

**DEED IN TRUST
WARRANTY DEED**

THIS INDENTURE WITNESSETH, That the
Grantor,

KATIE L. O'CONNOR

of the county of Cook
and State of Illinois

for and in consideration of Ten (\$10.00)

Dollars, and other good and valuable
considerations in hand, paid, Convey(s) and

Warrant(s) unto the ITASCA BANK & TRUST CO., 308 W. Irving Park Road, Itasca, Illinois 60143, an Illinois Corporation,
as Trustee under the provisions of a trust agreement dated 9/6/2002 and known as Trust Number 11970
the following described real estate in the County of Cook and State of Illinois, to wit:

PIN #: Underlying Pin # 02-12-200-065

PROPERTY ADDRESS: 1255 Wyrham Drive, Unit 208, Palatine, IL 60067

LEGAL: See Attached Legal Description

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9347/0060 43 005 Page 1 of 4

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Cook County Recorder 30.50



0021156187

**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS**

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof and to resubdivide said property as often as desired, to contract to sell, to grant options, to sell on any terms, to convey either with or without Consideration, to donate, to dedicate, to mortgage, pledge or otherwise encumber ; to lease said property, or any part thereof, from time to time, by leases to commence in praesenti or in futuro, and upon any terms and for any period or periods of time, not exceeding 198 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend , change or modify leases and the terms and provisions thereof at any time or times hereafter; to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right , title or interest in or about said premises and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party, to whom said premises, or any part thereof, shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, and in no case shall any party dealing with said trustee in relation to said premises, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said premises or be obliged to see that the terms of this trust have been compiled with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be privileged or obliged to inquire into any of the terms of said trust agreement.

The interest of each and every beneficiary hereunder and of all persons claiming under them, hereby declared to be personal property and to be in the earnings, avails and proceeds arising from this disposition of the premises; the intention hereof being to vest in the said ITASCA BANK & TRUST CO., the entire legal and equitable title in fee, in and to all of the premises above described.

3/16/02

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This conveyance is made upon the express understanding and condition that neither ITASCA BANK & TRUST CO., individually or as Trustee, nor its successor or successors in trust shall incur any personal liability or be subjected to any claim, judgment or decree for anything it or they or its or their agents or attorneys may do or omit to do in or about the said real estate or under the provisions of this Deed or said Trust Agreement or any amendment thereto, or for injury to person or property happening in or about said real estate, any all such liability being hereby expressly waived and released. Any contract, obligation or indebtedness incurred or entered into by the Trustee in connection with said real estate may be entered into by it in the name of the then beneficiaries under said Trust Agreement as their attorney-in-fact, hereby irrevocably appointed for such purposes, or at the election of the Trustee, in its own name, as Trustee of an express trust and not individually (and the Trustee shall have no obligation whatsoever with respect to any such contract, obligation or indebtedness except only so far as the trust property and funds in the actual possession of the Trustee shall be applicable for the payment and discharge thereof). All persons and corporations whomsoever and whatsoever shall be charged with notice of this condition from the date of the filing for record of this Deed.

And the said grantor(s) hereby expressly waive(s) and release(s) any and all right or benefit under and by virtue of any and all statutes of the State of Illinois providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor(s) aforesaid has/have hereunto set their hand(s) and seal

this 6th day of September, 2002

[Signature] (SEAL) _____ (SEAL)
_____ (SEAL) _____ (SEAL)

STATE OF ILLINOIS

SS

County of Cook

I Thomas C. McGowen a Notary Public in and for said County, in the State aforesaid do hereby certify that:

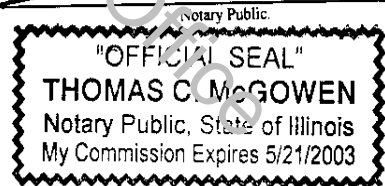
Katie L. O'Connor personally known to me to be the same person(s) whose name(s) subscribed to the foregoing Instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

GIVEN under my hand and Notarial Seal this 6th day of September A.D. 20 02

This document prepared by:
Thomas C. McGowen
McGowen & McGowen P.C.
1751 S. Naperville Rd.
Suite 101
Wheaton, IL 60187

*Exempt under provisions
of paragraph E, section 4
Real Estate Transfer Act.
6, sep. 2002*

[Signature]
Representative



PLEASE MAIL TO:
Itasca Bank & Trust Co.
308 W. Irving Park Rd.
Itasca, Illinois 60143

PROPERTY ADDRESS:
1255 Wyndham Drive
Unit 208
Palatine, IL 60067

MAIL SUBSEQUENT TAX BILLS TO:
Katie L. O'Connor
1255 Wyndham Drive
Unit 208
Palatine, IL 60067



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LEGAL DESCRIPTION:

UNIT 208 IN BUILDING 4 ON LOT 4 (1251-55) IN THE WYNDHAM CLUB CONDOMINIUM,
AS DELINEATED ON A PLAT OF SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND:

LOTS 1 TO 22 AND OUT LOT A IN WYNDHAM COURT SECOND AMENDED PLAT OF PLANNED
UNIT DEVELOPMENT IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 12,
TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK
COUNTY, ILLINOIS.

WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT A TO THE DECLARATION OF
CONDOMINIUM RECORDED NOVEMBER 16, 2001 AS DOCUMENT 0011078785 TOGETHER WITH
ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

Property of Cook County Clerk's Office

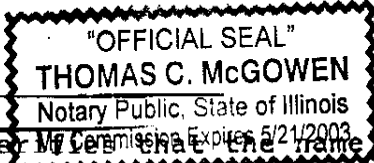
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STATEMENT BY GRANTOR AND GRANTEE

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 9/6/02, ~~19~~ Signature: [Signature]
Grantor or Agent

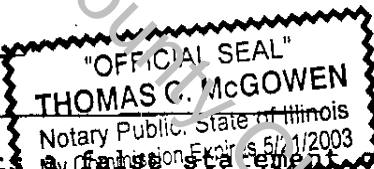
Subscribed and sworn to before me by the said William P. McGowen this 6th day of September 192002.
Notary Public [Signature]



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 IL, 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 9/6/02, ~~19~~ Signature: [Signature]
Grantee or Agent

Subscribed and sworn to before me by the said William P. McGowen this 6th day of September 192002.
Notary Public [Signature]



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.)