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A RESOLUTION APPROVING A CONVEYANCE OF REAL ESTATE TO THE PEOPLE OF
THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES

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REGARDING:

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| Owner | Village of Orland Park |
| Route | US 6/IL 7 (159 th St.) |
| Section | 179 th Street/Brook Hill Drive |
| County | Cook |
| Job No. | R-90-029-13 |
| Parcel No. | 0K20002 |
| P.I.N. No. | 27-31-105-019 |

WHEREAS, the Village of Orland Park, a municipal corporation, is the fee owner of the real estate described in EXHIBIT A attached hereto and by this reference incorporated herein and made a part hereof; and

WHEREAS, the State of Illinois desires to acquire from the Village of Orland Park a fee simple acquisition in and to the real estate, consisting of approximately 0.081 acres, described in EXHIBIT A hereto for use of the Illinois Department of Transportation for highway purposes, and the Village has agreed to the conveyance for FIVE THOUSAND FIVE HUNDRED DOLLARS (\$5,500.00), and it is the desire of the Village of Orland Park to grant said fee simple interest.

NOW, THEREFORE, BE IT RESOLVED that the Village President and Village Clerk of the Village of Orland Park, Cook and Will Counties, Illinois, are hereby authorized and directed to grant such conveyance on behalf of the Village, and they are hereby further authorized to execute and deliver such instruments and documents as may be necessary and convenient in their sole discretion to effectuate such grant.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption and approval as provided by law.

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Route: US Route 6 (Southwest
Highway)
Section:
County: Cook
Job: R-90-029-13
Parcel: 0K20002
Sta. 503+51.75 to Sta. 505+78.18
Index No.: 27-31-105-019

That part of Outlot N in Brook Hills P.U.D. Unit 6, being a Planned Unit Development of the North Half of Section 31, Township 36 North, Range 12, East of the Third Principal Meridian, recorded August 10, 1990 as Document Number 90388650 in Cook County, Illinois described as follows:

Beginning at the Southerly most corner of Outlot N; thence North 43 degrees 33 minutes 00 seconds West along the Southwest line of said Outlot N, being also the Northeast line of Brook Hill Drive 27.60 feet; thence North 66 degrees 11 minutes 30 seconds East 37.32 feet; thence North 46 degrees 27 minutes 06 seconds East 191.31 feet to the East line of said Outlot N; thence South 00 degrees 20 minutes 46 seconds West along said East line 20.82 feet to the Southeast line of said Outlot N, being also the Northwest line of US Route 6 per Document Number 10825058; thence South 46 degrees 27 minutes 06 seconds West along said Southeast line 212.00 feet to the Point of Beginning.

Said parcel containing 0.081 acres, more or less.

EXHIBIT A