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3756/0138 52 001 Page 1 of 5
2000-06-05 15:09:03
Cook County Recorder 29.50

DEED IN TRUST
(Illinois)

MAIL TO: Greco and Tarallo
200 W. Higgins Rd.
Suite 300
Schaumburg, IL 60195



NAME & ADDRESS OF TAXPAYER:

Ms. Miriam M. Henry
35 Tonset Court
Schaumburg, IL 60193

THE GRANTOR(S) MIRIAM M. HENRY, a widow, 35 Tonset Ct., Schaumburg, IL 60193,
for and in consideration of Ten and 00/100 (10) Dollars and other good and valuable
considerations in hand paid.

CONVEY AND WARRANT(S) unto MIRIAM MARIE HENRY, 35 Tonset Ct., Schaumburg,
Illinois, as Trustee under the provisions of a Trust Agreement dated the 10 day of
May, 2000, and known as The MIRIAM MARIE HENRY TRUST and unto all
and every successor or successors in trust under said trust agreement, all interest in the
following described real estate situated in the County of Cook, in the State of Illinois, to wit:

SEE ATTACHED EXHIBIT A.

Permanent Index Number: 07-20-400-017-1113

Property Address: 35 Tonset Court, Schaumburg, IL

52152 JD
VILLAGE OF SCHAUMBURG
DEPT. OF FINANCE REAL ESTATE
AND ADMINISTRATION TRANSFER TAX
DATE 5-16-00
AMT. PAID exempt

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TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority are hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof: to dedicate parks, streets, highways or alleys; to vacate any subdivision or part thereof, and to resubdivide said property as often as desired; to contract to sell; to grant options to purchase; to sell on any terms; to convey either with or without consideration; to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee; to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof; to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in the present or in the future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 198 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter; to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals; to partition or to exchange said property, or any part thereof, for other real or personal property; to grant easements or charges of any kind; to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obligated to see to the application of any purchase money, rent or money borrowed or advanced on said premises or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said trust agreement was in full force and effect; (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder; (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument, and (d) if the conveyance is made to a successor or successors in trust that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each any every beneficiary hereunder and all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

And the said grantor(s) hereby expressly waive(s) and release(s) any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

DATED this 10th day of May, 2000.

Miriam M. Henry
MIRIAM M. HENRY

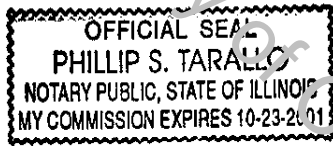
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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

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I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT MIRIAM M. HENRY personally known to be to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 10 day of MAY, 2000.



Phillip S. Tarallo

NOTARY PUBLIC

My commission expires on 10-23-01

COUNTY-ILLINOIS TRANSFER STAMPS

EXEMPT UNDER PROVISION OF PARAGRAPH E, SECTION 4, REAL ESTATE TRANSFER ACT
DATE: 5-10-00

NAME AND ADDRESS OF PREPARER:

Phillip S. Tarallo
GRECO AND TARALLO
200 W. Higgins Rd., Suite 300
Schaumburg, IL 60195

Phillip S. Tarallo

Buyer, Seller or Representative

EXHIBIT A

00406168

UNIT 291 AS DELINEATED ON PLAT OF SURVEY OF THE NORTH 159.00 FEET (EXCEPT THE WEST 227.44 FEET THEREOF) AND THE SOUTH 194.00 FEET OF THE NORTH 353.00 FEET (EXCEPTING THE WEST 262.44 FEET OF SAID SOUTH 194.00 FEET) ALL BEING AS MEASURED AT RIGHT ANGLES TO THE NORTH LINE AND THE WEST LINE OF LOT 2 IN WEATHERSFIELD COMMONS PARK, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 20, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1972 AS DOCUMENT NO. 21129674 IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO DECLARATION ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP MADE BY CAMPANELLI, INC., RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT NO. 21854990 AND AS AMENDED TOGETHER WITH A PERCENTAGE OF THE COMMON ELEMENTS APPURTENANT TO SAID UNIT AS SET FORTH AUTOMATICALLY CHANGE IN ACCORDANCE WITH AMENDED DECLARATIONS AS SAME ARE FILED OF RECORD PURSUANT TO SAID DECLARATION, AND TOGETHER WITH ADDITIONAL COMMON ELEMENTS AS SUCH AMENDED DECLARATIONS ARE FILED OF RECORD, IN THE PERCENTAGE SET FORTH IN SUCH AMENDED DECLARATIONS, WHICH PERCENTAGES SHALL AUTOMATICALLY BE DEEMED TO BE CONVEYED EFFECTIVE ON THE RECORDING OF EACH SUCH AMENDED DECLARATION AS THOUGH CONVEYED HEREBY, IN COOK COUNTY, ILLINOIS.

SUBJECT TO: 1.) GENERAL TAXES FOR 1984/85 AND SUBSEQUENT YEARS; 2.) ZONING AND BUILDING LAWS AND ORDINANCES; 3.) BUILDING AND BUILDING LINE RESTRICTIONS, COVENANTS AND CONDITIONS OF RECORD.

Cook County Clerk's Office

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STATEMENT BY GRANTOR AND GRANTEE

The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

Dated: 5-10, 2000

Signature: *Norman M. Harvey*
Grantor or Agent

Subscribed and sworn to before me by the said Garnette this 10 day of MAY, 2000.

Notary Public: *Phillip S. Tarallo*



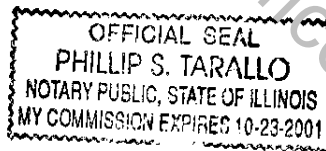
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

Dated: 5-10, 2000

Signature: *Norman M. Harvey*
Grantee or Agent

Subscribed and sworn to before me by the said Garnette this 10 day of MAY, 2000.

Notary Public: *Phillip S. Tarallo*



NOTE: Any person who knowingly submits a false statement concerning the identity of a grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

(Attach to deed or ABI to be recorded in Cook County, Illinois, if exempt under the provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)