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WARRANTY DEED IN TRUST

THIS INDENTURE WITNESSETH, THAT THE GRANTOR, LILLIAN R. COHEN, married to HERBERT L. COHEN, of Cook County, State of Illinois for and in consideration of the sum of Ten Dollars (\$10), and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, conveys and warrants unto LILLIAN R. COHEN, or her successors, not

Doc#: 1009829022 Fee: \$42.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 04/08/2010 10:16 AM Pg: 1 of 4

individually, but as irrustee under the provisions of a Declaration of Trust known as the LILLIAN R. COHEN DECLARATION OF TRUST dated February 23, 2010 (the "Declaration"), all interest in the real estate situated in the County of Cook in the State of Illinois (the "Property") legally described as follows:

UNIT 603 AS DESCRIBED IN SURVEY DELINEATED ON AND ATTACHED TO AND A PART OF A DECLARATION OF CONDOMINIUM OWNERSHIP REGISTERED ON THE 18TH DAY NOVEMBER, 1974 AS DOCUMENT NUMBER 2783627, TOGETHER WITH A PERCENTAGE OF THE COMMON ELEMENTS APPURTENANT TO SAID UNIT AS SET FORTH IN SAID DECLARATION AND AS AMENDED FROM TIME TO TIME; THOSE PARTS OF LOTS 1 AND 5 BOUNDED, ALL IN LOUIS MEINSHAUSEN'S SUBDIVISION OF PART OF FREDRICH MEINHAUSEN'S DIVISION OF LANDS IN SECTIONS 15 AND 16, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF FILED IN THE REGISTRARS OFFICE ON OC 10 BER 3, 1922 AS DOCUMENT NUMBER 184596, IN COOK COUNTY, ILLINOIS

Common Address of Property: 9350 Bay Colony Drive, Des Flaines, IL 60016

PIN: 09-15-101-024-1207

TO HAVE AND HOLD said premises with the appurtenances, upon the trust and for the uses and purposes set forth herein and in the Declaration.

In addition to all of the powers and authority granted to the Trustee by the terms of the Declaration, full power and authority is hereby granted to the Trustee with respect to the Property or any part thereof to do any one or more of the following: improve, manage, protect and subdivide the Property or any part thereof; dedicate parks, streets, highways or alleys and vacate any subdivision or part thereof, and to resubdivide the Property as often as desired; contract to sell or convey the Property on any terms either with or without consideration; grant options to purchase; convey the Property or any part thereof to a successor or successors in trust and to grant to such successor or

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the City of Des Plaines, Deed or Instrument not subject to transfer tax.

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City of Des Plaines

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successors in trust all of the title, estate, powers and authorities vested in the Trustee; donate, dedicate, mortgage, pledge or otherwise encumber the Property, or any part thereof; operate, maintain, repair, rehabilitate, alter, improve or remove any improvements on the Property; lease, from time to time, in possession or reversion, by leases to commence at the present or in the future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 198 years; renew or extend leases upon any terms and for any period or periods of time and to amend change, or modify leases and the terms and provisions thereof at any time or times hereafter; contract to make leases, grant options to lease, options to renew leases and options to purchase the whole or any part of the reversion; contract with respect to fixing the amount of present or future rentals; partition or exchange the Property for other real or personal property; grant easements or charges of any kind, to release, convey or assign any right or title or interest in or about or easement appurtenant to the Property or any part thereof; enter into contracts or other agreements containing provisions exculpating the Trustee from personal liability; and deal with the Property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified at any time or times hereafter.

In no case shall any party dealing with the Trustee in relation to the Property, or to whom the Property or any part the sof shall be conveyed, contracted to be sold, leased or mortgaged by the Trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on the Property, or be obliged to see that the terms of the Declaration have been complied with, or be obliged to inquire into the necessity or expediency of any act of the Trustee, or be obliged or privileged to inquire into any of the terms of the Declaration. Every deed, trust deed, mortgage, lease or other assignment, instrument or document executed by the Trustee in relation to the Property shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by the Declaration was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in the Declaration or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that the Trustee was duly authorized and erap owered to execute and deliver every such deed, trust deed, lease, mortgage, or other assignment instrument or document, and (d), if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of their predecessors in trust.

And said GRANTOR hereby expressly waives and releases any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

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IN WITNESS WHEREOF, the GRANTOR, has hereunto set her hand and seal this 18th day of March, 2010. Herbert L. Cohen, spouse of Grantor, for purposes of waiving homestead rights only STATE OF ILLINOIS) SS. **COUNTY OF COOK** I, Dave marke 32 and, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Lillian R. Cohen and Herbert L. Cohen, personally known to me to be the same persons who executed the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth. Given under my hand and official seal this 18 day of ______ OFFICIAL SEAL DIANE MARIE BAVA NOTARY PUBLIC - STATE OF ILLINOIS Notary Public MY COMMISSION EXPIRES:06/19/12 COUNTY - ILLINOIS TRANSFER STAMPS EXEMPT UNDER PROVISION OF PARAGRAPH 4(e) SECTION 31-45, REAL ESTATE TRANSFER TAX LAW.

Prepared by and Mail To: Benton C. Strauss, Esq. Strauss & Malk LLP 135 Revere Drive

Northbrook, Illinois 60062

Send all subsequent tax bills to: Lillian R. Cohen, Trustee 42 Berkshire Drive Wheeling, Illinois 60090

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STATEMENT BY GRANTOR AND GRANTEE

The grantor or his/her agent affirms that, to the best of his/her knowledge, the names 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 title to real estate under the laws of the State of Illinois.

Subscribed and sween to before me

by Lillian R. Cohen

this /8 day of MARC

Signature,

OFFICIAL SEAL DIANE MARIE BAVA NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:06/19/12

The grantee or his/her 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 outrorized to do business or acquire title to real estate under the laws of the State of Illinois.

Date: March 18, 2010

Subscribed and sworn to before me

by Lillian R. Cohen

this 187 day of MACH, 2010.

OFFICIAL SEAL DIANE MARIE BAVA NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:06/19/12

Signature

Lillian R. Cohen