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SPECIAL WARRANTY DEED

The Grantor, The ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois, created and existing pursuant to the laws of the State of Illinois, for and in consideration of Five Hundred Fifty Thousand Dollars (\$550,000.00) and other good and valuable consideration receipt of which is hereby acknowledged, and pursuant to authority given by its Board of Directors, does hereby on the day and date hereinafter subscribed and set forth CONVEY AND WARRANT to the VILLAGE of BRIDGEVIEW, a municipal corporation of the State of Illinois, its right, title and interest in real estate situated in Cook County, State of Illinois, described as follows:

LEGAL DESCRIPTION: Attached as Exhibit "A"


Commonly known as part of the Central Detention Pond, north of 95th Street, south of the south line of the Chicago, Calumet and Terminal Railway, and east of the Tri-State Tollway right-of-way, in Bridgeview, Cook County, Illinois,
Being part or all of P.I.N. 23-01-409-011

SUBJECT TO a permanent easement reserved therein, to Grantor ILLINOIS STATE TOLL HIGHWAY AUTHORITY, its successors and assigns, for drainage purposes sufficient for detention of 11.0 acre feet at a release rate of 20.0 C.F.S., on the said parcel, and SUBJECT TO covenants, easements, restrictions, utility dedications of record and existing access restrictions.

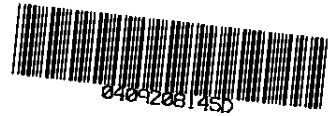
EXEMPT UNDER PROVISIONS OF PARAGRAPH "B",
ILLINOIS REAL ESTATE TRANSFER TAX LAW (35 ILCS 200/31-45)

January 8, 2004

DATE



AGENT - PAUL A. LEWIS, AA 6



Doc#: 0409208145
Eugene "Gene" Moore Fee: \$30.00
Cook County Recorder of Deeds
Date: 04/01/2004 03:30 PM Pg: 1 of 4

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The real estate transferred under this deed is all or part of Parcel TW-3A-154.2 of the Illinois State Toll Highway system, and execution of this deed is authorized by Resolution 16337 adopted by the Directors of the Illinois State Toll Highway Authority on October 30, 2003.

Deed executed this 29th day of January 2004, by the undersigned not individually but pursuant to authority of the State of Illinois under statutes in such case made and provided.

THE ILLINOIS STATE TOLL
HIGHWAY AUTHORITY

ATTEST:

Trudy Steinhäuser
Secretary

BY: *John Mitola*
Chairman

Approved as to Form and Constitutionality:

Lisa Madigan
Attorney General, State of Illinois

State of Illinois)
) SS
County of Cook)

I, the undersigned, a Notary Public, in and for the said County, in the State of Illinois, do hereby certify that JOHN MITOLA and TRUDY STEINHAUSER, personally known to me to be the Chairman and the Secretary of the Illinois State Toll Highway Authority, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the foregoing instrument.

Given under my hand and official seal this 29th day of January, 2004.



Elizabeth Anne Komar
Notary Public

Instrument prepared by:

After recording return to:

Send subsequent tax bills to:

Atty. Paul Lewis
2700 Ogden Ave.
Downers Grove, IL 60515

Illinois State Toll Highway
2700 Ogden Ave.
Downers Grove, IL 60515

Illinois State Toll Highway
2700 Ogden Ave.
Downers Grove, IL 60515

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EXHIBIT "A"

LEGAL DESCRIPTION

THAT PART OF THE WEST $\frac{1}{2}$ OF THE EAST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTH LINE OF THE CHICAGO AND CALUMET TERMINAL RAILWAY AND EXCEPTING FROM SAID TRACT THAT PART THEREOF LYING SOUTHWESTERLY OF A LINE DRAWN FROM A POINT ON THE WEST LINE OF THE EAST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1, 166.07 FEET NORTH OF THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1, TO A POINT ON THE NORTH LINE OF THE SOUTH 75 FEET OF THE WEST $\frac{1}{2}$ OF THE EAST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1, 141.55 FEET EAST OF THE WEST LINE OF THE EAST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1; AND EXCEPTING THEREFROM THAT PART THEREOF FALLING WITHIN THE NORTH 52 FEET OF THE SOUTH 85 FEET OF SAID WEST $\frac{1}{2}$ OF THE EAST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SAID SECTION 1, IN COOK COUNTY, ILLINOIS;
SAID PROPERTY CONTAINING 190,437 SQUARE FEET (4.3741 ACRES) MORE OR LESS.

ISTHA PARCEL TW-3A-154.2

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STATEMENT BY GRANTOR AND GRANTEE

The grantor or his agent affirms and verifies that to the best of his knowledge, the name of the grantor shown on the deed or assignment of beneficial interest in a land trust is either natural person, an Illinois corporation or foreign corporation 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.

Date: March 29, 2004.
Signature: [Handwritten Signature]

SUBSCRIBED AND SWORN
TO BEFORE ME ON THIS
29 DAY OF March, 2004.
[Handwritten Signature]
NOTARY PUBLIC



The grantee or his agent affirms and verifies 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 natural person, an Illinois corporation or foreign corporation 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.

Date: March 29, 2004.
Signature: [Handwritten Signature]

SUBSCRIBED AND SWORN
TO BEFORE ME ON THIS
29 DAY OF March, 2004.
[Handwritten Signature]
NOTARY PUBLIC



(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.)