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1999-09-09 15:23:33
Cook County Recorder 95.50



FIRST AMENDMENT TO
DECLARATION OF EASEMENTS

THIS FIRST AMENDMENT ("First Amendment") TO THE DECLARATION OF EASEMENTS ("Declaration") is made effective as of the 1st day of January, 1999 by and among KIMBALL HILL, INC., HARRIS BANK ARLINGTON-MEADOWS, TRINITY LUTHERAN CHURCH, ELCO II, L.L.C, and the CITY OF ROLLING MEADOWS.

RECITALS

A. Kimball Hill, Inc., Harris Bank Arlington-Meadows, Trinity Lutheran Church, and the City of Rolling Meadows executed the Declaration made effective as of March 14, 1997 and recorded with the Cook County Recorder of Deeds on March 25, 1997 as document no. 97-204406.

B. ELCO II, L.L.C. is the current owner as transferee from Harris Bank Arlington-Meadows of certain property designated as Parcel 2 as described in Exhibit B to the Declaration.

C. By this First Amendment to the Declaration, the parties intend to clarify the Declaration by revising the Plat of Easement and the legal description of the easement for ingress and egress over the Harris Bank Parcel attached to the Declaration respectively as Exhibits E and F thereto.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows.

1. The Declaration is hereby amended by deleting Exhibits E, Plat of Easement, and F, Easement for Ingress and Egress over Harris Bank Parcel, and inserting in lieu thereof revised Exhibits E, Plat of Easement, and F, Easement for Ingress and Egress over Harris Bank Parcel, attached hereto and made a part hereof by reference thereto.

2. Any reference in the Declaration to Harris Bank Arlington-Meadows as the owner of the Harris Parcel 2 as described in the Declaration shall mean ELCO II, L.L.C., an Illinois limited liability company, as the successor owner of such Harris Parcel 2.

3. This First Amendment may be executed in counterparts, all of which shall constitute one and the same instrument.

4. The parties affirm the provisions of the Declaration as hereby amended by this First Amendment.



Alan Cayoel
135 So. La Salle #3950
Chicago, IL 60603

COUNTERPART SIGNATURE PAGE TO
FIRST AMENDMENT TO DECLARATION OF EASEMENTS

IN WITNESS WHEREOF, Kimball Hill, Inc. has executed this First
Amendment effective as of the day and year first above written.

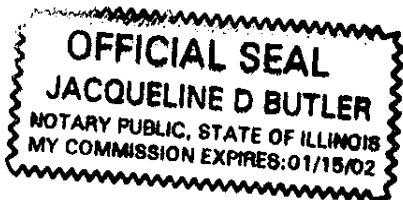
KIMBALL HILL, INC.

By: *David K. Hill*
David K. Hill
Chief Executive Officer
and Chairman

STATE OF ILLINOIS)
)ss.
COUNTY COOK)

I, Jacqueline D. Butler, a notary public in and for said County, in the State aforesaid,
DO HEREBY CERTIFY that David K. Hill, the Chief Executive Officer and Chairman
of Kimball Hill, Inc., 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 he signed, sealed and delivered the said instrument as his free
and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 18th day of March, 1999.



Jacqueline D. Butler
Notary Public

My Commission Expires:

01-15-2002

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COUNTERPART SIGNATURE PAGE TO FIRST AMENDMENT TO DECLARATION OF EASEMENTS

IN WITNESS WHEREOF, Harris Bank Arlington-Meadows has executed this Declaration effective as of the day and year first above written.

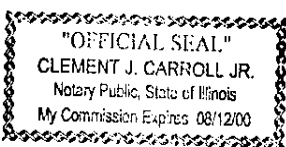
HARRIS BANK ARLINGTON-MEADOWS

By *John L. Frieburg, III*
John L. Frieburg, III
President

STATE OF ILLINOIS)
)ss.
COUNTY COOK)

I, *CLEMENT J. CARROLL JR.*, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John L. Frieburg, III, the President of Harris Bank Arlington-Meadows, 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 he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this *16th* day of *March*, 1999.



Clement J. Carroll Jr.
Notary Public

My Commission Expires: *8/12/00*

COUNTERPART SIGNATURE PAGE TO
FIRST AMENDMENT TO DECLARATION OF EASEMENTS

IN WITNESS WHEREOF, ELCO II, L.L.C. has executed this First Amendment effective as of the day and year first above written.

ELCO II, L.L.C.

By: Susan Lefler English
Managing Member

STATE OF ILLINOIS)
)ss.
COUNTY COOK)

I, Laura L. Gray, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Susan Lefler English, the Managing Member of ELCO 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 he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 12th day of April, 1999.

Laura L. Gray
OFFICIAL SEAL
LAURA L GRAY Notary Public
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. NOV. 4, 2001
My Commission Expires:

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COUNTERPART SIGNATURE PAGE TO FIRST AMENDMENT TO DECLARATION OF EASEMENTS

IN WITNESS WHEREOF, Trinity Lutheran Church has executed this First Amendment effective as of the day and year first above written.

TRINITY LUTHERAN CHURCH

By *Roxanne Burkum*
Executive Director

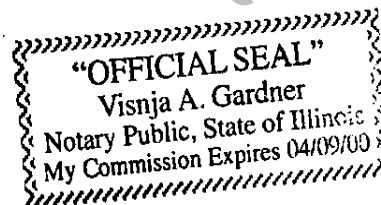
STATE OF ILLINOIS)
)ss.
COUNTY COOK)

I, Visnja Gardner, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Roxanne Burkum, the Executive Director of the Trinity Lutheran Church of Rolling Meadows, 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 he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 19th day of AUGUST, 1999.

Visnja A. Gardner
Notary Public

My Commission Expires:



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OFFICE OF THE CLERK OF THE COOK COUNTY CIRCUIT COURT
100 W. WASHINGTON ST. CHICAGO, ILL. 60601

THIS OFFICE HAS RECEIVED FROM THE CLERK OF THE COOK COUNTY CIRCUIT COURT
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THIS OFFICE HAS RECEIVED FROM THE CLERK OF THE COOK COUNTY CIRCUIT COURT
A COPY OF THE ABOVE NAMED CASE AND IS AVAILABLE FOR YOUR REVIEW.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CLERK OF THE COOK COUNTY CIRCUIT COURT
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COOK COUNTY CLERK OF THE COURT

100 W. WASHINGTON ST. CHICAGO, ILL. 60601

FOR MORE INFORMATION, VISIT OUR WEBSITE
WWW.COOKCOUNTYCLERK.COM

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COUNTERPART SIGNATURE PAGE TO FIRST AMENDMENT TO DECLARATION OF EASEMENTS

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

CITY OF ROLLING MEADOWS

By Thomas F. Menzel
Mayor

ATTEST: Jeanne Rybarczyk
City Clerk

STATE OF ILLINOIS)
)ss.
COUNTY COOK)

I, _____, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that THOMAS F. MENZEL, the Mayor of the City of Rolling Meadows and JEANNE RYBARCZYK, the City Clerk of the City of Rolling Meadows, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 23 day of April, 1999.



Catherine L. Thompson
Notary Public

My Commission Expires: 3-17-03

LEGAL DESCRIPTION OF KIMBALL HILL PROPERTY

PARCEL 1: P.I.N. 02-36-105-043

ALL THAT PART OF THE FOLLOWING DESCRIBED PARCEL LYING SOUTH OF A LINE DRAWN 271.77 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID PARCEL: THAT PART OF LOT "S" IN ROLLING MEADOWS, UNIT NO. 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. LR 1608437 DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE NORTHERLY LINE OF SAID LOT "S", 872.48 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE SOUTHERLY AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", A DISTANCE OF 517.98 FEET, MORE OR LESS, TO A POINT ON THE LINE BETWEEN SAID LOT "S" AND LOT "T" IN SAID SUBDIVISION, SAID POINT BEING 171.28 FEET WEST OF THE NORTHWESTERLY CORNER OF LOT 1371 IN SAID ROLLING MEADOWS UNIT NO. 8; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT "S", A DISTANCE OF 171.28 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 1371, ALSO BEING AN ANGLE CORNER ON THE SOUTHERLY LINE OF SAID LOT "S"; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT "S", A DISTANCE OF 27.85 FEET; THENCE NORTHEASTERLY AT RIGHT ANGLES TO THE SOUTHERLY LINE OF SAID LOT "S", 253.78 FEET TO AN INTERSECTION WITH A LINE DRAWN AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S" FROM A POINT 600.0 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE NORTHERLY ALONG SAID LINE DRAWN AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", A DISTANCE OF 251.88 FEET TO THE NORTHERLY LINE OF SAID LOT "S"; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT "S", 272.43 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: P.I.N. 02-36-105-008

THAT PART OF LOT "S" IN ROLLING MEADOWS, UNIT NO. 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. LR 1608437, BOUNDED BY A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF A LINE DRAWN 310.0 FEET SOUTHERLY, MEASURED AT RIGHT ANGLES, OF THE NORTHERLY LINE OF SAID LOT "S" WITH A LINE DRAWN 300.0 FEET WESTERLY, MEASURED AT RIGHT ANGLES, OF THE EASTERLY LINE OF SAID LOT "S"; THENCE WESTERLY ALONG SAID LINE DRAWN 310.0 FEET SOUTHERLY, AS AFORESAID, A DISTANCE OF 129.62 FEET; THENCE SOUTHWESTERLY ALONG A LINE DRAWN AT RIGHT ANGLES TO THE SOUTHWESTERLY LINE OF SAID LOT "S" A DISTANCE OF 250.77 FEET TO A POINT ON SAID SOUTHWESTERLY LINE; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF SAID LOT "S", A DISTANCE OF 217.09 FEET TO AN INTERSECTION WITH SAID LINE DRAWN 300.0 FEET WESTERLY OF THE EASTERLY LINE OF SAID LOT "S" AND SAID PARALLEL LINE EXTENDED; THENCE NORTHERLY ALONG SAID PARALLEL LINE 300.0 FEET WESTERLY, AS AFORESAID, A DISTANCE OF 305.40 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 3: P.I.N. 02-36-105-013

THAT PART OF LOT "S" IN ROLLING MEADOWS, UNIT NO. 8, BEING A SUBDIVISION OF THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, AS DOCUMENT NO. LR 1608437 DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE NORTHERLY LINE OF SAID LOT "S", 300.00 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE SOUTHERLY AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", 310.0 FEET; THENCE WESTERLY PARALLEL TO THE NORTHERLY LINE OF LOT "S", 129.62 FEET; THENCE SOUTHWESTERLY ON A LINE DRAWN AT RIGHT ANGLES TO THE SOUTHERLY LINE OF SAID LOT "S" AND THE NORTHERLY LINE OF LOTS 1361 TO 1371, INCLUSIVE IN SAID ROLLING MEADOWS UNIT NO. 8, FROM A POINT 457.99 FEET NORTHWESTERLY OF ANGLE CORNER IN SOUTH LINE OF LOT "S", 250.77 FEET TO THE SOUTHERLY LINE OF SAID LOT "S"; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE OF LOT "S" AND THE NORTHERLY LINE OF SAID LOTS 1361 TO 1371, INCLUSIVE, 180.0 FEET TO A POINT 27.85 FEET SOUTHEASTERLY OF THE NORTHWESTERLY CORNER OF SAID LOT 1371; THENCE NORTHEASTERLY AT RIGHT ANGLES TO SAID SOUTHERLY LINE OF LOT "S", 253.78 FEET TO AN INTERSECTION WITH A LINE DRAWN AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S" FROM A POINT 600.0 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF LOT "S"; THENCE NORTHERLY ALONG SAID LINE DRAWN AT RIGHT ANGLES TO THE NORTHERLY LINE OF LOT "S", 251.88 FEET TO THE NORTHERLY LINE OF LOT "S"; THENCE EASTERLY ALONG THE NORTHERLY LINE OF LOT "S", 300.0 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS;

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EXCEPTING FROM THE ABOVE DESCRIBED PARCEL 3:

THAT PART OF LOT "S" IN ROLLING MEADOWS UNIT NO. 8, BEING A SUB-DIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT LR 1608437, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTHERLY LINE OF SAID LOT "S", 300.00 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE SOUTHERLY AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", A DISTANCE OF 150.00 FEET; THENCE WESTERLY PARALLEL TO THE NORTHERLY LINE OF LOT "S", A DISTANCE OF 40.00 FEET; THENCE NORTHERLY AT RIGHT ANGLES TO THE PREVIOUSLY DESCRIBED LINE A DISTANCE OF 150.00 FEET TO THE NORTHERLY LINE OF SAID LOT "S"; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT "S" A DISTANCE OF 40.00 FEET TO THE PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS.

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LEGAL DESCRIPTION OF HARRIS PROPERTY

PARCEL 1: P.I.N. 02-36-105-044

ALL THAT PART OF THE FOLLOWING DESCRIBED PARCEL LYING NORTH OF A LINE DRAWN 271.77 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID PARCEL: THAT PART OF LOT "S" IN ROLLING MEADOWS, UNIT NO. 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. LR 1608437 DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE NORTHERLY LINE OF SAID LOT "S", 872.48 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE SOUTHERLY AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", A DISTANCE OF 517.98 FEET, MORE OR LESS, TO A POINT ON THE LINE BETWEEN SAID LOT "S" AND LOT "T" IN SAID SUBDIVISION, SAID POINT BEING 171.28 FEET WEST OF THE NORTHWESTERLY CORNER OF LOT 1371 IN SAID ROLLING MEADOWS UNIT NO. 8; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT "S", A DISTANCE OF 171.28 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 1371, ALSO BEING AN ANGLE CORNER ON THE SOUTHERLY LINE OF SAID LOT "S"; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT "S", A DISTANCE OF 27.85 FEET; THENCE NORTHEASTERLY AT RIGHT ANGLES TO THE SOUTHERLY LINE OF SAID LOT "S", 253.78 FEET TO AN INTERSECTION WITH A LINE DRAWN AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S" FROM A POINT 600.0 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE NORTHERLY ALONG SAID LINE DRAWN AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", A DISTANCE OF 251.88 FEET TO THE NORTHERLY LINE OF SAID LOT "S"; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT "S", 272.45 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: P.I.N. 02-36-105-037 [ELCO II, L.L.C. parcel]

THAT PART OF LOT "S" IN ROLLING MEADOWS UNIT NO. 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. LR 1608437 DESCRIBED AS FOLLOWS:

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COMMENCING AT A POINT ON THE NORTHERLY LINE OF SAID LOT "S", 300.0 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE SOUTHERLY AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", 150.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTHERLY PARALLEL TO THE EASTERLY LINE OF SAID LOT "S", 160.0 FEET; THENCE EASTERLY PARALLEL TO THE NORTHERLY LINE OF SAID LOT "S", 150.0 FEET; THENCE NORTHERLY PARALLEL TO THE EASTERLY LINE OF SAID LOT "S" 160.0 FEET; THENCE WESTERLY PARALLEL TO THE NORTHERLY LINE OF SAID LOT "S" 150.0 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office

LEGAL DESCRIPTION OF TRINITY PROPERTY

P.I.N. 02-36-105-008

THAT PART OF LOT "S" IN ROLLING MEADOWS UNIT NO. 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. LR 1608437 DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EASTERLY LINE OF LOT "S", 310.00 FEET SOUTHERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S" THENCE ON AN ASSUMED BEARING OF SOUTH 00 DEGREES 16 MINUTES 46 SECONDS WEST ALONG THE EASTERLY LINE OF LOT "S", 258.10 FEET; THENCE SOUTHERLY ALONG A TANGENTIAL CURVE CONCAVE TO THE EAST, RADIUS 1325.00 FEET, CENTRAL ANGLE 00 DEGREES 11 MINUTES 54 SECONDS, 4.59 FEET; THENCE SOUTH 88 DEGREES 00 MINUTES 31 SECONDS WEST, 173.90 FEET; THENCE SOUTH 12 DEGREES 56 MINUTES 41 SECONDS WEST, 73.06 FEET TO THE SOUTHERLY LINE OF LOT "S"; THENCE NORTH 71 DEGREES 50 MINUTES 34 SECONDS WEST ALONG THE SOUTHERLY LINE OF LOT "S", 209.19 FEET; THENCE NORTH 18 DEGREES 00 MINUTES 26 SECONDS EAST 290.68 FEET TO A POINT 310.00 FEET NORMALLY DISTANT SOUTHERLY AND PARALLEL WITH THE NORTHERLY LINE OF LOT "S"; THENCE SOUTH 89 DEGREES 43 MINUTES 14 SECONDS EAST ALONG A LINE 310.00 FEET NORMALLY DISTANT SOUTHERLY AND PARALLEL WITH THE NORTHERLY LINE OF LOT "S" 299.62 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART THEREOF FALLING IN PARCEL 2 OF THE KIMBALL HILL PROPERTY (DESCRIBED ON EXHIBIT A TO THE DECLARATION OF EASEMENTS TO WHICH THIS EXHIBIT IS ATTACHED), IN COOK COUNTY, ILLINOIS.

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LEGAL DESCRIPTION OF CITY PROPERTY

PARCEL 1: P.I.N. 02-36-105-038

THAT PART OF LOT "S" IN ROLLING MEADOWS UNIT NO. 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. LR 1608437 DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE EASTERLY LINE OF SAID LOT "S", 185.0 FEET SOUTHERLY OF THE NORTHEAST CORNER OF SAID LOT; THENCE WESTERLY PARALLEL WITH THE NORTHERLY LINE OF SAID LOT, 150.0 FEET; THENCE SOUTHERLY PARALLEL WITH THE EASTERLY LINE OF SAID LOT, 125.0 FEET; THENCE EASTERLY PARALLEL WITH THE NORTHERLY LINE OF SAID LOT, 150.0 FEET TO A POINT ON THE EASTERLY LINE OF SAID LOT; THENCE NORTH ALONG SAID EAST LINE, 125.0 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

PARCEL 2: P.I.N. 02-36-105-013

THAT PART OF LOT "S" IN ROLLING MEADOWS UNIT NO. 8, BEING A SUB-DIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT LR 1608437, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTHERLY LINE OF SAID LOT "S", 300.00 FEET WESTERLY OF THE NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE SOUTHERLY AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT "S", A DISTANCE OF 150.00 FEET; THENCE WESTERLY PARALLEL TO THE NORTHERLY LINE OF LOT "S", A DISTANCE OF 40.00 FEET; THENCE NORTHERLY AT RIGHT ANGLES TO THE PREVIOUSLY DESCRIBED LINE A DISTANCE OF 150.00 FEET TO THE NORTHERLY LINE OF SAID LOT "S"; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT "S" A DISTANCE OF 40.00 FEET TO THE PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS.

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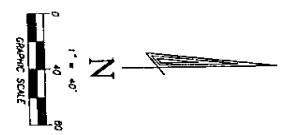
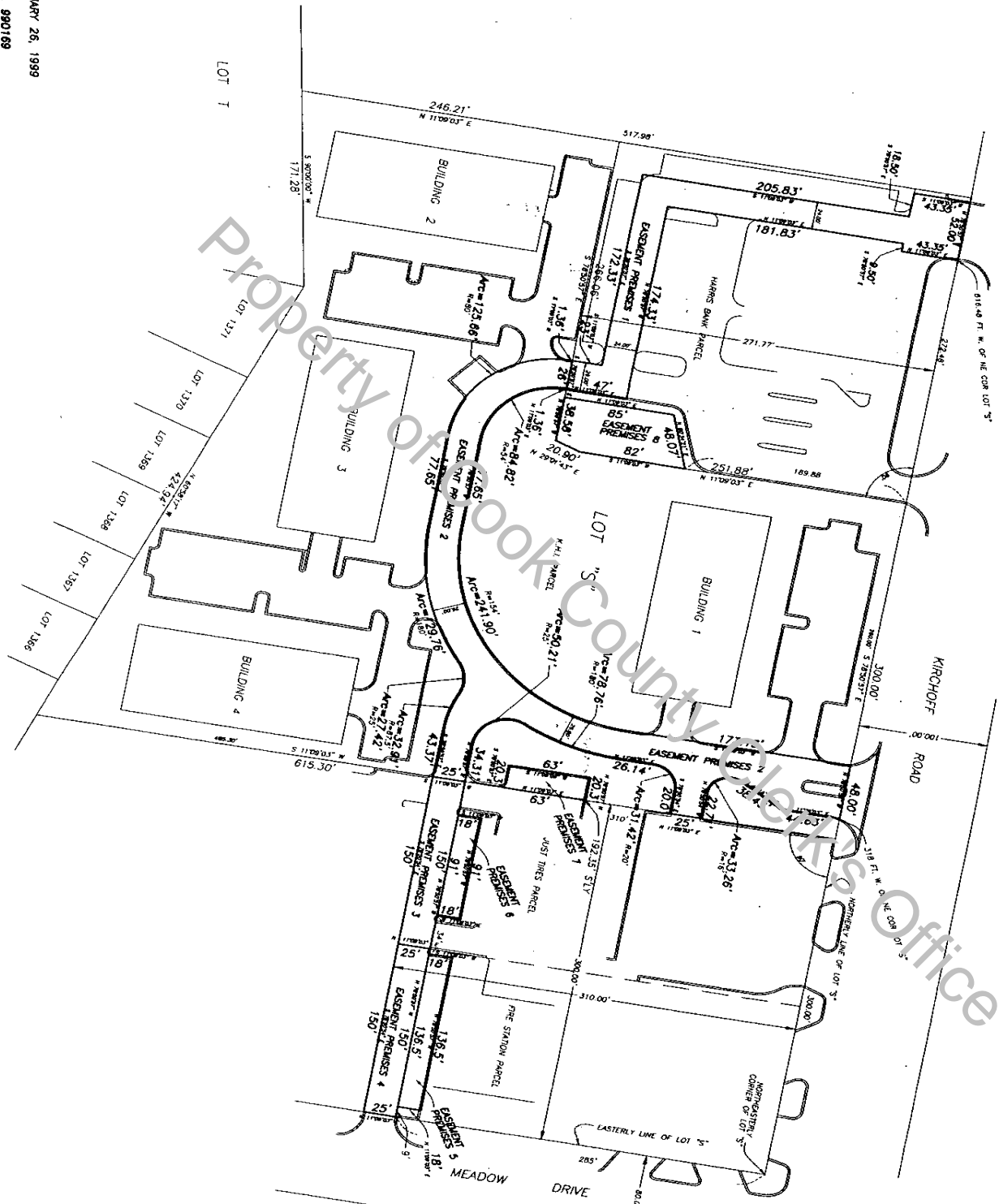
99857979

REVISED EXHIBIT E TO DECLARATION OF EASEMENTS

PLAT OF EASEMENT

ORDER NO.: 990169
FILE: 36-42-10
PAGE: 10

FEBRUARY 28, 1999



PREPARED BY
EDWARD J. MOLLOY & ASSOCIATES, LTD.
LAND & CONSTRUCTION SURVEYORS
139 MAP STREET, BOSTONVILLE, OHIO 44024 (419) 285-1900 FAX (419) 285-1700

[REVISED] EXHIBIT F**EASEMENT FOR INGRESS AND EGRESS OVER HARRIS BANK PARCEL****EASEMENT PREMISES 1:**

THAT PART OF LOT "S" IN ROLLING MEADOWS UNIT NUMBER 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NUMBER LR1608437, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT NORTHEASTERLY CORNER OF SAID LOT "S"; THENCE NORTH 78 DEGREES 50 MINUTES 57 SECONDS WEST ALONG THE NORTHERLY LINE OF SAID LOT "S", BEING ALSO THE SOUTHERLY LINE OF KIRCHOFF ROAD, 816.48 FEET TO A POINT FOR A PLACE OF BEGINNING; THENCE CONTINUING NORTH 78 DEGREES 50 MINUTES 57 SECONDS WEST ALONG THE NORTHERLY LINE OF SAID LOT "S", 52.00 FEET; THENCE SOUTH 11 DEGREES 09 MINUTES 03 SECONDS WEST, 43.35 FEET; THENCE SOUTH 78 DEGREES 50 MINUTES 57 SECONDS EAST, 18.50 FEET; THENCE SOUTH 11 DEGREES 09 MINUTES 03 SECONDS WEST, 205.83 FEET; THENCE SOUTH 78 DEGREES 50 MINUTES 57 SECONDS EAST, 172.33 FEET; THENCE SOUTH 11 DEGREES 09 MINUTES 03 SECONDS WEST, 23.00 FEET TO A LINE 271.77 FEET, AS MEASURED AT RIGHT ANGLES, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT "S"; THENCE SOUTH 78 DEGREES 50 MINUTES 57 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 26.00 FEET; THENCE NORTH 11 DEGREES 09 MINUTES 03 SECONDS EAST, 47.00 FEET; THENCE NORTH 78 DEGREES 50 MINUTES 57 SECONDS WEST, 174.33 FEET; THENCE NORTH 11 DEGREES 09 MINUTES 03 SECONDS EAST, 181.83 FEET; THENCE SOUTH 78 DEGREES 50 MINUTES 57 SECONDS EAST, 9.50 FEET; THENCE NORTH 11 DEGREES 09 MINUTES 03 SECONDS EAST, 43.35 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

REAL ESTATE P.I.N. 02-36-105-044

Cook County Clerk's Office