

This Indenture Witnesseth, That the Grantor Michael-John General Contractors, Inc. a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business and pursuant to authority given by the Board of Directors of said corporation

for and in consideration of Ten and no/100 (\$10.00) Dollars,

and other good and valuable considerations in hand paid, Convey and Warrant and unto the SOUTH HOLLAND TRUST & SAVINGS BANK a corporation duly organized and existing under the laws of the State of Illinois and qualified to do a trust business under and by virtue of the laws of the State of Illinois, as Trustee under the provisions of a trust agreement dated the 13th day of August 19 85 known as Trust Number 7655, the following described real estate in the County of Cook and State of Illinois, to-wit:

The Real Property described in Exhibit A hereto, which Exhibit A is by this reference incorporated herein.

Permanent Real Estate Index Number(s): See Exhibit A
Address(es) of Real Estate: Vacant Property located in Matteson, Illinois

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed and has caused its name to be signed to these presents by its President, and attested by its Treas./ Secretary, this 3 day of October, 1989.

TO HAVE AND TO HOLD the said premises with the appurtenances 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 approve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or 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 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 lease to commence in the present or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of a lease the term of 198 years, and to renew or extend leases upon any terms and for any period or periods of time to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to purchase, to grant options to lease and options to renew leases and options to purchase the whole or any part of the premises 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 charges 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 part 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 terms 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 in 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 thereunder and (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument.

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 dispositions 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.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor hereby expressly waive and release any and all right or benefit 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 aforesaid has hereunto set hand and seal this 3 day of October 19 89

Michael-John General Contractors, Inc. (SEAL) (Corporate Seal)

BY: John Hays (SEAL) BY: Michael Hays (SEAL)
Its President Its Secretary

Pr 7/15

89476507

1989

UNOFFICIAL COPY

STATE OF Illinois

COUNTY OF Cook

I, Susan L. Blackstock

a Notary Public in and for said County, in the State aforesaid, do hereby certify that
John Hryn, President

Michael P. Hryn, Sec/Treas. of the
Michael John General Contractors, Inc.

personally known to me to be the same person. S... whose nameS are
subscribed to the foregoing instrument, appeared before me this day in person and
acknowledged that they signed, sealed and delivered the said instrument
as their free and voluntary act, for the uses and purposes therein set forth,
including the release and waiver of the right of homestead.

GIVEN under my hand and notary seal this
3rd day of Oct. A.D. 19 89.

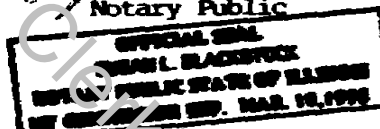
Susan L. Blackstock Notary Public

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in
and for the County and State aforesaid, DO HEREBY CERTIFY, that John
personally known to me to be the President of the Michael-John General
Contractors, Inc. an Illinois corporation and Michael P. Hryn personally
known to me to be the Treas. Secretary of said corporation, and personally
known to me to be the same person whose names are subscribed to the foregoing
instrument, appeared before me this day in person and severally acknowledged that
such President and Treas./ Secretary, they signed and
delivered the said instrument and caused the corporate seal of said corporation
to be affixed thereto, pursuant to authority give 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 3 day of Oct., 1989.

Commission expires 3/10, 1993. *Susan L. Blackstock*
Notary Public

This instrument was prepared by: Stanley E. Niew
NIEW & ZITKA
1010 Jorie Blvd #234
Oak Brook, IL 60521
(312) 990-0234



89476507

TRUST NO. _____

Deed In Trust
WARRANTY DEED

- TO -

**SOUTH HOLLAND TRUST
& SAVINGS BANK**
TRUSTEES

South Holland, Illinois

MAIL -
SOUTH HOLLAND TRUST & SAVINGS BANK
1010 JORIE BLVD
SOUTH HOLLAND, ILLINOIS 60521-1234

UNOFFICIAL COPY

8 9 4 7 6 5 0 7

EXHIBIT "A"

LEGAL DESCRIPTION

LOTS 17 TO 34 BOTH INCLUSIVE IN CREEKSIDE MULTIPLE PHASE 2,
BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTH WEST
1/4 OF SECTION 17, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PERMANENT TAX IDENTIFICATION NUMBERS:

31-17-100-010	31-17-100-019
31-17-100-011	31-17-100-020
31-17-100-012	31-17-100-021
31-17-100-013	31-17-100-022
31-17-100-014	31-17-100-023
31-17-100-015	31-17-100-024
31-17-100-016	31-17-100-025
31-17-100-017	31-17-100-026
31-17-100-018	31-17-100-027

Property of Cook County Clerk's Office

DEPT-01

\$14.00

T#1111 TRAN 4388 10/06/89 12:52:00
35466 + A *-89-476507

COOK COUNTY RECORDER

89-476507

[091589-680-3712]

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UNOFFICIAL COPY

ACTION TAKEN BY WRITTEN CONSENT

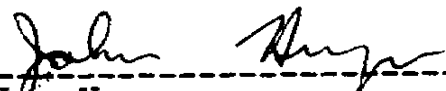
OF THE DIRECTORS OF
MICHAEL-JOHN GENERAL CONTRACTORS, INC.
AN ILLINOIS CORPORATION

The undersigned, being all of the Directors of Michael-John General Contractors, Inc., an Illinois corporation, hereby waive all notice otherwise required by law or the By-Laws of this Corporation and consent and agree that the following resolution be and is hereby adopted by this written consent in lieu of holding a special meeting of the Directors of the Corporation, to wit:

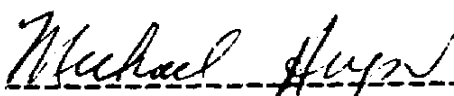
RESOLVED, that John Hryn, President of this Corporation, and Michael Hryn, Secretary of this Corporation, are hereby authorized, empowered and directed to execute and deliver a Deed in Trust to South Holland Trust and Savings Bank a/t/u/t 7655 in the name of and as the act and deed of this Corporation as provided in the By-Laws are hereby authorized, empowered and directed to perform all acts and execute and deliver any and all other documents, instruments and writings which may be necessary or appropriate in order to transfer property in Deed attached hereto as Exhibit A..

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have adopted the foregoing resolutions by this written action.

DATED: October 3, 1989.



John Hryn



Michael Hryn

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