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Doc#: 0703726005 Fee: \$54.00 Eugene "Gene" Moore RHSP Fee: \$10.00

Cook County Recorder of Deeds

TRISTAR TITLE, L.L.C. Declaration of Revocable T. Date: 02/06/2007 09:23 AM Pg: 1 of 4 1919 S. HIGHLAND AVE.

BLDG. B STE. 330 LOMBARD, IL 60148

This Declaration of Revocable Trust named "ZMG Investment Trust I" is made this 1st day of September, 2006, by and between Tyrone J Mathews, of 17606 Chestnut Ave, Country Club Hills, IL, 60478, hereinafter called the Trustor, and Shaun Shannon, of 6142 Beechwood, Matteson, IL 60443, hereinafter called the Trustee.

Section I

The Trustor her by assigns, conveys and gives to the Trustee, in trust, the following property:

\$50.00 (Fifty Dollars an: 00/100) cash

Section II

The Trustee shall receive and hold said property, together with any additions thereto, in trust for the use and benefit of the following:

Alyna T. Mathews, Daughter Felicia L. Mathews, Wife

Section III

I (Trustor) reserve the absolute right, during my life, by an instrument in writing signed by me, to revoke, annul and cancel this agreement and the Trust created hereby; and to alter, modify or amend this Trust in any and all aspects; and to withdraw at any time, and from time to time, any and all of aforesaid property; and to add thereto at any time, and from time to time, such additional property as I may determine.

Section IV

This agreement and the Trust created hereby shall be administered, managed, governed and regulated in all respects according to applicable statutes of the State of ILLINOIS.

Section V

The Trustee, in addition to all other powers granted by this agreement and by law, shall have the following additional powers with respect to the Trust, to be exercised from time to time at the Trustee's discretion:

Management of the Trust: to invest and reinvest, lease, rent, mortgage, insure, repair, improve or sell any of the real and personal property of the Trust as he may deem advisable.

Business Interests: to sell, liquidate or to continue to operate, at his discretion, any corporation, partnership or other business interest which may be received by the Trust.

Mortgages, Pledges and Deeds of Trust: to enforce any and all mortgages, pledges and deeds of trust held by the Trust and to purchase at any sale thereunder any such real estate or personal property subject to any mortgage, pledge or deed of trust.

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Litigation: to initiate or defend, at his discretion, any litigation affecting the Trust.

Attorneys, Advisors and Agents: to employ and to pay from the Trust reasonable compensation to such attorneys, accountants, brokers, and investment, tax and other advisors as he shall deem advisable and necessary.

Adjustment of Claims: to submit to arbitration, to compromise or to release or otherwise adjust, with or without compensation, any and all claims affecting the Trust estate.

Section VI

No bond for the faithful performance of duties shall be required of any Trustee appointed under this agreement.

Section VII

The Trustee shall receive reasonable compensation for the service performed by him, but such compensation shall not exceed the amount customarily received by corporate fiduciaries in the area for like services.

Section VIII

No Trustee of the Trust created by this agreement shall at any time be held liable for any action or default of himself, or of his agent, or of any oth a person in connection with the administration and management of this Trust unless caused by his on gross neg tigence or by commission of a willful act of breach of trust.

Section IX

The Trustee, by joining in the execution of this agreement hereby signifies his acceptance of this Trust.

Section X

The Trustee shall have sole authority to determine what shall be defined as income and what shall be defined as principle of the Trust established by this agreement, and to determine which costs, taxes, and other expenses shall be paid out of income and which shall be paid out or principal.

Section XI

In the event that any portion of this agreement or the Trust created hereby shall be held alleg it, invalid or otherwise inoperative, it is my intention that all of the other provisions hereof shall continue to by fully effective and operative insofar as is possible and reasonable.

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IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

Signature: Tyrone J Mathews

Trustee

Signature: Shaun Shannon

STATE OF Illinois)) ss

COUNTY OF Cook)

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Signature

Commission Expires: /-/4-08

OFFICIAL (E) L
LYNN COX
NOTARY PUBLIC - STATE OF / LINCAL
MY COMMISSION EXPIRES:01/1 N/V

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LOT 67 IN HARVARD RESUBDIVISION LOTS 3 TO 40 INCLUSIVE IN BLOCK 5 AND LOTS 1 TO 42 INCLUSIVE IN BLOCK 6 IN FORSYTHE'S SUBDIVISION OF THE NORTH 32 ACRES OF THE SOUTH 55 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN

CKA: 8115 S. STEWART AVENUE, CHICAGO, ILLINOIS 60620

PIN: 20-33-216-006-0000

Property or Cook County Clark's Office