

SPECIAL WARRANTY DEED
COOK COUNTY, ILLINOIS



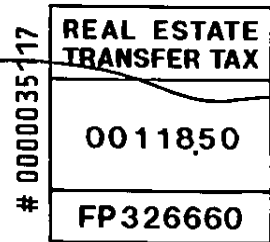
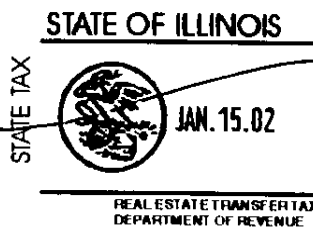
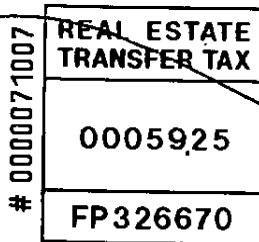
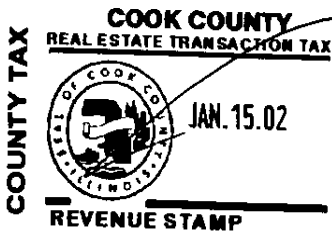
GRANTOR, **Citizens Utilities Company of Illinois**, (successor to Midwest - Palos Water Co.) a corporation created and existing under and by virtue of the laws of the State of Illinois duly authorized to transact business in the State of Illinois, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid and pursuant to authority given by the Board of Directors of said corporation, GRANTS and CONVEYS unto the GRANTEE, **Illinois-American Water Company**, an Illinois Corporation, of 300 N. Water Works Drive, Belleville, IL 62223, the following described real estate located in the County of Cook and State of Illinois, to wit:

SEE EXHIBIT "A" FOR LEGAL DESCRIPTION

== For Recorder's Use ==

- SUBJECT TO:
- (1) General real estate taxes not yet due and payable,
 - (2) Covenants, easements, conditions and restrictions of record or apparent,
 - (3) Utility easements and roads and highways.

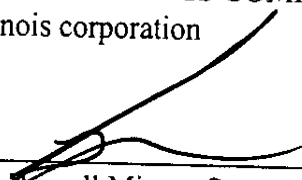
The Grantor warrants to the Grantee and its successors in title that it has not created or permitted to be created any lien, charge or encumbrance against said real estate that is not shown among the title exceptions listed above; and Grantor covenants that it will defend said premises only to the extent of the warranties made herein against lawful claims of all persons claiming by, under and through Grantor.



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Dated this 27th day of DECEMBER, 2001, to be effective at 12:01 a.m. on the _____ day of _____, 200__.

CITIZENS UTILITIES COMPANY OF ILLINOIS,
an Illinois corporation

By: 
L. Russell Mitten, Secretary

Property of Cook County Clerk's Office

20062343

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STATE OF CONNECTICUT
COUNTY OF FAIRFIELD) SS.

The undersigned, being a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that **L. Russell Mitten** personally known to me to be the Secretary of Citizens Utilities Company of Illinois, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day and in person and severally acknowledged that as such Secretary, he signed and delivered the said instrument, 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 Notarial seal this 27th day of DECEMBER 2001, to be effective at 12:01 a.m. on the 15 day of January, 2002.

Diedred L. Hudson
NOTARY PUBLIC

My Commission Expires: 5-31-04

20062343

This Document Prepared by:

Nicholas A. Hardgrove, Esq.
Citizens Communications Company
1000 Internationale Parkway
Woodridge, IL 60517

Mail Tax Bill and Return Document to:

Illinois-American Water Company
300 N. Water Works Drive
Belleville, IL 62223

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2011-01-01

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EXHIBIT A

PARCEL I:

Lot 9 in Block 6 in Palos Highlands First Addition, a Subdivision of the South West quarter of the South East quarter (except the South 10 rods of the East 8 rods) of Section 35, Township 37 North, Range 12, east of the Third Principal Meridian in Cook County Illinois.

Permanent Index No.: 23-35-402-007

Commonly know as 8315 W 133rd, Palos Heights, IL (unincorporated)

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PLAT ACT AFFIDAVIT

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD) SS.

The undersigned being duly sworn on oath, states that the attached deed is not in violation of 765 ILCS 205/1 for one of the following reasons:

- A. Said Act is not applicable as the grantor owns no adjoining property to the premises described in said deed.

-OR-

- B. The conveyance falls in one of the following exemptions under said Act which became effective July 17, 1959.

1. The division or subdivision of land into parcels or tracts of 5 acres or more in size which does not involve any new streets or easements of access;
2. The division of lots or blocks of less than one acre in any recorded subdivision which does not involve any new streets or easements of access;
3. The sale or exchange of parcels of land between owners of adjoining and contiguous land;
4. The conveyance of parcels of land or interest therein for use as a rights of way for railroads or other public utility facilities which does not involve any new streets or easements of access;
5. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access;
6. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments relating to the vacation of land impressed with a public use.

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7. Conveyances made to correct descriptions in prior conveyances;
8. The sale or exchange of parcels or tracts of land existing on the date of the amendatory Act into no more than two parts and not involving any new streets or easements of access;
9. The sale of a single lot of less than 5 acres from a larger tract when a survey is made by an Illinois Registered Land Surveyor; provided, that this exemption shall not apply to the sale of any subsequent lots from the same larger tract of land, as determined by the dimensions and configuration of the larger tract on October 1, 1973, and provided also that this exemption does not invalidate any local requirements applicable to the subdivision of land.

CIRCLE NUMBER AND/OR LETTER ABOVE WHICH IS APPLICABLE TO ATTACHED DEED.

Affiant further states that he makes this affidavit for the purpose of inducing the Recorder of Deeds of Cook County, Illinois, to accept the attached deed for recording.

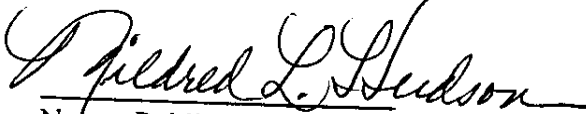
SELLER

Citizens Utilities Company of Illinois,
an Illinois corporation

By: _____


E. Russell Mitten, Secretary

SUBSCRIBED and SWORN to before
me this 27th day of DEC, 2001



Notary Public

MILDRED L. HUDSON

NOTARY PUBLIC

MY COMMISSION EXPIRES MAY 31, 2004

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11-0-005

