

SEND BILL

3084640

RESOLUTION OF BOARD OF DIRECTORS MEETING
OF THE ANTIOCH GOLF CLUB COMMUNITY
ASSOCIATION (formerly known as THE
HARBOR RIDGE HOMEOWNERS ASSOCIATION)

This 29th day of October, 1991, pursuant to the covenants and bylaws of the Association, with the appropriate quorum present, the members of the Board of Directors hereby consent to, adopt and resolve, as our act and deed, the following:

WHEREAS, that on or about the 12th day of December, 1989, this Homeowners Association directed the Northern States Trust Company to execute a deed to the State Bank of Antioch, as trustee under a trust agreement dated September 21, 1989, and known as Trust No. 89-129, transferring title to the property legally described on Exhibit "A" attached hereto;

WHEREAS, it is the intent of this Association to relinquish any rights of ingress or egress by any members of the Homeowners Association or owners of property legally described on Exhibit "A" and found within the Final Development Plan recorded September 10, 1975 as Document No. 1728016, and the Antioch Country Club Final Development Plan Revision No. 1 recorded June 8, 1977 as Document No. 1841768;

WHEREAS, certain rights of ingress and egress to the property are contained in the Grant of Easements for General Ingress and Egress in the Declaration of Easements, Covenants and Restrictions recorded May 31, 1988 as Document No. 1920598;

WHEREAS, it is the intent of this Homeowners Association to relinquish any rights of ingress or egress along said property described in Exhibit "A" attached hereto; and

WHEREAS, this relinquishment of rights of ingress and egress along the property described in Exhibit "A" will not effect the rights of the members of the Homeowners Association for ingress and egress along the existing roadways located at the Antioch Golf Club;



IT IS HEREBY RESOLVED that, any and all rights of ingress and egress granted to this Homeowners Association, its members and owners of the property located within the Planned Unit Development, as revised and amended, hereby relinquish and release any rights of ingress and egress along the property legally described in Exhibit "A" attached hereto, the title to which was deeded to the above referenced land trust on or about December 12, 1989.

IN WITNESS WHEREOF, the members of the Board of Directors hereunto subscribe their names on behalf of the Association this 29th day of October, 1991.

Joan E. Fales President

[Signature]

Rita Arhugan Secretary

John W. Hedden, Jr. Treas.

[Signature] Ad. Treas.

Prepared by :

Taslitz, Smith & Hemmesch
11 East Adams, #1400
Chicago, IL 60603-6304

Please return to above
following recording of same.

Thomas J. Puerlin

91 NOV 18 AM 9:03

RECORDER
LAKE COUNTY, ILLINOIS

3084640

COMMENCING AT THE MOST SOUTHWESTERLY CORNER OF LOT 1, IN HARBOR RIDGE SUBDIVISION, AS RECORDED AUGUST 18, 1977 AS DOCUMENT NUMBER 1858798 IN BOOK 61 OF PLATS, PAGE 35, AND AMENDED BY LETTER OF AMENDMENT RECORDED MARCH 16, 1978 AS DOCUMENT NUMBER 1904119, IN LAKE COUNTY, ILLINOIS FOR A POINT OF BEGINNING; THENCE SOUTH 32 DEGREES 36 MINUTES 36 SECONDS WEST, 262.80 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 330.00 FEET AND AN ARC DISTANCE OF 200.73 FEET TO A POINT OF TANGENCY; THENCE SOUTH 67 DEGREES 27 MINUTES 38 SECONDS WEST, 101.90 FEET TO A POINT OF CURVATURE; THENCE WESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 380.00 FEET AND AN ARC DISTANCE OF 147.81 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 44 MINUTES 49 SECONDS WEST, 120.03 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 280.00 FEET AND AN ARC DISTANCE OF 417.75 FEET TO A POINT OF TANGENCY; THENCE NORTH 04 DEGREES 46 MINUTES 08 SECONDS WEST, 390.69 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 430.00 FEET AND AN ARC DISTANCE OF 515.45 FEET TO A POINT OF COMPOUND CURVATURE; THENCE CONTINUING NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 524.45 FEET AND AN ARC DISTANCE OF 69.73 FEET TO A POINT ON SAID CURVE; THENCE NORTH 15 DEGREES 11 MINUTES 28 SECONDS WEST, 88.97 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 141.09 FEET AND AN ARC DISTANCE OF 127.11 FEET TO A POINT ON THE EASTERLY LINE OF LOT 22 IN LAKES COUNTRY CLUB SUBDIVISION AS MONUMENTED AND OCCUPIED BY DOCUMENT NUMBER 683520; THENCE NORTH 23 DEGREES 11 MINUTES 35 SECONDS EAST ALONG THE LAST MENTIONED EAST LINE, 60.00 FEET; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 201.09 FEET AND AN ARC DISTANCE OF 181.17 FEET TO A POINT OF TANGENCY; THENCE SOUTH 15 DEGREES 11 MINUTES 28 SECONDS EAST, 88.97 FEET TO A POINT ON A CURVE; THENCE EASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 524.45 FEET AND AN ARC DISTANCE OF 308.13 FEET TO A POINT OF TANGENCY; THENCE SOUTH 68 DEGREES 14 MINUTES 55 SECONDS EAST, 125.72 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 370.00 FEET AND AN ARC DISTANCE OF 355.65 FEET TO A POINT OF TANGENCY; THENCE NORTH 56 DEGREES 40 MINUTES 41 SECONDS EAST, 178.77 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 330.00 FEET AND AN ARC DISTANCE OF 341.40 FEET TO A POINT OF TANGENCY; THENCE SOUTH 64 DEGREES 02 MINUTES 51 SECONDS EAST, 457.81 FEET TO A POINT ON A CURVE; THENCE SOUTHERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 408.60 FEET AND AN ARC DISTANCE OF 34.45 FEET TO A POINT OF TANGENCY; THENCE SOUTH 17 DEGREES 47 MINUTES 01 SECONDS WEST, 26.00 FEET; THENCE NORTH 64 DEGREES 02 MINUTES 51 SECONDS WEST, 464.96 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 270.00 FEET AND AN ARC DISTANCE OF 279.32 FEET TO A POINT OF TANGENCY; THENCE SOUTH 56 DEGREES 40 MINUTES 41 SECONDS WEST, 178.77 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 430.00 FEET AND AN ARC DISTANCE OF 413.32 FEET TO A POINT OF TANGENCY; THENCE NORTH 68 DEGREES 14 MINUTES 55 SECONDS WEST, 125.72 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 464.45 FEET AND AN ARC DISTANCE OF 387.73 FEET TO A POINT OF COMPOUND CURVATURE; THENCE CONTINUING SOUTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 370.00 FEET AND AN ARC DISTANCE OF 443.32 FEET TO A POINT OF TANGENCY; THENCE SOUTH 04 DEGREES 46 MINUTES 08 SECONDS EAST, 390.69 FEET TO A POINT OF CURVATURE; THENCE EASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 220.00 AND AN ARC DISTANCE OF 128.24 FEET TO A POINT OF TANGENCY; THENCE NORTH 89 DEGREES 44 MINUTES 49 SECONDS EAST, 120.03 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 320.00 FEET AND AN ARC DISTANCE OF 124.47 FEET TO A POINT OF TANGENCY; THENCE NORTH 67 DEGREES 27 MINUTES 38 SECONDS EAST, 101.90 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 270.00 FEET AND AN ARC DISTANCE OF 164.23 FEET TO A POINT OF TANGENCY; THENCE NORTH 32 DEGREES 36 MINUTES 36 SECONDS EAST, 262.80 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, 60.00 FEET TO THE POINT OF BEGINNING, ALL IN SECTIONS 24 AND 25, TOWNSHIP 46 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN SECTIONS 19 AND 30, TOWNSHIP 46 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS.

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