

DEED IN TRUST

GRANTORS, JOHN J. GOODMAN AND JULIE S. HANNA, husband and wife, of the Village of Winnetka, County of Cook, State of Illinois, for and in consideration of the sum of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby Convey and Quit Claim unto Julie S. Hanna, as Trustee of the Julie S. Hanna Self Declaration of Trust, dated January 22, 1993 as to an undivided one-half interest and unto John J. Goodman, as Trustee of the John J. Goodman Self Declaration of Trust, dated January 22, 1993, as to an undivided one-half interest, not as joint tenants but as tenants in common, of 901 Private Drive, Winnetka, Illinois, the following described real estate in the County of Cook, State of Illinois, to wit:

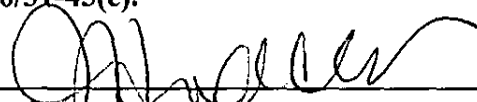


Legal Description: See Exhibit A attached hereto and made a part hereof.

Permanent Index Number: 05-17-200-054 0000

Address of Property: 901 Private Drive, Winnetka, Illinois

THIS TRANSACTION IS EXEMPT FROM THE TRANSFER TAX PURSUANT TO 35 ILCS 200/31-45(e).



Legal Representative

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 are hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof: to dedicate parks, streets, highways or alleys; to vacate any subdivision or part thereof, and to resubdivide said property as often as desired; to contract to sell; to grant options to purchase; to sell on any terms; to convey either with or without consideration; to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee; to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof; to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in praesenti or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 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 contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals; 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 or easement appurtenant to said premises or any part thereof; 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 dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, 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 complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms or said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said trust agreement was in full force and effect; (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder; (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument; and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his, her, or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

And the said grantors hereby expressly waive and release 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 Grantors, JOHN J. GOODMAN and JULIE S. HANNA, have signed this deed on this 28th day of February 2003.

[Signature]
JOHN J. GOODMAN

[Signature]
JULIE S. HANNA

State of Illinois)
) ss.
County of Cook)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that JOHN J. GOODMAN and JULIE S. HANNA, 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, sealed and delivered the said instrument as their 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 Notary Seal, this 28th day of February 2003.



[Signature]
Notary Public

My Commission expires 9-23, 2005

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

After recording, return to: Lewis M. Schneider, Esq., Pretzel & Stouffer Chartered, One South Wacker Drive, Suite 2500, Chicago, Illinois, 60606.

Send subsequent tax bills to: John J. Goodman and Julie S. Hanna, as Trustees, 901 Private Drive, Winnetka, Illinois, 60093

EXHIBIT A

PARCEL 1:

LOT 8 IN WOOD GLEN SUBDIVISION OF LOT 1 AND PART OF LOT 2 IN THE SUBDIVISION OF LOT 1 IN THE SUBDIVISION OF LOT OR BLOCK 10 IN HUBBARD ESTATE SUBDIVISION IN THE NORTHEAST FRACTIONAL QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN:

ALSO

PARCEL 2:

AN EASEMENT IN PERPETUITY FOR THE BENEFIT OF PARCEL NO. 1 AFORESAID FOR A PRIVATE ROADWAY NOT EXCEEDING 40 FEET IN THE WIDTH EXTENDING FROM GREEN BAY ROAD ON THE WEST TO SHERIDAN ROAD ON THE EAST, THE CENTER LINE OF WHICH IS THE SOUTHERLY LINE OF LOTS OR BLOCKS 10 AND 11 AND THE NORTHERLY LINE OF LOTS OR BLOCKS 12,13, AND 14 (EXCEPT THAT PART THEREOF FALLING IN PARCEL NO. AFORESAID) IN HUBBARD ESTATE SUBDIVISION AFORESAID CREATED BY AND RESERVED IN THE FOLLOWING DESCRIBED DEEDS RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS. DOCUMENT 4334637, 4710175, 3538158, 3709053, 3452417, 3882415, 3931794, AND 13528700.

PARCEL 3:

EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR (A) INGRESS AND EGRESS AND UTILITIES OVER THE EASTERLY 10 FEET OF THAT PART OF LOT 7 LYING SOUTHERLY OF THE NORTHERLY LINE OF LOT 8 EXTENDED EASTERLY AND (B) FOR UTILITIES AND PEDESTRIAN PASSAGE OVER THE EASTERLY 10 FEET OF THAT PART OF SAID LOT 7 LYING NORTHERLY OF THE NORTH LINE OF LOT 8 EXTENDED EASTERLY, BOTH AS SHOWN ON THE PLAT OF WOOD GLEN SUBDIVISION RECORDED MARCH 1, 1956 AS DOCUMENT 16508370 AND (C) FOR INGRESS AND EGRESS AND UTILITIES OVER THE STRIP OF LAND 10 FEET WIDE (BEING A PART OF LOT 6) LYING WESTERLY OF LOT 5 AND EXTENDING SOUTHERLY TO PRIVATE ROAD, CREATED IN DEED RECORDED APRIL 30, 1957 AS DOCUMENT 16890881 ALL CONVEYED BY DEED RECORDED AS DOCUMENT 17064849.

UNOFFICIAL COPY

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 3-17-03

Signature: [Handwritten Signature]
Grantor or Agent

Subscribed and sworn to before me by the said Julie Hendricks

[Handwritten Signature]
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 3-17-03

Signature: [Handwritten Signature]
Grantee or Agent

Subscribed and sworn to before me by the said Julie Hendricks

[Handwritten Signature]
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 ABI to be recorded in Cook County, Illinois, if exempt under provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)