

When Recorded Mail To:

PREPARED BY
Steven N. Zaris
Chapman and Cutler
111 West Monroe
Chicago, Illinois 60603

COOK COUNTY

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RECORDER'S USE ONLY

SECOND AMENDMENT TO GRANT
OF EASEMENT (STORM SEWER)

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This Second Amendment to Grant of Easement (Storm Sewer) (this "Amendment") is made as of June 2, 1997 by and between HOLY FAMILY MEDICAL CENTER, an Illinois not-for-profit corporation ("Grantor") and FRANCES SENIOR HOUSING CORPORATION, formerly known as Prospect Senior Housing Corporation, an Illinois not-for-profit corporation ("Grantee").

The following recitals are a material part of this Amendment.

WHEREAS, Grantor and Grantee have entered into that certain Grant of Easement (Storm Sewer) dated May 18, 1995 and recorded on November 15, 1995 as document number 95-791769 with the Recorder of Deeds of Cook County, Illinois (the "Original Easement") benefiting certain real property owned by Grantor in Des Plaines, Illinois, leased by Grantee (said property is legally described in Exhibit A attached hereto and made a part hereof);

WHEREAS, Grantor and Grantee have entered into that certain Amendment to Grant of Easement dated May 1, 1996 and recorded on May 8, 1996 as document number 96-351200 with the Recorder of Deeds of Cook County, Illinois (the "First Amendment" and, together with the Original Easement, referred to herein as the "Easement") amending, *inter alia*, the Original Easement;

WHEREAS, Grantor and Grantee desire to amend the Easement as set forth hereinbelow;

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NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor and Grantee hereby agree as follows:

1. For all purposes under the Easement, the Easement Area, as defined in the Original Easement, is hereby redefined as set forth in Exhibit B2 attached hereto, and said Exhibit B2 hereby replaces Exhibit B attached to the Original Easement.

2. Except as expressly amended hereby, the Easement remains in full force and effect in accordance with its terms.

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

GRANTOR:

HOLY FAMILY MEDICAL CENTER

By: James F Mueller
Its: VP. FINANCE / CFO

GRANTEE:

FRANCES SENIOR HOUSING CORPORATION

By: _____
Its: _____

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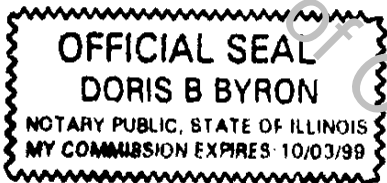
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that James F. Wueliner, personally known to me to be the VP Finance/CFO of Holy Family Medical Center, an Illinois not-for-profit 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 s/he signed, sealed, and delivered the foregoing instrument as his/her free and voluntary act, for the uses and purposes therein set forth.

Given, under my hand and official seal, this 9th day of Dec., 1997. My commission expires October 3, 1999.



Doris B. Byron
Notary Public

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that William J. Higgins, personally known to me to be the President of Frances Senior Housing Corporation, f/k/a Prospect Senior Housing Corporation, an Illinois not-for-profit 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 s/he signed, sealed, and delivered the foregoing instrument as his/her free and voluntary act, for the uses and purposes therein set forth.

Given, under my hand and official seal, this 19th day of Dec., 1997. My commission expires 3-24, 1999.



Jaime Higgins
Notary Public

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EXHIBIT A

The leasehold and all improvements on the land described as follows:

That part of the Southeast 1/4 of Section 8, Township 41 North, Range 12 East of the Third Principal Meridian lying west of River Road and north of Golf Road described as follows: Commencing at the point of intersection of the north line of Golf Road as dedicated by Document No. 10294766, recorded February 27, 1929 with the west line of the Southeast 1/4 of said Section 8; thence East, along said north line of Golf Road, 100.10 feet to a point on the east line of the west 100.00 feet of said Southeast 1/4; thence North along said east line of the west 100.00 feet of said Southeast 1/4, deflecting 87 Degrees 29 Minutes 34 Seconds left from the last described course, 300.00 feet to the point of beginning for the parcel herein described; thence continuing North, along said east line of the west 100.00 feet of said Southeast 1/4, 200.19 feet to a point; thence East, parallel with the aforesaid north line of Golf Road, 298.14 feet to a point; thence South, perpendicular to the last described course, 200.00 feet to a point on a line 300.00 feet north from and parallel with said north line of Golf Road when measured along the aforesaid east line of the west 100.00 feet of said Southeast 1/4; thence West, parallel with said north line of Golf Road, 306.90 feet to the point of beginning. All in Cook County, Illinois.

PIN No.: 09-08-400-016 Vol.086

Recorded in Cook County, Illinois on 09/08/2009 at 11:00 AM

Cook County Clerk's Office

09-08-400-016
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EXHIBIT B2

EASEMENT PREMISES FOR STORM SEWER AND DRAINAGE:

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, FALLING WITHIN A 10 FOOT WIDE STRIP OF LAND BEING 5.00 FEET ON BOTH SIDES OF THE FOLLOWING DESCRIBED CENTER LINE: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF GOLF ROAD ACCORDING TO THE PLAT OF DEDICATION RECORDED FEBRUARY 27, 1929 AS DOCUMENT 10294766 WITH A LINE 100.00 FEET AS MEASURED AT RIGHT ANGLES, EAST OF AND PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST 1/4; THENCE NORTH 02 DEGREES 28 MINUTES 26 SECONDS EAST (BEING AN ASSUMED BEARING FOR THIS LEGAL DESCRIPTION) ALONG SAID LAST DESCRIBED PARALLEL LINE 902.45 FEET TO AN INTERSECTION WITH THE WESTERLY EXTENSION OF THE SOUTH LINE OF LAND CONVEYED TO NAZARETHVILLE BY WARRANTY DEED RECORDED AS DOCUMENT 22245815; THENCE NORTH 88 DEGREES 42 MINUTES 28 SECONDS EAST ALONG SAID SOUTH LINE OF LAND CONVEYED TO NAZARETHVILLE BY WARRANTY DEED RECORDED AS DOCUMENT 22245835 AND ALONG SAID LINE EXTENDED EASTERLY AND WESTERLY, 1026.95 FEET; THENCE SOUTH 01 DEGREES 17 MINUTES 32 SECONDS EAST AT RIGHT ANGLES TO SAID LAST DESCRIBED LINE, 24.40 FEET TO A POINT BEGINNING OF THE HEREIN DESCRIBED CENTER LINE, SAID POINT OF BEGINNING BEING HEREINAFTER REFERRED TO AS POINT "A" AND BEING ALSO A POINT ON THE CENTER LINE OF THE EASEMENT FOR STORM SEWER AND DRAINAGE MADE BY AND BETWEEN HOLY FAMILY MEDICAL CENTER AND THE PROSPECT SENIOR HOUSING CORPORATION RECORDED NOVEMBER 15, 1995 AS DOCUMENT 95791789 AND AMENDMENT THERETO RECORDED AS DOCUMENT 96351200; THE FOLLOWING 4 COURSES ARE ALONG THE HEREIN DESCRIBED CENTER LINE: THENCE NORTH 89 DEGREES 38 MINUTES 21 SECONDS EAST, 78.82 FEET; THENCE SOUTH 71 DEGREES 03 MINUTES 57 SECONDS EAST, 180.73 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 05 SECONDS WEST, 171.74 FEET; THENCE SOUTH 07 DEGREES 06 MINUTES 18 SECONDS WEST, 58.99 FEET TO THE TERMINUS POINT OF THE HEREIN DESCRIBED CENTER LINE, SAID TERMINUS POINT BEING HEREINAFTER REFERRED TO AS POINT "B" AND BEING ALSO A POINT ON THE CENTER LINE OF THE EASEMENT FOR STORM SEWER AND DRAINAGE MADE BY AND BETWEEN HOLY FAMILY MEDICAL CENTER AND THE PROSPECT SENIOR HOUSING CORPORATION RECORDED NOVEMBER 15, 1995 AS DOCUMENT 95791789 AND AMENDMENT THERETO RECORDED AS DOCUMENT 96351200, IN COOK COUNTY, ILLINOIS.

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PART OF EASEMENT PREMISES FOR STORM SEWER HEREBY VACATED, RELEASED AND ABROGATED:

THAT PART OF THE EASEMENT PREMISES FOR STORM SEWER AND DRAINAGE PER GRANT MADE BY AND BETWEEN HOLY FAMILY MEDICAL CENTER AND THE PROSPECT SENIOR HOUSING CORPORATION, SAID GRANT RECORDED NOVEMBER 15, 1995 AS DOCUMENT 95791789 AND AMENDMENT THERETO RECORDED AS DOCUMENT 96351200, DESCRIBED AS FOLLOWS; BEGINNING AT POINT "A" IN THE EASEMENT PREMISES FOR STORM SEWER AND DRAINAGE DESCRIBED HEREON; THENCE RUNNING IN A SOUTHEASTERLY DIRECTION AS DEPICTED ON EXHIBIT B ATTACHED TO SAID GRANT RECORDED AS DOCUMENT 95791789 AND TERMINATING AT POINT "B" IN THE EASEMENT PREMISES FOR STORM SEWER AND DRAINAGE DESCRIBED HEREON, IN COOK COUNTY, ILLINOIS.

