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IN WITNESS WHEREOF, the foregoing instrument has been executed and its corporate seal thereunto affixed, on the day and year first above written by the officers of the undersigned thereunto duly authorized

OAK LAWN TRUST AND SAVINGS BANK,
as Trustee, under the Provisions
of a Trust Agreement dated April
19, 1984, and known as Trust
Number 1080, and not
individually,

By: *Robert G. Cartwright*
Trust Officer

ATTEST:

Thomas M. Sonner
Authorized Signature

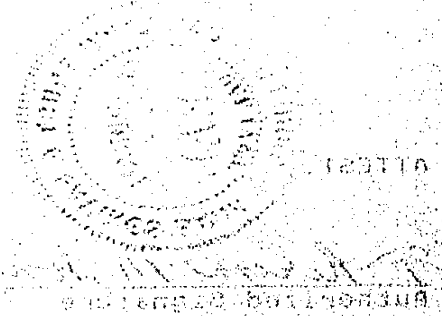
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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this _____ day of _____, 19____.

Clerk of Cook County, Illinois



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03090800

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that

Roberta A. Cartwright
Trust Officer
of OAK LAWN TRUST AND SAVINGS BANK, as Trustee, under the Provisions of a Trust Agreement dated April 19, 1984, and known as Trust Number 1080, and Theresa M. Sonner
Authorized Signature
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 Trust Officer
and Authorized Signature, they signed and delivered the said instrument as Trust Officer
and Authorized Signature, 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 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 11th day of May, 1987

Staney R Martin
Notary Public

My commission expires:

February 21, 1989

It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the representations, covenants, undertakings and agreements of said Trustee are nevertheless such as to any one of them, made and intended not as personal representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the Oak Lawn Trust & Savings Bank, as Trustee or any of the beneficiaries under said Trust Agreement, on account of this instrument or on account of any representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

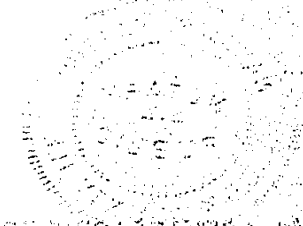
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STATE OF ILLINOIS
COUNTY OF COOK

IN SENATE, January 11, 1900.
REPORT
OF THE
COMMISSIONERS OF THE LAND OFFICE
IN ANSWER TO A RESOLUTION PASSED BY THE SENATE
MAY 17, 1899.
ALBANY, N. Y.: CHASE AND PARSONS PUBLISHERS.
1900.

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JAN 11 1900



REPORT
OF THE
COMMISSIONERS OF THE LAND OFFICE
IN ANSWER TO A RESOLUTION PASSED BY THE SENATE
MAY 17, 1899.
ALBANY, N. Y.: CHASE AND PARSONS PUBLISHERS.
1900.

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EXHIBIT "A"

LOTS 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214 AND 215 IN EQUESTRIAN ESTATES UNIT NO. 14, BEING A SUBDIVISION IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 22-24-300-005

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This document prepared by:

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Chicago, Illinois 60601
(312) 726-0355



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