 770.79 FEET; THENCE SOUTH 90°00'00" EAST, 70.58 FEET TO THE POINT OF BEGINNING; THENCE NORTH 07°54'55" WEST, 145.32 FEET; THENCE NORTH 82°05'05" EAST, 89.32 FEET; THENCE SOUTH 07°54'55" EAST, 145.32 FEET; THENCE SOUTH 82°05'05" WEST, 89.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRES, MORE OR LESS.

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EXCEPT FOR:
PAD 24

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 568.34 FEET; THENCE SOUTH 90°00'00" EAST, 95.33 FEET TO THE POINT OF BEGINNING; THENCE NORTH 04°37'41" WEST, 145.32 FEET; THENCE NORTH 85°22'19" EAST, 89.32 FEET; THENCE SOUTH 04°37'41" EAST, 145.32 FEET; THENCE SOUTH 85°22'19" WEST, 89.32 FEET TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRES, MORE OR LESS.

EXCEPT FOR:
PAD D

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2570.30 FEET TO THE SOUTH LINE OF THOMAS STREET; THENCE NORTH 89°59'08" EAST ALONG SAID SOUTH LINE OF THOMAS STREET, 1247.28 FEET TO THE WEST LINE OF RIDGE AVENUE; THENCE SOUTH 0°00'06" WEST ALONG SAID WEST LINE OF RIDGE AVENUE, 1845.02 FEET; THENCE NORTH 89°59'54" WEST, 265.52 FEET TO THE POINT OF BEGINNING; THENCE NORTH 44°59'57" WEST, 131.76 FEET; THENCE NORTH 0°00'03" EAST, 22.50 FEET; THENCE NORTH 45°00'03" EAST, 106.09 FEET; THENCE NORTH 44°59'57" WEST, 72.00 FEET; THENCE SOUTH 45°00'03" WEST, 112.93 FEET; THENCE NORTH 89°59'57" WEST, 12.83 FEET; THENCE NORTH 44°59'57" WEST, 114.10 FEET; THENCE SOUTH 45°00'03" WEST, 72.00 FEET; THENCE SOUTH 44°59'57" EAST, 114.10 FEET; THENCE SOUTH 0°00'03" WEST, 12.83 FEET; THENCE SOUTH 45°00'03" WEST, 138.60 FEET; THENCE SOUTH 44°59'57" EAST, 72.00 FEET; THENCE NORTH

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EXHIBIT C

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-PAD D Continued-

45°00'03" EAST, 129.64 FEET; THENCE SOUTH 89°59'57" EAST, 25.50 FEET; THENCE SOUTH 44°59'57" EAST, 129.64 FEET; THENCE NORTH 45°00'03" EAST, 72.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1.021 ACRES, MORE OR LESS.

EXCEPT FOR:
PART B

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 725.62 FEET; THENCE SOUTH 90°00'00" EAST, 265.52 FEET TO THE POINT OF BEGINNING; THENCE NORTH 45°00'03", 131.76 FEET; THENCE NORTH 0°00'03" EAST, 22.50 FEET; THENCE NORTH 44°59'57" WEST, 106.09 FEET; THENCE NORTH 45°00'03" EAST, 72.00 FEET; THENCE SOUTH 44°59'57" EAST, 112.93 FEET; THENCE SOUTH 89°59'57" EAST, 12.83 FEET; THENCE NORTH 45°00'03" EAST, 114.10 FEET; THENCE SOUTH 44°59'57" EAST, 72.00 FEET; THENCE SOUTH 45°00'03" WEST, 114.10 FEET; THENCE SOUTH 0°00'03" WEST, 12.83 FEET; THENCE SOUTH 44°59'57" EAST, 138.60 FEET; THENCE SOUTH 45°00'03" WEST, 72.00 FEET; THENCE NORTH 44°59'57" WEST, 129.64 FEET; THENCE NORTH 89°59'57" WEST, 25.50 FEET, THENCE SOUTH 45°00'03" WEST, 129.64 FEET; THENCE NORTH 44°59'57" WEST, 72.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1.021 ACRES, MORE OR LESS.

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