

## LEGAL DESCRIPTION

PARCEL 1: LOTS 9 AND 13 IN NAPERVILLE CROSSINGS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 2: LOT 21 IN THE RESUBDIVISION OF LOT 8 IN NAPERVILLE COMMONS, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 3: NON-EXCLUSIVE EASEMENTS FOR THE BENEFIT OF PARCELS 1 AND 2 AS CREATED BY THE DECLARATION OF EASEMENTS, COVENANT AND RESTRICTIONS DATED AS OF FEBRUARY 26, 2004 AND RECORDED MARCH 9, 2004 AS DOCUMENT R2004-39599 MADE BY MIDCO TOWN CENTER, LLC, AND 5995 VENTURE, LLC, AND AMENDMENT AND RESTATEMENT OF DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS DATED AS OF MAY 25, 2004 AND RECORDED JUNE 16, 2004 AS DOCUMENT NUMBER R2004-108477 FOR THE PURPOSES OF (1) INGRESS AND EGRESS FOR VEHICULAR AND PEDESTRIAN TRAFFIC ACROSS THE DRIVEWAYS INDICATED AS THE DEVELOPMENT ACCESS DRIVES; (2) PERMITTING THE DISCHARGE OF NATURALLY OCCURRING STORM WATER AND SURFACE WATER RUN-OFF OVER AND ACROSS THE STORM LINES AS DESCRIBED IN SAID AMENDMENT AND INTO THE DETENTION PONDS AND DETAINING AND RETAINING THE WATER IN THE DETENTION PONDS; AND (3) TRANSMIT THROUGH, USE AND MAINTAIN ANY UTILITY LINES LOCATED WITHIN THE AREAS INDICATED AS UTILITY EASEMET; ALL AS SHOWN ON EXHIBIT C ATTACHED TO SAID AMENDMENT, EXCEPTING THEREFROM ANY PART THEREOF FALLING IN PARCELS 1 AND 2.

PARCEL 4: NON-EXCLUSIVE EASEMENTS FOR THE BENEFIT OF PARCELS 1 AND 2 AS CREATED BY THE DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS DATED AS OF FEBRUARY 26, 2004 AND RECORDED MARCH 9, 2004 AS DOCUMENT R2004-39599 MADE BY MIDCO TOWN CENTER, LLD, AND 5995 VENTURE, LLC, AND AMENDMENT AND RESTATEMENT OF DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS DATED AS OF MAY 25, 2004 AND RECORDED JUNE 16, 2004 AS DOCUMENT NUMBER R2004-108477 FOR THE PURPOSES OF PARKING OVER AND ACROSS THE PARKING SPACES LOCATED FROM TIME TO TIME ON LOTS 1 THROUGH 11 AS DESCRIBED IN SAID AMENDMENT, EXCEPTING THEREFROM ANY PART THEREOF FALLING IN PARCELS 1 AND 2.

P.I.N.: 07-01-04-410-064; 07-01-04-410-066; 07-01-410-076

COMMONLY KNOWN AS: LOTS 9 AND 21 OF THE NAPERVILLE CROSSINGS PLANNED UNIT DEVELOPMENT