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(This Space For Recorder's Use Only)

This instrument was prepared by:

Kristine S. Cherek
Foley & Lardner LLP
777 East Wisconsin Avenue
Milwaukee, WI 53202-5306
and

After recording return to:

Alan Simmons
Goodwin Procter LLP
Exchange Place
53 State Street
Boston, MA 02109



Doc#: 0426033244
Eugene "Gene" Moore Fee: \$30.00
Cook County Recorder of Deeds
Date: 09/16/2004 01:21 PM Pg: 1 of 4

WARRANTY DEED


KNOW ALL MEN BY THESE PRESENTS that **MARCUS NON, LLC**, a Wisconsin limited liability company, having an office at the following address: 100 East Wisconsin Avenue, Suite 1900, Milwaukee, Wisconsin 53202 ("Grantor"), for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, receipt whereof is hereby acknowledged, and pursuant to authority given by the Board of Directors of the Sole Member of said limited liability company **CONVEYS AND WARRANTS** to **LA QUINTA PROPERTIES, INC.**, a Delaware corporation, 909 Hidden Ridge, Suite 500, Irving, Texas 75038 ("Grantee"), the following described premises situated in Cook County, Illinois:


Legal Description Attached Hereto As Exhibit A

Address of Property: 5210 Southwick Drive, Matteson, Illinois 60443
Permanent Index Number: 31-21-402-016-0000

SUBJECT TO those matters set forth on Exhibit B attached hereto and incorporated herein.

[Remainder of page intentionally left blank.]

STATE OF ILLINOIS	
STATE TAX	REAL ESTATE TRANSFER TAX
	0.199300
SEP. 15.04	FP 103024
REAL ESTATE TRANSFER TAX DEPARTMENT OF REVENUE	# 0000001199

COOK COUNTY	
REAL ESTATE TRANSACTION TAX	
COUNTY TAX	REAL ESTATE TRANSFER TAX
	0099650
SEP. 15.04	FP 103022
REVENUE STAMP	# 000001221


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IN WITNESS WHEREOF, Grantor has caused these presents to be signed by its duly authorized representative on its behalf, this 3rd day of September, 2004.

MARCUS NON, LLC,
a Wisconsin limited liability company

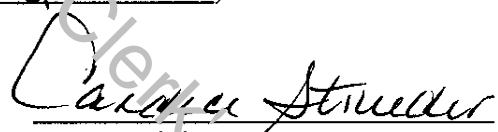
By: 
Linda R. Treland, Vice President

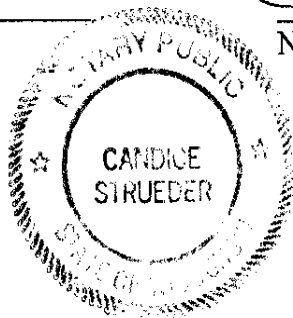
STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

I, Candice Strueder, a notary public in and for said County and State aforesaid, DO HEREBY CERTIFY, that Linda R. Treland, personally known to me to be the Vice President of Marcus Non, LLC, a Wisconsin limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Vice President, she signed and delivered the said instrument of said limited liability company pursuant to authority given by the Board of Directors of the Sole Member of said limited liability company, as her free and voluntary act, and as the free and voluntary act and deed of said limited liability company, for the uses and purposes therein set forth.

Given under my hand and official seal, this 3rd day of September, 2004.

Commission expires: 4/30/06


Notary Public



Send future tax bills to:
La Quinta Properties, Inc.
909 Hidden Ridge, Suite 600
Irving, Texas 75038

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EXHIBIT A

Legal Description of the Property

Lot 29 in S/W Corporate Park Resubdivision, being a resubdivision of Lots 1, 2, 3, 14, 15, 26, 27 and 28 in S/W Corporate Park, being a subdivision of part of the Southeast $\frac{1}{4}$ of Section 21, Township 35 North, Range 13 East of the Third Principal Meridian, according to the plat thereof recorded April 19, 1989 as Document 89172767.

Property of Cook County Clerk's Office

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**EXHIBIT B
TO
WARRANTY DEED**

Permitted Encumbrances

All exceptions set forth on Schedule B-II of Chicago Title Insurance Company Commitment No. 20402237 as of the date hereof.

Property of Cook County Clerk's Office