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RESOLUTION AUTHORIZING GRANT OF PERMANENT EASEMENT TO
COMMONWEALTH EDISON COMPANY (14301 S. LAGRANGE ROAD)

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WHEREAS, the Village of Orland Park, an Illinois municipal corporation, is the fee owner of the following described property to-wit: 14301 S. LaGrange Road, and more fully described as follows:

See Legal Description attached as EXHIBIT A.

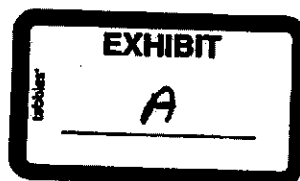
and WHEREAS, it is necessary for Commonwealth Edison Company to place a transformer/switchgear box on the above-described premises. It is the desire of the Village of Orland Park to grant and convey a permanent easement to Commonwealth Edison Company in the form attached hereto as EXHIBIT B.

THEREFORE, it is hereby resolved that the Village President and Village Clerk of the corporation be and they are hereby authorized and directed to execute the permanent easement in substantially the same form attached hereto as EXHIBIT B, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate the granting of such permanent easement. Said permanent easement shall be signed by the Village President and attested by the Village Clerk.

**LEGAL DESCRIPTION
FOR
PERMANENT EASEMENT
PIN 27-10-100-016**

THAT PART OF THE WEST 200.00 FEET OF THE NORTH 200.00 FEET OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF SAID NORTH 200.00 FEET AND THE EAST RIGHT OF WAY LINE OF LAGRANGE ROAD DEDICATED FOR ROAD PURPOSES, RECORDED SEPTEMBER 24, 1928 AS DOCUMENT NUMBER 10155682, IN COOK COUNTY, ILLINOIS; THENCE NORTH 88 DEGREES 12 MINUTES 11 SECONDS EAST ALONG SAID SOUTH LINE, 24.00 FEET TO A LINE 24.00 FEET FROM AND PARALLEL TO SAID EAST RIGHT OF WAY LINE OF LAGRANGE ROAD; THENCE NORTH 00 DEGREES 49 MINUTES 57 SECONDS WEST ALONG SAID PARALLEL LINE 10.27 FEET TO A PLACE OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 49 MINUTES 57 SECONDS WEST, 92.25 FEET; THENCE NORTH 44 DEGREES 06 MINUTES 13 SECONDS WEST, 35.30 FEET; THENCE SOUTH 44 DEGREES 18 MINUTES 35 SECONDS EAST, 11.59 FEET; THENCE SOUTH 45 DEGREES 41 MINUTES 25 SECONDS WEST, 30.64 FEET; THENCE SOUTH 08 DEGREES 43 MINUTES 11 SECONDS WEST, 87.90 FEET TO THE PLACE OF BEGINNING, CONTAINING 934 SQ. FT. OR 0.021 ACRES MORE OR LESS, IN COOK COUNTY, ILLINOIS.



GRANT OF EASEMENT

The Grantor, **VILLAGE OF ORLAND PARK**, an Illinois municipal corporation, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, receipt of which is hereby acknowledged, hereby give(s) and grant(s) to **COMMONWEALTH EDISON COMPANY**, an Illinois Corporation, its licensees, successors and assigns, a non-exclusive easement to **construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove**, from time to time, poles, wires, cables, conduits, manholes, transformers, pedestals and other facilities used in connection with overhead and underground transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as may be required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in Section 10, Township 36 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois, described below. No structures or obstructions shall be placed over Grantee's facilities or in, upon or over the Easement Area by Grantor without prior written consent of the Grantee. After installation of any facilities by Grantee, the grade of the property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

SEE ATTACHED DEPICTION OF EASEMENT ("EXHIBIT A")
AND LEGAL DESCRIPTION ("EXHIBIT B")

PROPERTY ADDRESS: 14301 S. LAGRANGE ROAD, ORLAND PARK, ILLINOIS 60462
P.I.N. 27-10-100-016

The Grantor represents and warrants to the Grantee that Grantor is the true, lawful and sole owner of the Property and has full right and power to grant and convey the rights conveyed herein.

This instrument prepared by:
E. Kenneth Friker
KLEIN, THORPE AND JENKINS, LTD.
15010 S. Ravinia - Suite 10
Orland Park, Illinois 60462



IN WITNESS WHEREOF, the Grantor set its hand(s) and seal(s) hereto this ____ day of _____, 2012.

GRANTOR:

VILLAGE OF ORLAND PARK,
an Illinois municipal corporation

By: _____
Village President

Attest:

Village Clerk

ACKNOWLEDGMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

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 _____, 2012.

My commission expires _____

Notary Public

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