

KLEIN & THORPE

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D E E D

WHEREAS, Collin D. Gray, who died on April 6, 1964, left a Will which was admitted to probate in the Circuit Court of Cook County (Probate Division) on May 28, 1964, and

WHEREAS, Section Three of said Will created a trust for the benefit of Mary Gray, the wife of said Collin D. Gray, and Section Four of said Will created a trust for the benefit of Mary Ann Kirn, Collin W. Gray and James F. Gray, the children of said Collin D. Gray and Mary Gray, and

WHEREAS, under the provisions of said Will creating the trust for the benefit of Mary Gray, it was provided that in the event of her death the principal of the trust shall be distributed in such manner as she may appoint by her Will, and in the absence of such appointment, then to the trust created for the benefit of said Mary Ann Kirn, Collin W. Gray and James F. Gray, and

WHEREAS, said Mary Gray died on August 4, 1968, leaving a Will, in which she did not exercise the power of appointment granted to her by the Will of said Collin D. Gray, and

WHEREAS, the principal of the said trust created for the benefit of Mary Gray has become a part of the trust created for the benefit of Mary Ann Kirn, Collin W. Gray and James F. Gray, and

WHEREAS, it is provided in the Will of said Collin D. Gray that the trust created for the benefit of the said Mary Ann Kirn, Collin W. Gray and James F. Gray, shall be distributed as soon as the youngest of said children attains the age of twenty-five (25) years, and

WHEREAS, James F. Gray is the youngest of said children and he attained the age of twenty-five (25) years on April 19, 1971, and the said trust created by the Will of Collin D. Gray for the benefit of the said Mary Ann Kirn, Collin W. Gray and James F. Gray, should be distributed, and

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WHEREAS, pursuant to the said Will of Collin D. Gray, FRANKLIN W. KLEIN and FIRST NATIONAL BANK OF BLUE ISLAND are the trustees for the said trust, and

WHEREAS, said Collin D. Gray at the time of his death owned an undivided one-half interest in Parcels 1 and 2 of the real estate hereinafter described, and said ownership is now vested in FRANKLIN W. KLEIN and FIRST NATIONAL BANK OF BLUE ISLAND, as trustees under the Will of said Collin D. Gray, and

WHEREAS, said Mary Gray left a Will, which was admitted to probate in the Circuit Court of Cook County (Probate Division) on September 4, 1968, and

WHEREAS, Section Three of the Will of Mary Gray created a trust for the benefit of the said Mary Ann Kirn, Collin W. Gray and James F. Gray, and it was provided in said Section Three that the principal of the said trust shall be distributed as soon as the youngest of the said Mary Ann Kirn, Collin W. Gray and James F. Gray attains the age of twenty-five (25) years, and

WHEREAS, the said James F. Gray is the youngest of said children and he has attained the age of twenty-five (25) years as aforesaid, and

WHEREAS, pursuant to the said Will of Mary Gray, FRANKLIN W. KLEIN and FIRST NATIONAL BANK OF BLUE ISLAND, are the trustees for the said trust, and

WHEREAS, said Mary Gray at the time of her death owned an undivided one-half interest in Parcels 1 and 2 of the real estate hereinafter described, and owned entire interest in Parcel 3 hereinafter described, and by reason of the foregoing, said ownership is now vested in FRANKLIN W. KLEIN and FIRST NATIONAL BANK OF BLUE ISLAND, as trustees under the Will of said Mary Gray;

NOW, THEREFORE, The Undersigned, FRANKLIN W. KLEIN and FIRST NATIONAL BANK OF BLUE ISLAND, as trustees under the Will of Collin

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D. Gray, and as trustees under the Will of Mary Gray, do hereby convey and transfer to Mary Ann Kirn, Collin W. Gray and James F. Gray (each being entitled to an undivided one-third interest) all right, title and interest of the undersigned in and to the following described property:

Parcel 1: Lot 62 in Silver Lake Dells, a Subdivision of the SE 1/4 of the SE 1/4 of Section 11, and the West 50 feet of the SW 1/4 of the SW 1/4 of Section 12, Township 36 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois.

Parcel 2: The W 1/2 of the NE 1/4 of Sec. 23, Township 36 N., Range 12, East of the Third Principal Meridian, Cook County, Illinois, excepting therefrom that part thereof described as follows: Beginning at the NE corner of said W 1/2 of the NE 1/4 of Sec. 23; thence South along the East line of said W 1/2 of the NE 1/4 of Sec. 23 for a distance of 2659.26 ft. to the South line of the said NE 1/4 of Sec. 23; thence West along said South line of the NE 1/4 of Section 23, a distance of 215 feet; thence North along a line which is 215 feet West of (measured at right angles to) and parallel with the said East line of the W 1/2 of the NE 1/4 of Sec. 23, a distance of 1429.65 feet to an angle point; thence Northeasterly along a straight line, a distance of 1231.23 feet to a point on the North line of said West Half of the NE 1/4 of Sec. 23, which point is 148.87 feet West of the point of beginning; thence East along said North line of the W 1/2 of the NE 1/4 to the point of beginning.

Parcel 3: Lots 7 and 8 in Block 16 in W. C. Groebe's Kimberly Heights Second Addition to Tinley Park, a Subdivision of the E 1/2 of the SW 1/4 of Section 20, Township 36 North, Range 13, East of the Third Principal Meridian (except the West 17 1/2 rods of the South 40 rods thereof and except the Southern portion thereof dedicated for highway purposes).

IN WITNESS WHEREOF, said FRANKLIN W. KLEIN, as trustee aforesaid, has hereunto set his hand and seal, and said FIRST NATIONAL BANK OF BLUE ISLAND, as trustee aforesaid, has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Vice President and attested by its Assistant Secretary this 25th day of October, 1971.

*Franklin W. Klein* (SEAL)  
as trustee aforesaid

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RECEIVED

THIS INSTRUMENT IS SUBJECT TO THE PROVISIONS OF THE NOTARY PUBLIC ACT OF 1971, CHAPTER 110, ILCS 110/1-110/10.

FIRST NATIONAL BANK OF BLUE ISLAND  
as trustee aforesaid

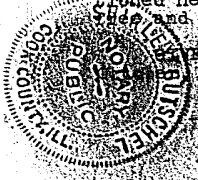


By: *Franklin W. Klein*  
Vice President

*Franklin W. Klein*  
Assistant Secretary  
Vice-President

STATE OF ILLINOIS }  
COUNTY OF COOK } SS

I, the undersigned, a notary public in and for said County, in the State aforesaid, do hereby certify that FRANKLIN W. KLEIN, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as trustee as therein mentioned he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

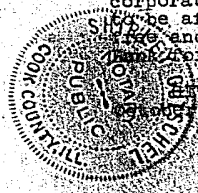


GIVEN under my hand and official seal, this 30th day of 1971.

*Shirley D. Tuttle*  
Notary Public

STATE OF ILLINOIS }  
COUNTY OF COOK } SS

I, the undersigned, a notary public in and for the County and State aforesaid, do hereby certify, that the above named Vice President and Assistant Secretary of the FIRST NATIONAL BANK OF BLUE ISLAND, as trustee personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Bank, caused the corporate seal of said Bank to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth.



GIVEN under my hand and notarial seal this 30th day of 1971.

*Shirley D. Tuttle*  
Notary Public

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ATLANTA, GEORGIA

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