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## EXHIBIT A

### PARCEL 1:

1413/10-58  
LOTS 1 TO 5, BOTH INCLUSIVE, IN ELLIS SUBDIVISION OF LOTS 41, 42, 43 AND 44 IN BLOCK 83 OF HARVEY BEING A SUBDIVISION OF SECTION 17, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 9, 1891 AS DOCUMENT 1565703 IN BOOK 51 OF PLATS PAGE 31 IN COOK COUNTY, ILLINOIS

### PARCEL 2:

LOT 12 IN BLOCK 83 IN HARVEY, A SUBDIVISION OF PART WEST OF ILLINOIS CENTRAL RAILROAD IN SECTION 17, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

### PARCEL 3:

LOTS 30 TO 40, BOTH INCLUSIVE, IN BLOCK 83 IN HARVEY, A SUBDIVISION OF PARTS OF SECTIONS 8 AND 17, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED MAY 23, 1890 AS DOCUMENT 1274898, IN COOK COUNTY, ILLINOIS

### PARCEL 4:

1413/10-58  
LOT 4 IN BLOCK 83 IN HARVEY, IN SECTION 17, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

### PERMANENT INDEX NUMBERS:

29-17-215-006-0000

29-17-215-007-0000

29-17-215-008-0000

29-17-215-026-0000

29-17-215-040-0000

29-17-215-041-0000

29-17-215-019-0000

10-1-3 parcel 1  
parcel 4. 10-1-4

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EXHIBIT "B"

1. General Taxes For The Year 1988 and subsequent years.
2. CONDITIONS CONTAINED IN DEED DATED NOVEMBER 18, 1890 AND RECORDED JANUARY 10, 1891 IN BOOK 3241 PAGE 421 AS DOCUMENT 1400675 FROM DAVID B. LYMAN AND GILBERT B. SHAW, AS TRUSTEES OF THE HARVEY LAND ASSOCIATION TO SAMUEL TAYLOR RELATING TO THE LOCATION, COST AND USE OF BUILDINGS TO BE ERECTED, THE MANUFACTURING, SALE OR GIVING AWAY OF INTOXICATING LIQUORS AND TO THE USE OF PREMISES FOR DANGEROUS OR VEXATIOUS PURPOSES, CHARACTER OF BUILDINGS, NO SLAUGHTER HOUSE, ETC., NO SALOON, NO PLACE OF LEWD OR IMMORAL PRACTICES, ETC., ALSO CONTAINED IN DOCUMENTS 1493808 AND 1521783  
  
NOTE: IT APPEARS FROM INSTRUMENT DATED JUNE 7, 1892 AND RECORDED JULY 22, 1892 IN BOOK 3850 PAGE 470 AS DOCUMENT 1704811 IN WHICH THE TRUSTEES OF THE HARVEY LAND ASSOCIATION CONSENT TO THE REMOVAL OF THE BUILDING LINE RESTRICTIONS CONTAINED IN DEED RECORDED AS DOCUMENT 1400675
3. AGREEMENT BETWEEN THE BANK OF HARVEY AND FRANK G. HOWLAND DATED JUNE 26, 1903 AND RECORDED JULY 13, 1903 AS DOCUMENT 3415810 RELATING TO THE ERECTION OF A PARTY WALL BETWEEN LOT 5 AFORESAID AND LOT 6 ADJOINING
4. CONDITIONS CONTAINED IN DEED DATED NOVEMBER 18, 1890 AND RECORDED DECEMBER 5, 1890 AS DOCUMENT 1383486 MADE BY DAVID B. LYMAN AND GILBERT B. SHAW, AS TRUSTEES OF THE HARVEY LAND ASSOCIATION TO RUFUS A. PERRY RELATING TO THE USE OF THE LAND
5. COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN DEED FROM TRUSTEES OF THE HARVEY LAND ASSOCIATION TO ALICE M. CHANDLER, DATED NOVEMBER 19, 1890 AND RECORDED JUNE 10, 1981 AS DOCUMENT 1484546 RELATING TO THE USE OF THE LAND
6. COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN THE DEED FROM DAVID B. LYMAN AND GILBERT B. SHAW AS TRUSTEES TO FRANCIS N. LORD DATED JANUARY 3, 1891 AND RECORDED JANUARY 28, 1891 AS DOCUMENT 1410411 RELATING TO THE USE OF THE BUILDINGS TO BE ERECTED ON THE LAND AND PROHIBITING THE MANUFACTURING AND SALE OF INTOXICATING LIQUORS
7. COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN THE DEED FROM FRANCIS N. LORD TO CLARENCE T. MCKEE DATED MARCH 25, 1891 AND RECORDED JUNE 8, 1892 AS DOCUMENT 1680575 AND IN THE DEED FROM CLARENCE T. MCKEE TO HENRY

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DURKOP, DATED JUNE 1, 1893 AND RECORDED JUNE 20, 1893 AS DOCUMENT 1889455 RELATING TO THE USE OF THE BUILDERS TO BE ERECTED ON THE LAND, PROHIBITED THE MANUFACTURING, SALE OR GIVING AWAY OF INTOXICATING DRINKS

8. COVENANTS, AGREEMENTS AND CONDITIONS CONTAINED IN THE DEED FROM THE TRUSTEES OF THE HARVEY LAND ASSOCIATION TO FRED S. TINSLAR, DATED JANUARY 2, 1891 AND RECORDED FEBRUARY 20, 1891 AS DOCUMENT 1422158, AGAINST THE ERECTION OR USE OF A SLAUGHTER HOUSE, GLUE OR BONE FACTORY OR THE MANUFACTURING OF GUN POWDER OR BONE BOILING ESTABLISHMENT NO FACTORY OR SALOON; AGAINST USE, SALE OR MANUFACTURING OF INTOXICATING LIQUORS AND AGAINST GAMBLING OR LEWD OR IMMORAL PRACTICES
9. COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN DEED FROM DAVID B. LYMAN AND GILBERT B. SHAW TRUSTEES OF THE HARVEY LAND ASSOCIATION TO FRED S. TINSLAR DATED JANUARY 2, 1891 AND RECORDED FEBRUARY 20, 1891 AS DOCUMENT 1422158 CONVEYING LOT 33 AND OTHER PROPERTY RELATING TO THE USE OF ANY BUILDING ERECTED ON THE LAND AND TO THE PROHIBITING OF THE SALE OR MANUFACTURING OR GIVING AWAY OF INTOXICATING DRINKS AND THAT NO HOUSE OF IMMORAL OR LEWD PRACTICES THEREON BE PERMITTED ON SAID PREMISES SIMILAR COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN DEEDS FROM SAME GRANTORS TO SAME GRANTEES DATED DECEMBER 23, 1890 AND RECORDED FEBRUARY 20, 1891 AS DOCUMENT 1422159, CONVEYING LOT 34; ALSO CONTAINED IN DEED FROM FRED S. TINSLAR AND HIS WIFE TO PETER B. LAMB DATED FEBRUARY 6, 1891 AND RECORDED APRIL 2, 1891 AS DOCUMENT 1443081 CONVEYING LOTS 33 AND 34 AND OTHER PROPERTY AND IN DEED FROM PETER B. LAMB AND HIS WIFE TO THOMAS JACKSON AND OTHERS DATED JUNE 20, 1891 AND RECORDED JUNE 29, 1891 AS DOCUMENT 1495208 CONVEYING LOT 34 AND IN DEED FROM PETER B. LAMB AND HIS WIFE TO THOMAS JACKSON AND OTHERS DATED JUNE 20, 1891 AND RECORDED JUNE 29, 1891 AS DOCUMENT 1495209 CONVEYING LOT 33; ALSO CONTAINED IN DEED FROM DAVID LYMAN AND GILBERT B. SHAW, AS TRUSTEES OF THE HARVEY LAND ASSOCIATION TO ISAAC H. CHATFIELD DATED DECEMBER 23, 1890 AND RECORDED MAY 26, 1891 AS DOCUMENT 1495208 CONVEYING LOT 34 AND IN DEED FROM PETER B. LAMB AND HIS WIFE TO THOMAS JACKSON AND OTHERS DATED JUNE 20, 1891 AND RECORDED JUNE 29, 1891 AS DOCUMENT 1495209 CONVEYING LOT 33; ALSO CONTAINED IN DEED FROM DAVID B. LYMAN AND GILBERT B. SHAW, AS TRUSTEES OF THE HARVEY LAND ASSOCIATION TO ISAAC H. CHATFIELD DATED DECEMBER 23, 1890 AND RECORDED MAY 26, 1891 AS DOCUMENT 1476050 CONVEYING LOT 35 AND IN DEED FROM ISAAC H. CHATFIELD AND HIS WIFE TO HENRY G. KIRSCH DATED MAY 11, 1891 AND RECORDED MAY 26, 1891 AS DOCUMENT 1476051 CONVEYING LOT 35
10. COVENANTS AND RESTRICTIONS CONTAINED IN DEED FROM DAVID B. LYMAN AND GILBERT B. SHAW, AS TRUSTEES OF THE HARVEY

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LAND ASSOCIATION TO ISAAC H. CHATFIELD RECORDED MAY 26, 1891 AS DOCUMENT 1476052 RELATING TO THE USE OF THE BUILDINGS TO BE ERECTED ON THE LAND AND PROVIDING THAT NO INTOXICATING DRINKS SHALL BE MANUFACTURED, SOLD, OR GIVEN AWAY ON SAID PREMISES ALSO CONTAINED IN DEED RECORDED JULY 22, 1892 AS DOCUMENT 1705064

11. COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN DEED RECORDED JANUARY 16, 1891 AS DOCUMENT 1403877 CONVEYING LOT 38 AND IN DEED RECORDED DECEMBER 31, 1890 AS DOCUMENT 1396277 CONVEYING LOT 39 RELATING TO THE USE OF THE LAND AND TO THE SALE OF INTOXICATING LIQUORS THEREON
12. COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED IN DEED RECORDED JULY 12, 1944 AS DOCUMENT 13318058 FORBIDDING THE USE OF THE LAND FOR THEATRICAL PERFORMANCES, PUBLIC ENTERTAINMENT OF ANY KIND OR FOR THE EXHIBITION OF MOTION PICTURES OR TELEVISION
13. COVENANTS AND RESTRICTIONS CONTAINED IN INSTRUMENT FILED AS DOCUMENT LR139024
14. LEASE MADE BY AND BETWEEN AMERICAN NATIONAL BANK AND TRUST COMPANY AS TRUSTEE UNDER TRUST AGREEMENT DATED 58122 AS LESSOR AND THE FIRST NATIONAL BANK IN HARVEY, A NATIONAL BANKING ASSOCIATION, AS LESSEE, A MEMORANDUM OF WHICH LEASE WAS RECORDED JULY 7, 1983 AS DOCUMENT 26677284 AND RECORDED DECEMBER 2, 1983 AS DOCUMENT 26883421 AND FILED DECEMBER 2, 1983 AS DOCUMENT LR3344216, DEMISING THE LAND FOR A TERM OF 15 YEARS COMMENCING JULY 1, 1983 AND RIGHTS OF ALL PARTIES CLAIMING THEREUNDER INCLUDING JUDGMENTS AND DECREE CREDITORS
15. RIGHT OF FIRST REFUSAL IN FAVOR OF THE FIRST NATIONAL BANK IN HARVEY, A NATIONAL BANKING ASSOCIATION, AS SET FORTH IN MEMORANDUM OF LEASE RECORDED JULY 7, 1983 AS DOCUMENT 26677284 AND RECORDED DECEMBER 2, 1983 AS DOCUMENT 26883421 AND FILED AS DOCUMENT LR3344216
16. ENCROACHMENT OF BRICK BUILDING OVER THE SOUTH LINE OF PARCEL 2 ONTO THE LAND BY ABOUT .05 OF A FOOT AS DISCLOSED BY SURVEY
17. ENCROACHMENT OF AIR CONDITIONER ON BUILDING SOUTH AND ADJOINING PARCEL 2 ONTO THE LAND BY ABOUT .77 OF A FOOT AS DISCLOSED BY SURVEY
18. ENCROACHMENT OF BRICK WALL OF BUILDING ON PARCEL 1 OVER THE SOUTH LINE BY .21 OF A FOOT AT SOUTH WEST CORNER AND .07 OF A FOOT AT SOUTH EAST CORNER AS DISCLOSED BY SURVEY
19. ENCROACHMENT OF OVERHEAD ELECTRIC SIGN ATTACHED TO

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0 3 7 4 3.0 August 4, 1988

BUILDING ON PARCEL 1 OVER THE NORTH LINE AS DISCLOSED BY SURVEY

20. OVERHEAD CABLES TRAVERSING PART OF PARCEL 4 AS DISCLOSED BY SURVEY
21. INTEREST OF FIRST NATIONAL BANK IN HARVEY, A NATIONAL BANKING ASSOCIATION, LESSEE, DISCLOSED BY A MEMORANDUM THEREOF MADE WITH AMERICAN NATIONAL BANK AND TRUST COMPANY, AS TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 24, 1983 AND KNOWN AS TRUST NUMBER 58122 RECORDED MAY 4, 1984 AS DOCUMENT 27072953 FOR A TERM OF 15 YEARS COMMENCING JULY 1, 1983 AND RIGHTS OF ALL PARTIES CLAIMING THEREUNDER

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## SECRETARY'S CERTIFICATE

I, JESSE H. BLACK, do hereby certify that I am the duly elected and qualified Secretary of First National Bank in Harvey, a national banking association (the "Bank"), and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors of the Bank thereof August 16, 1988, and that such resolutions are now in full force and effect:

WHEREAS, the Bank desires to purchase from Harvey Partners, Ltd. the land and improvements located at 174 E. 154th Street, Harvey, Illinois and legally described on Exhibit A attached hereto and made a part hereof (the "Property");

NOW, THEREFORE, BE IT RESOLVED, that the Bank may enter into a Real Estate Sale Contract attached hereto as Exhibit B with Harvey Partners, Ltd. for the purchase of the Property;

AND BE IT FURTHER RESOLVED, that JESSE H. BLACK, the duly appointed Secretary of the Bank is hereby given the authority to take all such actions and execute said Real Estate Sale Contract and any other documents and agreements on behalf of the Bank as he deems necessary or advisable in order to effectuate the purchase of the Property by the Bank.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of the Bank to be hereto affixed this 28th day of September, 1988.

  
\_\_\_\_\_  
Jesse H. Black, Secretary

(Corporate Seal)



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*[Handwritten signature]*

DUPLICATE

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1986 SEP 20 PM 1:15  
HARRY (S) YOUNG  
REGISTRAR DEPT. OF CLERK

Age of Certificate

Address

City

State

Subscribed by

3743016

Signature

Print Name

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1986 SEP 20

*[Handwritten signature]*