

SPECIAL WARRANTY DEED

THIS INDENTURE, made this 3rd day of May, 1990, between Lehndorff USA (Central), Limited, a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, party of the first part, and Chicago Title and Trust Company not personally but as Trustee under a Trust Agreement dated June 4, 1971 and known as Trust No. 57420, party of the second part, WITNESSETH, that the party of the first part, for and in consideration of the sum of Ten 00/100 Dollars (\$10.00) in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the party of the second part, its successors and assigns, FOREVER, all the following described real estate, situated in the County of Cook and State of Illinois known and described as follows, to wit:

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever of the party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the party of the second part, its successors and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of the second part, its successors and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND DEFEND, subject to the encumbrances shown on Exhibit B attached hereto and made a part hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Executive Vice President and attested by its Secretary, the day and year first above written.

LEHNDORFF USA (CENTRAL), LIMITED

By: [Signature] Executive Vice President

Attest: [Signature] Secretary

MAILED
This instrument was prepared by
Steven N. Zaris,
Chapman and Cutler
111 West Monroe Street
Chicago, Illinois 60603

90204767

Box 211

Exempt under the provisions of Cook County transfer tax ordinance.
5/3/90
Date
Buyer, Seller, or Representative

Exempt under provisions of Paragraph (e), Section 4, Real Estate Transfer Tax Act.
5/3/90
Date
Buyer, Seller, or Representative

90204767

72-33-903D1

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, SUSAN KREITMAN, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Daniel L. Plumlee, personally know to me to be the Executive Vice President of Lehndorff USA (Central), Limited, an Illinois corporation, and Robert W. Spears, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Executive Vice President and Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given 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 3rd day of May, 1990.

Susan Kreitman
Notary Public

Commission expires 7-22-90



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EXHIBIT A

That part of lot 2 in the Resubdivision of lot 12 in Lincoln Mall, being a subdivision of part of the Southwest 1/4 of Section 22, Township 35 North, Range 13, East of the Third Principal Meridian, according to the plat thereof recorded April 15, 1974 as Document 22634334, bounded and described as follows:

Beginning at the Northeast corner of said lot 2; Thence South along the East line of said lot 2, a distance of 150.28 feet; Thence Northwesterly along the arc of a circle tangent to the last described course, convex to the Northeast and having a radius of 396.11 feet, a distance of 91.49 feet; Thence Northwesterly along a line tangent to the last described course, a distance of 61.03 feet to the North line of said lot 2; Thence East along the North line of said lot 2, a distance of 21.64 feet to the point of beginning, all in Cook County, Illinois.

P.I.N. No. 31-22-300-055

Address of real estate: 208 Lincoln Mall Drive
Matteson, Illinois

30204767