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00145921

170,70021 30 001 Page 1 of 4
2000-02-29 13:33:00
Cook County Recorder 27.50

THIS INSTRUMENT WAS
PREPARED BY AND MAIL
AFTER RECORDING TO:

Jeffrey L. Richman, Esq.
Jenner & Block
One IBM Plaza
Chicago, Illinois 60611



00145921

QUIT CLAIM DEED

(Malnati to Luma)

Above Space For Recorder's Use Only

THE GRANTOR, THE MALNATI ORGANIZATION, INC., an Illinois corporation, of Northbrook, Illinois, for the consideration of TEN and no/100 (\$10.00) DOLLARS, and other good and valuable consideration in hand paid, CONVEYS and QUIT CLAIMS to LUMA LIMITED, an Illinois corporation, **GRANTEE**, having an address of 346 Anthony Trail, Northbrook, Illinois 60062, all interest in the real estate situated in the County of Cook in the State of Illinois, legally described on Exhibit A attached hereto and made a part hereof.

Exempt under provisions of Section 31-45, Paragraph (e),
Real Estate Transfer Tax Act (35 ILCS 200/31, et. seq.)

By: [Signature]
Buyer, Seller or Representative

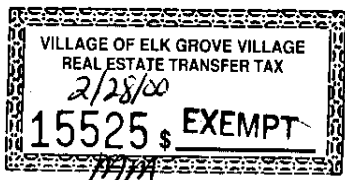
Date: December 31, 1998

Permanent Real Estate Index Number: 08-22-301-067
Address of Real Estate: 1050 East Higgins Road, Elk Grove Village, IL

IN WITNESS WHEREOF, the undersigned has executed this Quit Claim Deed as of this 31st day of December, 1998.

THE MALNATI ORGANIZATION, INC., an
Illinois corporation

By: [Signature]
Its: President



Mail Tax Bills to:
Luma Limited
c/o The Malnati Organization, Inc.
346 Anthony Trail
Northbrook, Illinois 60062



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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

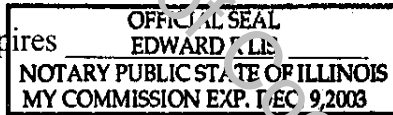
00145921

I, Edward R. Lis, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the President of THE MALNATI ORGANIZATION, INC., an Illinois corporation, and personally known to me to be the person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as President of said corporation, pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this 31st day of December, 1998.

{SEAL}

Commission expires



Edward R. Lis
Notary Public

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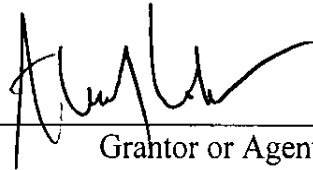
STATEMENT BY GRANTOR AND GRANTEE

00145921

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.

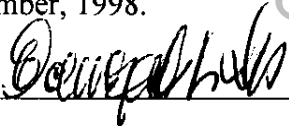
Dated December 31, 1998

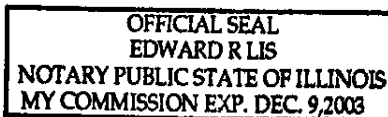
Signature: _____


Grantor or Agent

Subscribed and sworn to before me by the said Grantor this 31st day of December, 1998.

Notary Public _____





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.

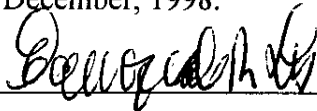
Dated December 31, 1998

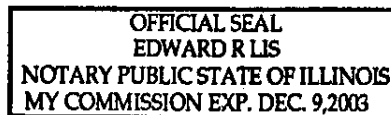
Signature: _____


Grantee or Agent

Subscribed and sworn to before me by the said Grantee this 31st day of December, 1998.

Notary Public _____





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 ABL to be recorded in Cook County, Illinois, if exempt under provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.]

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EXHIBIT A

00145921

Legal Description

LOT 1 IN MALNATI RESUBDIVISION, BEING A RESUBDIVISION IN THE SOUTH WEST ¼ OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

Document Number : 415634

Property of Cook County Clerk's Office