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THE GRANTOR Michael L. Meier, married to Neta Meier, This is not homestead property,

of the County of DuPage and State of Illinois
for and in consideration of Ten (\$10,00) Dollars, and other good and valuable considerations in hand paid, Conveys and (WARRANT OR QUIT CLAIM*) unto Michael L. Meier

(NAME AND ADDRESS OF GRANTEE)

as Trustee under the provisions of a trust agreement dated the 17th day of February 1986, and known as ~~NRK~~ NICHOLAS the trustee referred to as "said trustee," regardless of the number of trustees,) and unto all and every successor or successors in trust under said trust agreement, the following described real estate in the County of and State of Illinois, to wit: * Michael L. Meier Trust

See Exhibit "A" attached hereto

Permanent Real Estate Index Numbers: 18-19-307-007-10291 18-18-307-007-10551 and 18-19-307-007-1056

Address(es) of real estate: Unit A-203, 116 Carriage Way, Burr Ridge, Illinois 60521

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 are hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof; to dedicate parks, streets, highways or alleys, to vacate any subdivision or part thereof, and to resubdivide 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 leases to commence in present or in 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 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 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 or compelled 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 the 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 in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding 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 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 or note 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.

And the said grantor 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.

In Witness Whereof, the grantor aforesaid has hereunto set his hand and seal this 11th day of March, 1994.

(SEAL.)

Michael L. Meier (SEAL.)

Michael L. Meier

State of Illinois, County of

ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Michael L. Meier personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 11th

day of March 1994

Commission expires November 22 1994

William O. Eldridge
NOTARY PUBLIC

This instrument was prepared by William O. Eldridge 606 South Washington Street, Hinsdale, Illinois
(NAME AND ADDRESS)

AFFIX "RIDERS" OR REVENUE STAMPS HERE

This Deed is exempt under Paragraph (e) of Section 4 of the Illinois Real Estate Transfer Tax Act.

25.5
JULY

USE WARRANT OR QUIT CLAIM AS PARTIES DESIRE:

William O. Eldridge
(Name)
606 South Washington Street
(Address)
Hinsdale, Illinois 60521
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:
Michael L. Meier
(Name)
26 McIntosh Avenue
(Address)
Clarendon Hills, Illinois 60514
(City, State and Zip)

94258613

March 11, 1994

William O. Eldridge, Attorney at Law

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Deed in Trust

Michael L. Meier

TO

Michael L. Meier Trust

Property of Cook County Clerk's Office

GEORGE E. COLE®
LEGAL FORMS

9425515

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Exhibit "A"

Unit A-213 and parking spaces A-26 and A-27 together with their undivided percentage interests in the Common Elements in Carriage Way of Burr Ridge Condominium as delineated and defined in the Declaration recorded as Document No. 87607850, in the Southwest 1/4 of Section 19, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

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File No. 94255613

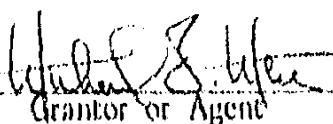
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STATEMENT BY GRANTOR AND GRANTEE

The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust 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 title to real estate under the laws of the State of Illinois.

Dated March 21, 1994

Signature:


Michael J. Meier
Grantor or Agent

Subscribed and sworn to before
me by the said Michael J. Meier
this 21st day of March, 1994


Michael J. Meier
Notary Public

"OFFICIAL SEAL"
William O. Eldridge
Notary Public, State of Illinois
My Commission Expires 11/22/94

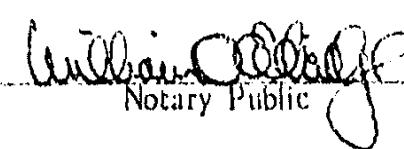
The grantee or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate 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 title to real estate under the laws of the State of Illinois.

Dated March 21, 1994

Signature:


Michael J. Meier
Grantee or Agent

Subscribed and sworn to before
me by the said Michael J. Meier
this 21st day of March, 1994


Michael J. Meier
Notary Public

"OFFICIAL SEAL"
William O. Eldridge
Notary Public, State of Illinois
My Commission Expires 11/22/94

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 a Class A misdemeanor for subsequent offenses.

(Attach to a Deed or ABT to be recorded in Cook County, Illinois if exempt under the provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)

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