

STATE OF ILLINOIS)
) SS.
COUNTY OF Cook)

I, Arla J. Schneider, a Notary Public in and for the county in the state aforesaid, do hereby certify that JOHN A. JOHNSON, JR., President of the J. A. JOHNSON PAVING COMPANY, an Illinois Corporation, and MICHAEL R. TARPPEY, Assistant Secretary of said Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Assistant Secretary, respectively, appeared before me this day in person and acknowledged 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, for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that he, as custodian of the corporate seal of said Company, did affix the corporate seal of said Company to said instrument as said Assistant Secretary, as his own free and voluntary act and as the free and voluntary act of said Company, for the uses and purposes therein set forth.

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

Arla J. Schneider
Notary Public

NOTARIAL SEAL



Clerk's Office

EXHIBIT "A"

LEGAL DESCRIPTION-401 W. DUNDRE ROAD, BUFFALO GROVE, IL 60089

PARCEL 1

THE WEST 85 FEET OF THE EAST 840 FEET OF THE NORTH 653.45 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2

THE WEST 250 FEET OF THE EAST 755 FEET OF THE NORTH 653.45 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3

THE WEST 65 FEET OF THE EAST 505 FEET OF THE NORTH 653.45 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

TAX PARCEL #03-08-201-018 and TAX PARCEL #03-08-201-019

Property of Cook County Clerk's Office