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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

CONSOLIDATED CAPITAL SPECIAL TRUST, et al.,

Plaintiff.

VS.

AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO, et al.,

Defendence.

9/0 5 No. 85 C 9104_

Hon. Nicholas J. Bua

STATEMENT OF SATISFACTION OF JUDGMENT

WHEREAS, on January 2, 1986, a judgment in the above entitled action was entered in favor of plaintiffs, Consolidated Capital Special Trust.

D. Michael Kelly, Terry E. Sheldon, Albert A. Schaaf, Robert J. Blake, Douglass Temple, and Fred H. Fields a/k/a Fred H. Field, not individually but as trustees of Consolidated Capital Special Trust ("Consolidated Capital") and against defendants American National Bank & Trust Company of Chicago, not individually, but as trustee under a Trust Agreement dated April 3, 1970 and known as Trust No. 29620 ("American National") and Cleveland McCowan, Jr. d/b/a McCowan and Associates ("McCowan") in the amount of \$3,569,226.40; and

WHEREAS, pursuant to the terms of a Settlement Agreement between Consolidated Capital, American National and McCowan dated as of February 19, 1986, American National has executed a deed in lieu of foreclosure to United Western Realty Corporation, nominee for Consolidated Capital, and given other valuable considerations:

NOW THEREFORE, Consolidated Capital hereby acknowledges satisfaction of the judgment as to McCowan, and the Clerk of the Court is hereby

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authorized and directed to cancel and discharge the same;

PROVIDED HOWEVER, that this shall not operate to release defendants American National and McCowan from discharging their obligations to Consolidated Capital under the Settlement Agreement.

DATED:

Mail to: Robert P. Woefran 18154 Harwood Ave

Homewood, SP 60430

BOX 333 - HV

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