

STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF COOK )

DECLARATION OF MERGER

KNOW ALL MEN BY THESE PRESENTS, Beverly Trust Co., an Illinois corporation, successor trustee to Matteson-Richton Bank, as trustee under Trust Agreement dated July 1, 1984 and known as Trust Number 74-1420 ("Declarant") hereby declares and evidences its intention to merge and hold as a sole and undivided fee all interest and estate in the premises legally described as follows:

LOT 1 IN RICHMOND SUBDIVISION, BEING A SUBDIVISION IN THE EAST HALF OF THE SOUTH EAST QUARTER OF SECTION 29, TOWNSHIP 36 NORTH, RANGE L4, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 2, 1980, AS DOCUMENT 25588712, (EXCEPTING FROM SAID LOT 1 THAT PART DEDICATED FOR STREET BY PLAT OF DEDICATION RECORDED NOVEMBER 30, 1984 AS DOCUMENT 27355903) IN COOK COUNTY, ILLINOIS

P.I.N. 29-29-409-018

Common Address: 17450 S. Halsted  
Homewood, Illinois

WITNESSETH:

WHEREAS, by Ground Lease dated July 1, 1984, a Memorandum of which dated July 1, 1984, was recorded as Document #27260126, Declarant Beverly Trust Co., an Illinois corporation, successor trustee to Matteson-Richton Bank, as trustee u/t/a dated 7/1/84 aka Trust #74-1420 acquired fee interest in the building and improvements and leasehold interest in and on the above described premises from Matteson-Richton Bank, now known as Beverly Bank - Matteson, an Illinois Banking Corporation; and

WHEREAS, by Warranty Deed in trust dated February 1, 1990, Beverly Trust Co., as successor to Matteson-Richton Bank, trustee u/t/a dated 7/1/84 aka Trust #74-1420 acquired fee interest in the above described premises, except buildings and improvements, from Beverly Bank - Matteson, an Illinois Banking Corporation.

WHEREFORE, it being the intent of the Declarant aforesaid and undersigned that all interest and estate thereby acquired in the within described property, real and personal, be merged and held as a sole and undivided fee same is hereby expressed and declared for all use and purposes thereof.

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BEVERLY TRUST CO., successor trustee to Matteson-Richton Bank as trustee u/t/a dated 7/1/84 aka Trust #74-1420

BY: *Alyne Polikoff*  
ASSISTANT VICE President

*Vera J. Stoll*  
A.T.O. ASSISTANT SECRETARY

CORPORATE SEAL

STATE OF ILLINOIS )  
                          ) SS:  
COUNTY OF COOK WILL )

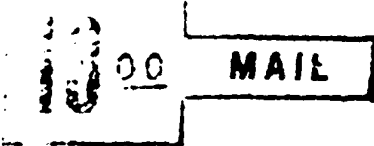
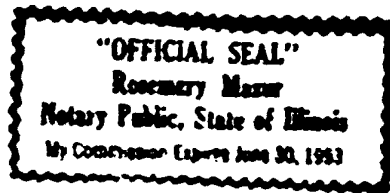
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I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Alyne Polikoff Assistant Vice, President of BEVERLY TRUST CO., and Vera J. Stoll Assistant, Trust Officer of said BEVERLY TRUST CO., personally known to me to be the same persons whose names are subscribed to the foregoing instrument as said Assistant Vice President and Trust Officer respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said trust company, for the uses and purposes therein set forth, and the said Trust Officer did also then and there acknowledge that said Trust Officer, as custodian of the corporate seal of said trust company, did affix the said corporate seal of said trust company to said instrument as said Trust Officer's own free and voluntary act, and as the free and voluntary act of said trust company, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of March, 1990.

*Roosmary Mazar*  
Notary Public

THIS DOCUMENT PREPARED BY;  
John G. Postweiler  
SCHREIBER, MACK AND POSTWEILER  
10600 W. 143rd Street  
Orland Park, Illinois 60462  
(708) 460-4600



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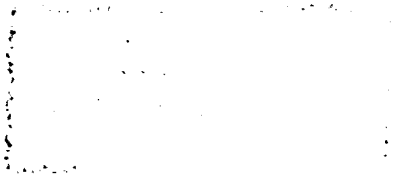
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