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This document prepared by:
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After recording mail to:
Mr. Wayne A. Kottmeyer
St. Coletta's of Illinois Foundation
12250 South Wolf Road
Palos Park, IL 60460-1444

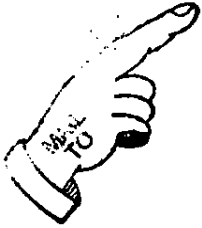
(for recorder's use)

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1897/0060 52 001 Page 1 of 4
2000-03-09 11:33:35
Cook County Recorder 49.50



00168142



QUITCLAIM DEED

STATE OF ILLINOIS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF COOK §

THAT, St. Coletta's of Illinois, an Illinois not-for-profit corporation ("Grantor"), pursuant to authority given by the Board of Directors of said corporation, and in exchange for no consideration from St. Coletta's of Illinois Foundation, an Illinois not-for-profit corporation ("Grantee"), whose mailing address is 12250 South Wolf Road, Palos Park, Cook County, Illinois 60460-1444, has CONVEYED and QUITCLAIMED unto Grantee that certain real property being more particularly described below and made a part hereof for all purposes, together with all improvements and fixtures situated thereon (collectively, the "Property").

The legal description of the Property is as follows: The East half (E ½) of the Northeast quarter (NE 1/4) (except that part thereof lying north of Ford Road) of section thirty (30) township thirty seven (37) north, range twelve (12), east of the third principal meridian, in Cook County, Illinois.

EXEMPT under the provisions of Paragraph e, 35 ILCS 200/31-45 of the Real Estate Transfer Tax Act.

By: *Nicole L. Felician*

Attorney for Grantor and Grantee

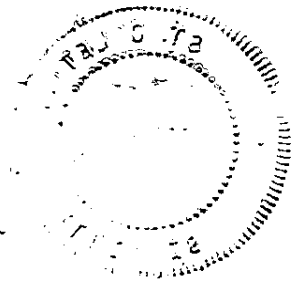
Date: *January 14, 1999*

Permanent Real Estate Index Number: 23-30-202-001

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Property of Cook County Clerk's Office



ACKNOWLEDGMENTS

STATE OF ILLINOIS §
 § SS.
COUNTY OF COOK §

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Wayne A. Kottmeyer, personally known to me to be the Executive Director of St. Coletta's of Illinois, an Illinois not-for-profit corporation (the "Corporation") and Kathryn Stack, personally known to me to be the Secretary of said Corporation, and 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 severally acknowledged that as such Executive Director and Secretary, they signed and delivered the said instrument and caused the corporate seal of said Corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said Corporation, as their 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 18th day of January, 2000.

Commission expires: 5/21/03 Amita M. Ticea
Notary Public

PROPERTY OF COOK COUNTY CLERK'S OFFICE