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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

87026294

CANCELLATION OF A CERTIFICATE
OF LIMITED PARTNERSHIP FOR
THE TOWN SQUARE APARTMENTS
A Limited Partnership

The undersigned, having knowledge of the facts and that the following statements are true and correct, and being first duly sworn, do hereby make and sign this Cancellation of a Certificate of Limited Partnership, the original of which was recorded on 14 November, 1974 as document number 22 907 539 with the Cook County Recorder of Deeds under the Statutes of the State of Illinois, and particularly An Act to Make Uniform the Law Relating to Limited Partnerships filed 28 June, 1917 (Ill. Rev. Stat. Ch. 106-1/2, Sections 44, et seq.).

Whereas, Town Square Apartments, a limited partnership, has been dissolved;

Now Therefore, said Certificate of Limited Partnership for Town Square Apartments, a limited partnership recorded, on 14 November 1974 as document number 22 907 539 with the Cook County Recorder of Deeds is hereby cancelled and the general and limited partners (set forth in Exhibit A, attached hereto and incorporated herein by this reference) are hereby relieved of any and all further obligations of said dissolved partnership.

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In Witness Whereof, the undersigned, General Partner of Town Square Apartments, a limited partnership, hereby signs and swears to this Cancellation of the Certificate of Limited Partnership for Town Square Apartments as of this 12th day of January, 1987.

General Partner:

Eugene Matanky

By: Gertrude Matanky

Executrix of the Estate of Eugene Matanky

Limited Partners:

By: Eugene Matanky

By: Gertrude Matanky

Executrix of the Estate of Eugene Matanky
as a true and lawful attorney in fact
of each of the limited partners pursuant
to written authority granted.

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Michael A. LaTona, a Notary Public in and for
said County and State aforesaid, hereby certify Gertrude Matanley,
whose name is subscribed to the foregoing Cancellation of a
Certificate of Limited Partnership,
appeared before me this day in person and acknowledged and swore
as Executrix of the Estate of Eugene Matanley, she signed, sealed and delivered
said instrument as the free and voluntary act and deed
of said Estate, for the uses and purposes therein
set forth and the statements contained therein are true.

Given under my hand and notarial seal this 12th
day of January, 1987.

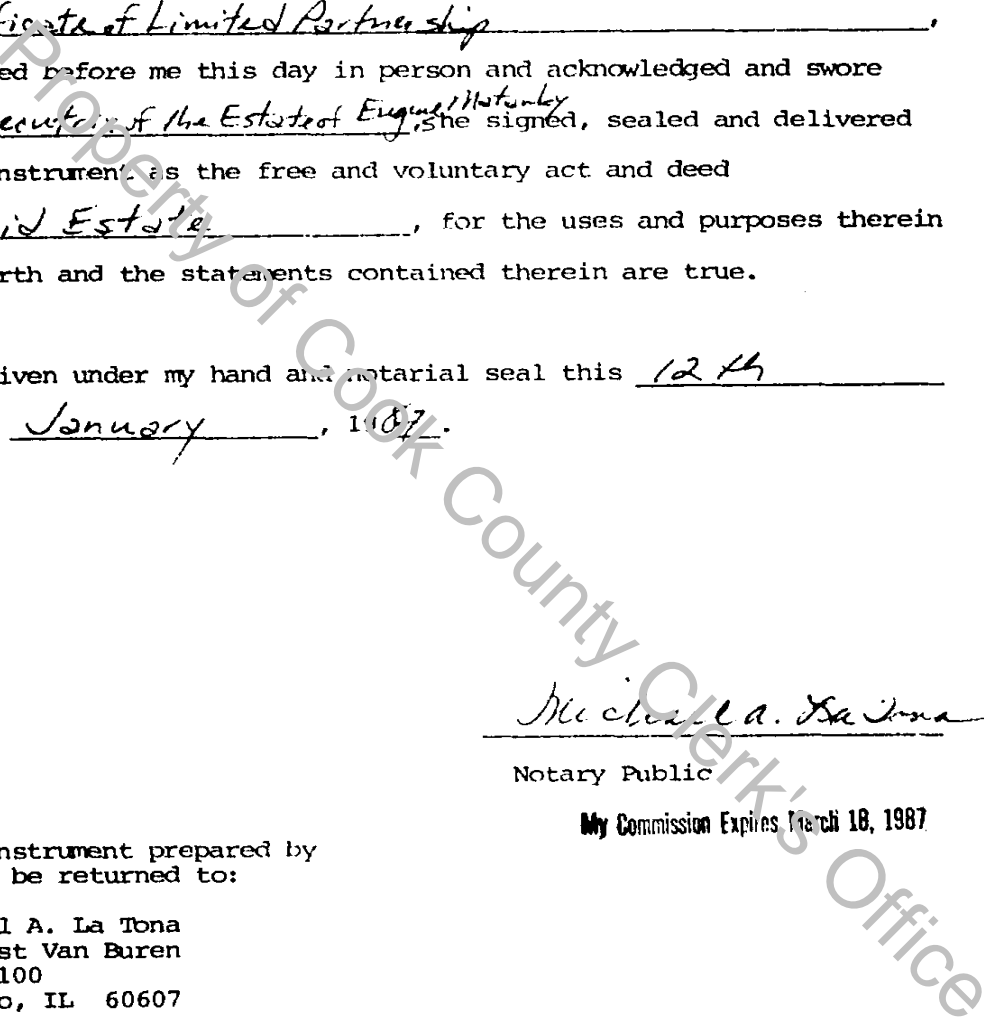
Michael A. LaTona
Notary Public

My Commission Expires March 18, 1987

This instrument prepared by
and to be returned to:

Michael A. La Tona
910 West Van Buren
Suite 100
Chicago, IL 60607

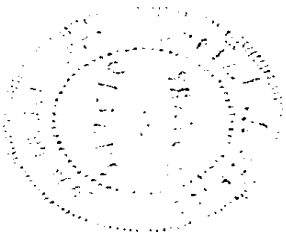
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Exhibit A

Limited Partners

Place of Residence

Favil D. Berns

6656 Navajo
Lincolnwood, Illinois

Isadore M. Bernstein

6315 South Central
Chicago, Illinois

Jerome Frankel

1036 Lake Shore
Evanston, Illinois

Albert E. Gertzfeld

6120 North Springfield
Chicago, Illinois

Arthur Granston

8948 Menard
Morton Grove, Illinois

M. Jack Issacs

8953 Cherry
Morton Grove, Illinois

Philip Izerman

8832 North Kolmar
Skokie, Illinois

Benzion C. Kaganoff

2901 West Greenleaf
Chicago, Illinois

Andreas Kodros

4640 North Marine Drive
Chicago, Illinois

Robert Matanky

1228 North Avenue
Highland Park, Illinois

Marvin Miretzky

7449 North Washtenaw
Chicago, Illinois

Seymour Okner

2949 West Lunt Avenue
Chicago, Illinois

Bernard Resnik and Beverly
Resnik, his wife, as joint
tenants

2849 West Coyle
Chicago, Illinois

Leigh E. Rosenblum

243 Powder Horn
Northbrook, Illinois

Joseph M. Sachsels

4948 North Kedvale
Chicago, Illinois

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Exhibit A
(Continued)

-87-026294

Limited Partners

Place of Residence

Lee B. Silverglade

3226 Temple Court
Wilmette, Illinois

Zoltan Weiss

6729 North Washtenaw
Chicago, Illinois

Bernard R. Sered

8733 Drake Avenue
Skokie, Illinois

Klaus Goerlich and Rosemarie
Goerlich, his wife, as joint
tenants

4535 North Lincoln
Chicago, Illinois

Sara A. Erenberg

5619 North Spaulding
Chicago, Illinois

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COOK COUNTY RECORDER

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Return to:

Michael A. La Jona
910 W. Van Buren
Suite 100
Chicago, IL 60607