

LEGAL DESCRIPTION CONTINUED

- Parcel 4: Together with the non-exclusive easement for ingress and egress as created by the Roadway Easement Agreement dated June 11, 1992 and recorded June 17, 1992, as Document No. 92039568.
- Parcel 5: Also, together with the non-exclusive easement for ingress and egress as created in the Easement Agreement dated September 12, 1991 and recorded November 14, 1991 as Document No. 91057834.
- Parcel 6: Also, together with the non-exclusive easement for ingress and egress as created in 86th Avenue Easement Agreement dated March 13, 1992 and recorded March 16, 1992, as Document No. 92015446.

15-0675-0003 (Lot 56)
15-0675-0004 (Lot 57)
15-0675-0007 (Lot 60)
15-0675-0013 (Lot 66)

Tax Key No. Parcel 3: 15-0128-0037 (Lots 1 to 32; 96 to 113)

SUBJECT, NEVERTHELESS, TO THE FOLLOWING:

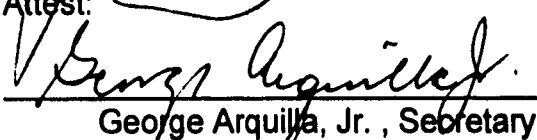
1. 1997 real estate taxes and taxes for subsequent years.
2. 1997 Independence Hill Conservancy District assessments and assessments for subsequent years.
3. All easements, covenants and restrictions recorded of record.
4. Applicable zoning regulations and ordinances of governmental authorities having jurisdiction over the property.

The Grantor certifies under oath that no Indiana gross income tax is due or payable in respect to the transfer made by this Deed.

IN WITNESS WHEREOF, the said **Burnside Construction Company** has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 24th day of September, 1997.

**BURNSIDE CONSTRUCTION COMPANY,
AKA BURNSIDE CONSTRUCTION
COMPANY, INC.**

By: 
George Arquilla III, President

Attest: 
George Arquilla, Jr., Secretary


(Corporate Seal)

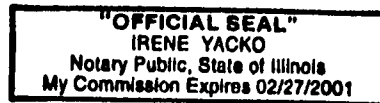
STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that George Arquilla III, personally known to me to be the President of BURNSIDE CONSTRUCTION COMPANY, an Illinois corporation, and George Arquilla, Jr., personally known to me to be the Secretary of said 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 Secretary, they signed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, 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.

Given under my hand and official seal this 24th day of September, 1997.

Irene Yacko

Notary Public



This instrument was prepared by:
Joseph R. Perozzi
McGrane, Perozzi, Stelter,
Gerardi, Brauer & Ross, Ltd.
165 West Tenth Street
Chicago Heights, IL 60411

Mail to: Foley & LARDNER
Michael S. Smith
1 IBM Plaza
Suite 3300
330 N. Wabash Ave
Chicago, IL 60611