

CERTIFICATE OF MERGER

Pursuant to the terms of the Partnership Merger Agreement dated as of October 31, 1999 (the "Agreement"), BMAK Properties merged into K & A Properties, upon the terms and conditions set forth in the Agreement. K & A Properties is the resulting and continuing partnership and BMAK Properties, which was known as BMAK II at the moment of the merger, was terminated on October 31, 1999, on the effective date of the merger. As of the moment of merger, BMAK Properties transferred to K & A Properties all of its assets, including its real property, furniture, supplies, equipment, machinery, contracts, and outstanding accounts receivable, and K & A Properties simultaneously assumed all of the obligations and liabilities of BMAK Properties.

**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
BRIDGEVIEW OFFICE**



00113830

After the merger, K & A Properties continues the general real estate business of the merged partnerships under the trade name of "K & A Properties", and K & A Properties is the title owner of the properties described in Exhibit A, attached hereto and made a part hereof.

In witness whereof the undersigned parties have signed this Certificate of Merger as of the 1st day of February, 2000.

K & A PROPERTIES

Albert F. Moore, Jr., as trustee of The Albert F. Moore, Jr. Intervivos Trust Dated September 29, 1995, as amended and restated, partner

M. Karen Koenig, partner

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for said county and state do hereby certify that M. KAREN KOENIG and ALBERT F. MOORE, JR. personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of February, 2000.

Notary Public



This instrument was prepared by Lewis M. Schneider, Esq., Pretzel & Stouffer, Chartered, One South Wacker Drive, #2500, Chicago, Illinois 60606.

After recording, return to:
Albert F. Moore, Jr., 8908 S. Harlem Ave.
Bridgeview, IL 60455

EXHIBIT 'A'
LEGAL DESCRIPTIONS

LOT 10 IN MBC SUBDIVISION OF PART OF THE NORTH EAST QUARTER (1/4) OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON MAY 20, 1976, AS DOCUMENT NUMBER 2870474.

Permanent Index Number: 23-01-207-014

LOT 11 (EXCEPT THAT PART THEREOF FALLING WITHIN FREDERICK H. BARTLETT'S AVENUE ACRES) IN MBC SUBDIVISION OF PART OF THE NORTH EAST QUARTER (1/4) OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON MAY 20, 1976, AS DOCUMENT NUMBER 2870474.

Permanent Index Number: 23-01-207-015

LOT 12 (EXCEPT THAT PART THEREOF FALLING WITHIN FREDERICK H. BARTLETT'S AVENUE ACRES) AND LOT 13 IN MBC SUBDIVISION OF PART OF THE NORTH EAST QUARTER (1/4) OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON MAY 20, 1976, AS DOCUMENT NUMBER 2870474.

Permanent Index Number: 23-01-207-018

THE EAST HALF OF BLOCK 11 IN FREDERICK H. BARTLETT'S AVENUE ACRES, A SUBDIVISION OF THE NORTH 45 ACRES OF THE SOUTH 50 ACRES OF THE NORTH EAST QUARTER (1/4) OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST 17 FEET CONVEYED TO RAILROAD) IN COOK COUNTY, ILLINOIS.

Permanent Index Number: 23-01-211-007

LOTS 1 AND 2 IN BLOCK 13 IN FREDERICK H. BARTLETT'S AVENUE ACRES, A SUBDIVISION OF THE NORTH 45 ACRES OF THE SOUTH 50 ACRES OF THE NORTH EAST QUARTER (1/4) OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST 17 FEET CONVEYED TO RAILROAD) IN COOK COUNTY, ILLINOIS.

Permanent Index Number: 23-01-211-011