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DEED IN TRUST

THIS INDENTURE WITNESSETH, THAT THE GRANTOR(S),
JAMES D. MELLIS and NANCY J. MELLIS, his wife, of the County
of Cook, State of Illinois, for and in consideration of Ten
and no/100 (\$10.00) Dollars, and other good and valuable
considerations in hand paid, receipt of which is hereby
acknowledged, convey(s) and warrant(s) unto JAMES D. MELLIS
and NANCY J. MELLIS, Grantees, whose address is 2 Stirling
Lane, Rolling Meadows, Illinois, as Co-Trustees, or their
Successor Trustees, under the provisions of a Trust Agreement
dated the 9th day of June, 1987, known as MELLIS TRUST AGREEMENT
(and in the event of the death, resignation, refusal or
inability of the said Grantee to so act as such Trustee,
then unto the Successor Trustees designated in the said
Trust Agreement, with like powers, duties and authorities as
are vested in the said Grantee as such Trustee) the following
described real estate in the County of Cook, and State of
Illinois, to wit:

Lot 1 in Windirop Village, being a Subdivision in the East 4 of the Southwest 2 of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent tax no. 02-26-315-001 TP FK (

Property address: 2 S'irling Lane, Rolling Meadows, Illinois

TO HAVE AND TO HOLD the said premises with the appurtenances thereunto upon the trusts and for the uses and purposes herein and in said Trust Agreement set forth.

Full power and authority is hereby granted to said Trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision of part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said Trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in presenti or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise, the term of 198 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or

Schol under provisions of paragraph e, section 4, real estate transfer act. 6/9/s? (Sulling C. Allel, atta)

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changes of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said Trustee in relation to said premises, or to whom said premises or any gart thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the cerms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said Trustee, or be obliged or privileged to inquire into any of the terms of said Trust Agreement; and every Deed, Trust Deed, Mortgage, Lease or other instrument executed by said Trustee ir relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument (a) that at the time of the delivery thereof the Trust created by this indenture and by said Trust Agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said Trust Agreement or in some amendment thereof and binding upon all beneficiaries the reunder, (c) that said Trustee was duly authorized and empowered to execute and deliver every such Deed, Trust Deed, Lease, Mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

And the said Grantor(s) hereby expressly waive(s) and release(s) any and all rights or benefits under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

IN WITNESS WHEREOF, the Grantor(s) aforesaid have hereunto set their hand(s) and seal(s) this 9th day of June, 1987.

JAMES D. MELLIS (SEAL) MANCY J. MELLIS (SEAL)

STATE OF ILLINOIS SS COUNTY OF COOK

I, the undersigned, a notary public, in and for said County and State aforesaid, DO HEREBY CERTIFY THAT JAMES D. MELLIS and NANCY J. MELLIS, his wife, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, as having executed the same, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their

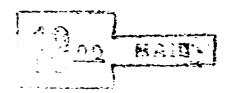
TRUE 9668 91/26/85 13:98:00 #1432 # B ×-G8-057**633** COOK COUNTY FLOORDER

This instrument prepared by: John C. Haas Attorney at Law 115 S. Emerson Street Mt. Prospect, IL 60056

88-037633

MAIL TO: John C. Haas Attorney at Law 115 S. Emerson Street Mt. Prospect, IL 60056





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