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1998-12-09 13:20:35
Cook County Recorder 29.50



RELEASE

MAIL TO:

STONEGATE PRD.
2500 W. HIGGINS RD
HOFFMAN ESTATES IL
60131
ATT: BOUG
MAIL TO

THIS SPACE FOR RECORDER'S USE ONLY

98-1018 (5)

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 First Mortgage and Security Agreement having the principal sum of \$660,000.00 bearing the date the 1st day of December, 1992, made by CHARTER BANK & TRUST OF ILLINOIS, an Illinois banking corporation, as Trustee under Trust Agreement dated October 22, 1992 and known as Trust No. 1474, to COUNTRY LIFE INSURANCE COMPANY, an Illinois corporation, and recorded December 30, 1992 in the Office of the Recorder of Deeds, Cook County, Illinois as Document No. 92981572; and an Assignment of Rents and Lessor's Interest in Leases dated December 1, 1992 made by CHARTER BANK & TRUST OF ILLINOIS, an Illinois banking corporation, as Trustee under Trust Agreement dated October 22, 1992 and known as Trust No. 1474, GEORGE A. MOSER and CHRISTINE ALTENBERGER, the beneficiaries of the Trust, to COUNTRY LIFE INSURANCE COMPANY, an Illinois corporation, and recorded December 30, 1992 in the Office of the Recorder of Deeds, Cook County, Illinois as Document No. 92981573; 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

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presents by its Assistant Treasurer, attested by its Secretary, both thereunto duly authorized this 28th day of September, 1998.

ATTEST:

COUNTRY LIFE INSURANCE COMPANY

J. S. McNeill
Secretary

By: Richard R. Scott
Assistant Treasurer

THIS INSTRUMENT WAS PREPARED BY JANI NEUHALFEN, 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.

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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:

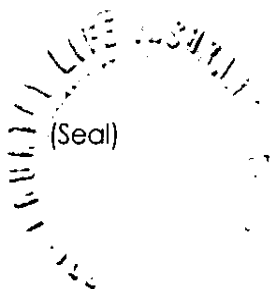
"RESOLVED, that upon payment, or upon the making of proper provision for payment, to Country Life Insurance Company, of the indebtedness secured by any mortgage or trust deed or assignment of rents or any other documents relating thereto held by this company, such mortgage or trust deed or assignment 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 to, and on behalf of this Company."

I, Kenneth G. McMillan, 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 28th day of September, 1998.



(Secretary)



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STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, Jani M. Neuhalfen, a Notary Public in and for said County and State aforesaid, do hereby certify that Richard L. Scott, Assistant Treasurer of Country Life Insurance Company, and Kenneth G. McMillan, 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 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 Secretary, respectively, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 27th day of September, 1998.

OFFICIAL SEAL
JANI M NEUHALFEN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. AUG. 23, 2001

Jani M. Neuhalfen
Notary Public

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FILE NUMBER:
98-1018

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SCHEDULE A CONTINUED

LEGAL DESCRIPTION:

PARCEL 1:

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF HIGGINS ROAD (ROUTE 72), IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF FRACTIONAL SECTION 2, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH LIES (i) NORTH OF THE NORTH LINE OF THE PREMISES CONVEYED TO THE ILLINOIS STATE TOLL HIGHWAY COMMISSION BY DEED RECORDED FEBRUARY 3, 1958 AS DOCUMENT NO. 17124408 AND FILED JANUARY 22, 1958 AS DOCUMENT NO. LR1778493 AND (ii) EAST OF THE EAST LINE EXTENDED SOUTH OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND EXCEPTING THEREFROM THAT PART TAKEN OR USED FOR MUNDHANK ROAD.

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