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DATE STORMS FEES PROPERTY DECLARATION OF DOCUMENTS WERSHIP FOR

THIS SECOND AMENDMENT to the Declaration of Condominium Ownership for the Beacon Cove Condominiums of Palatine (hereinafter referred to as "the Amendment") is executed by Independent Trust Corporation, as Trustee under Trust Agreement dated April 4, 1996, and known as Trust No. 20409, and not individually (hereinafter referred to as "Declarant");

TE CONDOMINIUMS OF PARATINE

WITNESSETH:

WHEREAS, Declarant recorded the Declaration of Condominium Ownership for the Beacon Cove Condominiums of l'alatine on February 24, 1997 in the Office of the Recorder to Deeds of Cook County. Illinois, as Document No. 97124193 and recorded the First Amendment to Declaration of Condominium Ownership for the Beacon Cove Condominiums of Palatine on April 8, 1997 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 97243064 which documents are hereinafter collectively referred to as "the Declaration"; and

WHEREAS, the Declaration submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time (hereinafter referred to as "the Act") which real estate is described in Exhibit A attached hereto (hereinafter referred to as "the Submitted Parcel"); and

WHEREAS, in compliance with the Act, under Article IX of the Declaration the Declarant reserved the rights and powers to annex, add, submit, and subject to the provisions of the Act and the Declaration any part or all of the real estate in the Development Parcel as described in Exhibit E of the Declaration, to the Submitted Parcel and thereby add said property to the Development Plan of condominium ownership created by the Declaration; and

WHEREAS, the Declarant, pursuant to the aforesaid assignment and Article IX of the Declaration, desires to annex, add, submit and subject a portion of the real estate (described in Exhibit B attached hereto and hereinafter referred to as "the Additional Parcel") in the Development Area to the Declaration and the Act and to add said Additional Parcel to the Development Plan of condominium ownership; and

WHEREAS, the Additional Parcel is now improved with a lowrise residential Building, consisting of three (3) stories, each story of the Building containing four (4) Dwelling Units for a total of twelve (12) Units (all as defined in the Declaration); and

WHEREAS, Declarant desires to amend the Declaration assists that the triangle of Condominium Survey (Exhibit B of the Declaration) and the percentage ownership correspond to Common Elements for the Condominium Units (Exhibit C of the Declaration) by charging the percentage ownership due

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to the addition of the Additional Parcel from the real estate in the Development Area described in Exhibit B attached hereto:

NOW, THEREFORE, the Declarant does hereby declare that the Declaration is amended as follows:

- 1. The Additional Parcel is hereby annexed to and made a part of the real estate described in the Declaration in Exhibit A as attached hereto, and, together with all improvements and structures now or hereafter erected, constructed or contained thereon or therein, is hereby submitted to the Declaration and the Act.
- 2. Exhibit B of the Declaration, the "Plat of Condominium Survey", is hereby amended by adding the Additional Parcel as described and delineated in the Plat of Survey attached hereto as Exhibit B, together with the Units depicted thereon.
- 3. Exhibit C of the Declaration, "Schedule of Percentage Interest in the Common Elements", is hereby deleted, and an amenued Exhibit C attached hereto is hereby substituted as Exhibit C therefor.
- 4. The Common Elements contained in the Additional Parcel are hereby granted and conveyed to the Unit Owners subject to the provisions of the Act and the Declaration.
- The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this Amendment, shall run with and bind the Condominium Property, including the Additional Parcel.
- 6. As expressly amended by this Amendment, the Declaration shall continue in full force and effect in accordance with its terms and, except as herein specifically amended, the Declaration is hereby ratified and confirmed. In the event of any inconsistency between this Amendment and the Declaration, this Amendment shall control.

IN WITNESS WHEREOF	, said Declarant a	s afor es aid has	caused its name	to be signed by its
Trust Officer and attested to by its				

INDEPENDENT TRUST CORPORATION. as Trustee under Trust Agreement dated April 4, 1996 and known as Trust No. 20409, and not individually

Richard E. Mardella This Agreement is signed by INDEPENDENT TRUST CORPO

All representations and undertakings of INDEPENDENT TRUST CORPORATION as trustae as aforegaid and not individually laters in the of its baneficiaries early and no llability is according by or shall be as arred against the INDEFENDENT TRUST CORPOLATION personally as a result of the signing of this instrument.

Trust Officer /Richard E. Nardella Trust agreement and a St. Trust Mo. We York RATION not inclived the but solely as Trustee under a certain

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)
I. the undersigned a Notary Public in and for said County and State, do hereby
certify that Cheryl Jaworsky, Trust Officer, and Richard E. Nardella, Trust Officer.
respectively, of INDEPENDENT TRUST CORPORATION ("the Trustee"), personally known to me to
be the same persons whose names are subscribed to the foregoing instrument as such Trust Officers

vally known to me to such Trust Officers appeared before me this day in person and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act, and as the free and voluntary act of the Trustee, for the uses and purposes therein set forth; and the did also then and there acknowledge that he, as custodian of the corporate seal of the Trustee. did affix the corporate seal of the Trustee to the foregoing instrument as his own free and voluntury act, and as the free and voluntary act of the Trustee for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 5th day of

THIS DOCUMENT PREPARED BY:

Daniel C. Looney Attorney at Law 23519 Kishwaukee Valley Road Marengo, IL 60152

MINDA M. LENDI N tary Public 🖈 🖖 f Illinois 📓 My Commist...

AFTER RECORDING RETURN TO:

Daniel C. Looney Attorney at Law 23519 Kishwaukee Valley Road Marengo, IL 60152

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CONSENT OF MORTGAGEE

LASALLE BANK FSB, a federal savings bank, holder of a note secured by a mortgage on the property dated October 30, 1996, hereby consents to the execution and recording of the above and foregoing First Amendment to Declaration of Condominium Ownership, and hereby submits the mortgage recorded on October 30, 1996, as Document Number 96-828694 to the provisions of the above and foregoing Amendment to Declaration of Condominium Ownership and the Act.

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IN WITNESS WHEREOF, the said LASALLE BAN	NK FSB has caused this instrument to be
signed by its duy authorized officers on its behalf; all done	
Mau, 1997.	
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	LASALLE BANK FSB
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its file Medician	Committee and Care to break and Care
m 1 1 The state of	for said County and State, do hereby certify and Sober Santangelo.
that Muhael X. Wendrup.	("the Bank"), personally known to me to be
the same persons whose names are subscribed to the fore	going instrument as such $\sqrt{\rho}$ and
anneared before me this day in person	and acknowledged that they signed, sealed,
and delivered said instrument as their free and voluntary a	ict, and as the free and voluntary act of the
Bank, for the uses and purposes therein set forth; and the did	i also then and there acknowledge that he, as
custodian of the corporate seal of the Bank, did affix the	corporate seal of the Bank to the foregoing
instrument as his own free and voluntary act, and as the free	e and voluntary act of the Bank for the uses
and purposes therein set forth.	1/5
ones I I IN a 11 Caldia 2 / day of	Man
GIVEN under my hand and Notarial Seal this day of	
	Mary 7 Wolfe 9
"OFFICIAL SEAL"	Notary Public
MARY F WELTER Notary Public, State of littles	
My Commission Expires 08-29-99	

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LIST OF EXHIBITS FOR SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE BEACON COVE CONDOMINIUMS OF PALATINE

EXHIBIT A Property Initially Subject to the Declaration and

Address and Permanent Index Number of Property covered by the Amendment.

EXHIBIT B Plat of Survey of Additional Parcel

EXHIBIT C List of Units and Percentage Interest in

the Common Elements

EXHIBIT D Centificate of Developer

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EXHIBIT C

LIST OF UNITS AND PERCENTAGE INTEREST IN THE COMMON ELEMENTS

Unit	Percentage Interest	Unit	Percentage Interest
1233-102	3.3528%	1201-102	2 25ng#
1233-104	3.3528	1201-102	3.3528%
1233-202	3.3528	1201-202	3.3 528 3.3 528
1233-204	3.3528	1201-204	3.3528
1233-302	3.3528	1201-302	3.3528
1233-304	3.3528	1201-304	3.3528
1217-102	3.3528	1209-101	3.3528
1217-104	3.3528	1209-103	3.0608
1217-202	3.3528	1209-201	3.3528
1217-204	3.3522	1209-203	3.3528
1217-302	3.3528	1209-301	3.3528
1217-304	3.3528	1209-303	3.3528
1225-101	3.3528		100 00004
1225-103	3.0608		200100070
1225-201	3.3528	C	
1225-203	3.3528	0/	
1225-301	3.3528	Y/yx	
1225-303	3.3528		
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EXHIBIT D

CERTIFICATE OF DEVELOPER

Frank O'Hare hereby certifies that:
1. He is the Secretary of Beacon Cove Development Corporation, an Illinois corporation Developer of Beacon Cove Condominiums of Palatine.
 A Notice of Intent ("Notice") in the form and substance required by Section 30 of the Illinoi Condominium Property Act and Section 6-88 of the Palatine Code of Ordinances was given to a persons who were tenants of the property described in Paragraph 2 of the Declaration of Condominium to which this Certificate is attached on <u>April 17</u>, 1997, the date the Notice was delivered that all such tenants. Said Notice was given to the tenants aforesaid before the execution by the undersigned, or an agent of the undersigned, of any agreement for the sale of a unit at Beacon Cove Condominiums of the undersigned.
Palatine.
Frank O'Hare, Secretary
, C
STATE OF ILLINOIS)
agent of the undersigned, of any agreement for the sale of a unit at Beacon Cove Condominiums of Palatine. Frank O'Hare, Secretary STATE OF ILLINOIS) COUNTY OF COOK) 1. Linda S. Chiaro a Notary Public in and for said County and State, do hereby
certify that Frank O'Hare, personally known to me to be the same person whose name is subscribed to the above Certificate of Developer as Secretary of Beacon Cove Development Corporation, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the Certificate a his free and voluntary act, and as the free and voluntary act of Beacon Cove Development Corporation as Secretary of the aforesaid corporation, for the uses and purposes therein set forth.
Given under my hand and Notarial Seal this 26th day of April 1997.

OFFICIAL SEAL
Linda S. Chisto
Notacy Public, State of Ulinois
sty Communica Expires \$21,677

Notary Public

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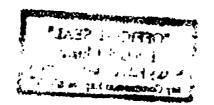


EXHIBIT A

PROPERTY INITIALLY SUBJECT TO THE DECLARATION

THAT PART OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 1065.76 FEET EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 AND 476.0 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4 (BOTH DISTANCES BEING MEASURED ALONG LINES PARALLEL WITH THE SOUTH LINE AND THE WEST LINE OF SAID NORTHWEST 1/4 RESPECTIVELY): THENCE NORTH 00 DEGREES 33 MINUTES 37 SECONDS WEST ALONG A LINE DRAWN PERPENDICULAR WITH THE SOUTH LINE OF SAID NORTHWEST 1/4, 226.83 FEET: THENCE NORTH 57 DEGREES 32 MINUTES 12 SECONDS EAST, 515.635 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHWESTERLY LINE OF AN EASEMENT FOR INGRESS AND EGRESS AND PUBLIC UTILITIES PER DOCUMENT NUMBER LR2666783; THENCE SOUTH 46 DEGREES 20 MINUTES 08 SECONDS EAST, 61.15 FEET ALONG THE SOUTHWESTERLY LINE OF SAID EASEMENT PER DOCUMENT NUMBER LR2666783 TO THE POINT OF CURVATURE; THENCE CONTINUING SOUTHEASTERLY 166.701 FEET ALONG THE SOUTHWESTERLY LINE OF SAID EASEMENT, BEING THE ARC OF A CIRCLE CONVEX TO THE SOUTHWEST, HAVING A RAD US OF 270.0 FEET AND WHOSE CHORD BEARS SOUTH 64 DEGREES 01 MINUTES 23 SECONDS EAST TO THE POINT OF INTERSECTION WITH A LINE DRAWN PERPENDICULARLY TO THE SOUTH LINE OF SAID NOR THWEST 1/4: THENCE SOUTH 00 DEGREES 33 MINUTES 37 SECONDS EAST ALONG SAID LAST DESCRIBED FERPENDICULAR LINE, 236.578 FEET TO A POINT FOR A PLACE OF BEGINNING, SAID POINT BEING 207.80 FEET NORTH OF THE INTERSECTION OF THE SOUTHERLY EXTENSION OF SAID PERPENDICULAR LINE WITH A LINE 415.0 FEET. AS MEASURED PERPENDICULARLY, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE CONTINUING SOUTH 00 DEGREES 33 MINUTES 37 SECONDS EAST ALONG SAID PERPENDICULAR LINE, 51.80 FEET; THENCE SOUTH 89 DEGREES 26 MINUTES 23 SECONDS WEST, 148.00 FEET; THENCE NORTH 00 DEGREES 33 MINUTES 37 SECONDS WEST, 51.80 FEET; THENCE NORTH 89 DEGREES 26 MINUTES 23 SECONDS FAST. 148.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 7,868 SQUARE FEET OR 0.178 ACRES

ADDRESS OF PROPERTY COVERED BY THE AMENDMENT:

1201 WINSLOWE 1209 WINSLOWE PALATINE, ILLINOIS

Permanent Index Number: 02-12-100-091

(1201 WINSLOWE)

02-12-100-092

(1209 WINSLOWE)

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EXHIBIT B

PLAT OF SURVEY OF ADDITIONAL PARCEL

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BECOND AMENDMENT TO CONDOMINIUM DECLARATION

BEACON COVE CONDOMINIUMS OF PALATINE

ADDED PROPERTY:

THAT PART OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS COMMENCING AT A POINT 1085,78 PEET BAST OF THE WEST LINE OF SAID NORTHWEST 1/4 AND 476.0 FEET NORTH OF THE BOUTH MAN OF SAID NORTHWEST 1/4 (BOTH DISTANCES BEING MEASURED ALONG Lines parallel with the south line and the west line of said northwest 1/4 respectively). Tarnce north of degrees 33 minutes 37 seconds west along a line DRAWN PERPENDICULAR WITH THE SOUTH LINE OF SAID NORTHWEST 14, 228.83 FEET; THENCE NORTH 57 CECREES 32 MINUTES 12 SECONDS EAST, 515.635 FEET TO THE POINT OF INTERSECTION WITH THE COUTHWESTERLY LINE OF AN BASEMENT FOR INGRESS AND EGRESS AND PUBLIC UTILITYER PER DOCUMENT NO LR2589783; THENCE SOUTH 46 DEGREES 20 MINUTES OF SECONDS GAST, 61.154 FEET ALONG THE SCUTHWESTERLY LINE OF SAID EASEMENT PER DOCUMENT WALLRESSITS TO THE POINT OF CURVATURE: THENCE CONTINUING SOUTHEASTERLY 168,75% FEET ALONG THE SOUTHWESTERLY LINE OF BAID EASEMENT, BEING THE ARC OF A CIRCLE CONVEX TO THE SOUTHWEST, HAVING A RADIUS OF 270.0 FEET AND WHOSE CHORD BEARS SOUTH 84 DEGREES 01 MINLITES 23 SECONDS EAST TO THE POINT OF INTERSECTION WITH A LINE DRAWN PERPENDICULARLY TO THE BOUTH LINE OF BAID NORTHWEST 1/4; THENCE SOUTH DO DEGREES 33 MINUTES 37 SECONDS EAST ALONG SAID LAST DESCRIBED FERPENDICULAR LINE, 47,048 FEET TO A POINT FOR A PLACE OF BEGINNING, BAID PORT BEING 397.33 FEET NORTH OF THE INTERSECTION OF THE SOUTHERLY EXTENSION OF FAID PERPENDICULAR LINE WITH A LINE 415.0 PEET, AS MEASURED PERPENDICULARLY, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF BAID NORTHWEST 1/4; THENCE CONTINUING SOUTH OF DEGREES 33 MENUTES 37 SECONDS EAST ALONG SAID PERPENDICULAR LINE, 95 11 FIET; THENCE SOUTH 69 DEGREES 26 MINUTES 28 SECONDS WEST, 148.00 FEET; THENCE NORTH OF DEGREES 33 MINUTES 37 SECONDS WEST, 96.11 FEET, THENCE NORTH 69 DEGREES 25 MY/LUTES 23 SECONDS EAST. 750 OFFICO 148.00 PEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINGS

CONTAINING 14,078 SQUARE FEET OR 0,323 ACRES

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BEACON COVEC NO MINUMS OF PALCING PY

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP

EXHIBIT "E":

THAT PART OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS, SEGINNING AT A POINT 1085.78 FEET EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 AND 470.0 FEET NORTH OF THE SOUTH LINE OF BAID NORTHWEST 1/4 (BOTH DISTANCES SEING MEASURED ALONG LINES PARALLEL WITH THE SOUTH LINE AND THE WEST LINE OF SAID NORTHWEST 1/4 RESPECTIVELY): THENCE NORTH 00 DEGREES 33 MINUTES 37 SECONDS WEST ALONG A LINE DRAWN PERPENDICULAR WITH THE SOUTH LINE OF SAID NORTHWEST 1/4, 228.83 FEET: THENCE NORTH 97 DEGREES 32 MINUTES 12 SECONDS EAST, 515.635 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHWESTERLY LINE OF AN EASEMENT FOR INGRESS AND EGRESS AND PUBLIC DTILITIES PER COCUMENT NO. LROSSOTSS; THENCE SOUTH 48 DEGREES 29 MINUTES OF SECONOS EAST, \$1.154 FEET ALONG THE SOUTHWESTERLY LINE OF SAID EASEMENT PER DOC MANT NO. LR2000703 TO THE POINT OF CURVATURE: THENCE CONTINUING SOUTHEASTSTLY 168.701 FEST ALONG THE SOUTHWESTERLY LINE OF SAID BASEMENT, BEING THE ARCICE A CIRCLE CONVEX TO THE SOUTHWEST, HAVING A RADIUS OF 270.0 FEET AND WHOSE CHOYED BEARS SOUTH 84 DEGREES OF MINUTES 25 SECONDS east to the point of interesction with a line drawn perpendicularly to the SOUTH LINE OF BAID NORTHWEST 14: THENCE SOUTH 00 DEGREES 33 MINUTES 87 SECONDS EAST. 444 378 FEET ALONG SAID PERPENDICULAR LINE TO THE POINT OF INTERSECTION WITH A LINE 415.0 FEET U.S NEASURED PERPENDICULARLY) NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID HONTHWEST 144; THENCE SOUTH 89 DEGREES 26 NIMITES 23 SECONDS WEST. 220.097 FEET MORIC SAID PARALLER, LINE TO THE POINT OF INTERSECTION WITH A LINE DRAWN PERPENDICULARLY TO THE SOUTH LINE OF SAID MORTHMEST IM AT A POINT ON GAID BOUTH LINE! 1475 19 FEET EAST OF THE SOUTHMEST CORNER OF SAID NORTHWEST 1/4; THENCE SOUTH TO DEGREES 33 MINUTES 37 SECONDS EAST ALONG BAID PERPENDICULAR LINE, 49.50 FEET THENCE NORTH 34 DEGREES 02 MINUTES 14 SECONDS WEST, 131 275 FEET TO A POINT ON A LINE DRAWN PARALLEL WITH THE SOUTH LINE OF SAID NORTHINEST IM AND PASSING THROUGH THE POINT OF BEGINNING, SAID POINT BEING 395.84 FEET EAST OF SAID POINT OF BEGINNING; THENCE SOUTH 63 DEGREES 28 MINUTES 23 SECONDS WEST ALONG SAID PARALLEL LINE, 335.84 FEET TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THAT PART OF THE NORTHWEST 1/4 OF SECTION 12, APORESAID, DESCRIBED AS FOLLOWS!

COMMENCING AT A POINT 1085 78 FEET EAST OF THE WEST LINE OF SAID FORTHWEST 1/4 AND 4780 FEET MORTH OF THE SOUTH LINE OF SAID HORTHWEST 1/4 (BOTH CHSTANCES SEING MEASURED ALONG LINES PARALLEL WITH THE SOUTH LINE AND THE WEST LINE OF SAID NORTHWEST 1/4 RESPECTIVELY); THENCE NORTH OF DEGREES 33 MIN. TO ST SECONDS WEST ALONG A LINE DRAWN PERPENDICULAR WITH THE SOUTH LINE OF COSTO NORTHWEST 14, 228.83 FEET; THENCE NORTH 57 DEGREES 32 MINUTES 12 SECONDS EAST 516.686 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHWESTERLY LINE OF AN EASEMENT FOR INGRESS AND EGRESS AND PUBLIC UTILITIES PER DOCUMENT NO. LR2008761: THENCE SOUTH 48 DEGREES 20 MINUTES 08 SECONDS EAST, 61,154 FRET ALONG THE SOUTHWESTERLY LINE OF SAID EASEMENT PER DOCUMENT NO. LR2668783 TO THE POINT OF CURVATURE; THENCE CONTINUING SOUTHEASTERLY 168.701 FEET ALONG THE SOUTHWESTERLY LINE OF SAID EASEMENT, BEING THE ARC OF A CIRCLE CONVEX TO THE BOUTHWEST, NAVING A RADIUS OF 270.0 FEET AND WHOSE CHORD BEARS SOUTH 64 DEGREES OF MENUTES 23 SECONDS EAST TO THE POINT OF INTERSECTION WITH A LINE DRAWN PERPENDICULARLY TO THE SOUTH LINE OF SAID NORTHWEST 1/4: THENCE SOUTH 00 DEGREES 33 MINUTES 37 SECONDS EAST ALONG SAID LAST DESCRISED PERPENDICULAR

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LINE. 47.048 PEET TO A POINT FOR A PLACE OF BEGINNING, BAID POINT BEING 387,33 FEET NORTH OF THE INTERSECTION OF THE SCUTHERLY EXTENSION OF SAID PERPENDICULAR LINE WITH A LINE 415.0 FEET, AS MEASURED PERPENDICULARLY, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE CONTINUING SOUTH OD DEGREES 23 MINUTES 37 SECONDS BAST ALONG SAID PERPENDICULAR LINE, 241.33 FEET; THENCE SOUTH 89 DEGREES 28 MINUTES 23 SECONDS WEST, 148.00 FEET; THENCE NORTH 89 DEGREES 29 MINUTES 37 SECONDS WEST, 241.38 FEET; THENCE MORTH 89 DEGREES 29 MINUTES 29 SECONDS EAST, 148.00 FEET TO THE POINT OF SEGINNING, ALL ST COOK Opens Of Cook County Clerk's Office COUNTY, ILLINOIS

CONTAINING 221,810 SQUARE FEET OR 5 082 ACRES



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