LIMITED WARRANTY DEED

87461939

THIS IS A DEED dated 10905, 1987, by STAFAC INC., a Delaware corporation with offices at 1209 Orange Street, Wilmington, Delaware (herein called "Grantor"), to SHELL OIL COMPANY, a Delaware corporation with offices at One Shell Plaza, Houston, Texas , 1987, by STAFAC at 1209 Orange Street, (herein called "Grantee"):

GRANTOR, for good and valuable consideration received, hereby grants and conveys to Grantee the following described premises situated at Torrence Avenue and Sibley Boulevard in the City of Calumet, County of Cook, State of Illinois:

LOT 17 (EXCEPT EAST 5 FEET) LOT 18 (EXCEPT EAST 5 FEET) AND LC 15 19 AND 20 (EXCEPT THAT PART LYING SOUTHEASTERLY OF A LINE DESCRIPTION AS FOLLOWS: BEGINNING AT A POINT IN NORTH LINE OF SAID LCT 19, DISTANCE OF 5 FEET WEST OF NORTHEAST CORNER THENCE SOUTH IN A STRAIGHT LINE PARALLEL TO EAST LINE OF SAID LOTS 19 AND 20, A DISTANCE OF 80 FEET TO A POINT BEING A DISTANCE OF 5 FEET WEST OF EAST LINE AND 45 FEET NORTH OF SOUTH LINE THENCE SOUTHWESTERLY ALONG A STRAIGHT LINE A DISTANCE OF 45.54 FEET TO A POINT IN SOUTH LINE OF SAID LOT 20 DISTANCE OF 12 FEET WEST OF SOUTHEAST CORNER) IN BLOCK 1 IN CALUMET CITY SUBDIVISION OF SOUTHEAST 1/4 OF NORTHEAST 1/4 OF SECTION 12, SUBDIVISION OF SOUTAEAST 1/4 OF NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS;

together with all rights, privileges and appurtenances thereunto belonging, all buildings and improvements thereon, and all right, title and interest of Grantor (if any) in and to the alleys, streets and roads adjacent thereto;

TO HAVE AND TO HOLD the same unto Grantee and Grantee's successors and assigns forever.

SUBJECT to the liens of all taxes and assessments for the year 1987 and subsequent years, Grantor covenants with Grantee that Grantor will warrant and defend the title to the premises against the lawful claims of all persons (except Grantee) claiming by, through or under Grantor.

EXECUTED by Grantor by its President (hereunt) duly authorized) as of the date first herein specified.

WITNESSES:

STAFAC INC.

PROPERTY ADDRESS: 470 TORRENCE AVE. AT 147th CALUMET CITY, IL 60409

TAX INDEX NO: 29-12-231-038

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REAL ESTATE TRANSFER TAX

of Homes \$ \$400

PREPARED UNDER THE DIRECTION AND SUPERVISION OF AREA ATTORNEY, SHELL OIL COMPANY, 1415 WEST 22nd STREET, OAK BROOK, ILLINOIS,

RETURN TO:

SHELL OIL COMPANY 1415 W. 22ND STREET OAK BROOK, IL 60522 ATTN: C.E. WALDSCHMIDT

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PRESIDENT AND VICE PRESIDENTS CERTIFICATE OF AUTHORITY

A. M. HORNE certifies that she is Secretary of STAFAC INC., a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Board of Directors on May 8, 1974, and now in full effect:

RESOLVED, That the President and each of the Cice Presidents of the Company, now or hereafter appointed, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release:

(a) contracts and other instruments for sale or conveyance of real property or any interest therein, including (without limitation) deeds, easements and rights-of-way agreements:

and that J. A. BARBERA - President executed the attac (Name and Title of Person) document.

IN WITNESS WHEREOF, this Certificate is signed and sealed with the Company's corporate seal on <u>August 3, 1987</u>

A. M. HORNE - Secretary

(CORPORATE SEAL)

Cook County

REAL ESTATE TRANSACTION TAX

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PREPARED UNDER THE DIRECTION AND SUPERVISION OF AREA ATTORNED THELL OIL COMPANY.

1415 WEST 22nd STREET, OAK BROOK, ILLINOIS.

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STATE OF DELAWARE) SS COUNTY OF NEW CASTLE

On this 3rd day of August, 1987, before me, personally appeared before me T.A. Pourberg and A.M. Horne, each to me personally known and known to me to be the individuals described in and who executed the foregoing instrument and to be, respectively, the President and Sccretary of STAFAC INC., and the said J.A. Barberg and A.M. Horne, each acknowledged to me that they executed the said instrument in behalf of and as the free, true and lawful act and deed of said corporation for the uses and purposes therein mentioned, and each of them acknowledged the same to be his true and lawful act.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Notary Public

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PREPARED UNDER THE DIRECTION AND SUPERVISION OF AREA ATTORNEY, SHELL OIL COMPANY, 1415 WEST 22nd STREET, GAK BROOK, ILLINOIS.

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