

STATE OF ILLINOIS)
) SS.
COUNTY OF FRANKLIN)

CERTIFICATE

I, **Greg Woolard**, DO HEREBY CERTIFY THAT I am the County Clerk in and for the County of Franklin, and that the foregoing is a true and correct copy of a Resolution duly passed by the Franklin County Board being entitled:

AGREEMENT NO. 2021-16

**AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF FRANKLIN, THE CITY OF WEST FRANKFORT, THE
CITY OF BENTON, AND THE VILLAGE OF WEST CITY**

adopted by the Franklin County Board at its regular meeting held at Benton, Illinois on the 18th day of October, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Benton, Illinois, in said County this 1st day of November, 2021 A. D.



Greg Woolard
Franklin County Clerk

**AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF FRANKLIN, THE CITY OF WEST FRANKFORT,
THE CITY OF BENTON, AND THE VILLAGE OF WEST CITY**

An Amending Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into by and between the County of Franklin, a unit of local government in the State of Illinois, acting through its County Board (hereinafter referred to as the "County") and the City of West Frankfort, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "West Frankfort"); the City of Benton, an Illinois municipal corporation, acting through its Mayor and City Council (hereinafter referred to as the "Benton"); and the Village of West City, an Illinois municipal corporation, acting through its President and Village Board (hereinafter referred to as the "West City"), (hereinafter referred to collectively as the "Municipalities"):

WHEREAS, the County and the Municipalities are units of government as provided by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and therefore have authority to enter into Intergovernmental Agreements with other governmental bodies for the joint exercise of powers, privileges and authorities; and,

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs; and,

WHEREAS, the Municipalities and County have, by separate ordinances and/or resolutions, designated the Franklin County I-57 Enterprise Zone (the "Enterprise Zone") for establishment and have obtained approval of the Enterprise Zone which includes certain real estate located in the Municipalities and the County; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the "Act"), to commence January 1, 2020;

WHEREAS, the parties entered into an Intergovernmental Agreement on and around July 6, 2018, for the management and operation of the Enterprise Zone; and

WHEREAS, the Municipalities and County have determined that it is necessary and in the best interest of the Municipalities and County, to further add new property to the Enterprise Zone as described in Exhibit B;

WHEREAS, the Municipalities are requesting amendments to the Enterprise Zone territory be made so that the new property that is developed will receive all the state and local amenities provided by the Enterprise Zone; and

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

- (1) Subject to approval by the Illinois Department of Commerce and Economic Opportunity, the Franklin County I-57 Enterprise Zone shall be amended, as identified in Exhibit A and described in Exhibit B.
- (2) In all or other respects the Intergovernmental Agreement filed with Franklin County on and around July 6, 2018, shall remain in full force and effect.
- (3) This Amendment may be executed in any number of counterparts and any party hereto may execute any such counterparts, each of which when executed and delivered shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same

instrument. This Amendment shall become binding when one or more counterparts taken together shall have been executed and delivered by the parties. It shall not be necessary in making proof of this Amendment or any counterpart hereof to produce or account for any other counterparts.

- (a) County of Franklin
Amended Ordinance No. 2021-05
Adopted and approved on 10/18/2021

- (b) City of Benton
Amended Ordinance No. _____
Adopted and approved on _____

- (c) Village of West City
Amended Ordinance No. _____
Adopted and approved on _____

- (d) City of West Frankfort
Amended Ordinance No. _____
Adopted and approved on _____

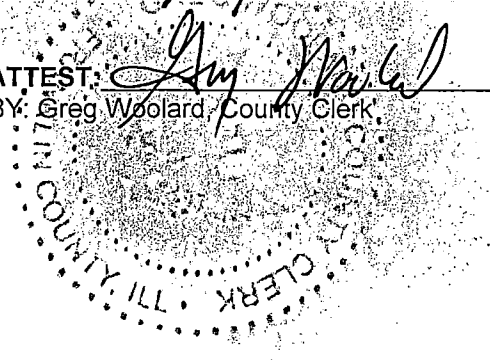
The undersigned parties have caused this INTERGOVERNMENTAL AGREEMENT to be executed by their duly designated officials, as authorized in the Enterprise Zone Ordinance adopted by their respective governing bodies.

COUNTY OF FRANKLIN, ILLINOIS

J. Larry Miller
BY: Larry Miller
TITLE: Chairman

Date: *10/18/2021*

ATTEST: *Greg Woolard*
BY: Greg Woolard, County Clerk



CITY OF BENTON, ILLINOIS

BY: Fred Kondritz

TITLE: Mayor

Date: _____

ATTEST: _____

BY: Brook Craig, City Clerk

VILLAGE OF WEST CITY, ILLINOIS

BY: Ron House
TITLE: President

Date: _____

ATTEST: _____
BY: Sherry Mix, Village Clerk

CITY OF WEST FRANKFORT, IL

BY: Tom Jordan
TITLE: Mayor

Date: _____

ATTEST: _____
BY: Angela Deaton, City Clerk

EXHIBIT A AMENDED FRANKLIN COUNTY I-57 ENTERPRISE ZONE MAP

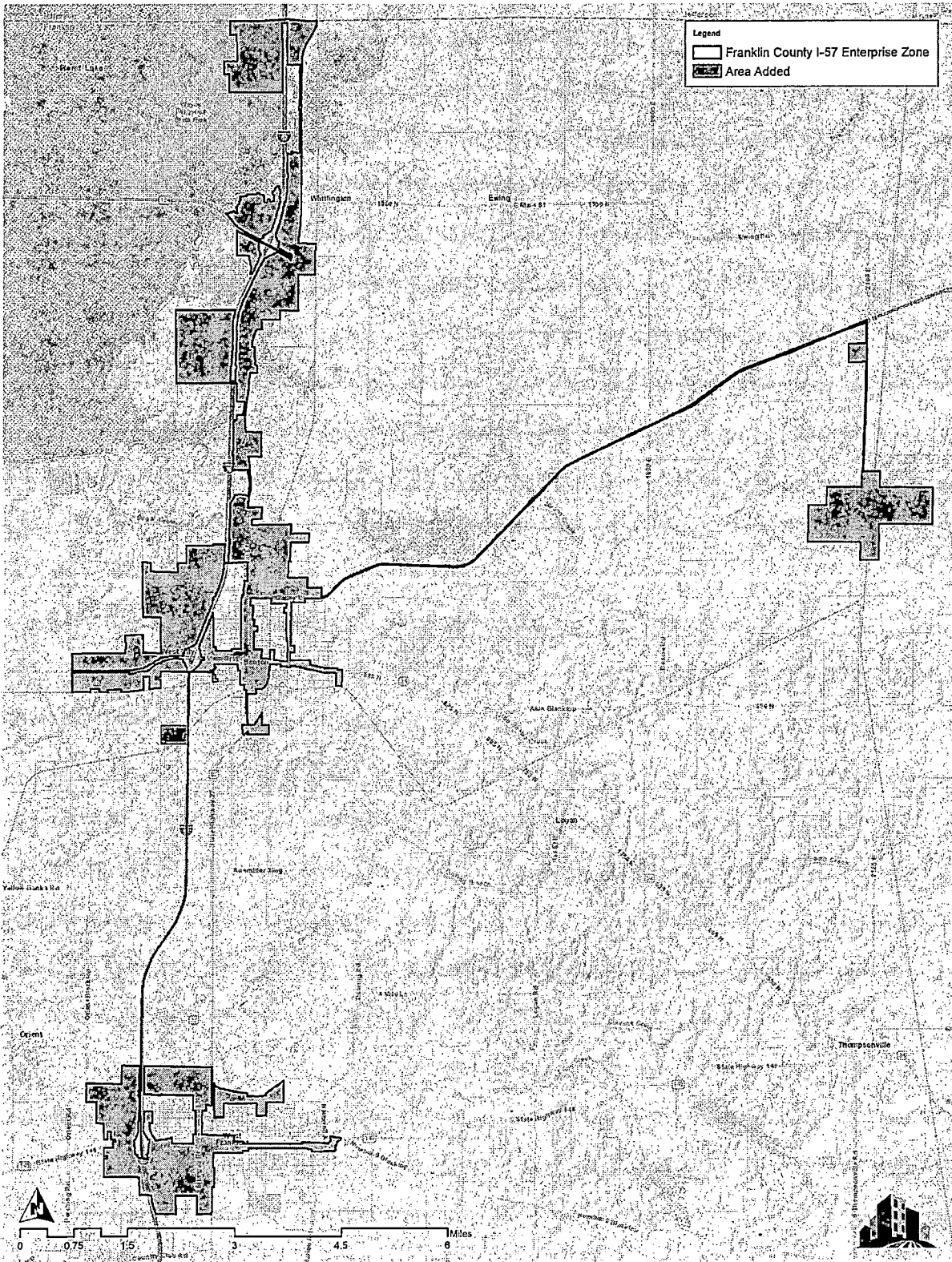


EXHIBIT B
AMENDED FRANKLIN COUNTY I-57 ENTERPRISE ZONE BOUNDARY DESCRIPTION

A. EAST OF INTERSTATE 57

BEGINNING AT THE NW CORNER OF SECTION 25, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RUNNING THENCE SOUTH TO THE SW CORNER OF THE NW 1/4-NW 1/4 THEREOF; THENCE RUNNING EAST TO THE EAST RIGHT OF WAY OF F.A.I. ROUTE 57; THENCE RUNNING SOUTH ALONG THE SAID EAST RIGHT OF WAY TO THE SOUTH LINE OF THE NW 1/4 OF SECTION 25; THENCE RUNNING EAST TO THE SE CORNER OF THE SAID NW 1/4; THENCE RUNNING NORTH TO THE SW CORNER OF THE NW 1/4-NE 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 3 EAST; THENCE RUNNING EAST TO THE EAST RIGHT OF WAY OF SHORT STREET; THENCE RUNNING NORTH TO THE SOUTH SIDE OF AN ALLEY SOUTH OF OAK STREET; THENCE RUNNING EAST TO THE EAST LINE OF LOCUST STREET; THENCE RUNNING NORTH TO THE SOUTH LINE OF OAK STREET; THENCE RUNNING EAST TO THE EAST LINE OF LINCOLN STREET; THENCE RUNNING NORTH TO THE SOUTH LINE OF AN ALLEY SOUTH OF MAIN STREET; THENCE RUNNING EAST TO THE EAST LINE OF THE W 1/2 OF THE SE 1/4 OF SECTION 20, TOWNSHIP 7 SOUTH, RANGE 3 EAST; THENCE RUNNING NORTH 500 FEET; THENCE RUNNING WEST 300 FEET; THENCE RUNNING NORTH TO THE SOUTH LINE OF ST. LOUIS STREET; THENCE RUNNING WEST 300 FEET; THENCE RUNNING SOUTH TO THE NORTH LINE OF AN ALLEY NORTH OF MAIN STREET; THENCE RUNNING WEST TO THE EAST LINE OF MONROE STREET; THENCE RUNNING NORTH TO THE SOUTH LINE OF ST. LOUIS STREET; THENCE RUNNING WEST TO A POINT LOCATED 279 FEET WEST OF THE WEST LINE OF IDA STREET; THENCE RUNNING NORTH TO THE NORTH LINE OF 9TH STREET; THENCE RUNNING EAST TO THE WEST LINE OF THE UNION PACIFIC RAILROAD; THENCE RUNNING SOUTH TO THE SOUTH LINE OF 6TH STREET; THENCE RUNNING EAST TO THE EAST LINE OF AN ALLEY EAST OF EMMA STREET; THENCE RUNNING NORTH TO THE NORTH LINE OF 9TH STREET; THENCE RUNNING EAST TO THE WEST LINE OF MADISON STREET; THENCE SOUTH TO THE SOUTH LINE OF 7TH STREET; THENCE EAST TO THE EAST LINE OF BRYAN STREET; THENCE NORTH TO THE NORTH LINE OF 9TH STREET; THENCE RUNNING EAST TO THE SE CORNER OF SECTION 18, TOWNSHIP 7 SOUTH, RANGE 3 EAST OF THE 3RD P.M.; THENCE RUNNING NORTH TO THE SOUTH LINE OF AN ABANDONED RAILROAD; THENCE RUNNING SOUTHWEST ALONG THE SAID SOUTH LINE TO THE WEST LINE OF THE SE 1/4-SE 1/4 OF THE SAID SECTION 16; THENCE RUNNING SOUTH TO THE NE CORNER OF THE SOUTH ONE-HALF OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4; THENCE RUNNING WEST TO THE WEST LINE OF LINCOLN STREET; THENCE RUNNING SOUTH TO A POINT LOCATED 480 FEET NORTH OF 9TH STREET; THENCE RUNNING WEST TO THE WEST LINE OF AN ALLEY WEST OF JACKSON STREET; THENCE RUNNING SOUTH 170 FEET; THENCE RUNNING WEST 516 FEET; THENCE RUNNING NORTH 170 FEET; THENCE RUNNING WEST TO THE EAST LINE OF THE UNION PACIFIC RAILROAD; THENCE RUNNING NORTH TO THE SOUTH LINE OF AN ABANDONED RAILROAD SPUR RUNNING WEST AS EXTENDED; THENCE RUNNING WEST TO THE EAST LINE OF DOUGLAS STREET; THENCE RUNNING SOUTHEAST TO A POINT LOCATED 120 FEET OF THE SAID EAST LINE OF DOUGLAS STREET; THENCE RUNNING SOUTH TO THE NORTH LINE OF ST. LOUIS STREET; THENCE WEST TO THE WEST LINE OF DOUGLAS STREET; THENCE RUNNING SOUTH TO THE NORTH LINE OF AN ALLEY NORTH OF MAIN STREET; THENCE RUNNING WEST TO THE WEST LINE OF AN UNNAMED STREET WEST OF TAFT STREET; THENCE RUNNING NORTH TO THE NORTH LINE OF ST. LOUIS STREET; THENCE RUNNING WEST TO THE EAST LINE OF RAZER DRIVE; THENCE RUNNING NORTH TO THE NORTH LINE OF 5TH STREET; THENCE RUNNING WEST TO THE EAST LINE OF SHAWNEE STREET; THENCE RUNNING NORTH TO THE NORTH LINE OF 6TH STREET; THENCE RUNNING WEST TO THE WEST LINE OF SECTION 24, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE 3RD P.M.; THENCE RUNNING SOUTH TO THE SW CORNER OF THE NW 1/4-NW 1/4; THENCE RUNNING EAST TO THE EAST LINE OF F.A.I. ROUTE 57; THENCE SOUTH TO THE SOUTH LINE OF THE NW 1/4 OF SEC. 24; THENCE RUNNING WEST TO THE WEST LINE OF SECTION 24; THENCE RUNNING SOUTH TO THE POINT OF BEGINNING.

B. WEST OF INTERSTATE 57

TRACT 1:A PART OF THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION TWENTY-THREE (23), TOWNSHIP SEVEN (7) SOUTH, RANGE TWO (2) EAST OF THE THIRD (3RD) PRINCIPAL MERIDIAN, BEGINNING 418 FEET NORTH OF THE SOUTHWEST CORNER OF SAID QUARTER QUARTER, RUNNING THENCE EAST 40 RODS, THENCE NORTH 28 RODS, THENCE WEST 40 RODS, THENCE SOUTH 28 RODS TO THE PLACE OF BEGINNING, EXCEPT THE COAL, OIL, GAS AND OTHER MINERALS UNDERLYING THE SAME,

TRACT 2:LOTS ONE (1), TWO (2), AND THREE (3) IN BLOCK ONE (1) IN W.H. DEES' FIRST SUBDIVISION OF PART OF THE SOUTHWEST QUARTER (SW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST, AS SHOWN BY THE PLAT THEREOF RECORDED IN PLAT RECORD "D", PAGE 56, EXCEPTING THE COAL, OIL, GAS AND OTHER MINERALS UNDERLYING THE SAME, IN FRANKLIN COUNTY, ILLINOIS.

EXCEPTING THE NORTH ONE HUNDRED SIXTY TWO (162) FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THE EAST TWO AND ONE-HALF ACRES OF THE EAST 5 ACRES OF THE WEST 10 ACRES OF A TWENTY ONE ACRE TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS BEGINNING AT A POINT 65 RODS WEST OF THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER, THENCE WEST 81 RODS, THENCE 42 RODS SOUTH MORE OR LESS TO THE ROAD, THENCE IN AN EASTERLY DIRECTION ALONG SAID ROAD TO A POINT DUE SOUTH OF THE POINT OF BEGINNING, THENCE NORTH TO THE POINT OF BEGINNING; AND THE NORTH ONE AND ONE-QUARTER ACRE OF THE WEST TWO AND ONE-HALF ACRES OF THE EAST 5 ACRES OF THE WEST 10 ACRES OF A 21 ACRE TRACT OF LAND, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7, SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:BEGINNING AT A POINT 65 RODS WEST OF THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER, THENCE WEST 81 RODS, THENCE SOUTH 41 RODS TO THE ROAD, THENCE IN AN EASTERLY DIRECTION ALONG SAID ROAD TO A POINT DUE SOUTH OF THE POINT OF BEGINNING, THENCE NORTH TO THE PLACE OF BEGINNING, EXCEPTING THE COAL, OIL, GAS AND OTHER MINERALS UNDERLYING THE SAME; AND THE WEST ONE-HALF OF THE FOLLOWING DESCRIBED REAL ESTATE: BEGINNING AT A POINT 1417.5 FEET WEST OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE WEST 257.5 FEET ALONG THE EAST AND WEST HALF SECTION LINE, THENCE SOUTH 676.5 FEET, THENCE EAST 257.5 FEET PARALLEL WITH THE EAST AND WEST HALF-SECTION LINE, THENCE NORTH 676.5 FEET TO THE POINT OF BEGINNING; EXCEPTING THERE FROM ALL THAT PART THEREOF AS CONVEYED TO WEST FRANKFORT COMMUNITY COUNCIL BY DEED DATED THE 19TH DAY OF DECEMBER, A.D. 1966, RECORDED THE 20TH DAY OF DECEMBER, A.D. 1966, AS DOCUMENT NO. 15-5193, IN THE RECORDER'S OFFICE OF FRANKLIN COUNTY ILLINOIS. EXCEPTING FROM ALL THE ABOVE LANDS, ALL THE COAL, OIL, GAS AND OTHER MINERALS UNDERLYING THE SAME, TOGETHER WITH THE RIGHT TO MINE AND REMOVE THE SAME, IN FRANKLIN COUNTY ILLINOIS. A PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE (23) IN TOWNSHIP SEVEN (7) SOUTH, RANGE TWO (2) EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SECTION 23 IN TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE 3RD PRINCIPAL MERIDIAN, FRANKLIN COUNTY, ILLINOIS, THENCE SOUTH 4 DEGREES 27 MINUTES EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23, A DISTANCE OF 675.86 FT., TO A CONCRETE HIGHWAY RIGHT OF WAY MARKER ON THE SOUTH LINE OF S.B.I. ROUTE 149, THENCE IN AN EASTERLY DIRECTION ALONG THE SOUTH LINE OF ROUTE 149 ON A CURVE TO THE RIGHT, HAVING A RADIUS OF 7053.95 FEET, A CHORD BEARING OF NORTH 84 DEGREES 1 MINUTE EAST AND CHORD DISTANCE OF 418.63 FEET TO THE END OF SAID HIGHWAY CURVE AND BEING MARKED BY A CONCRETE HIGHWAY RIGHT OF WAY MARKER, THENCE NORTH 85 DEGREES 42 MINUTES EAST, ALONG THE SOUTH LINE OF ROUTE

149, A DISTANCE OF 463.84 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 85 DEGREES 55 MINUTES EAST ALONG THE SOUTH LINE OF ROUTE 149, A DISTANCE OF 249.28 FEET, TO A CONCRETE HIGHWAY RIGHT OF WAY MARKER, THENCE ALONG THE SOUTH LINE OF ROUTE 149 ON A CURVE TO THE LEFT, HAVING A RADIUS OF 5764.65 FEET, A CHORD BEARING OF NORTH 84 DEGREES 15 MINUTES EAST AND A CHORD DISTANCE OF 78.99 FEET, THENCE SOUTH 4 DEGREES 27 MINUTES EAST, A DISTANCE OF 568.00 FEET, THENCE SOUTH 4 DEGREES 27 MINUTES OF THE CHICAGO, BURLINGTON AND QUINCY RAILROAD, THENCE NORTH 77 DEGREES 19 MINUTES WEST ALONG THE NORTH RIGHT OF WAY LINE OF SAID RAILROAD, A DISTANCE OF 561.46 FEET, THENCE NORTH 22 DEGREES 54 MINUTES, EAST A DISTANCE OF 453.06 FEET TO THE POINT OF BEGINNING, CONTAINING 5.0 ACRES. EXCEPTING ALL OF THE COAL AND OTHER MINERALS UNDERLYING THE AFORESAID REAL ESTATE, AS STIPULATED IN ONE CERTAIN WARRANTY DEED, DATED NOVEMBER 13, 1911 AND RECORDED IN DEED RECORD 87 ON PAGE 358, IN THE OFFICE OF THE RECORDER OF FRANKLIN COUNTY, ILLINOIS.

A PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD P.M., BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF THE SE 1/4 OF SAID SECTION 23, THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 23 A DISTANCE OF 1603 FEET TO THE NORTH LINE OF THE RIGHT OF WAY OF THE C.B. & Q. RAILROAD FOR THE PLACE OF BEGINNING; THENCE NORTH 73° 11' WEST ALONG THE NORTH LINE OF THE RIGHT OF WAY OF THE C.B. & Q. RAILROAD A DISTANCE OF 1539.31 FEET; THENCE NORTH 4° 27' WEST A DISTANCE OF 511.90 FEET TO THE SOUTHERLY RIGHT OF WAY OF STATE ROUTE 149; THENCE NORTH 86° 39' EAST ALONG THE SOUTHERLY RIGHT OF WAY OF STATE ROUTE 149 A DISTANCE OF 317.65 FEET; THENCE NORTH 13° 13' WEST A DISTANCE OF 20 FEET; THENCE NORTH 84° 14' EAST ALONG THE SOUTHERLY RIGHT OF WAY OF STATE ROUTE 149 A DISTANCE OF 604.71 FEET; THENCE SOUTH 84° 19' EAST ALONG THE SOUTHERLY RIGHT OF WAY OF STATE ROUTE 149 A DISTANCE OF 153.77 FEET TO THE WESTERLY RIGHT OF WAY OF INTERSTATE ROUTE 57; THENCE SOUTH 8° 55' EAST ALONG THE WESTERLY RIGHT OF WAY OF INTERSTATE ROUTE 57 A DISTANCE OF 339.93 FEET; THENCE SOUTH 43° 50' EAST ALONG THE WESTERLY RIGHT OF WAY OF INTERSTATE ROUTE 57 A DISTANCE OF 526.68 FEET; THENCE SOUTH 4° 27' EAST ALONG THE EAST LINE OF SAID SECTION 23 A DISTANCE OF 324.68 FEET TO THE PLACE OF BEGINNING, CONTAINING 21.2 ACRES MORE OR LESS, SUBJECT TO PRIOR RESERVATIONS, EXCEPTIONS OR CONVEYANCES OF THE COAL, OIL, GAS AND OTHER MINERALS, TOGETHER WITH MINING RIGHTS AND SURFACE PRIVILEGES, IF ANY.

SECTION FOURTEEN (14)

ALL THAT PART OF THE SW 1/4 OF THE SE 1/4 AND THE SE 1/4 OF THE SW 1/4 LYING SOUTH OF THE CHICAGO AND EASTERN ILLINOIS RAILROAD RIGHT-OF-WAY AND THAT PORTION CONVEYED TO THE STATE OF ILLINOIS, DEPARTMENT OF PUBLIC WORKS AND BUILDINGS, BY DEED DATED MAY 28, 1962, AND RECORDED IN BOOK 292 OF DEEDS AT PAGE 423, AND SUBJECT TO THE ILLINOIS CENTRAL RAILROAD COMPANY RIGHT OF WAY.

SECTION TWENTY-THREE (23)

THE EAST 35 RODS OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE 1/4 NW 1/4); AND, THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW 1/4 NE 1/4), EXCEPT ONE (1) ACRE IN THE NORTHEAST CORNER THEREOF; AND, THE NORTH TWELVE (12) ACRES OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW 1/4 NE 1/4); AND, THE NORTH SEVEN (7) RODS OF THE EAST THIRTY-FIVE (35) RODS OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE 1/4 NW 1/4); AND, THE EAST 76 FEET OF LOTS 1-4-5-8-9 IN BLOCK TWO (2) OF W. H. DEES FIRST SUB-DIVISION BEING PART OF THE SOUTHWEST QUARTER NORTHEAST QUARTER, SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; AND, PART OF THE FOLLOWING DESCRIBED TRACT OF LAND: THE WEST ONE-HALF OF THE FOLLOWING: BEGINNING AT A POINT 1417.5 FEET WEST OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE WEST 257.5 FEET ALONG THE EAST AND WEST HALF SECTION LINE; THENCE SOUTH 676.5 FEET; THENCE EAST 257.5 FEET PARALLEL WITH THE EAST AND WEST HALF SECTION LINE, THENCE NORTH 676.5 FEET TO THE POINT OF BEGINNING, CONTAINING 2 ACRES, MORE OR LESS. SAID TRACT OF LAND IS MORE PARTICULARLY DESCRIBED AS: BEGINNING AT A POINT ON THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, 316.7 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 23; THENCE SOUTHERLY ON A BEARING OF SOUTH 11 DEGREES, 34 MINUTES AND 51 SECONDS EAST, A DISTANCE OF 282.49 FEET; THENCE SOUTHERLY ON A BEARING OF SOUTH 2 DEGREES, 54 MINUTES, 30 SECONDS WEST A DISTANCE OF 264.38 FEET TO THE NORTH RIGHT-OF-WAY LINE OF S.B.I. ROUTE 149; THENCE EASTERLY ON THE SAID NORTH RIGHT-OF-WAY LINE OF S.B.I. ROUTE 149 TO THE EAST LINE OF ABOVE DESCRIBED TWO ACRE TRACT OF LAND AS RECORDED IN DEED RECORD 274 AT PAGE 55 IN THE FRANKLIN COUNTY COURT HOUSE; THENCE NORTHERLY ON THE EAST LINE OF THE SAID TWO ACRE TRACT TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23; THENCE WESTERLY ON THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 23 TO THE POINT OF BEGINNING; CONTAINING 0.4 ACRES, MORE OR LESS, EXCEPT THE RIGHT-OF-WAY OF THE EXISTING PUBLIC ROADS. THAT PART OF BURLINGTON NORTHERN INC.'S RIGHT OF WAY IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE 1/4 SW 1/4) AND THE SOUTHEASTERLY MOST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW 1/4 SW 1/4) OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING 50 FEET ON EITHER SIDE OF BURLINGTON NORTHERN INC.'S TRACK, NOW KNOWN AS WYE TRACT #20. EXCEPT FROM ALL OF THE ABOVE THE FOLLOWING DESCRIBED TRACTS WHICH HAVE BEEN DEEDED OR UNDER CONTRACT FOR DEED TO THE OCCUPANTS OF THE INDUSTRIAL PARK; HOWEVER, TRACT V IS INCLUDED IN THE TERRITORY TO BE ANNEXED AND THE DESCRIPTION IS SET FORTH FOR PURPOSES OF GIVING NOTICE TO APPLICABLE COUNTY AND TOWNSHIP COMMISSIONERS OF HIGHWAY.

TRACT I - MAINLINE POWER PRODUCTS COMPANY, INC. - NORTH TRACT

IN SECTION 14:

BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTHERLY ON THE EAST LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14 A DISTANCE OF 199.22 FEET; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 86 DEGREES 09 MINUTES 41 SECONDS A DISTANCE OF 19.54 FEET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 83 DEGREES 32 FEET 14 SECONDS A DISTANCE OF 124.59 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE CONTINUING ON THE LAST DESCRIBED COURSE A DISTANCE OF 260.00 FEET; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 87 DEGREES 08 MINUTES 00 SECONDS A DISTANCE OF 275.00 FEET; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 93 DEGREES 26 MINUTES 46 SECONDS A DISTANCE OF 260.15 FEET; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 86 DEGREES 33 MINUTES 14 SECONDS A DISTANCE OF 272.36 FEET TO THE POINT OF BEGINNING, CONTAINING 1.632 ACRES (71,068 SQUARE FEET), MORE OR LESS.

TRACT II - MAINLINE POWER PRODUCTS COMPANY, INC. - SOUTH TRACT

IN SECTION 14:

BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTHERLY ON THE EAST LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER A DISTANCE OF 78.32 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE CONTINUING ON THE LAST DESCRIBED COURSE A DISTANCE OF 120.90 FEET; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE

LEFT OF 86 DEGREES 09 MINUTES 41 SECONDS A DISTANCE OF 19.54 FEET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 83 DEGREES 32 MINUTES 14 SECONDS A DISTANCE OF 124.59 FEET; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 87 DEGREES 08 MINUTES 00 SECONDS A DISTANCE OF 272.36 FEET; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 93 DEGREES 28 MINUTES 46 SECONDS A DISTANCE OF 245.77 FEET; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 86 DEGREES 18 MINUTES 28 SECONDS A DISTANCE OF 283.83 FEET TO THE POINT OF BEGINNING, CONTAINING 1.577 ACRES (68,696 SQUARE FEET), MORE OR LESS.

TRACT III - HOMESTEAD

IN SECTION 14:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, FRANKLIN COUNTY, ILLINOIS, SAID POINT BEING THE POINT OF BEGINNING FOR THIS DESCRIPTION*, THENCE WESTERLY ON THE NORTH LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14 A DISTANCE OF 551.87 FEET; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90 DEGREES 04 MINUTES 59 SECONDS A DISTANCE OF 630.14 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL RAILROAD; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90 DEGREES 08 MINUTES 29 SECONDS ON THE SAID NORTHERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL RAILROAD A DISTANCE OF 556.08 FEET TO THE EAST LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90 DEGREES 14 MINUTES 33 SECONDS ON THE SAID EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14 A DISTANCE OF 627.98 FEET TO THE POINT OF BEGINNING, CONTAINING 8.00 ACRES, MORE OR LESS, EXCEPT THE COAL, OIL, GAS AND OTHER MINERALS UNDERLYING THE SAME.

TRACT IV - BUDMARK OIL COMPANY

IN SECTION 14:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, FRANKLIN COUNTY, ILLINOIS; THENCE NORTHERLY ON THE EAST LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 78.32 FEET; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 89 DEGREES 30 MINUTES 41 SECONDS A DISTANCE OF 303.87 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE CONTINUING ON THE LAST DESCRIBED COURSE A DISTANCE OF 200.00 FEET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 90 DEGREES 00 MINUTES 00 SECONDS A DISTANCE OF 504.06 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF THE C. & E. I. RAILROAD; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 89 DEGREES 45 MINUTES 14 SECONDS A DISTANCE OF 167.43 FEET; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 86 DEGREES 33 MINUTES 14 SECONDS A DISTANCE OF 505.83 FEET TO THE POINT OF BEGINNING, CONTAINING 2.129 ACRES, MORE OR LESS, EXCEPTING THE COAL, OIL, GAS AND OTHER MINERALS UNDERLYING THE SURFACE OF SAID LAND AND ALL RIGHTS AND EASEMENTS IN FAVOR OF THE OWNER OF THE MINERAL ESTATE.

TRACT V - DEDICATED COUNTY HIGHWAY - THIS PROPERTY INCLUDED IN ANNEXATION

IN SECTION 14:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, FRANKLIN COUNTY, ILLINOIS; THENCE NORTHERLY ON THE EAST LINE OF THE SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14 A DISTANCE OF 18.32 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE CONTINUING NORTHERLY ON THE LAST DESCRIBED COURSE A DISTANCE OF 60.00 FEET; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90 DEGREES 00 MINUTES 00 SECONDS A DISTANCE OF 13.50 FEET; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 90 DEGREES 00 MINUTES 00 SECONDS A DISTANCE OF 459.83 FEET; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90 DEGREES 00 MINUTES 00 SECONDS A DISTANCE OF 80.00 FEET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 90 DEGREES 00 MINUTES 00 SECONDS A DISTANCE OF 459.83 FEET; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 90 DEGREES 00 MINUTES 00 SECONDS A DISTANCE OF 224.35 FEET TO THE POINT OF BEGINNING, CONTAINING 1.28 ACRES, MORE OR LESS.

TRACT VI - MARK TWAIN INDUSTRIES

IN SECTION 23

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WESTERLY ON THE NORTH LINE OF THE SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23 A DISTANCE OF 304.59 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE SOUTHERLY ON A BEARING OF SOUTH 0 DEGREES 40 MINUTES 50 SECONDS WEST A DISTANCE OF 1,315.74 FEET; THENCE WESTERLY ON A BEARING OF NORTH 89 DEGREES 19 MINUTES 10 SECONDS WEST A DISTANCE OF 600.00 FEET; THENCE NORTHERLY ON A BEARING OF NORTH 0 DEGREES 40 MINUTES 50 SECONDS EAST A DISTANCE OF 1,326.62 FEET; THENCE EASTERLY ON A BEARING OF SOUTH 89 DEGREES 19 MINUTES 10 SECONDS EAST A DISTANCE OF 600.00 FEET; THENCE SOUTHERLY ON A BEARING OF SOUTH 0 DEGREES 40 MINUTES 50 SECONDS WEST A DISTANCE OF 10.88 FEET TO THE POINT OF BEGINNING, CONTAINING 18.273 ACRES (795,972 SQUARE FEET) MORE OR LESS, EXCEPTING, HOWEVER, AND RESERVING TO THE GRANTOR HEREIN A TRACT OF LAND TWENTY FEET (20') IN WIDTH BEING TEN FEET (10') ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WESTERLY ON THE NORTH LINE OF THE SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 23 A DISTANCE OF 304.59 FEET; THENCE SOUTHERLY ON A BEARING OF SOUTH 0 DEGREES 40 MINUTES 50 SECONDS WEST A DISTANCE OF 240.74 FEET TO THE POINT OF BEGINNING FOR THE AFOREMENTIONED LINE; THENCE WESTERLY ON A BEARING OF NORTH 89 DEGREES 19 MINUTES 10 SECONDS WEST A DISTANCE OF 600.00 FEET, SAID TRACT OF LAND TO BE USED FOR A DRAINAGE EASEMENT.

TRACT VII - MAT CONTRACT FOR DEED

IN SECTION 23:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTHERLY ON THE EAST LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 23 A DISTANCE OF 394.14 FEET; THENCE WESTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 89 DEGREES 40 MINUTES 54 SECONDS A DISTANCE OF 235.08 FEET; THENCE NORTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 90 DEGREES 39 MINUTES 40 SECONDS A DISTANCE OF 409.48 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT, CONVEX TO THE NORTHWEST, HAVING A RADIUS OF 40 FEET AND A TANGENT DISTANCE OF 39.57 FEET; THENCE ALONG SAID CURVE TO THE RIGHT A DISTANCE OF 62.40 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE CONTINUING ON THE TANGENT TO SAID CURVE A DISTANCE OF 192.82 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 23; THENCE SOUTHERLY ON THE SAID EAST LINE WITH A DEFLECTION ANGLE TO THE RIGHT OF 89 DEGREES 38 MINUTES 26 SECONDS A DISTANCE OF 52.13 FEET TO THE POINT OF BEGINNING, CONTAINING 2.39 ACRES, (104,161 SQUARE FEET) MORE OR LESS.

TRACT VIII

LOTS 1 AND 2 IN BLOCK 3 IN W. H. DEES' FIRST SUBDIVISION OF A PART OF THE SOUTHWEST ONE FOURTH OF THE NORTHEAST QUARTER OF SE< 23, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND A PART OF THE SAID SOUTHWEST ONE FOURTH OF THE NORTH QUARTER, MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF THE SAID SOUTHWEST ONE FOURTH OF THE NORTHEAST QI AND RUNNING THENCE NORTH, ALONG THE WEST LINE THEREOF, FOR A DISTANCE OF 920.00 FEET; THENCE RUNNING EAST, FOR A DISTANCE OF 305 TO THE NORTHWEST CORNER OF THE SAID LOT 1 IN BLOCK 3; THENCE RUNNING SOUTH, 920.00 FEET TO THE SOUTH LINE OF THE SAID SOUTHWEST FOURTH OF THE NORTHEAST QUARTER; THENCE RUNNING WEST ALONG THE SOUTH LINE THEREOF, FOR A DISTANCE OF 305.50 FEET TO THE POINT OF BEGINNING.

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PART OF SECTIONS 13 AND 14 IN TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE COUNTY OF FRANKLIN, STATE OF ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF SECTION 14, TOWNSHIP 7 SOUTH, RANGE 2 EAST FOR THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 14 TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE NORTHERLY ALONG THE QUARTER - QUARTER SECTION LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE EASTERLY ALONG THE QUARTER SECTION LINE OF SAID SECTION 14 TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 13; THENCE EASTERLY ALONG THE QUARTER SECTION LINE OF SAID SECTION 13 TO THE CENTER OF SAID SECTION 13; THENCE EASTERLY ALONG THE QUARTER SECTION LINE OF SAID SECTION 13 TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 13; THENCE SOUTHERLY ALONG THE EAST SECTION LINE OF SAID SECTION 13 TO THE SOUTHEAST CORNER OF FRANKLIN COUNTY ASSESSOR'S PARCEL WITH PIN 11-13-503-002 (CALLED "ASSESSOR'S PARCEL" HEREFTER); THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-503-002; THENCE NORTHERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-503-002 TO A POINT AT THE INSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-478-002; THENCE WESTERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-478-002 AND ITS EASTERLY AND WESTERLY EXTENSION TO A POINT IN THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-479-001; THENCE WESTERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-479-001 TO A POINT AT THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-479-001; THENCE WESTERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-451-005; THENCE WESTERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-451-005 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-451-004; THENCE WESTERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-451-004 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-451-002; THENCE WESTERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-451-002 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-376-004; THENCE WESTERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-376-004 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-351-002; THENCE WESTERLY ALONG THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 11-13-351-002 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 11-13-351-002, BEING THE WESTERLY RIGHT OF WAY OF INTERSTATE HIGHWAY 57 (FEDERAL AID INTERSTATE 57); THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY OF INTERSTATE HIGHWAY 57 TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 7 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO THE POINT OF BEGINNING.

ADDITIONALLY:

PART OF SECTION 25 IN TOWNSHIP 5 SOUTH, RANGE 2 EAST AND PARTS OF SECTIONS 5, 6, 7, 8, 17, 18, 19, 20, 30, 31, 35 AND 36 IN TOWNSHIP 5 SOUTH, RANGE 3 EAST AND PARTS OF SECTIONS 27, 28, 29, 30, 31, 33 AND 34 IN TOWNSHIP 5 SOUTH, RANGE 4 EAST AND PARTS OF SECTIONS 12, 13, 14, 23, 24, 25 AND 36 IN TOWNSHIP 6 SOUTH, RANGE 2 EAST AND PARTS OF SECTIONS 1, 2, 3, 6, 7, 8, 9, 10, 11, 17, 18, 19, 20 IN TOWNSHIP 6 SOUTH, RANGE 3 EAST AND PARTS OF SECTIONS 3, 4, 9 AND 10 IN TOWNSHIP 6 SOUTH, RANGE 4 EAST AND PARTS OF SECTIONS 1, 12, 13 AND 24 IN TOWNSHIP 7 SOUTH, RANGE 2 EAST ALL OF THE THIRD PRINCIPAL MERIDIAN IN THE COUNTY OF FRANKLIN, STATE OF ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST FOR THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE EASTERLY ALONG THE QUARTER-QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE NORTHERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE EASTERLY ALONG THE QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE SOUTHERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE EASTERLY ALONG THE QUARTER-QUARTER LINE TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13; THENCE NORTHERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13; THENCE WESTERLY ALONG THE QUARTER-QUARTER LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13; THENCE NORTHERLY ALONG THE SECTION TO THE SOUTHWEST CORNER OF SECTION 12, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE NORTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 12; THENCE EASTERLY ALONG THE QUARTER LINE TO THE NORTHWEST CORNER OF FRANKLIN COUNTY ASSESSOR'S PARCEL WITH PIN 07-12-301-004 (CALLED "ASSESSOR'S PARCEL" HEREFTER); THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-301-004; THENCE EASTERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-326-003; THENCE NORTHERLY TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 12; THENCE EASTERLY ALONG THE QUARTER LINE TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-005; THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-005; THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011; THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011; THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-200-011; THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-151-001; THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-151-008 WHICH IS ALSO IN THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF ILLINOIS AVENUE (PETROFF ROAD); THENCE EASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTERLINE OF ILLINOIS AVENUE TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-176-001; THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-176-001 TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-326-001; THENCE EASTERLY ALONG A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-326-001 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37; THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37

TO THE INTERSECTION WITH A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-06-126-001; THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-102-001 WHICH IS ALSO IN THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE INTERSECTION WITH THE SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002; THENCE EASTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002; THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002; THENCE EASTERLY ON A PROLONGATION A SOUTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37; THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-151-002; THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-127-001; THENCE NORTHERLY ALONG A PROLONGATION OF THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-127-001 TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF MARCUM BRANCH ROAD; THENCE WESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF MARCUM BRANCH ROAD TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE WESTERLY TO THE SOUTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 SOUTH, RANGE 2 EAST; THENCE NORTHERLY ALONG THE HALF SECTION LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE SECTION LINE TO THE INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF MARCUM BRANCH ROAD; THENCE EASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTER LINE OF MARCUM BRANCH ROAD TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154; THENCE SOUTHEASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37; THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO A POINT 5 FEET SOUTHWESTERLY OF THE CENTER LINE OF ILLINOIS ROUTE 154; THENCE NORTHWESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET SOUTHEASTERLY OF THE CENTER LINE OF GUN CREEK TRAIL (LARRY FOSTER PARKWAY); THENCE SOUTHWESTERLY ALONG A LINE 5 FEET EASTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016; THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016; THENCE NORTHWESTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-016; THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-19-100-006; THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-18-378-002 WHICH IS IN THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET NORTHWESTERLY OF THE CENTER LINE OF GUN CREEK TRAIL; THENCE NORTHEASTERLY ALONG A LINE 5 FEET WESTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154; THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE WATER'S EDGE OF REND LAKE; THENCE NORTHEASTERLY ALONG THE WATER'S EDGE OF REND LAKE TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154; THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO A POINT 5 FEET SOUTHEASTERLY OF THE CENTER LINE OF GUN CREEK TRAIL; THENCE SOUTHWESTERLY ALONG A LINE 5 FEET EASTERLY AND PARALLEL TO THE CENTER LINE OF GUN CREEK TRAIL TO A POINT 5 FEET NORTHEASTERLY OF THE CENTER LINE OF ILLINOIS ROUTE 154; THENCE SOUTHEASTERLY ALONG A LINE 5 FEET NORTHERLY AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 154 TO THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37; THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37 TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154; THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 154 TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE WATER'S EDGE OF REND LAKE; THENCE EASTERLY ALONG THE WATER'S EDGE OF REND LAKE TO THE WESTERLY RIGHT OF WAY OF ILLINOIS ROUTE 37; THENCE EASTERLY PERPENDICULAR THE CENTER LINE OF ILLINOIS ROUTE 37 TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37; THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH A PROLONGATION OF THE SOUTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-200-003; THENCE WESTERLY ALONG THE SOUTH PROLONGATION LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-200-003 TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 10 FEET SOUTH OF THE NORTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE WESTERLY ALONG A LINE 10 FEET SOUTH AND PARALLEL TO THE NORTH LINE OF SAID SECTION 6 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-400-003; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009; THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009; THENCE WESTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009; THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009; THENCE EASTERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009; THENCE NORTHERLY TO A CORNER OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009; THENCE WESTERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009 TO A POINT; THENCE NORTHERLY ALONG THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 03-06-100-009 TO THE NORTH LINE OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 6; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37; THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION WITH THE NORTH LINE OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 19; THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-20-100-003; THENCE EASTERLY ALONG THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-20-100-003 TO THE WESTERLY RIGHT OF WAY OF THE UNION PACIFIC RAILROAD; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE WESTERLY ALONG THE QUARTER LINE TO THE EAST LINE OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE SOUTHERLY ALONG THE SECTION LINE TO THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE WESTERLY ALONG SOUTH LINE OF SAID SECTION 19 TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 19; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 3 EAST; THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 30; THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE NORTH LINE OF NORTH LAKE SUBDIVISION; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID NORTH LAKE SUBDIVISION TO THE EAST RIGHT OF WAY LINE OF ILLINOIS ROUTE 37; THENCE SOUTHWESTERLY ALONG THE EASTERLY RIGHT

OF WAY LINE OF ILLINOIS ROUTE 37 TO THE CENTER LINE OF LAKE BENTON ROAD; THENCE EASTERLY ALONG THE CENTERLINE OF LAKE BENTON ROAD TO THE WESTERLY LINE OF LAKE BENTON SUBDIVISION; THENCE SOUTHERLY TO A CORNER OF LAKE BENTON SUBDIVISION; THENCE EASTERLY TO A CORNER OF LAKE BENTON SUBDIVISION; THENCE SOUTHERLY THE WEST LINE OF LAKE BENTON SUBDIVISION TO NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-30-378-014; THENCE WESTERLY ALONG A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-30-378-014 TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37; THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE INTERSECTION OF A PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 03-31-328-006; THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 03-31-328-006; THENCE SOUTHERLY ALONG THE QUARTER LINE OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 3 EAST TO THE SOUTH LINE OF SAID SECTION 31; THENCE WESTERLY ALONG THE SOUTH SECTION LINE TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37; THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 6 TO THE NORTHWEST CORNER OF D. M. PARKHILL'S SUBDIVISION; THENCE EASTERLY ALONG THE NORTH LINE OF D. M. PARKHILL'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 1 OF D. M. PARKHILL'S SUBDIVISION; THENCE SOUTHERLY ALONG THE EAST LINE OF LOTS 1, 2, 3 AND 4 IN SAID D. M. PARKHILL'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 5 IN D. M. PARKHILL'S SUBDIVISION; THENCE WESTERLY ALONG THE NORTH LINE OF LOT 5 IN D. M. PARKHILL'S SUBDIVISION TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-06-451-007; THENCE SOUTHERLY ALONG A PROLONGATION OF THE WESTERLY LINE OF SAID ASSESSOR'S PARCEL WITH PIN 08-06-451-007 TO THE NORTH LINE OF SECTION 7, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8; THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8; THENCE WESTERLY TO THE SOUTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 8; THENCE SOUTHERLY ALONG THE SECTION LINE TO THE CENTER LINE OF ILLINOIS AVENUE; THENCE WESTERLY ALONG THE CENTER LINE OF SAID ILLINOIS AVENUE TO THE CENTER LINE OF RENSHAW DRIVE; THENCE SOUTHERLY ALONG THE CENTER LINE OF SAID RENSHAW DRIVE TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-428-001; THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-351-009; THENCE SOUTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-376-009; THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-08-376-019; THENCE SOUTHERLY TO A PROLONGATION OF THE EAST LINE OF ASSESSOR'S PARCEL WITH PIN 08-08-351-009 TO A POINT 5 FEET NORTH OF THE CENTER LINE OF ILLINOIS ROUTE 14 (BAILEY LANE); THENCE NORTHEASTERLY ALONG A LINE 5 FEET NORTH AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 14 TO A POINT 5 FEET EAST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD; THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER OF SAID NORTH THOMPSONVILLE ROAD TO THE NORTH LINE OF SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 6 SOUTH, RANGE 4 EAST; THENCE EASTERLY TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE EASTERLY ALONG THE HALF SECTION LINE TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 3; THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE SOUTHEAST CORNER OF SAID SECTION 3; THENCE WESTERLY ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 6 SOUTH, RANGE 4 EAST; THENCE SOUTHERLY ALONG THE QUARTER - QUARTER LINE TO THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 10; THENCE WESTERLY ALONG THE HALF SECTION LINE TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 10; THENCE NORTHERLY ALONG THE SECTION LINE TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 6 SOUTH, RANGE 4 EAST; THENCE WESTERLY ALONG THE QUARTER - QUARTER LINES TO THE SOUTHWEST CORNER OF NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 9; THENCE NORTHERLY ALONG THE QUARTER - QUARTER LINES TO THE NORTHWEST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 6 SOUTH, RANGE 4 EAST; THENCE EASTERLY ALONG THE QUARTER - QUARTER LINE TO THE NORTHEAST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 4; THENCE NORTHERLY ALONG THE QUARTER LINE TO THE NORTHWEST CORNER OF SOUTHEAST QUARTER OF SAID SECTION 4; THENCE EASTERLY ALONG THE QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD; THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF SAID NORTH THOMPSONVILLE ROAD TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 5 SOUTH, RANGE 4 EAST; THENCE WESTERLY ALONG THE QUARTER - QUARTER LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE NORTHERLY ALONG THE QUARTER - QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28; THENCE EASTERLY ALONG THE QUARTER - QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF NORTH THOMPSONVILLE ROAD; THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF SAID NORTH THOMPSONVILLE ROAD TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF ILLINOIS ROUTE 14; THENCE SOUTHWESTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 14 TO A PROLONGATION OF THE EASTERLY RIGHT OF WAY LINE OF NINTH STREET IN R.L. HAYE'S ADDITION; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF NINTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET TO THE EASTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE NORTHERLY RIGHT OF WAY LINE OF SUSAN ESTER STREET; THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SUSAN ESTER STREET TO A NORTHERLY PROLONGATION OF THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-17-306-001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-17-306-001; THENCE WESTERLY TO THE EASTERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 5 IN KIRKPATRICK AND DIMONDS ADDITION; THENCE SOUTHERLY ALONG A PROLONGATION OF THE EAST RIGHT OF WAY LINE OF SAID ALLEY TO THE NORTHERLY RIGHT OF WAY LINE OF KIRKPATRICK STREET; THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF KIRKPATRICK STREET TO THE EASTERLY RIGHT OF WAY LINE OF STOTLAR STREET; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF STOTLAR STREET TO THE NORTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 2 OF ORCHARD VIEW ADDITION; THENCE SOUTHEASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ALLEY AND A SOUTHEASTERLY PROLONGATION THEREOF THROUGH BLOCKS 3, 4, 5 AND 6 OF SAID ORCHARD VIEW ADDITION AND ALONG THE NORTH RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 1 OF THE FIRST ADDITION TO ORCHARD VIEW TO THE EASTERLY RIGHT OF WAY LINE OF FACTORY STREET; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF FACTORY STREET TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET)/FORD STREET; THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID EAST MAIN STREET/FORD STREET TO THE INTERSECTION OF A NORTHERLY PROLONGATION OF THE WESTERLY LINE OF HILLCREST ESTATES; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HILLCREST ESTATES TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-20-209-001; THENCE WESTERLY ALONG A RAIL ROAD CURVE TO THE WESTERLY RIGHT OF WAY LINE OF AN UNDEVELOPED FACTORY STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID UNDEVELOPED FACTORY STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 21 OF PARK RIDGE ADDITION; THENCE NORTHWESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A NORTHWESTERLY

PROLONGATION THEREOF THROUGH BLOCKS 1, 2, 3, 4, 5 AND 6 OF SAID PARK RIDGE ADDITION AND ALONG THE SAID PROLONGATION OF SAID SOUTHERLY RIGHT OF WAY LINE THROUGH BLOCK 18 OF KIRKPATRICK AND DIMONDS ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF TENTH STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF TENTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 17 OF KIRKPATRICK AND DIMOND ADDITION; THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 17 OF SAID KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF NINTH STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF NINTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF AN ALLEY IN BLOCK 16 OF KIRKPATRICK AND DIMOND ADDITION; THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 16 OF KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF EIGHTH STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF EIGHTH STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF A 20 FOOT WIDE ALLEY IN BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION; THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ALLEY AND A WESTERLY PROLONGATION THEREOF THROUGH BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION TO THE WESTERLY LINE OF LOT 23 OF SAID BLOCK 15; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 23 IN BLOCK 15 OF KIRKPATRICK AND DIMOND ADDITION TO A WESTERLY PROLONGATION OF THE SOUTHERLY LINE OF LOTS 18 AND 19 OF A RE-SUBDIVISION OF LOTS 14 THRU 22 OF BLOCK 15 OF SAID KIRKPATRICK AND DIMOND ADDITION; THENCE WESTERLY ALONG SAID PROLONGATION TO THE WESTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET; THENCE NORTHERLY ALONG WESTERLY RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF BEATRICE STREET; THENCE WESTERLY ALONG THE SAID SOUTHERLY RIGHT OF WAY LINE OF BEATRICE STREET TO THE EASTERLY RIGHT OF WAY LINE OF MCKENZIE STREET; THENCE NORTHERLY ALONG THE SAID EASTERLY RIGHT OF WAY LINE OF MCKENZIE STREET TO THE EASTERLY PROLONGATION OF THE NORTH LINE OF LOT 8 IN YOUNGBLOOD'S ADDITION; THENCE WESTERLY ALONG THE NORTH LINE OF LOTS 5, 6, 7 AND 8 OF SAID YOUNGBLOOD'S ADDITION TO THE WEST LINE OF YOUNGBLOOD'S ADDITION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID YOUNGBLOOD'S ADDITION TO THE NORTHERLY RIGHT OF WAY LINE OF CHURCH STREET; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF CHURCH STREET AND PROLONGATION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF FRISCO STREET; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF FRISCO STREET AND PROLONGATION THEREOF TO THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET; THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF WEBSTER STREET TO THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE SOUTHWESTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY LINE OF BLOCK 6 IN JOSEPH A. HUDELSON'S SECOND ADDITION; THENCE WESTERLY ALONG THE NORTHERLY LINE OF BLOCKS 6 AND 1 IN SAID JOSEPH A. HUDELSON'S SECOND ADDITION TO THE NORTHWEST CORNER OF BLOCK 1 OF SAID JOSEPH A. HUDELSON'S SECOND ADDITION; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF BLOCK 1 IN SAID JOSEPH A. HUDELSON'S SECOND ADDITION TO THE NORTHWEST CORNER OF BLOCK 2 OF SAID JOSEPH A. HUDELSON'S SECOND ADDITION; THENCE WESTERLY ALONG THE NORTHERLY LINE OF BLOCKS 2 AND 5 IN JOSEPH A. HUDELSON'S ADDITION AND WESTERLY PROLONGATION TO A POINT 5 FEET EAST OF THE CENTER LINE OF ILLINOIS ROUTE 37 (SOUTH MAIN STREET); THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE CENTER LINE OF SAID ILLINOIS ROUTE 37 TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE QUARTER - QUARTER LINE TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY CORNER OF THE ASSESSOR'S PARCEL WITH PIN08-19-408-001; THENCE SOUTHERLY ALONG THE EASTERLY LINE AND PROLONGATION THEREOF OF THE ASSESSOR'S PARCEL WITH PIN 08-19-408-001 TO THE NORTH LINE OF SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE QUARTER - QUARTER LINE TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 19; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF THE MASONIC AND ODDFELLOWS CEMETERY; THENCE WESTERLY ALONG THE NORTH LINE OF THE MASONIC AND ODDFELLOWS CEMETERY AND PROLONGATION THEREOF TO THE WESTERLY RIGHT OF WAY LINE OF OTTERSON ROAD; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF OTTERSON ROAD TO THE SOUTHEASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF UNION PACIFIC RAILROAD TO A POINT IN THE SAID RAILROAD RIGHT OF WAY THAT IS ON A LINE PERPENDICULAR TO THE CENTER LINE OF SAID RAILROAD FROM THE SOUTH CORNER OF THE ASSESSOR'S PARCEL WITH PIN 08-19-376-002; THENCE NORTHWESTERLY PERPENDICULAR TO THE CENTER LINE OF SAID RAILROAD TO SOUTH CORNER OF ASSESSOR'S PARCEL WITH PIN 08-19-376-002; THENCE NORTHERLY ALONG THE WEST LINE OF ASSESSOR'S PARCEL WITH PIN 08-19-376-002 TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE EASTERLY ALONG THE QUARTER - QUARTER LINE TO A POINT 5 FEET WEST OF THE CENTER LINE OF ILLINOIS ROUTE 37 (SOUTH MAIN STREET); THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE CENTER LINE OF ILLINOIS ROUTE 37 TO THE SOUTHERLY RIGHT OF WAY LINE OF CENTER STREET; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF CENTER STREET TO THE EASTERLY RIGHT OF WAY LINE OF SEYMOUR STREET; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SEYMOUR STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF HUDDLESON STREET; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF HUDDLESON STREET TO THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF FIRST STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WEBSTER STREET TO THE WESTERLY RIGHT OF WAY LINE OF PINE STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF PINE STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH STREET; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH STREET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001; THENCE WESTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-355-001; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SOUTH DUQUOIN STREET TO THE SOUTHERLY RIGHT OF WAY LINE OF DIVISION STREET; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF DIVISION STREET TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-13-487-005; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY OF AN ALLEY TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO A POINT 5 FEET EAST OF THE CENTER LINE OF INTERSTATE HIGHWAY 57 BEING THE CENTER LINE OF THE NORTH BOUND LANE; THENCE SOUTHERLY ALONG A LINE 5 FEET EAST AND PARALLEL TO THE SAID CENTERLINE OF INTERSTATE HIGHWAY 57 TO THE NORTH LINE OF THE ENTERPRISE ZONE OF WEST FRANKFORT, ILLINOIS; THENCE WESTERLY ALONG THE NORTH LINE OF THE ENTERPRISE ZONE OF WEST FRANKFORT, ILLINOIS TO A POINT 5 FEET WEST OF THE CENTER LINE OF INTERSTATE HIGHWAY 57 BEING THE CENTER LINE OF THE NORTH BOUND LANE; THENCE NORTHERLY ALONG A LINE 5 FEET WEST AND PARALLEL TO THE SAID CENTERLINE OF INTERSTATE HIGHWAY 57 TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 13 TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE SOUTHERLY ALONG THE QUARTER LINE TO THE CENTER LINE OF BLAKLEY STREET; THENCE WESTERLY ALONG THE CENTER LINE OF BLAKLEY STREET TO THE INTERSECTION OF THE NORTHERLY PROLONGATION OF TO THE WESTERLY LINE OF ASSESSOR'S PARCEL PIN 07-24-104-006; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-24-104-009; THENCE EASTERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-24-104-009; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 07-24-104-016 TO THE NORTH RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD; THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF SAID CANADIAN NATIONAL RAILROAD TO THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 07-24-104-011; THENCE NORTHERLY ALONG THE WESTERLY

LINE OF SAID ASSESSOR'S PARCEL WITH PIN 07-24-104-011 AND THE WESTERLY LINE AND ITS NORTHERLY PROLONGATION THEREOF OF ASSESSOR'S PARCEL WITH PIN 07-24-104-012 TO THE CENTER LINE OF BLAKLEY STREET; THENCE WESTERLY ALONG THE CENTER LINE OF BLAKLEY STREET AND WESTERLY PROLONGATION THEREOF TO THE WESTERLY LINE OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 3 EAST; THENCE SOUTHERLY ALONG THE SECTION LINE TO THE NORTHERLY RIGHT OF WAY LINE OF THE SAID CANADIAN NATIONAL RAILROAD; THENCE SOUTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE SAID CANADIAN NATIONAL RAILROAD TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001; THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001; THENCE WESTERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-251-001; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006; THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006; THENCE WESTERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-23-126-006; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE CANADIAN NATIONAL RAILROAD TO THE WESTERLY LINE OF SECTION 23, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE NORTHERLY ALONG SECTION LINE TO THE NORTHWEST CORNER OF SAID SECTION 23; THENCE NORTHERLY ALONG WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 14 AND THE WEST LINE OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST AS THE POINT OF BEGINNING FOR THIS EXCEPTION; THENCE EASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 14 TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHEASTERLY ALONG SAID WESTERLY RIGHT OF WAY LINE OF SAID INTERSTATE HIGHWAY 57 TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-13-200-018; THENCE WESTERLY ALONG THE NORTH LINE AND WESTERLY PROLONGATION OF SAID ASSESSOR'S PARCEL WITH PIN 07-13-200-018 TO THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH RANGE 2 EAST; THENCE NORTHERLY ALONG SAID QUARTER LINE TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13; THENCE EASTERLY ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007; THENCE NORTHERLY TO THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007; THENCE EASTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-12-400-007; THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 12, TOWNSHIP 6 SOUTH RANGE 2 EAST TO THE SOUTHEAST CORNER OF SAID SECTION 12; THENCE NORTHERLY ALONG THE RANGE LINE TO THE NORTH RIGHT OF WAY OF AN UNDEVELOPED PARK STREET; THENCE EASTERLY ALONG THE NORTH RIGHT OF WAY OF AN UNDEVELOPED PARK STREET TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHEASTERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 5 FEET SOUTH OF THE CENTER LINE OF ILLINOIS AVENUE (PETROFF ROAD); THENCE EASTERLY ALONG A LINE 5 FEET SOUTH AND PARALLEL TO THE CENTERLINE OF SAID ILLINOIS AVENUE TO THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 37; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 37 TO THE INTERSECTION WITH AN EASTERLY PROLONGATION OF THE NORTH LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-377-004; THENCE WESTERLY ALONG THE SAID NORTHERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-377-004 TO THE EAST RIGHT OF WAY LINE OF ALLEY IN BLOCK N OF MCCREERY AND STAMPERS ADDITION; THENCE SOUTHERLY ALONG THE EAST RIGHT OF WAY LINE OF SAID ALLEY TO THE SOUTHEAST CORNER OF SAID ALLEY; THENCE WESTERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-07-378-005; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-07-378-005 TO THE NORTH LINE OF NORTH PARK ADDITION; THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTH PARK ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF SHORT STREET; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID SHORT STREET TO THE NORTH RIGHT OF WAY LINE OF PARRISH AVENUE; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID PARRISH STREET TO THE SOUTHWEST CORNER OF LOT 58 IN NORTH PARK ADDITION; THENCE SOUTHERLY TO THE SOUTHWEST CORNER OF LOT 87 IN NORTH PARK ADDITION; THENCE WESTERLY ALONG THE SOUTH LINE OF LOT 86 IN SAID NORTH PARK ADDITION TO THE NORTHERLY PROLONGATION OF THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-126-007; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-126-007 TO THE NORTH RIGHT OF WAY LINE OF BOND STREET; THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY LINE OF BOND STREET TO THE WESTERLY RIGHT OF WAY LINE OF MAPLE STREET; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF MAPLE STREET TO THE SOUTHEAST CORNER OF LOT 4 IN BLOCK A OF W. W. MCFALL'S SECOND ADDITION; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 4 IN BLOCK A AND THE WESTERLY PROLONGATION TO THE WESTERLY RIGHT OF WAY LINE OF MILL STREET; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 20 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION; THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 18 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION; THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 17 IN BLOCK A OF W. W. MCFALL'S THIRD ADDITION; THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 12 IN BLOCK B OF W. W. MCFALL'S THIRD ADDITION; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 6 IN BLOCK C OF W. W. MCFALL'S THIRD ADDITION; THENCE WESTERLY ALONG THE SOUTH LINE OF BLOCK C OF W. W. MCFALL'S THIRD ADDITION TO THE WESTERLY RIGHT OF WAY LINE OF NORTH DUQUOIN STREET; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID NORTH DUQUOIN STREET TO THE NORTHWEST CORNER OF LINE OF ASSESSOR'S PARCEL WITH PIN 08-18-101-003; THENCE WESTERLY TO THE EAST LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE NORTHERLY TO THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE SOUTHWESTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO A POINT 10 FEET NORTH OF THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE WESTERLY ALONG A LINE 10 FEET NORTH AND PARALLEL TO THE SOUTH LINE OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57; THENCE NORTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 57 TO THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 14; THENCE WESTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 14 TO THE WEST LINE OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 2 EAST; THENCE NORTHERLY ALONG THE SAID SECTION LINE TO THE POINT OF BEGINNING FOR THIS EXCEPTION.

ALSO EXCEPTING THEREFROM AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-127-005 AS THE POINT OF BEGINNING FOR THIS EXCEPTION; THENCE EASTERLY ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS ROUTE 14 (BAILEY LANE) TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE SOUTHERLY RIGHT OF WAY LINE OF BOND STREET; THENCE EASTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF SAID BOND STREET TO THE NORTHEAST CORNER OF LOT 34 IN HIGHLAND ADDITION; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 30 IN SAID HIGHLAND ADDITION; THENCE WESTERLY TO THE SOUTHEAST CORNER OF LOT 51 IN SAID HIGHLAND ADDITION; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 57 IN SAID HIGHLAND ADDITION; THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 24 IN SAID HIGHLAND ADDITION; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 17 IN SUNSHINE ADDITION; THENCE SOUTHEASTERLY TO THE NORTHEAST CORNER OF LOT 5 IN GEORGE W. TROUT'S ADDITION; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 6 IN SAID GEORGE W. TROUT'S ADDITION; THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN MCCREERY AND WARD ADDITION; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF

LOT 34 IN SAID MCCREERY AND WARD ADDITION; THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN GRANDVIEW ADDITION; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 12 IN SAID GRANDVIEW ADDITION; THENCE EASTERLY TO THE NORTHEAST CORNER OF LOT 14 IN SAID GRANDVIEW ADDITION; THENCE SOUTHERLY ALONG THE WEST RIGHT OF WAY LINE OF MCLEANSBORO STREET TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET); THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET) TO THE EASTERLY RIGHT OF WAY LINE OF MC CANN STREET; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF MC CANN STREET TO THE NORTHERLY RIGHT OF WAY LINE OF LAWRENCE STREET; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF LAWRENCE STREET TO THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE SOUTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD TO THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET); THENCE NORTHWESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 34 (EAST MAIN STREET) TO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-454-001; THENCE NORTHERLY TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-454-001; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 15 IN POINDEXTER'S ADDITION; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 11 IN HICKMAN AND MOORE ADDITION; THENCE WESTERLY TO THE SOUTHWEST CORNER OF LOT 9 IN DR. J. R. BROWN'S ADDITION; THENCE NORTHERLY TO THE NORTHWEST CORNER OF LOT 3 IN BLOCK C OF JOPLIN'S SECOND ADDITION; THENCE EASTERLY TO THE NORTHWEST CORNER OF LOT 4 IN BLOCK C OF JOPLIN'S THIRD ADDITION; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 166 IN CRISP, COPPLE AND MARTIN ADDITION; THENCE WESTERLY TO THE SOUTHWEST CORNER ASSESSOR'S PARCEL WITH PIN 08-18-255-011; THENCE NORTHERLY TO THE NORTHERLY RIGHT OF WAY LINE OF REED STREET; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF REED STREET TO THE EASTERLY RIGHT OF WAY LINE OF COMMERCIAL STREET; THENCE NORTHERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF COMMERCIAL STREET TO THE NORTHERLY RIGHT OF WAY OF CRISP STREET; THENCE WESTERLY ALONG THE NORTHERLY RIGHT OF WAY OF CRISP STREET TO THE SOUTHEAST CORNER OF LOT 96 IN HUTSON PLACE ADDITION; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID LOT 96 TO THE NORTH RIGHT OF WAY LINE OF BOND STREET; THENCE EASTERLY TO THE SOUTHEAST WEST CORNER OF ASSESSOR'S PARCEL WITH PIN 08-18-127-005; THENCE NORTHERLY ALONG THE SAID ASSESSOR'S PARCEL WITH PIN 08-18-127-005 TO THE POINT OF BEGINNING FOR THIS EXCEPTION.

ALSO EXCEPTING THEREFROM AS FOLLOWS:
ASSESSOR'S PARCEL WITH PIN 07-24-104-007;

ADDITION AREA

PART OF SECTION 24 IN TOWNSHIP 6 SOUTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, FRANKLIN COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 57 AND THE NORTH RIGHT-OF-WAY LINE OF LINN ROAD, ALSO THE SOUTHEAST CORNER OF FRANKLIN COUNTY ASSESSOR'S PARCEL WITH PIN (CALLED "ASSESSOR'S PARCEL" HEREINAFTER) 07-24-400-005; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE AND THE SOUTH LINE OF SAID PARCEL A DISTANCE OF 1,847 FEET TO THE EAST RIGHT-OF-WAY LINE OF BENTON FIELD ROAD, ALSO THE SOUTHWEST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-24-300-008; THENCE NORTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE AND THE WEST LINE OF SAID PARCEL A DISTANCE OF 1,335 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF 1,836 FEET TO THE NORTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-24-400-005, ALSO THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 57; THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 619 FEET, WESTERLY A DISTANCE OF 71 FEET, SOUTHERLY A DISTANCE OF 301 FEET, EASTERLY A DISTANCE OF 40 FEET, SOUTHERLY A DISTANCE OF 199 FEET, EASTERLY A DISTANCE OF 50 FEET, AND SOUTHERLY A DISTANCE OF 207 FEET TO THE NORTH RIGHT-OF-WAY LINE OF LINN ROAD, ALSO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-24-400-005, AND THE POINT OF BEGINNING.

ALSO, COMMENCING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 57 AND THE NORTH RIGHT-OF-WAY LINE OF LINN ROAD, ALSO THE SOUTHEAST CORNER OF ASSESSOR'S PARCEL WITH PIN 07-24-400-005; THENCE EASTERLY ALONG A LINE OF 6 FEET A DISTANCE OF 152 FEET TO THE CENTERLINE OF INTERSTATE 57, ALSO THE EXISTING ENTERPRISE ZONE AREA.

ASSESSOR'S PARCEL INFORMATION REFERENCED BASED ON 2021 FRANKLIN COUNTY PROPERTY TAX RECORDS. DISTANCES REFERENCED ARE CALCULATED IN ACCORDANCE WITH THE ILLINOIS COORDINATE SYSTEM ACT (765 ILCS 225/1), MORE PRECISELY DEFINED AS THE ILLINOIS COORDINATE SYSTEM, WEST ZONE, BASED ON THE TRANSVERSE MERCATOR PROJECTION OF THE NORTH AMERICAN DATUM 1983.