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1/20/78
P/N 12-031-123

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Property of Cook County Clerk's Office

10-8/52 7/11 F 12-18-01

SPECIAL WARRANTY DEED

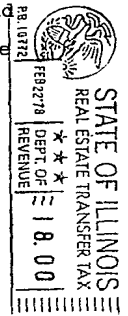
The Grantor, CITIES SERVICE COMPANY, a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Illinois, for and in consideration of TEN DOLLARS (\$10.00) and other valuable considerations in hand paid by the Grantee, and pursuant to authority of the Board of Directors of said corporation does REMISE, RELEASE, ALIEN and CONVEY unto UNION NATIONAL BANK OF CHICAGO, as Trustee under Trust Agreement dated October 6, 1977 and known as Trust Number 2430, having an address of 11108 South Michigan in the City of Chicago and State of Illinois Grantee, its successors and assigns, forever, all the following described real estate situated in the County of Cook and State of Illinois:

Lots 12 to 21 both inclusive in East J. Rydell's resubdivision of Block 19 in Henry Welp's Halsted Street Addition to Washington heights in Section 5, Township 37 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois **

SUBJECT TO any condition that an accurate survey or an inspection of the premises might show and to covenants, easements and restrictions of record.

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion(s), remainder(s), rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the Grantor, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the Grantee, its successors and assigns, forever.

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The Grantor, for itself and its successors, covenants with the Grantee, its successors and assigns, that the Grantor has not done or suffered to be done, anything whereby the premises hereby granted are, or may be, in any manner encumbered or charged, except as herein recited; and that it and its successors will warrant and forever defend said premises to the Grantee, its successors and assigns, against the claims of all persons claiming by, through or under the Grantor, and none other.

IN WITNESS WHEREOF, Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Executive Vice President and attested by its Assistant Secretary, this 27th day of January, 1978.

CITIES SERVICE COMPANY



By R. H. Chitwood
R. H. Chitwood
Executive Vice President

21 355 981

Attest Garrett Lowe
Garrett Lowe
Assistant Secretary

STATE OF OKLAHOMA)
) SS:
COUNTY OF TULSA)

I, Alberta Baker, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that R. H. CHITWOOD personally known to me to be the Executive Vice President of CITIES SERVICE COMPANY, a Delaware corporation, and GARRETT LOWE personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Executive Vice President and Assistant Secretary, they signed and delivered the said instrument as Executive Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the

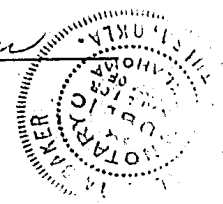
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free and voluntary act and deed of said corporation, for the
uses and purposes therein set forth.

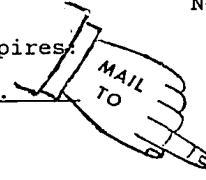
GIVEN under my hand and official seal this 27th
day of January, 1978.

Alberta Baker
Alberta Baker
Notary Public



My Commission Expires:

January 22, 1981.

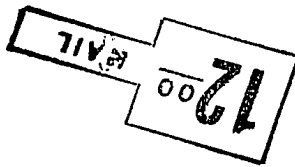


This instrument prepared by: Frank D. Spiegelberg, Attorney
Address: Cities Service Company
P. O. Box 300
Tulsa, Oklahoma 74102

Property of Cook County Clerk's Office

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RECORDED OF DEEDS
COOK COUNTY, ILLINOIS

1978 FEB 22 09 12:31

CITIES SERVICE COMPANY

CERTIFICATE

I, BARRETT LOWE, Assistant Secretary of CITIES SERVICE COMPANY, a Delaware corporation, do hereby certify that the following is a true and correct copy of Paragraph 5 of ARTICLE IV of the By-Laws of said corporation as it exists and is in force on the date hereof.

ARTICLE IV

Corporate Officers

5. GENERAL POWERS. Except as otherwise provided by law, the Chairman of the Board, the President, each Executive Vice President, each corporate Vice President, the Secretary and the Treasurer shall have power to sign contracts, instruments of conveyance, authorized bonds and debentures, checks, drafts, notes, orders for the payment of money and similar obligations and other instruments for and on behalf of the Corporation.



Barrett Lowe
Assistant Secretary

24 335 987

Dated: 10/17/1970

END OF RECORDED DOCUMENT