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TRUSTEE'S DEED

The Grantor, **THE NORTHERN TRUST COMPANY**, an Illinois corporation, of Chicago, Illinois, as ancillary fiduciary agent for First Interstate Bank of Nevada, N.A., trustee under The Marie Walsh Sharpe Living Trust dated the 16th day of May, 1984, for and in consideration of Ten and 00/100 (\$10.00) Dollars and other good and valuable consideration, and pursuant to the power and authority given it as such ancillary fiduciary agent, conveys and quitclaims to The Marie Walsh Sharpe Art Foundation of of 711 N. Tejon St., Colorado Springs CO 80903 the State of Colorado, all interest in the following real estate situated in the County of Cook, State of Illinois:

\$17.00

Parcel 1

The South 48' of Lot 12 and the North 10' of Lot 13 in Block 4 in Scoville's and Niles' Addition to Oak Park, a subdivision of the West 1/2 of the West 1/2 of the Southwest 1/4 of Section 7, Township 39 North, Range 13 East of the 3rd Principal Meridian, Cook County, Illinois.

Commonly known as 225 South Marion Street, Oak Park, Illinois

P.I.N. 16-07-308-013

Parcel 2

The North 44' of Lot 16 in Block 4 in Scoville's and Niles' Addition to Oak Park, a subdivision of the West 1/2 of the West 1/2 of the Southwest 1/4 of Section 7, Township 39 North, Range 13 East of the 3rd Principal Meridian, Cook County, Illinois.

Commonly known as 229 South Marion Street, Oak Park, Illinois

P.I.N. 16-07-308-015

See Exhibit A attached hereto for Parcels 3 and 4.

The Grantor executes this deed as such ancillary fiduciary agent and not individually, and is not to be held liable in its individual capacity in any way by reason of this deed. Any recourse under and by virtue of this deed shall be against the trust estate only.

IN WITNESS WHEREOF, the Grantor has caused its name to be signed and its corporate seal affixed by its duly authorized officers, this 1st day of December, 1989.

ATTEST

Mark A. Hale
Assistant Secretary

THE NORTHERN TRUST COMPANY,
ancillary fiduciary agent for
First Interstate Bank of Nevada, N.A.,
trustee as aforesaid.

By [Signature]
As its ~~Secretary~~ Vice President, not
personally, but as ancillary
fiduciary agent.

I hereby declare that the attached deed represents a transaction exempt under provisions of Paragraph 4, Section 4 of the Real Estate Transfer Tax Act.

Dated this 1st day of December, 1989.

[Signature]
Signature of Notary Public or other authorized official.

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EXEMPTION APPROVED
Virginia Cassin
VILLAGE CLERK
VILLAGE OF OAK PARK

7233742-DNE

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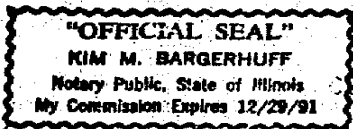
00.712

STATE OF ILLINOIS)
) SS
COUNTY OF)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that HARRY P. LEADINGHAM, JR. and MARK A. HALE personally known to me to be Second Vice President and Assistant Secretary, respectively, of THE NORTHERN TRUST COMPANY, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me in person and severally acknowledged that as such Second Vice President and Assistant Secretary, they signed and delivered the said instrument as Second Vice President and Assistant Secretary of THE NORTHERN TRUST COMPANY and caused the corporate seal of THE NORTHERN TRUST COMPANY to be affixed thereto as their free and voluntary act and deed of THE NORTHERN TRUST COMPANY as ancillary fiduciary agent as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 1st day of December, 1989.

Kim M. Bargerhuff
Notary Public



COOK COUNTY, ILLINOIS
PLACE FOR RECORD

1989 DEC -4 PM 2:17

89575719

This instrument prepared by:

Karen K. Melbinger/
Larry Berning
SIDLEY & AUSTIN
One First National Plaza
Chicago, IL 60603

RETURN RECORDED INSTRUMENT TO:
THE NORTHERN TRUST CO.
ATTN: MRS. JOYCE JUNGE
REAL ESTATE SERVICES, B-10
50 SO. LASALLE ST.
CHICAGO, IL 60675

BOX 303

FORWARD FUTURE TAX BILLS TO: GRANTEE AT ADDRESS NOTED

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EXHIBIT A

Parcel 3

The South 6' of Lot 16 and the North 25' of Lot 17 in Block 4 in Scoville's and Niles' Addition to Oak Park, a subdivision of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13 East of the 3rd Principal Meridian, Cook County, Illinois.

Commonly known as 231 south Marion Street, Oak Park, Illinois

P.I.N. 16-07-308-016

Parcel 4

The South 25' of Lot 17 and the North 45' of Lot 20 in Block 4 in Scoville's and Niles' addition to Oak Park, a subdivision of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13 East of the 3rd Principal Meridian, Cook County, Illinois.

Commonly known as 235 South Marion Street, Oak Park, Illinois

P.I.N. 16-07-308-017

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The Trustee makes this appointment for the limited purpose of enabling THE NORTHERN TRUST COMPANY to convey the Illinois real estate identified in the attached Schedule A to the Marie Walsh Sharpe Art Foundation, a Colorado non-profit corporation, pursuant to paragraph 7.03 of the Trust Agreement.

[I]t may be necessary or desirable for the trustee hereunder . . . to utilize the services of an ancillary fiduciary and nominee and/or agent to accomplish and assist in the administration of this trust and Settlor's estate. Therefore, the trustee named herein is specifically empowered to work in conjunction with the personal representative of the Settlor's probate estate, in designating, compensating, and removing any ancillary fiduciary and agent, and in delegating to such ancillary fiduciary such powers herein granted to the Trustee, as it deems proper.

67257568

Paragraph 8.03 of the Trust Agreement states, in pertinent part:

The undersigned representative of FIRST INTERSTATE BANK OF NEVADA, N.A., as Trustee of the Marie Walsh Sharpe Living Trust, hereby appoints THE NORTHERN TRUST COMPANY, of Chicago, Illinois, as its ancillary fiduciary agent, pursuant to paragraph 8.03 of the Trust Agreement creating such Living Trust, for the limited purpose set forth below.

Marie Walsh Sharpe (the decedent) died on September 21, 1985, a resident of the State of Nevada. FIRST INTERSTATE BANK OF NEVADA, N.A., of Reno, Nevada, is serving as the Trustee of the Marie Walsh Sharpe Living Trust which the decedent created by a Trust Agreement dated May 16, 1984, and amended on July 25, 1984, December 18, 1984, March 1, 1985, and March 29, 1985. FIRST INTERSTATE BANK OF NEVADA, N.A., is also serving as the personal representative of the decedent's probate estate in Nevada. THE NORTHERN TRUST COMPANY, of Chicago, Illinois, is the ancillary independent administrator with the will annexed of the decedent's probate estate in Illinois.

APPOINTMENT OF ANCILLARY FIDUCIARY AGENT

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Paragraph 7.03 of the Trust Agreement states in pertinent part:

... Settlor gives the rest, residue and remainder of the trust estate, of whatsoever nature and wheresoever situate, ... free of trust, to the Marie Walsh Sharpe Art Foundation (Taxpayer Identification Number 84-0956480), a nonprofit corporation organized under the laws of the State of Colorado, and organized as an exempt entity under Internal Revenue Code Section 501(c)(3), founded by Settlor effective June 22, 1984.

The Trustee hereby directs THE NORTHERN TRUST COMPANY to make conveyance, as its fiduciary agent, to the Marie Walsh Sharpe Art Foundation and grants to such fiduciary agent those powers required under Illinois law to effectuate such direction.

DATE: April 3RD, 1989.

FIRST INTERSTATE BANK OF NEVADA, N.A., Trustee of the Marie Walsh Sharpe Living Trust

By: [Signature]

Title: LEO J. HUMPHREYS
Assistant Vice President
and Court Trust Manager

Subscribed and Sworn to before me by Leo Humphreys,
this 3rd day of April, 1989.

[Signature]
Notary Public

My Commission Expires 1-27-92

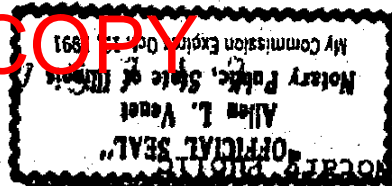


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My Commission Expires: 10-13-91

Allen L. Venet

Subscribed and Sworn to before me by Susan L. Gilpin this 30th day of March, 1989.

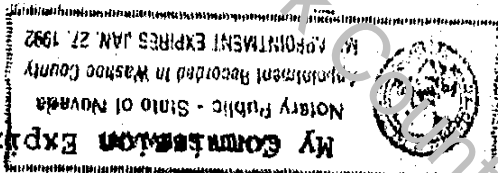
Title: Second Vice President

By: *Susan L. Gilpin*

THE NORTHERN TRUST COMPANY

The undersigned representative of THE NORTHERN TRUST COMPANY, of Chicago, Illinois, hereby consents to the above-written terms and accepts the office of ancillary fiduciary agent pursuant thereto, as of the date above written.

ACCEPTANCE OF OFFICE OF ANCILLARY FIDUCIARY AGENT



My Commission Expires: 1-27-92

NOTARY PUBLIC

Subscribed and Sworn to before me by Leo J. Humphreys this 3rd day of April, 1989.

Title: Assistant Vice President and Court Trust Manager
LEO J. HUMPHREYS

By: *Leo J. Humphreys*

FIRST INTERSTATE BANK OF NEVADA, N.A., Trustee of the Marie Walsh Sharpe Living Trust

The undersigned representative of FIRST INTERSTATE BANK OF NEVADA, N.A., as the personal representative of the Nevada probate estate of Marie Walsh Sharpe, hereby approves the above appointment of THE NORTHERN TRUST COMPANY as the ancillary fiduciary agent of the Trustee of the Marie Walsh Sharpe Living Trust.

APPROVAL

61252568

Property Clerk's Office

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Property of Cook County Clerk's Office

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Cook County, Illinois, P.I.N. 16-07-308-013

223 S. Marion Street, Oak Park, Illinois.

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