



00819840

SPECIAL WARRANTY DEED

THIS AGREEMENT, made this 21 day of September, 2000, between AutoZone, Inc., a Nevada corporation, part of the first part, and AutoZone Development Corporation, a Nevada corporation, as party of the second part, WITNESSETH, that the party of first part, for and in consideration the sum of Ten and No/100 (\$10.00) in hand paid by the party of the second part,

the receipt whereof is hereby acknowledged, and pursuant to authority of the undersigned, by these present does REMISE, RELEASE ALIEN AND CONVEY unto the party of the second part and to its successors and assigns, FOREVER, all the following described real estate, situated in the County of Cook and State of Illinois, known and described as follows, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents issues and profits thereof, and all estate, right, title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the party of the second part, its successors and assigns forever.

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And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the part of the second part, its successors and assigns, that is had not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner encumbered or charged except as herein recited and that the said premises, against all persons lawfully claiming or to claim the same, by, through or under it, WILL WARRANTY AND DEFEND, subject to the following: any unpaid general taxes and special assessments for the year 2000 and subsequent years and to covenants, conditions, easements and restrictions of record.

Permanent Index Numbers: 28-02-303-008, 28-03-303-009 and 28-03-303-010

Property Address: 14225 South Cicero Avenue, Crestwood, Illinois 60445

THIS IS NOT HOMESTEAD PROPERTY

IN WITNESS WHEREOF, said party of the first part has executed the foregoing instrument the day and year first above written.

AutoZone, Inc., a Nevada corporation

By: [Signature]

BY: [Signature]

Exempt under provisions of Paragraph 2, Section 4. Real Estate Transfer Tax Act.

10-16-00

Date

[Signature]
Buyer, Seller or Representative

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STATE OF TENNESSEE

COUNTY OF SHELBY

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Wm. David Gilmore and Frank B Goodman Vice President and Vice President, respectively of AutoZone, Inc., a Nevada corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument and acknowledged to me that they subscribed their names, as such, thereto as their own act for the purpose and consideration therein expressed and in the capacities therein stated.

Given under my hand and official seal this 21 day of September 2000.

Mary G. Autry
Notary Public

Prepared by:

Tony Valevicius, Esquire
Brown, Udell and Pomrantz
2950 North Lincoln Avenue
Chicago, Illinois 60657



Mail tax bills to:

AutoZone Development Corporation
Excess Property Department #8342
60 Madison Avenue
Memphis, Tn 38103

Property of Cook County Clerk's Office

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EXHIBIT A

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PARCEL 1

Lot 20, Lot 21 and Lot 22 (except for the South 5 feet of the West 154 feet of said Lot 21 and the West 154 feet of said Lot 22), in Block 3 of Arthur T. McIntosh and Company's Bremen Farms, being a subdivision of part of the West Half of the Southwest Quarter of Section 3, Township 36 North, Range 13 East of the Third Principal Meridian, according to the plat thereof recorded December 5, 1924, as document number 8695046, lying North of the South 33 feet thereof and South of the centerline of Midlothian turnpike in Cook County, Illinois and more particularly described as follows:

Commencing at a found iron pipe located at the Southwest corner of Lot 24 in said Block 3 of said subdivision; thence on an assumed bearing of North 00 degrees 07 minutes 17 seconds West, along the West line of said Block 3, 251.02 feet to the Southwest corner of said Lot 22; thence North 00 degrees 07 minutes 17 seconds West, along the West line of said Block 3, 105.00 feet to the point of beginning; thence North 00 degrees 07 minutes 17 seconds West 194.85 feet to the Northwest corner of said Lot 20; thence South 89 degrees 51 minutes 56 seconds East 283.34 feet to the Northeast corner of said Lot 20; thence South 00 degrees 01 minutes 17 seconds West 299.85 feet to the Southeast corner of said Lot 22; thence North 89 degrees 51 minutes 56 seconds West, along the South line of said Lot 22, 128.59 feet; thence North 00 degrees 07 minutes 17 seconds West, 105.00 feet; thence North 89 degrees 51 minutes 56 seconds West 154.00 feet to the point of beginning, containing 86,678 square feet or 1.577 acres.

PARCEL 2

The South 5 feet of the West 154 feet of Lot 21 and the West 154 feet of Lot 22 in Block 3 of Arthur T. McIntosh and Company's Bremen Farms, being a subdivision of part of the West Half of the Southwest Quarter of Section 3, Township 36 North, Range 13 East of the Third Principal Meridian, according to the plat thereof recorded December 5, 1924, as document number 8695046, lying North of the South 33 feet thereof and South of the centerline of Midlothian turnpike in Cook County, Illinois and more particularly described as follows:

Commencing at a found iron pipe located at the Southwest corner of Lot 24 in said Block 3 of said subdivision; thence on an assumed bearing of North 00 degrees 07 minutes 17 seconds West, along the West line of said Block 3, 251.02 feet to the point of beginning; SAID POINT BEING the Southwest corner of said Lot 22; thence North 00 degrees 07 minutes 17 seconds West 105.00 feet; thence South 89 degrees 51 minutes 56 seconds East 154.00 feet; thence South 00 degrees 07 minutes 17 seconds East 105.00 feet; thence North 89 degrees 51 minutes 56 seconds West, along the South line of said Lot 22, 154.00 feet to the point of beginning, containing 16,170 square feet or 0.371 acres.

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STATEMENT BY GRANTOR AND GRANTEE

00819840

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.

AutoZone, Inc.

Dated September 27, 2000 Signature

BY: Mary G. Autry, its attorney
Grantor or Agent

Subscribed and sworn to before me by the said JADIS LAURENCE this 27 day of September, 2000.
Notary Public Jadis Lawrence

BY COMMISSION EXPIRES: March 12, 2002

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.

AutoZone Development Corporation

Dated September 27, 2000 Signature

BY: Mary G. Autry, its attorney
Grantee or Agent

Subscribed and sworn to before me by the said JADIS LAURENCE this 27 day of September, 2000.
Notary Public Jadis Lawrence

BY COMMISSION EXPIRES: March 12, 2002

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.)

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