Setter of

DEED IN TRUST

THE GRANTORS, John J. Oelerich and Kathleen D. Oelerich, married to each other, of the County of Cook and State of Illinois, in consideration of Ten Dollars (\$10.00), and other good and valuable considerations, convey and warrant to John J. Oelerich of Winnetka, Illinois, as Trustee of the John J. Oelerich Declaration of Trust (hereinafter referred to as the "Trust") dated the 19th day of March, 1990 ("the trustee"), and all and every successor or successors in trust under the Trust, the following described real estate in the County of Cook and State of Illinois:

Lot (1), (except the South 75 feet) and all of Lot 19 in McGuire and Orr's Arbor Vitae Road Subdivision of Block 4 and that part of Block 5 lying East of East line of Lincoln Avenue in Winnetka, being a Subdivision of the North East quarter of Section 20 and the North one-half of fractional Section 21, Township 42 North, Range 13 East of the Thord Principal Meridian, in Cook County, Illinois.

Permanent Tax Number

05-21-101-008

DEPT-01 RECORDING TRAN 8742 11/01/90 09:29:00 T#5555 ***-90~533988**

COOK COUNTY RECORDER

Common Address: 565 Arbo: Vitae Road

Winnetka Illinois 60093-2301

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

Full power and authority are hereby granted to said trustees to improve, manage, protect and subdivide sald premises or any part thereof; to dedicate parks, streets, highways or alleys; to vacate any subdivision or part thereof, and to subdivide said property as often as desired; to contract to selly to grant options to purchase; to sell on any terms; to convey either with or without consideration; to convey said premises of 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 praesenti or in futuro, and upon 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

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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 an 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 trustees 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 trustees, 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 trustees, or be obliged or privileged to inquire into any of the terms of said Trust; and every deed, trust deed, mortgage, lease or other instrument executed by said trustees 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 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 Indencure and in said Trust or in some amendment thereof and binding upon beneficiaries thereunder; (c) that said trustees were duly authorized and empowered to execute and deliver every such deed, trusc 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.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register 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.

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And the said grantors, John J. Oelerich and Kathleen D. Oelerich, 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.

The grantors have set their hands and seals on Ochober 25 1990.

Celarich

State of Illinois

County of DuPage

The undersigned, a Notary Public in and for the County and State, certify that John J. Oelerich and Kathleen D. Oelerich, personally known to me to by the same persons whose names have been 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 nomestead.

Given under my hand and official seal this 21" day of October, 1990.

My commission expires _

NOTARY PUBLIC

SEND SUBSEQUENT TAX BILLS TO:

Terrence P. Falcon LILLIG & THORSNESS, LTD. 1900 Spring Road Suite 200 Oak Brook, IL 60521

PREPARED BY AND MAIL TO:

(708) 571-1900

John J. Oelerich 565 Arbor Vitae Road Winnetka, IL 60093-2301