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EXEMPT UNDER PROVISIONS OF SECTION 4-3E-7, REAL ESTATE TRANSFER TAX ORDINANCE.

DATE: 12/29/04

REPRESENTATIVE

DEED IN TRUST



Doc#: 0501134033
Eugene "Gene" Moore Fee: \$30.50
Cook County Recorder of Deeds
Date: 01/11/2005 10:40 AM Pg: 1 of 4

THE GRANTOR,

Michael Fiore and Mary Ann Fiore, husband and wife, of the City of Des Plaines, County of Cook, State

of Illinois, in consideration of the sum of Ten Dollars, and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby conveys and warrants to:

Michael Fiore and Mary Ann Fiore as co-trustees of the Michael Fiore and Mary Ann Fiore Declaration of Trust dated December 26, 2004.

Real Property legally described as follows:

Lot 57 in Sakowicz Subdivision, being a Subdivision of part of the East 1/2 of the South East 1/4 of Section 12, Township 41 North, Range 11 East of the Third Principal Meridian, and part of the East 1/2 of the North East 1/4 of Section 13, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois

Property commonly known as: 80 S. Marina St., Des Plaines,, Illinois 60016

Permanent Index Number : 08-12-414-001

Exempt deed or instrument eligible for recordation without payment of tax.

Handwritten signature: Bowman 1-3-05

Subject to covenants, conditions, easements, restrictions of record and general real estate taxes for the year 2003 and subsequent years.

TO HAVE AND TO HOLD said real estate and appurtenances thereto upon the trusts set forth in said Trust Agreement and for the following reasons:

- 1. The Trustee (or Trustees, as the case may be), is invested with the following powers: (a) to manage, improve, divide or subdivide the trust property, or any part thereof, (b) To sell on any terms, grant options to purchase, contract to sell, to convey with or without consideration, to convey to a successor or successors in trust, any or all of the title and estate of the trust, and to grant to such successor or successors in trust all the powers vested in the Trustee. (c) To mortgage, encumber or otherwise transfer the trust property, or any interest therein, as security for advances or loans. (d) To dedicate parks, street, highways or alleys, and to vacate any portion of the premises. (e) To lease and enter into leases for the whole or part of the premises, from time to time, but any such leasehold or renewal shall not exceed a single term of 199 years, and to renew, extend or modify any existing lease.

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2. Any party dealing with the Trustee with regard to the trust property, whether by contract, sale, mortgage, lease or otherwise, shall not be required to see to the application of the purchase money, loan proceeds, rental or other consideration given, nor shall be required to see that the terms of the trust have been complied with, or to enquire into the powers and authority of the Trustee, and the execution of every contract, option, deal, mortgage or other instruments dealing with the trust property, shall be conclusive evidence in favor of every person relying upon or claiming under such conveyance or other instrument; that at the time of the execution and delivery of any of the aforesaid instruments, the Trust Agreement above described was in full force and effect; that said instrument so executed was pursuant to and in accordance with the authority granted the Trustee, and is binding upon the beneficiary or beneficiaries under said Trust Agreement; and if said instrument is executed by a successor or successors in trust, that he or they were duly appointed and are fully invested with the title, estate, rights, powers and duties of the preceding Trustee.

3. The interest of each and every beneficiary under said Trust Agreement and hereunder, and of all persons claiming under any of the beneficiaries, shall be only in the earnings, avails and proceeds arising from the sale or other disposition of the trust property, and such interest is hereby declared to be personal property only, and the beneficiary or beneficiaries of the trust shall not have any title or interest therein, legal or equitable, except as stated.

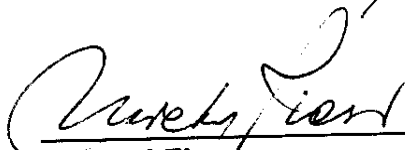
4. In the event of the inability, refusal of the Trustee herein named, to act, or upon his removal from the County is then appointed as Successor Trustee herein with the like powers and authority as is vested in the Trustee named herein.


All of the covenants, conditions, powers, rights and duties vested hereby, in the respective parties, shall inure to and be binding upon their heirs, legal representatives and assigns.

If the title to any of the above real estate now is or hereafter shall be registered, the Registrar of Titles is directed not to register or note in the Certificate of Title, duplicate thereof, or memorial, the words "in trust" or "upon condition", or "with limitation", or words of similar import, in compliance with the statute of the State of Illinois in such case made and provided.

The Grantor hereby waives and releases any and all right and benefit under and by virtue of the Statutes of the State of Illinois providing for the exemption of homestead from sale or execution otherwise.

DATED this 28 day of December, 2004


 _____ (SEAL)
 Michael Fiore


 _____ (Seal)
 Mary Ann Fiore

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STATE of ILLINOIS, County of Cook ss. I, the undersigned, a Notary Public in and said County, in the State aforesaid, DO HEREBY CERTIFY that Michael Fiore and Mary Ann Fiore, his wife, personally known to me to be the same person(s) whose name(s) 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 official seal, this 28 day of December, 2004
Commission expires 6/16, 2006

Budget O'Leary
Notary Public

Prepared By and Mail To:

Vincent Sansone
Attorney at Law
5521 N. Cumberland, Suite 1109
Chicago, IL 60656



Property of Cook County Clerk's Office

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STATEMENT OF 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, 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 1/10/05

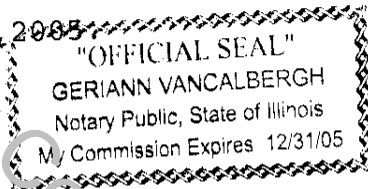
Signature

[Handwritten Signature]
Grantor or Agent

Subscribed and Sworn to before

me this 10 day of January, 2005.

[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 1/10/05

Signature

[Handwritten Signature]
Grantor or Agent

Subscribed and Sworn to before

me this 10 day of January, 2005.

[Handwritten Signature]
Notary Public

