

56-R-00

A RESOLUTION

**Authorizing the City Manager to Terminate Certain
Portions of the Declaration of Covenants, Conditions,
Restrictions and Easements for Northwestern University/
Evanston Research Park for 1839-1851 East Railroad Avenue,
Commonly know as 1840 Oak Avenue**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Manager is hereby authorized and directed to sign and the City Clerk hereby authorized and directed to attest on behalf of the City of Evanston, a Termination of certain portions of the Declaration of Covenants, Conditions, Restrictions and Easements for the Northwestern University/Evanston Research Park as it pertains to the following property 1839-1851 East Railroad Avenue, Evanston, Illinois, commonly known as 1840 Oak Avenue, Evanston, Illinois. Permanent Index Numbers (PINs): 11-18-112-005, 11-18-112-031, 11-18-112-036, and 11-18-112-040.

SECTION 2: That the aforesaid Termination of Declaration of Covenants, Conditions, Restrictions and Easements shall not include the following specific Covenants, Conditions and Restrictions and Easements which are specifically reserved.

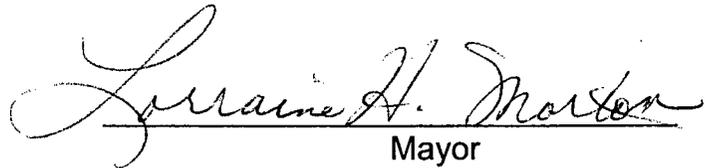
1. Prohibited Uses. No research shall be conducted on the Land which is directly and solely for the production, storage or processing of Munitions or their unique components. For the purposes of this document, "Munitions" shall mean weapons of war including, but not limited to, conventional, nuclear, chemical and bacteriological weapons.
2. Consent Required For Certain Transfers. Without the prior express written consent of the City of Evanston, a municipal corporation (the "City"), no portion of the Land shall be sold, conveyed, leased, or otherwise disposed of to a tax exempt

entity (other than the City) if the result thereof would be to exempt such portion of the Land from the payment of general real estate taxes.

SECTION 3: That the City Manager is hereby authorized and directed to negotiate any additional terms to this aforesaid Termination of Declaration of Covenants, Conditions, Restrictions, and Easements as may be determined to be in the best interests of the City.

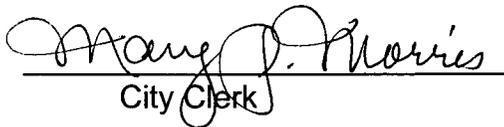
SECTION 4: That this Resolution shall be in full force and effect from and after the date of its passage and approval in the manner required by law.

Adopted: May 22, 2000



Mayor

ATTEST:



City Clerk