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Doc#: 0535506107 Fee: \$30.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 12/21/2005 02:55 PM Pg: 1 of 4

RELEASE

When Recorded mail to:
Reed Smith LLP
2500 One Liberty Place
1650 Market Street
Philadelphia, PA 19103
Attn: Ajay Raju, Esq.
643016945

Property of Cook County Clerk's Office

THIS SPACE FOR RECORDER'S USE ONLY

KNOW ALL MEN BY THESE PRESENTS, that COUNTRY Life Insurance Company®, a corporation organized and existing under the laws of the State of Illinois, having its office and place of business in the City of Bloomington, County of McLean and State of Illinois, does hereby certify and declare that a certain Mortgage having the principal sum of \$2,800,000.00 bearing the date the 17th day of December, 1997 between COLE TAYLOR BANK, as Successor Trustee to Harris Trust and Savings Bank, as Trustee under Trust Agreement dated October 31, 1986 and known as Trust No. 43948, and COUNTRY LIFE INSURANCE COMPANY, and recorded December 24, 1997 in the Office of the Recorder of Deeds, Cook County, Illinois, as Document No. 97967567; and a Specific Assignment of Leases and Rents dated December 17, 1997 between COLE TAYLOR BANK, as Successor Trustee to Harris Trust and Savings Bank, as Trustee under Trust Agreement dated October 31, 1986 and known as Trust No. 43948, and COUNTRY LIFE INSURANCE COMPANY, and recorded December 24, 1997 in the Office of the Recorder of Deeds, Cook County, Illinois, as Document No. 97967568; are together with the debt secured thereby, fully paid, satisfied and discharged.

IN WITNESS WHEREOF, the said COUNTRY Life Insurance Company® has caused its corporate seal to be hereunto affixed and has caused its name to be signed to these presents by its Assistant Treasurer, attested by its Assistant Secretary, both thereunto duly authorized this 3rd day of October, 2005.

ATTEST:

COUNTRY Life Insurance Company

Assistant Secretary

By
Assistant Treasurer

THIS INSTRUMENT WAS PREPARED BY JANI NEUHALFEN HALL, COUNTRY Life Insurance Company, 1701 TOWANDA AVENUE, BLOOMINGTON, ILLINOIS 61701.

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE DOCUMENTS WERE FILED.

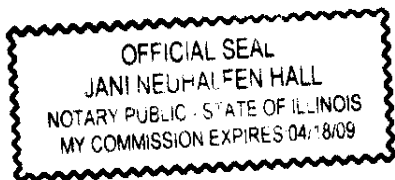
SY
PH
MY
BMR
SC

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STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, Jani Neuhalfen Hall, a Notary Public in and for said County and State aforesaid, do hereby certify that Robert L. Sammer, Assistant Treasurer, of COUNTRY Life Insurance Company®, and Kathy Smith Whitman, Assistant Secretary of COUNTRY Life Insurance Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Treasurer and Assistant Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as the free and voluntary act of said COUNTRY Life Insurance Company and as their own free and voluntary act as such Assistant Treasurer and Assistant Secretary, respectively, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 3rd day of October, 2005.



Jani Neuhalfen Hall

Notary Public

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SCHEDULE C

PROPERTY DESCRIPTION

The land referred to in this policy is described as follows:

LOTS 10, 11 AND 12 IN KROHN'S CHESTNUT AVENUE SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 26 AND THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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CERTIFIED COPY OF RESOLUTION

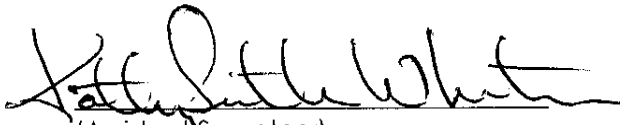
COUNTRY Life Insurance Company®

At a duly constituted meeting of the Board of Directors of COUNTRY Life Insurance Company, held on August 19, 1965, the following resolution was adopted:

"RESOLVED, that upon payment, or upon the making of proper provision for payment, to COUNTRY Life Insurance Company, of the indebtedness secured by any mortgage or trust deed or assignment of rents or any other documents relating thereto held by this company, such mortgage or trust deed or assignment of rents or any other documents relating thereto may be assigned or surrendered and released and the President, Vice-President, Treasurer or Assistant Treasurer is authorized and empowered to sign and the Secretary or Assistant Secretary is authorized and empowered to attest and affix the corporate seal of the Company to the assignment of any such mortgage or trust deed or assignment of rents or any other documents relating thereto or to the release, deed of release, satisfaction or certificate of satisfaction or discharge, as the case may be, of any such mortgage or trust deed or assignment of rents or any other documents relating thereto and to acknowledge and deliver the same for and on behalf of this Company."

I, Kathy Smith Whitman, Assistant Secretary of COUNTRY Life Insurance Company, do hereby certify that the foregoing is a true copy of a resolution of the said Board held on the aforementioned date and entered upon the regular minute book of said corporation and now in full force and effect and that the Board of Directors of said Company have, and at the time of adoption of said resolution had, full power and lawful authority to adopt the said resolution and to confer the powers thereby granted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 3rd day of October, 2005.


(Assistant Secretary)

(Seal)