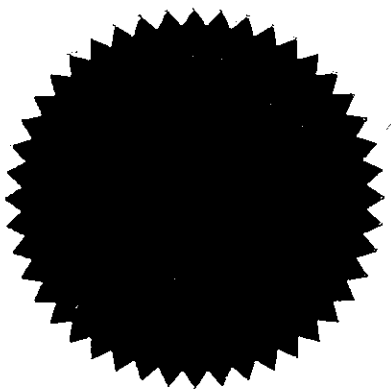


Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

PUBLISHED IN PAMPHLET FORM THIS 9th DAY OF OCTOBER, 2000.
BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.



AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIRST REVISION TO THE
SECOND AMENDMENT TO THE PRE-DEVELOPMENT AGREEMENT FOR THE
HIGHLANDS OF LOMBARD PLANNED DEVELOPMENT

FRONT OF PAMPHLET

PAMPHLET

ORDINANCE 4877



I, Lorraine G. Gerhardt, hereby certify that I am the duly qualified Village Clerk of the Village of Lombard, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a true and correct copy of ORDINANCE 4877

AN ORDINANCE AUTHORIZING THE

EXECUTION OF A FIRST REVISION TO THE SECOND

AMENDMENT TO THE

PRE-DEVELOPMENT AGREEMENT FOR

THE HIGHLANDS OF LOMBARD SUBDIVISION

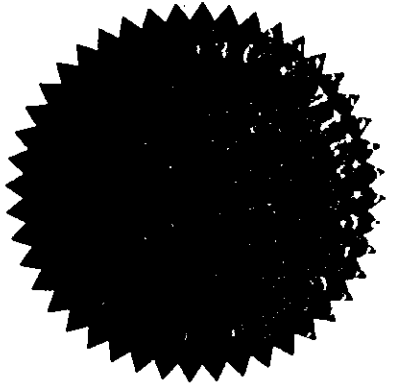
2700 HIGHLAND AVENUE

PARCEL NUMBER (A PORTION OF) 06-29-300-004

SEE ALSO ORDINANCE 4876

of the said Village as it appears from the official records of said Village duly passed on October 5, 2000.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said Village of Lombard, DuPage County, Illinois this 29th day of January, 2001.



Lorraine G. Gerhardt
 Lorraine G. Gerhardt
 Village Clerk
 Village of Lombard
 DuPage County, Illinois

AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIRST REVISION TO THE SECOND AMENDMENT TO THE PRE-DEVELOPMENT AGREEMENT FOR THE HIGHLANDS OF LOMBARD PLANNED DEVELOPMENT

(PC 00-42: Highlands of Lombard)

(See also Ordinance No.(s) 4833, 4834 and 4876)

WHEREAS, LaSALLE BANK, N.A., not individually but as successor trustee under a Trust Agreement dated October 16, 1984 and known as Trust No. 109023 and EDWARD F. HEIL, sole beneficiary of said Trust (hereinafter collectively referred to as "Owner") and the Village previously entered into a Pre-Development Agreement pursuant to Ordinance 4123, adopted January 18, 1996 (hereinafter referred to as the "Original Agreement") relative to the Property legally described in Section 2 below (hereinafter referred to as "the Property"); and

WHEREAS, the Owner and Village previously entered into a First Amendment to Pre-Development Agreement pursuant to Ordinance 4201, adopted September 5, 1996 (hereinafter referred to as the First Amendment) relative to the Property (the First Amendment and Original Amendment being collectively referred to as the First Amended Agreement); and

WHEREAS, MID-AMERICA REAL ESTATE CORPORATION, an Illinois Corporation, (hereinafter referred to as "the Developer"); has entered into an agreement with the Owner for the development of the non-cemetery portion of the Property legally described in Section 3 below (hereinafter referred to as the "B3 Property"); and

WHEREAS, the Owner, the Developer and the Village of Lombard entered into a Second Amendment to the First Amended Agreement pursuant to Ordinance Number 4834 on June 15, 2000 ("hereinafter the Second Amendment") relative to the property (the First Amended Agreement and the Second Amendment being collectively referred to as the "Second Amended Agreement"); and

WHEREAS, since execution of the Second Amendment, Sears Roebuck and Company (hereinafter "Sears") has purchased a portion of the B3 Property; and

WHEREAS, the Owner, the Developer, Sears and the Village desire to further amend the Second Amended Agreement pursuant to a First Revision to the Second Amendment to the Pre-Development Agreement (hereinafter the "First Revision"), a copy of which is attached hereto as Exhibit "A" and made a part hereof.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECONDS WEST ALONG A SOUTHERLY LINE OF SAID HIGHLAND GREEN
SUBDIVISION 300.18 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY,
ILLINOIS.

Said Parcel of Land Herein Described Contains 51.36 Acres, More or Less
P.I.N. 06-29-300-004

SECTION 3: The B3 Property is generally located at the northwest corner of Butterfield
and Highland Avenue, Lombard, Illinois and legally described as follows:

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER
AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF
SECTION 29, TOWNSHIP 39 NORTH RANGE 11, EAST OF THE OF THE THIRD
PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE
NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHWEST
QUARTER; THENCE SOUTH 02 DEGREES, 24 MINUTES, 55 SECONDS EAST
ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE
NORTHWEST QUARTER 995.24 FEET TO THE POINT OF BEGINNING;
CONTINUING THENCE SOUTH 02 DEGREES, 24 MINUTES, 55 SECONDS EAST
ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE
NORTHWEST QUARTER AND WEST LINE OF SAID NORTHWEST QUARTER
OF THE SOUTHWEST QUARTER 1513.66 FEET TO A POINT OF INTERSECTION
WITH THE NORTHERLY LINE OF BUTTERFIELD ROAD [ROUTE 56]; THENCE
NORTH 80 DEGREES, 33 MINUTES, 53 SECONDS EAST ALONG SAID
NORTHERLY LINE OF BUTTERFIELD ROAD 299-29 FEET TO A POINT OF
CURVE; THENCE EASTERLY ALONG THE CURVE TO THE LEFT TANGENT TO
THE LAST DESCRIBED COURSE HAVING A RADIUS OF 9191.29 FEET FOR AN
ARC DISTANCE OF 1008.16 FEET, SAID CURVE HAVING A CHORD LENGTH
OF 1007.65 FEET BEARING NORTH 77 DEGREES, 25 MINUTES, 21 SECONDS
EAST TO ITS INTERSECTION WITH THE WEST LINE OF HIGHLAND AVENUE,
AS SAID HIGHLAND AVENUE WAS DEDICATED BY DOCUMENT NO. 342659;
THENCE NORTH 02 DEGREES, 26 MINUTES, 58 SECONDS WEST ALONG THE
WEST LINE OF SAID HIGHLAND AVENUE 803.59 FEET; THENCE SOUTH 87
DEGREES, 33 MINUTES, 02 SECONDS WEST 149.49 FEET TO A POINT OF
CURVE; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE,
CONCAVE SOUTHERLY, HAVING A RADIUS OF 255.00 FEET FOR AN ARC
DISTANCE OF 199.52 FEET, SAID CURVE HAVING A CHORD LENGTH OF
194.47 FEET BEARING SOUTH 65 DEGREES 08 MINUTES 06 SECONDS WEST
TO A POINT OF REVERSE CURVE; THENCE SOUTHWESTERLY ALONG ARC
OF SAID CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 170.00 FEET
FOR AN ARC DISTANCE OF 146.29 FEET, SAID CURVE HAVING A CHORD
LENGTH OF 141.82 FEET BEARING SOUTH 67 DEGREES 22 MINUTES 19
SECONDS EAST TO A POINT OF TANGENCY; THENCE NORTH 87 DEGREES, 58

MINUTES, 32 SECONDS WEST 209.95 FEET TO A POINT OF CURVE; THENCE
NORTHWESTERLY ALONG THE ARC OF SAID CURVE, CONCAVE
NORTHERLY, HAVING A RADIUS OF 120.00 FEET FOR AN ARC DISTANCE OF
179.30 FEET, SAID CURVE HAVING A CHORD LENGTH OF 163.08 FEET
BEARING NORTH 45 DEGREES 10 MINUTES 11 SECONDS WEST TO A POINT
OF TANGENCY; THENCE NORTH 02 DEGREES 21 MINUTES 50 SECONDS
WEST A DISTANCE OF 482.60 FEET; THENCE SOUTH 87 DEGREES 38
MINUTES 10 SECONDS WEST 507.29 FEET TO THE POINT OF BEGINNING, ALL
IN DUPAGE COUNTY, ILLINOIS.

Said Parcel of Land Herein Described Contains 31.93 Acres, More or Less
A portion of P.L.N. 06-29-300-004

SECTION 4: Upon execution by all parties thereto, the First Revision shall be recorded
with the DuPage County Recorder's Office.

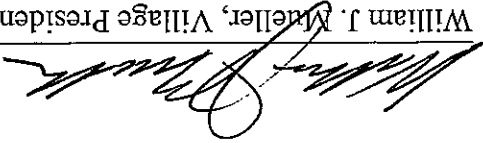
SECTION 5: This Ordinance shall be in full force and effect from and after its passage
and approval as provided by law.

Passed on first reading this _____ day of _____, 2000.
First reading waived by action of the Board of Trustees this 5th day of October _____,
2000.
Passed on second reading this 5th day of October _____, 2000.

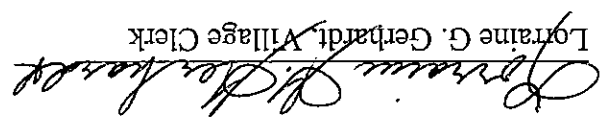
Ayes: _____
Trustees Borgatell, Tross, Schaffer, Sebby, Florey, Kuftrin, Jr.
None
Absent: _____
None

Approved this 5th day of October _____, 2000.

William J. Mueller, Village President



ATTEST:


Lorraine G. Gerhardt, Village Clerk

After Recording Return to:
Director of Community Development
Village of Lombard
255 East Wilson Avenue
Lombard, Illinois 60148-3926

DATED OCTOBER 5, 2000

FIRST REVISION TO
SECOND AMENDMENT TO PRE-DEVELOPMENT AGREEMENT
AN AGREEMENT RELATING TO THE APPROVAL
OF A B3 PLANNED DEVELOPMENT
FOR THE HIGHLANDS OF LOMBARD, ILLINOIS

**FIRST REVISION TO
SECOND AMENDMENT TO PRE-DEVELOPMENT AGREEMENT**

THIS FIRST REVISION TO SECOND AMENDMENT TO PRE-

DEVELOPMENT AGREEMENT (hereinafter referred to as "this First Revision") made and entered into this 5th day of October 2000, and is by, between and among the VILLAGE OF LOMBARD, an Illinois non-home rule municipal corporation (hereinafter referred to as "the Village"); MID-AMERICA REAL ESTATE CORPORATION, an Illinois Corporation, (hereinafter referred to as "the Developer"); LASALLE BANK, N.A., not individually but as successor trustee under a Trust Agreement dated October 16, 1984 and known as Trust No. 109023 and EDWARD F. HEIL, sole beneficiary of said Trust (hereinafter collectively referred to as "Owner"); and SEARS, ROEBUCK AND CO., a New York corporation (hereinafter referred to as "Sears"). (The Village, the Developer, Owner and Sears are collectively referred to herein as "the Parties").

SECTION I. RECITALS.

WHEREAS:

- A. Owner and Village previously entered into a Second Amendment to Pre-Development Agreement which was recorded on October 4, 2000 as Document No. R2000-154781 in DuPage County, Illinois with respect to the property designated as The Highlands of Lombard Subdivision, being a subdivision of part of the southwest quarter of the northwest quarter of the northwest quarter of the southwest quarter, all in Section 29, Township 39 North, Range 11 East of the Third Principal Meridian, in DuPage County, Illinois according to the Plat recorded on October 4, 2000 at Book _____, Page _____ as Document No. R-2000-154781 in DuPage County, Illinois. (P.I.N. 06-29-300-004).
- B. Owner is the record legal titleholder (LaSalle) and beneficial owner (Heil) of the lands within The Highlands of Lombard Subdivision (hereinafter referred to as "the Property") except for Lot 2 which it conveyed to Sears subsequent to the recording of the aforesaid plat of subdivision; Sears is the legal record titleholder of Lot 2 of the Property.
- C. Owner and Developer have petitioned the Village for an amendment to the approved Planned Development and a revision of the Second Amendment to Pre-Development Agreement for the purpose of deleting a requirement placed upon the Developer and Owner at Section 5.C.14 of the Second Amendment.
- D. A public hearing was held by the Village Plan Commission on September 18th, 2000 for the purposes of considering, among other things, whether the conditional use and planned development for the Property should be amended as requested by the Owner and

Developer; and the Plan Commission has submitted to the Corporate Authorities of the Village its findings and recommendations with respect to said application.

E. The Corporate Authorities have carefully reviewed and considered the application of Owner and Developer and have determined that the conditional use and planned development for the property should be amended in the manner set forth in this First Revision.

F. The Parties agree that it is to their mutual convenience to revise the Second Amendment by means of a First Revision to Second Amendment rather than a third amendment. **IN CONSIDERATION OF** the recitals and the mutual covenants and agreements set forth herein and in the Second Amendment, the Parties agree as follows:

SECTION 2.

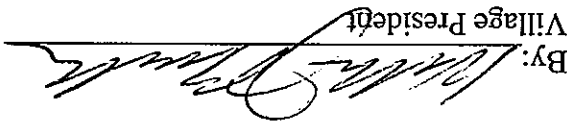
Except as revised in accordance with the provisions of Section 3 of this First Revision, all of the terms and provisions of the Second Amendment shall remain in full force and effect.

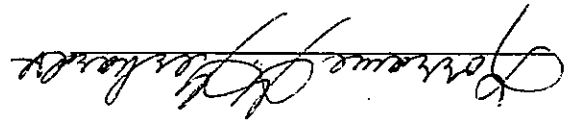
SECTION 3.

Section 5.C.14 of the Second Amendment is hereby deleted in its entirety and shall have no force or effect.

IN WITNESS WHEREOF, the Parties have set their hands and affixed their seals on the date first above written, the same being done after public hearing, notice, and statutory requirements having been fulfilled.

VILLAGE OF LOMBARD

By: 
Village President



ATTEST:



Attendant Secretary

Victoria S. Borghes

ATTEST:

By: *Ronald P. Douglas*
Title: Vice President
Real Estate

SEARS ROEBUCK AND CO.

Michael J. [Signature]

ATTEST:

By: *William [Signature]*
Title: *President*

MID-AMERICA REAL ESTATE CORPORATION

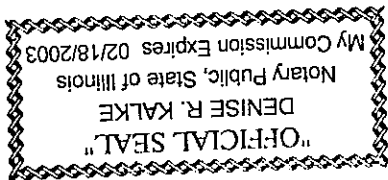
By: *Edward F. Heil*
Edward F. Heil

EDWARD F. HEIL

This instrument is executed by LASALLE BANK National Association, not personally but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions stipulations covenants and conditions to be performed by LASALLE BANK National Association are undertaken by it solely as Trustee, as aforesaid, and not individually and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against LASALLE BANK National Association by reason of any of the terms, provisions, stipulations covenants and/or statements contained in this instrument.

By: *Robert A. Edmunds*

LASALLE BANK, N.A., not individually but as successor trustee to Trust No. 109023



Denise R. Kalkreuth

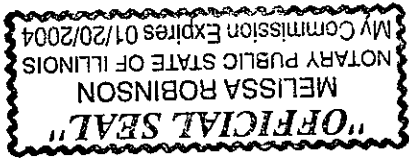
Notary Public

GIVEN under my hand and official seal, this 18th day of ~~2000~~ January, 2001.
Commission expires 2/18, 2003.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that William J. Mueller, personally known to me to be the President of the Village of Lombard, and Lorraine G. Gerhardt, personally known to me to be the Village Clerk of said municipal corporation, and 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 severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

STATE OF ILLINOIS)
)
) SS)
) COUNTY OF DUPAGE)

ACKNOWLEDGMENTS



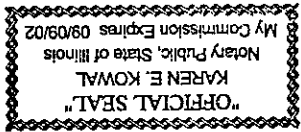
Melissa Robinson
(Notary Public)

Commission expires Jan 20, 2004

GIVEN under my hand and Notary Seal this 8th day of Oct, 2000

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that RETA A. EDWARDS, personally known to me to be the Trust Officer at LaSalle Bank, N.A., and personally known to me to be the same person whose name is subscribed to the foregoing instrument as such and respectively, and that he/she appeared before me this day in Person and severally acknowledged that as such he/she signed and delivered the said instrument at his/her free and voluntary act for the uses and purposes therein set forth.

STATE OF ILLINOIS)
COUNTY OF DUPAGE)
()
()
()



Karen E. Kowal
Notary Public

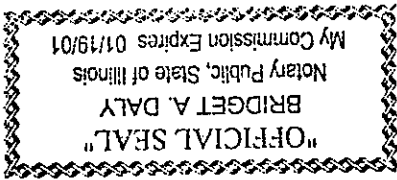
Commission expires September 9, 2002.

GIVEN under my hand and Notary Seal this 2nd day of October, 2002.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 2nd day of October, 2002.

On this 2nd day of October, 2002, before me, a Notary Public, duly commissioned, qualified and acting, within and for said County and State, appeared in person the within named Edward F. Heil to me personally well known, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

STATE OF ILLINOIS)
COUNTY OF DUPAGE)
SS)



Bridget A. Daly
Notary Public

Commission expires 01/19, 2001.

GIVEN under my hand and Notary Seal this 2nd day of October, 2000.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that and MICHAEL D. LEWIS, personally known to me to be the President and Secretary of Mid-America Real Estate Corporation, and personally known and respectively, and that they appeared before me this day in Person and severally, acknowledged that as such President and Secretary they signed and delivered the said instrument, pursuant to authority given by the Board of Directors of said Corporation as their free and voluntary act, and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth, and the said then and there acknowledged that said Secretary as custodian of the corporate seal of said Corporation caused said seal to be affixed to said instrument as said Secretary's own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

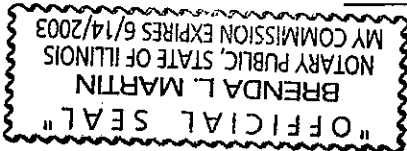
STATE OF ILLINOIS)
COUNTY OF DUPAGE)
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()
()

STATE OF ILLINOIS
COUNTY OF COOK

()
(SS:
()

On this 4 day of January, 2008, before me personally came Arnold P. Huggins known personally to me, who, being duly sworn did depose and state that he is the vice president and stock of SEARS, ROEBUCK AND CO., the corporation described in and which executed the above instrument, that he signed the foregoing instrument as such Arnold P. Huggins and delivered the foregoing instrument as the voluntary act and deed of such corporation.

Brenda J. Martin
Notary Public



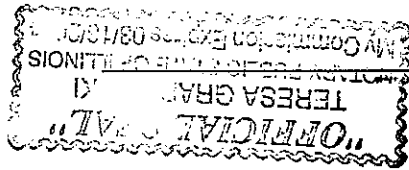
My Commission Expires: _____

STATE OF ILLINOIS
COUNTY OF COOK

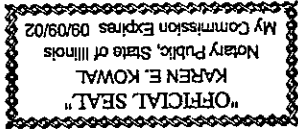
(
)SS:
(

On this 14th day of JANUARY, 2001, before me personally came Victoria S. Dore, known personally to me, who, being duly sworn did depose and state that she is the Assistant Secretary of SEARS, ROEBUCK AND CO., the corporation described in and which executed the above instrument, that she signed the foregoing instrument as such Assistant Secretary and delivered the foregoing instrument as the voluntary act and deed of such corporation.

[Signature]
Notary Public



My Commission Expires:



Karen E. Kowal
Notary Public

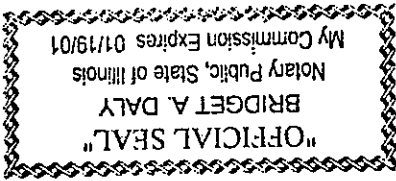
Commission expires September 9, 2002.

GIVEN under my hand and Notary Seal this 2nd day of October, 2002

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 2nd day of October, 2002

On this 2nd day of October, 2002, before me, a Notary Public, duly commissioned, qualified and acting, within and for said County and State, appeared in person the within named Edward F. Heil to me personally well known, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

STATE OF ILLINOIS)
COUNTY OF DUPAGE)
SS)



Bridget A. Daly
Notary Public

Commission expires 01/19, 2001.

GIVEN under my hand and Notary Seal this 2nd day of DECEMBER, 2000.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that MICHAEL D. GERRIT and MICHAEL D. GERRIT, personally known to me to be the President and Secretary of Mid-America Real Estate Corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such and respectively, and that they appeared before me this day in Person and severally acknowledged that as such President and Secretary they signed and delivered the said instrument, pursuant to authority given by the Board of Directors of said Corporation as their free and voluntary act, and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth, and the said then and there acknowledged that said Secretary as custodian of the corporate seal of said Corporation caused said seal to be affixed to said instrument as said Secretary's own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

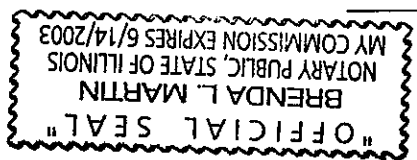
STATE OF ILLINOIS)
()
COUNTY OF DUPAGE)
()
()
()

STATE OF ILLINOIS
COUNTY OF COOK

)
)SS:
)

On this 4 day of January, 2000, before me personally came Arnold P. Pougheon known personally to me, who, being duly sworn did Wm. Pougheon & Sons of SEARS, ROEBUCK AND CO., the corporation described in and which executed the above instrument, that he signed the foregoing instrument as such Arnold P. Pougheon and delivered the foregoing instrument as the voluntary act and deed of such corporation.

Brenda J. Martin
Notary Public



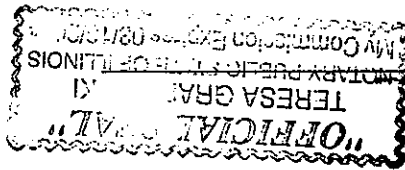
My Commission Expires: _____

STATE OF ILLINOIS
COUNTY OF COOK

(
)
(SS:
)

On this 14th day of JANUARY, 2001, before me personally came Victoria B. B..., known personally to me, who, being duly sworn did depose and state that she is the AGENT of SEARS, ROEBUCK AND CO., the corporation described in and which executed the above instrument, that she signed the foregoing instrument as such AGENT and delivered the foregoing instrument as the voluntary act and deed of such corporation.

Teresa Grant
Notary Public



My Commission Expires:

By: *[Signature]*

VILLAGE OF LOMBARD

By: *[Signature]*

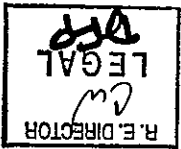
MID-AMERICA REAL ESTATE CORPORATION

Executed this 18th day of January, 2001

The undersigned, being the remaining parties to the Second Amendment referred to above, do hereby consent to the above Assignment and Assumption Agreement and forever release the above Assignors (together with their respective successors, assigns, heirs and personal representatives, as the case may be, other than Assignee) from all liabilities and obligations related to or arising under the Second Amendment as it relates to Lot 2.

CONSENT AND RELEASE

By: *[Signature]*
Ronald P. Douglas
Vice President
Real Estate



SEARS, ROEBUCK AND CO.

[Signature]
Edward F. Heil

OVERALL DESCRIPTION

EXHIBIT A

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 39 NORTH RANGE 11, EAST OF THE OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER: THENCE SOUTH 02 DEGREES, 24 MINUTES, 55 SECONDS EAST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER 720.24 FEET TO THE POINT OF BEGINNING; CONTINUING THENCE SOUTH 02 DEGREES, 24 MINUTES, 55 SECONDS EAST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER AND WEST LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER 1788.66 FEET TO A POINT OF INTERSECTION WITH THE NORTHERLY LINE OF BUTTERFIELD ROAD [ROUTE 56]; THENCE NORTH 80 DEGREES, 33 MINUTES, 53 SECONDS EAST ALONG SAID NORTHERLY LINE OF BUTTERFIELD ROAD 299.29 FEET TO A POINT OF CURVE; THENCE EASTERLY ALONG THE CURVE TO THE LEFT TANGENT TO THE LAST DESCRIBED COURSE HAVING A RADIUS OF 9191.29 FEET FOR AN ARC DISTANCE OF 1008.16 FEET, SAID CURVE HAVING A CHORD LENGTH OF 1007.65 FEET BEARING NORTH 77 DEGREES, 25 MINUTES, 21 SECONDS EAST TO ITS INTERSECTION WITH THE WEST LINE OF HIGHLAND AVENUE, AS SAID HIGHLAND AVENUE WAS DEDICATED BY DOCUMENT NO. 342659; THENCE NORTH 02 DEGREES, 26 MINUTES, 58 SECONDS WEST ALONG THE WEST LINE OF SAID HIGHLAND AVENUE 1611.60 FEET TO A POINT ON SAID WEST LINE OF HIGHLAND AVENUE, SAID POINT BEING 676.06 FEET SOUTH OF THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF HIGHLAND GREEN SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE SOUTH 87 DEGREES, 53 MINUTES, 28 SECONDS WEST ALONG A SOUTHERLY LINE OF SAID HIGHLAND GREEN SUBDIVISION 598.43 FEET; THENCE SOUTHERLY LINE OF SAID HIGHLAND GREEN SUBDIVISION 67.66 FEET; THENCE SOUTH 87 DEGREES, 53 MINUTES, 28 SECONDS WEST ALONG A SOUTHERLY LINE OF SAID HIGHLAND GREEN SUBDIVISION 250.00 FEET; THENCE SOUTH 42 DEGREES, 53 MINUTES, 28 SECONDS WEST ALONG A SOUTHERLY LINE OF SAID HIGHLAND GREEN SUBDIVISION 130.16 FEET; THENCE SOUTH 87 DEGREES, 53 MINUTES, 28 SECONDS WEST ALONG A SOUTHERLY LINE OF SAID HIGHLAND GREEN SUBDIVISION 300.18 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

LOT 2 IN THE HIGHLANDS OF LOMBARD, ACCORDING TO THE PLAT
THEREOF RECORDED OCTOBER 4, 2000 IN THE OFFICE OF THE DUPAGE
COUNTY RECORDER OF DEEDS AS DOCUMENT NUMBER R2000-154781
IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION

EXHIBIT B

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