

GRANT OF EASEMENT

McHenry Township of McHenry County, an Illinois Unit of Local Government, ("Grantor") in consideration of the sum of One Dollar and other valuable consideration, receipt of which is hereby acknowledged, hereby grant(s) and conveys to COMMONWEALTH EDISON COMPANY, an Illinois Corporation, (together with its licensees, successors and assigns, collectively, "Grantee"), an easement to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, guys, anchors, wires, cables, fiber, conduits, manholes, transformers, pedestals, splice boxes, or other facilities used in connection with overhead and underground transmission and distribution of electricity, communications, sounds and signals (collectively, the "Facilities"), together with right of access to the same and the right, from time to time, to trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in Section 14, Township 45 North, Range 8, East of the Third Principal Meridian in McHenry County, Illinois (the "Property"), further described below:

An easement lying within the limits of the public road right of way known as N Richmond Road, together with the right to overhang 5 feet of the property immediately adjacent and adjoining said road, said road extends along the North East side of Grantor's property legally described on the Exhibit "A" attached hereto and made a part hereof.

PROPERTY ADDRESS: 3703 N Richmond Rd Johnsburg, IL 60051
P.I.N. 09-14-151-008

Obstructions shall not be placed over the Facilities or in, upon or over the Easement Area without prior written consent of Grantee. After installation of any Facilities, the grade of the Property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

This instrument prepared by and when recorded, return to Andrew Zschau, 1701 Golf Rd. Suite 1-700, Rolling Meadows, Illinois 60008, on behalf of Commonwealth Edison Company.

Complete the Appropriate Acknowledgments on Following Page Hereof

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

The Easement is binding upon and shall inure to the benefits of the heirs, successors, assigns, and licensees of the parties hereto.

IN WITNESS WHEREOF, the Grantor, McHenry Township of McHenry County, an Illinois Unit of Local Government, has caused this instrument to be executed on its behalf this ____ day of _____, 20__.

By: _____

NAME: _____

TITLE: _____

State Of _____
County Of _____

I, the undersigned, a Notary Public in and for the said County and State aforesaid, do hereby certify that _____, known to be the _____ of McHenry Township of McHenry County, an Illinois Unit of Local Government, personally known to me to be the same persons whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and NOTARIAL SEAL this ____ day of _____, 20__.

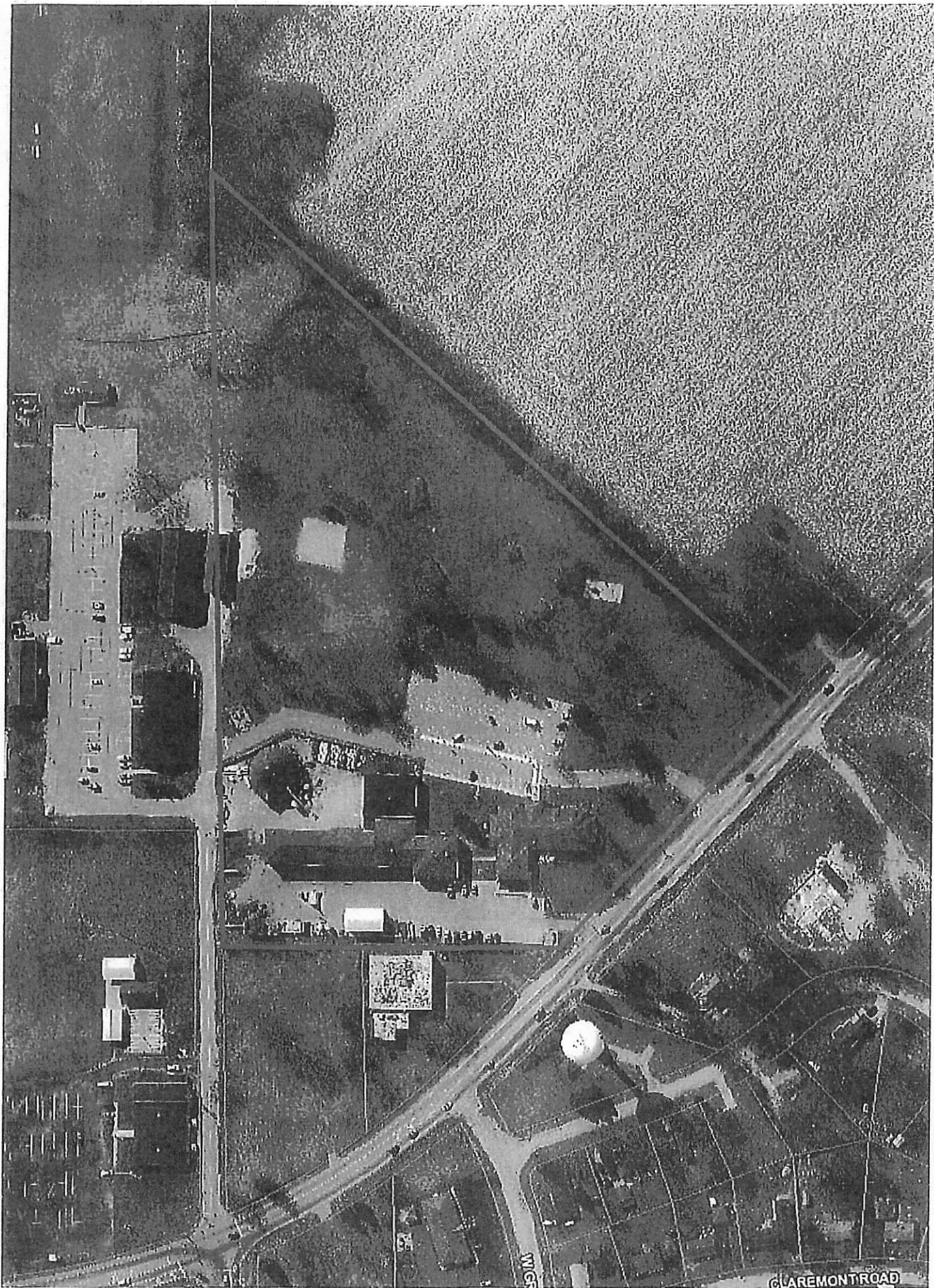
Notary Public

Exhibit "A"

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 45 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, MCHENRY COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 14, THENCE NORTHERLY ALONG THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 14 FOR A DISTANCE OF 698.97 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF STATE ROUTE 61. THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE BEING ON A LINE THAT MAKES AN ANGLE OF 133 DEGREES 16 MINUTES MEASURED TO THE RIGHT WITH A PROLONGATION OF THE LAST DESCRIBED COURSE FOR A DISTANCE OF 247.06 FEET TO A POINT. THENCE SOUTHERLY ALONG A LINE THAT IS PARALLEL WITH THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 14, FOR A DISTANCE OF 523.62 FEET TO THE EAST AND WEST QUARTER SECTION LINE OF SECTION 14; THENCE WESTERLY ALONG SAID EAST AND WEST QUARTER SECTION LINE FOR A DISTANCE OF 180.0 FEET TO THE PLACE OF BEGINNING, SITUATED IN THE COUNTY OF MCHENRY, IN THE STATE OF ILLINOIS.

AND ALSO PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 14, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, 4.68 CHAINS EAST OF THE SOUTHWEST CORNER THEREOF; THENCE NORTH 36 DEGREES EAST TO THE CENTER OF THE RICHMOND AND MCHENRY ROAD; THENCE SOUTHEASTERLY ALONG THE CENTER OF SAID ROAD TO THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE SOUTH ALONG SAID EAST LINE TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE WEST 15.32 CHAINS TO THE PLACE OF BEGINNING, IN TOWNSHIP 45 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.

PERMANENT TAX NUMBER(S): 09-14-151-008



WIGS

CLAREMONT ROAD