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2001-11-08 15:36:21
Cook County Recorder 29.50



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After Recording, return to
and Prepared by:
King & Spalding
Susan E. Foxworth, Esq.
191 Peachtree Street
Atlanta, Georgia 30303

EXEMPT FROM TRANSFER TAX PURSUANT TO
SUBSECTION (e) OF 35 ILCS 200/31-45

GRANTOR:

L & C Spinco, Inc.,
a Delaware corporation

BY: [Signature]
Print Name: Brock Hattox

GRANTEE:

L & C Lighting Group, Inc., a Delaware corporation

BY: [Signature]
Print Name: Brock Hattox

LIMITED WARRANTY DEED

THIS INDENTURE, made this 31st day of August, 2001 by and between L & C Spinco, Inc., a Delaware corporation (the "Grantor"), and L & C Lighting Group, Inc., a Delaware corporation, having an address at 1420 Peachtree Street, NE, Atlanta, Georgia 30309, ("Grantee") ("Grantor" and "Grantee" to include their respective successors, legal representatives, heirs and assigns where the context requires or permits);

WITNESSETH, That:

Grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00), and other good and valuable consideration in hand paid at and before the sealing and delivery of these presents, the receipt and sufficiency whereof are hereby acknowledged, has granted, bargained, sold, aliened, conveyed, and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto

Atlanta-2159930 v1
Exempt under Real Estate Transfer Tax Law 35 ILCS 200/31-45

Book E and Cook County Ord 98-0-27 par E

Date Oct. 3, 2001 Sign. [Signature]

Illinois/455 Academy Drive

Spl
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am

Grantee, all that tract or parcel of land described in Exhibit A, attached hereto and by this reference made a part hereof (hereinafter the "Land").

TOGETHER WITH all rights, members, easements, and appurtenances appertaining to the Land, together with all right, title, and interest of Grantor in and to any and all alleys, streets, and rights-of-way adjacent to or abutting the Land (the Land, together with such rights and appurtenances, hereinafter the "Property").

TO HAVE AND TO HOLD the Property, with all and singular the rights, members, and appurtenances thereof, to the same being, belonging, or in anywise appertaining to the only proper use, benefit, and behoof of Grantee forever in FEE SIMPLE.

AND Grantor will warrant and forever defend the right and title to the Land unto Grantee against the claims of all persons claiming by, through or under Grantor, and no further.

The conveyance effected hereby and warranty of title set forth herein is expressly made subject to (i) taxes and special assessments for the year 2001, and subsequent years, not yet due and payable, (ii) zoning ordinances, building codes and other land use laws and applicable governmental regulations, (iii) all covenants, agreements, conditions, easements, restrictions and rights, whether of record or otherwise, and (iv) any and all matters that would be shown by a physical inspection of the Property.

Permanent Real Estate Index Number(s): 04-05-400-018


Address of Real Estate: 455 Academy Drive, Northbrook, Illinois 60062

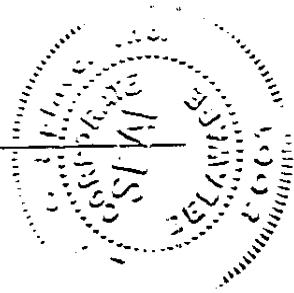
[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, Grantor has signed, sealed and delivered this Deed, the day and year first above written.

GRANTOR:

L & C Spinco, Inc.,
a Delaware corporation

By: 
Brock A. Hattox
Executive Vice President
and Chief Financial Officer




STATE OF GEORGIA

COUNTY OF FULTON

Before me a notary public in and for the county and state aforesaid personally appeared before me this day Brock A. Hattox known to me and to me known to be the Executive Vice President and Chief Financial Officer of **L & C Spinco, Inc.**, a Delaware corporation ("Grantor") and acknowledged that being thereunto duly authorized he/she executed and delivered the herein and foregoing instrument of his/her own free and voluntary act and as the free and voluntary act of Grantor.

Dated this 31 day of August, 2001


NOTARY PUBLIC

[NOTARIAL SEAL]

My commission expires: _____ NOTARY PUBLIC, STATE OF GEORGIA
GWINNETT COUNTY
MY COMMISSION EXPIRES MAY 13, 2004

EXHIBIT A

LEGAL DESCRIPTION

LOT 9 IN THE RESUBDIVISION OF PART OF LOT 4 IN BLOCK 3 IN THE FIRST RESUBDIVISION OF SKY HARBOR INDUSTRIAL PARK, UNIT NO. 1 IN THE SOUTH 1/2 OF SECTION 5, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED, JUNE 27, 1973, AS DOCUMENT 22377699 IN COOK COUNTY, ILLINOIS

PLAT 04-05-400-018

Property of Cook County Clerk's Office



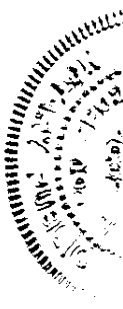
RECORDER OF DEEDS / REGISTRAR OF TORRENS TITLES
COOK COUNTY, ILLINOIS

GRANTOR/GRANTEE STATEMENT

The Grantor or his Agent affirms that, to the best of his knowledge, the name of the Grantor 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 October 3, 2001

Signature: Derek L. Gould
Grantor or Agent



Subscribed and sworn to before me
By the said
This 3rd day of October, 2001
Notary Public [Signature] NOTARY PUBLIC, COOK COUNTY, ILL. MY COMMISSION EXPIRES JAN. 15, 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.

Dated October 3, 2001

Signature: Derek L. Gould
Grantee or Agent



Subscribed and sworn to before me
By the said
This 3rd day of October, 2001
Notary Public [Signature] NOTARY PUBLIC, COOK COUNTY, ILL. MY COMMISSION EXPIRES JAN. 15, 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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COOK COUNTY CLERK'S OFFICE