

For Recorder's Use Only

DEVELOPMENT AGREEMENT
(SMITH CROSSING – PHASE II – EMILIE LANE AND ORLAND PARKWAY)

INTRODUCTION

1. This Agreement entered into this ____ day of _____, 2010, by and between the VILLAGE OF ORLAND PARK, an Illinois Municipal Corporation (hereinafter referred to as the "Village"), and WASHINGTON AND JANE SMITH COMMUNITY – ORLAND PARK, a wholly-owned affiliate of THE WASHINGTON AND JANE SMITH HOME, an Illinois not-for-profit corporation (hereinafter referred to as "Developer") of the Subject Property legally described below.

2. The Property subject to this Agreement, legal title to which is vested in Developer (excepting such portion as is dedicated to the public), is legally described as follows:

ALL OF THAT PART OF THE NORTHEAST QUARTER, LYING NORTHERLY OF THE NORTH LINE OF ORLAND PARKWAY AS DEDICATED PER DOCUMENT NUMBER R1999098714, OF SECTION 5, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS.

LOT 1 DESCRIPTION

THAT PART OF THE NORTHEAST ¼, LYING NORTHERLY OF THE PREMISES DEEDED TO THE STATE OF ILLINOIS BY WARRANTY DEED RECORDED JUNE 24, 1966 AS DOCUMENT R66-9111 (COMMONLY KNOWN AS INTERSTATE 80), OF SECTION 5, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NE ¼ OF SECTION 5, SAID CORNER ALSO BEING ON THE SOUTH LINE OF 183RD STREET THENCE SOUTHERLY ALONG THE EAST LINE OF SAID NE ¼ OF SECTION 5, A DISTANCE OF 740.01 FEET TO A POINT ON THE NORTH LINE OF ORLAND PARKWAY; THENCE WESTERLY ALONG SAID NORTH LINE, A DISTANCE OF 1143.23 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, STILL

ON SAID NORTH LINE, ALONG A CURVE WITH A RADIUS OF 573.39 FEET CONVEX TO THE SOUTHWEST, A DISTANCE OF 414.66 FEET TO A POINT OF TANGENCY; THENCE NORTHWESTERLY, ON A STRAIGHT LINE ALONG SAID NORTH LINE, A DISTANCE OF 797.57 FEET TO A POINT, SAID POINT BEING 71.09 FEET SOUTH OF THE NORTH LINE OF SAID NE ¼ OF SECTION 5; THENCE NORTHEASTERLY, A DISTANCE OF 139.94 FEET TO A POINT ON SAID NORTH LINE OF NE ¼ OF SECTION 5; THENCE EASTERLY ALONG SAID NORTH LINE A DISTANCE OF 1994.70 FEET TO THE POINT OF BEGINNING IN WILL COUNTY, ILLINOIS.

PIN: 19-09-05-201-001-0000

The said property is hereinafter referred to as the “Subject Property.”

3. The Subject Property is generally located at the southwest corner of 183rd Street and 104th Avenue in the Village of Orland Park and consists of approximately 32 acres.

4. The Subject Property will be developed by the Developer for Phase II of the Smith Crossing senior living facility in the COR Mixed Use Core District pursuant to the Village’s Land Development Code (the “Code”). Phase II will add an additional 200,000 square feet to the existing complex, including three building additions, remodeling of one building and site improvements including additional driveways and parking spaces. A total of 106 new units will be added which includes 76 independent living units, 14 assisted living units and 16 assisted living units dedicated to memory support. Additionally, 16 existing assisted living units dedicated to memory support will be replaced as skilled care beds. The existing facility has 175 existing units and 200 residents.

5. The Village of Orland Park is a Home Rule Unit pursuant to the provisions of the Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the Village under this Agreement are entered into and performed pursuant to the Home Rule powers of the Village and the statutes in such cases made and provided.

RECITALS:

1. The parties hereto desire that the Subject Property be developed in the Village for Phase II of the senior living facility including an additional 200,000 square feet to the existing complex, including three building additions, remodeling of one building and site improvements including additional driveways and parking spaces. A total of 106 new units will be added which includes 76 independent living units, 14 assisted living units and 16 assisted living units dedicated to memory support. Additionally, 16 existing assisted living units dedicated to memory support will be replaced as skilled care beds. Phase II will be subject to the terms and conditions as hereinafter set forth and that the Subject Property be developed in the manner as set forth in this Agreement.

2. The Developer has petitioned the Village for development approval and amendments to the special use ordinances 3270, 3278 and 3824. Also requested are modifications to the

setback requirements, parking limitations, and to allow drive aisles between the building and street.

3. The parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village including approval of amendment of existing special use ordinances, to enable development as herein provided. The Village has caused the issuance of proper notice and the conduct of all hearings by all necessary governmental entities to effectuate the plan of development as herein set forth.

4. All reports by all relevant governmental entities have been submitted enabling appropriate action by the Village Board of Trustees to achieve the following:

(a) Adoption and execution of this Agreement by ordinance;

(b) Adoption of such ordinances as are necessary to effectuate the terms and provisions of this Agreement including adoption of amendments to Special Use ordinances 3270, 3278 and 3824 to allow for Phase II of the senior living facility in the COR Mixed Use Core District and the granting of modifications to setbacks, parking limitations, and to allow drive aisles between the building and street pursuant to the terms and conditions of this Agreement;

(c) The adoption of such other ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

5. The parties hereto have determined that it is in the best interests of the Village and the Developer and in furtherance of the public health, safety, comfort, morals and welfare of the community to execute and implement this Agreement and that such implementation of this Agreement and development of the Subject Property pursuant to its terms and conditions will constitute an improvement of the tax base of the Village, be in implementation of the comprehensive plan of the Village and will constitute a preservation of environmental values.

6. Developer covenants and agrees that it will execute all necessary directions and issue all necessary instructions and take all other action necessary to perform its obligations hereunder.

SECTION ONE: Special Use Permit Amendment, Zoning, Plan Approval and Design Standards.

A. The Village, upon the necessary hearings before the relevant governmental bodies having taken place pursuant to statute and ordinances in such cases made and provided and pursuant to requisite notice having been given, will by proper ordinance grant the above-described Subject Property amendments to Special Use Ordinances 3270, 3278 and 3824 with modifications for Phase II of a senior living facility with a total of 106 new units, including 76 independent living units, 14 assisted living units and 16 assisted living units dedicated to memory support. Additionally, 16 existing assisted living units dedicated to memory support will be replaced as skilled care beds as referred to in the above RECITALS.

B. The Subject Property shall be developed substantially in accordance with the Site Plan appended hereto and incorporated herein as EXHIBIT A entitled "Smith Crossing Phase II Final Site Plan," prepared by AG Architecture/McDonough Associates, Project No. 07061, dated January 25, 2010, Page 1, subject to the following conditions:

a. A Landscape Plan, which meets all Village Codes, shall be submitted for separate review and approval within 60 days of final engineering approval with the following conditions:

1) It must include a Tree Survey for all trees exceeding 4" in diameter that will be impacted by construction and a Tree Mitigation Plan. It should include existing parkway trees and existing trees, which must be protected during construction and, if possible, relocated.

2) A minimum 15' landscape buffer must be included along all property lines.

3) It must include landscape, hardscape, fountain and fencing details for any new patios.

4) It must provide naturalized landscaping around the detention pond.

b. The detention pond retaining wall shall not exceed 3' in height per tier and must meet Land Development Code requirements for tiering.

c. That all final engineering related items are met.

d. All new signage must be approved through a separate permitting process.

C. That development is pursuant to the building elevations appended hereto and incorporated herein as EXHIBIT B entitled, "Exterior Elevations," prepared by AG Architecture, pages AI500, AI501, AI502, AI503, AI510, AC500 and AA 500, dated December 18, 2009. The Developer agrees that the Subject Property shall be developed substantially in accordance with said Site Plan and Building Elevations (EXHIBITS A and B) as approved or as may be subsequently amended and approved by the Village, and in accordance with supporting preliminary and final engineering drawings and plans to be submitted to the Village Engineer for review and approval, subject to and conditioned upon the following:

a. All new mechanical equipment must be screened, either at grade level with landscaping or hidden behind the roofline.

b. All new materials and colors are to match existing colors and materials as closely as possible.

D. The six-month time period to apply for a building permit, which is set forth in Section 5-105(I)(1), is extended to allow Petitioner nine (9) months from the date of passage of the ordinance approving the special use amendment to apply for a building permit due to the fact that Petitioner must obtain approval for this development at the state level.

SECTION TWO: Contributions.

As a condition of obtaining a building permit, Developer shall make the following contributions as required by the Code, which are payable to the Village on behalf of the following:

For each independent living unit:

Fair Share Road Exaction Fee	\$1,500.00
Library Fee	\$125.00

For the remainder of the building, including assisted living units, skilled care beds and common areas:

Fair Share Road Exaction Fee of \$0.90 per square foot as provided by Section 5-112(H)(6)(c) of the Code.

The Village shall solely determine how said sums so paid shall be allocated and disbursed. The Fair Share Road Exaction Fee and Library Fee shall not apply to any portions of the existing facility that are being remodeled. They will only apply to the units and building area that is being newly constructed pursuant to this Agreement.

In addition to the contributions shown above, Developer shall pay all required building permit and other standard fees for commercial or residential units, as a condition of receipt of a building permit for each unit.

SECTION THREE: Storm Water Retention/Detention and Storm Sewers.

Storm water runoff emanating from the Subject Property shall be retained or detained in accordance with a storm water management system for the Subject Property to be constructed and installed by the Developer, as finally may be required and approved by the Village. Such system shall include all storm water management facilities, including both on-site and off-site storm sewers, if needed, in accordance with final engineering plans approved by the Village. The design criteria, construction and maintenance of the storm sewers shall be in accordance with all standards of the Village in force on the date of issuance of the building permit for each phase, and also all standards of the Metropolitan Water Reclamation District of Greater Chicago in effect at the time of issuance of the building permit, and shall be completed by the Developer at its expense. Developer is responsible for any sanitary sewer impact fees imposed by the Metropolitan Water Reclamation District of Greater Chicago. All storm water detention and retention facilities shall be maintained by the Developer.

SECTION FOUR: Water Supply.

Developer shall be required to construct and install at its expense all necessary on-site water mains to service the Subject Property. All such water mains shall be constructed and installed in accordance with the Code and final engineering plans approved by the Village. The

Developer shall pay to the Village the required water connection charge(s) based upon the size of the connection(s) in accordance with Village ordinances.

SECTION FIVE: Sanitary Sewers.

Developer shall be required to construct and install at its expense all necessary sanitary sewers to service the Subject Property in accordance with the Land Development Code of the Village and final engineering plans approved by the Village. Developer agrees that no surface water is to be discharged into the sanitary sewerage collection system and Developer will make adequate provision that this will not occur.

SECTION SIX: Streets, Sidewalks and Street Lights

The Developer shall construct and install all streets, sidewalks, walking paths, ramps and street lights as shown in EXHIBITS A and B (and as modified in accordance herewith) and in accordance with the Village Land Development Code and approved engineering.

SECTION SEVEN: Easements.

Developer agrees at the time of approval of this Development Agreement to grant to the Village, and/or obtain grants to the Village of, all reasonably necessary easements for the extension of sewer, water, street, or other utilities, including cable television, or for other improvements that may serve not only the Subject Property, but other territories in the general area.

All such easements to be granted shall name the Village and/or other appropriate entities designated by the Village as grantee hereunder. It shall be the responsibility of Developer to obtain all easements, both on-site and off-site, necessary to serve the Subject Property.

SECTION EIGHT: Developmental Codes and Ordinances and General Matters.

The development of the Subject Property shall be in accordance with the existing building, zoning, subdivision, storm water retention and other developmental codes and ordinances of the Village as they exist on the date hereof, or as are in existence during development of the Subject Property. Planning and engineering designs and standards shall be in accordance with the then existing ordinances of the Village, or in accordance with the statutes and regulations of other governmental agencies having jurisdiction thereof if such standards are more stringent than those of the Village of Orland Park at such time.

No occupancy permit shall be issued for any building prior to the completion and acceptance by the Village of the required public improvements. Any required public improvements shall be completed within two (2) years from the date hereof and the Developer shall deliver to the Village an irrevocable letter of credit (the form of security the Developer has elected to provide) in a form satisfactory to and from a bank or financial institution and in an amount as provided for in the Code. Said Letter of Credit is to include all costs related to required lighting, landscaping, roadway, sidewalk, sewer and water lines and storm water

management facilities. The Director of the Village Engineering Department may, in his discretion, permit the amount of said letter of credit to be reduced, from time to time, as major public improvements are completed.

The development is permitted to proceed in two phases. The first phase shall consist of the construction of the two-story assisted living building addition which contains thirty (30) assisted living units and related site improvements. The second phase shall consist of the construction of seventy-six (76) independent living units, construction of the common areas, remodeling of the existing building and related site improvements.

SECTION NINE: Utilities.

All electricity, telephone, cable television and gas lines shall be installed underground, the location of which underground utilities shall be at the Developer's option but with locations in public rights of way also subject to Village Engineering Department approval.

SECTION TEN: Impact Requirements.

Developer agrees that any and all contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, with access to and use of public utilities, streets, fire protection, and emergency services. Developer further agrees that the contributions, dedications, donations and easements required by this Agreement are uniquely attributable to, reasonably related to and made necessary by the development of the Subject Property.

SECTION ELEVEN: Binding Effect and Term and Covenants Running with the Land.

This Agreement shall be binding upon and inure to the benefit of the parties hereto, successor owners of record of the Subject Property, assignees, lessees and upon any successor municipal authorities of said Village and successor municipalities, for a period of ten (10) years from the date of execution hereof and any extended time that may be agreed to by amendment.

The terms and conditions of this Agreement relative to the payment of monies to the various contributions to the Village, construction and/or dedication of public improvements, granting of easements to the Village, and the developmental standards established herein shall constitute covenants which shall run with the land.

SECTION TWELVE: Notices.

Unless otherwise notified in writing, all notices, requests and demands shall be in writing and shall be delivered either (i) personally, (ii) by United States Certified mail, postage prepaid, return receipt requested, or (iii) via nationally recognized overnight carrier service as follows:

For the Village:

1. Daniel J. McLaughlin
Village President
14700 South Ravinia Avenue
Orland Park, Illinois 60462
2. David P. Maher
Village Clerk
14700 South Ravinia Avenue
Orland Park, Illinois 60462
3. E. Kenneth Friker
Village Attorney
Klein, Thorpe & Jenkins, Ltd.
15010 S. Ravinia Avenue
Orland Park, Illinois 60462

For the Developer:

1. Michael A. Flynn
Washington and Jane Smith Home
2320 West 113th Place
Chicago, Illinois 60643

Frank Guajardo
Executive Director
Smith Crossing
10501 Emilie Lane
Orland Park, Illinois 60467
2. Matthew D. Heinke
Quarles & Brady LLP
300 North LaSalle Street
Suite 4000
Chicago, IL 60654-3422

or such other addresses that any party hereto may designate in writing to the other parties pursuant to the provisions of this Section.

SECTION THIRTEEN: Signs.

The location of any sign upon the Subject Property shall be in accordance with an approved Signage Plan and the Code.

SECTION FOURTEEN: Reimbursement of Village for Legal and Other Fees and Expenses.

A. To Effective Date of Agreement.

The Developer, concurrently with the issuance of a building permit, shall reimburse the Village for the following expenses incurred in the preparation and review of this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (1) costs incurred by the Village for engineering services in accordance with the provisions of the Code; and
- (2) all reasonable attorneys' fees incurred by the Village; and
- (3) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expense.

B. From and After Effective Date of Agreement.

Except as hereinafter provided, upon demand by Village made by and through its President, Developer from time to time shall promptly reimburse Village for all enumerated reasonable expenses and costs incurred by Village in the administration of the Agreement, including and limited to engineering fees, attorneys' fees and out of pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder.

Such costs and expenses incurred by Village in the administration of the Agreement shall be evidenced to the Developer upon its request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Developer at its option from additional documents relevant to determining such costs and expenses as designated from time to time by the Developer.

Notwithstanding the immediately preceding paragraph, Developer shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

In the event that any third party or parties institute any legal proceedings against any party hereto, which relate to the terms of this Agreement, then, in that event, the Developer on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

- (1) Developer shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment affecting the Village, without the approval of the Village.

- (2) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and Developer on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then Developer shall reimburse the Village from time to time on written demand from the President of Village and notice of the amount due for any expenses, including but not limited to court costs, reasonable attorneys' fees and witnesses' fees, and other reasonable expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against Developer for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against Developer all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and reasonable attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith. Developer may, in its sole discretion, appeal any such judgment rendered in favor of the Village against Developer.

SECTION FIFTEEN: Warranties and Representations.

The Developer represents and warrants to the Village as follows:

1. The Developer is the legal title holder and the owner of record of the Subject Property as indicated on the first page of this Agreement.
2. The Developer proposes to develop the Subject Property in the manner contemplated under this Agreement.
3. Other than Developer and Developer's lender, no other entity or person has any interest in the Subject Property or its development as herein proposed.
4. Developer has provided the legal description of the Subject Property set forth in this Agreement and the attached Exhibits and that said legal descriptions are accurate and correct.

SECTION SIXTEEN: Continuity of Obligations.

Notwithstanding any provision of this Agreement to the contrary, including but not limited to the sale or conveyance of all or any part of the Subject Property by Developer, Developer shall at all times during the term of this Agreement remain liable to Village for their faithful performance of all obligations imposed upon Developer by this Agreement until such obligations have been fully performed or until Village, at its sole option, has otherwise released Developer from any or all of such obligations

SECTION SEVENTEEN: No Waiver or Relinquishment of Right to Enforce Agreement.

Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms covenants, agreements, and conditions herein contained, or any of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

SECTION EIGHTEEN: Village Approval or Direction.

Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with this Agreement.

SECTION NINETEEN: Singular and Plural.

Wherever appropriate in this Agreement, the singular shall include the plural, and the plural shall include the singular.

SECTION TWENTY: Section Headings and Subheadings.

All section headings or other headings in this Agreement are for general aid of the reader and shall not limit the plain meaning or application of any of the provisions hereunder whether covered or relevant to such heading or not.

SECTION TWENTY-ONE: Recording.

A copy of this Agreement and any amendment thereto shall be recorded by the Village at the expense of the Developer.

SECTION TWENTY-TWO: Authorization to Execute.

Any officers of Developer executing this Agreement warrant that they have been lawfully authorized to execute this Agreement on its behalf. The President and Clerk of the Village hereby warrant that they have been lawfully authorized by the Village Board of the Village to execute this Agreement. Developer and Village shall, upon request, deliver to each other, at the respective time such entities cause their authorized agents to affix their signatures hereto, copies of all bylaws, resolutions, ordinances, partnership agreements, letters of direction or other documents required to legally evidence the authority to so execute this Agreement on behalf of the respective entities.

SECTION TWENTY-THREE: Amendment.

This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between the parties hereto relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subse-

quent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

SECTION TWENTY-FOUR: Counterparts.

This Agreement may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.

SECTION TWENTY-FIVE: Curing Default.

The parties to this Agreement reserve a right to cure any default hereunder within thirty (30) days from written notice of such default, or such additional time as is reasonably required to cure the default so long as the cure of default is commenced within said thirty (30) days, and efforts to effect such cure of default are diligently prosecuted to completion.

SECTION TWENTY-SIX: Conflict Between the Text and Exhibits.

In the event of a conflict in the provisions of the text of this Agreement and the Exhibits attached hereto, the text of the Agreement shall control and govern.

SECTION TWENTY-SEVEN: Severability.

If any provision of this Agreement is held invalid by a court of competent jurisdiction or in the event such a court shall determine that the Village does not have the power to perform any such provision, such provision shall be deemed to be excised herefrom and the invalidity thereof shall not affect any of the other provisions contained herein, and such judgment or decree shall relieve Village from performance under such invalid provision of this Agreement.

SECTION TWENTY-EIGHT: Definition of Village.

When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

SECTION TWENTY-NINE: Execution of Agreement.

This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which he signs this Agreement on page 1 hereof which date shall be the effective date of this Agreement.

VILLAGE OF ORLAND PARK, an
Illinois Municipal Corporation

By: _____
Village President

ATTEST:

By: _____
Village Clerk

DEVELOPER:

WASHINGTON AND JANE SMITH
COMMUNITY – a wholly-owned affiliate of THE
WASHINGTON AND JANE SMITH HOME, an
Illinois not-for-profit corporation

Attest: _____

By: _____

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that DANIEL J. MCLAUGHLIN, personally known to me to be the President of the Village of Orland Park, and DAVID P. MAHER, 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.

GIVEN under my hand and official seal, this ____ day of _____, 2010.

Notary Public

Commission expires _____

STATE OF ILLINOIS)
) SS.
COUNTY COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that _____ and _____, personally known to me to be the _____ and _____ of WASHINGTON AND JANE SMITH COMMUNITY-ORLAND PARK, a wholly-owned affiliate of WASHINGTON AND JANE SMITH HOME, an Illinois not-for-profit corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ and _____, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2010.

Notary Public

Commission expires _____