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WARRANTY DEED IN TRUST

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantor S, GEORGE E. MITCHELL AND MARY KAY MITCHELL, HIS WIFE of the County of Cook and State of Illinois: for and in consideration of TEN AND NO/100----- Dollars, and other good and valuable considerations in hand paid, Convey and Warrant unto the FIRST NATIONAL BANK OF BLUE ISLAND, a corporation duly organized and existing under the laws of the United States and qualified to do a trust business under and by virtue of the laws of the State of Illinois, whose principal place of business is 13047 So. Western Avenue, Blue Island, Illinois 60406, as Trustee under the provisions of a Trust Agreement dated the 10th day of January 19 91, known as Trust Number 91012, the following described real estate in the County of Cook and State of Illinois, to-wit:

The North 53 73 feet of the South 81 feet of that part of the West 1/2 of the Southeast 1/4 of Section 31, Township 36 North, Range 14, East of the Third Principal Meridian, bounded and described as follows: Beginning at the Northeast corner of Lot 1 in the Subdivision of Lot 6 in the County Clerk's Division of the West 1/2 of the Southeast 1/4 of said Section, according to Plat thereof recorded October 21, 1927, as document number 9816722, in Book 253 of Plats, page 2; thence West along the North line of said Lot 1, 297 feet to the East line of Dixie Highway; thence North along said East line of Dixie Highway, 346 feet; thence East parallel with the North line of Lot 1 aforesaid, 297 feet; thence South parallel with the West line of the Southeast 1/4 of said Section, 346 feet to the place of beginning, in Cook County, Illinois.

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 improve, 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 redivide 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 convey said premises or 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 contract to commence in present or future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 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 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 advanced 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 by said Trustee as duly authorized and empowered in this indenture and in said trust agreement or in some amendment thereof and handing upon all beneficiaries thereunder, (c) that said Trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made by 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 or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," "upon condition," "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor S hereby expressly waive and release any and all right of homestead 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 S aforesaid have hereunto set their hand S S 10th day of January 19 91

George E. Mitchell (Signature) Mary Kay Mitchell (Signature) GEORGE E. MITCHELL MARY KAY MITCHELL

925.50 T#5555 TRAN 1/21/92 1611100 97388 + E 2-039765 COOK COUNTY RECORDER

State of ILLINOIS THE UNDERSIGNED County of COOK GEORGE E. MITCHELL AND MARY KAY MITCHELL, HIS WIFE

personally known to me to be the same person S whose name S 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 theirs and purposes therein set forth including the release and waiver of the right of homestead Given under my hand and notarial seal this 10 day of January

OFFICIAL SEAL ELLAN ALESSANDRINI Notary Public, State of Illinois MY COMMISSION EXPIRES 2/9/94



18211/18213 Dixie Highway, Homewood, IL 60430

First National Bank of Blue Island Box 98 (Cook County only) OR Mail to: 13057 So. Western Ave. Blue Island, IL 60406 Attn: Land Trust Dept.

This instrument prepared by WILLIAM J. BRYAN 18106 MARTIN AVENUE HOMEWOOD, IL 60430

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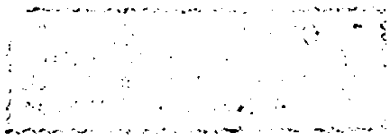
THIS TRANSACTION IS EXEMPT PURSUANT TO SECTION 4(E) OF THE REAL ESTATE TRANSFER TAX ACT. 1-10-91

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## EXEMPT AND ABI TRANSFER DECLARATION STATEMENT

REQUIRED UNDER PUBLIC ACT 87-543

COOK COUNTY ONLY

The SELLER or his agent hereby certifies that, to the best of his/her knowledge, and the BUYER or his agent hereby certifies that, to the best of his/her knowledge, that the name of the buyer shown on the deed is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

*Ulla A. Man*

SELLER OR AGENT  
Loan Officer  
FIRST NATIONAL BANK OF  
BLUE ISLAND (as Lender)

*William J. Man*

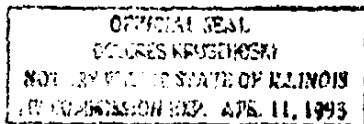
BUYER OR AGENT  
Trust Officer  
FIRST NATIONAL BANK OF  
BLUE ISLAND (as Trustee)

State of Illinois )  
County of Cook ) ss:

Subscribed and sworn to before me this 17th day of January 1992

My Commission Expires:

*Dalores Krusenosh*  
Notary Public



NOTE: Any person who knowingly submits a false statement concerning the identity of a grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

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