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DEED IN TRUST
(ILLINOIS)

THE GRANTORS, HAROLD
M. WHITACRE, JR. and
JUDITH D. WHITACRE,
his wife, 445 South
Beverly Lane, in the
Village of Arlington
Heights of the County
of Cook and State of
Illinois for and in
consideration of Ten
and No/100-----
(\$10.00) DOLLARS,
and other good and
valuable

95565150

considerations in hand
paid, CONVEYS and QUIT CLAIMS* unto HAROLD M. WHITACRE, JR.,
as Trustee under the provisions of a Trust Agreement dated
March 20, 1995 and known as the HAROLD M. WHITACRE, JR. REVOCABLE
LIVING TRUST

(hereinafter 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 Cook and State of Illinois, to
wit:

An undivided one-half (1/2) interest in Lot 431 in Scaradale, being a
subdivision of part of the West 1/2 of the East 1/2 and part of the East
1/2 of the West 1/2 of Section 32, Township 42 North, Range 11, East of
the Third Principal Meridian, in Cook County, Illinois.

Permanent Real Estate Index Number(s): 03-22-222-022

Address(es) of Real Estate: 445 South Beverly Lane, Arlington Heights,
Illinois 60005.

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 praesenti or in futuro, and upon any
terms and for any period or periods of time, not exceeding in the case of

DEPT OF RECORDING 927.50
15555 FROM 5825 08/28/95 11:2400
18076 : E.J * - 95 - 565150
COOK COUNTY RECORDER

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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 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 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 grantors 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.

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In Witness Whereof, the grantors aforesaid have hereunto set their hands and seals this 24th day of July, 1995.

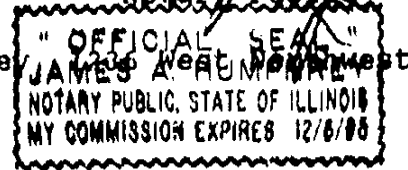
PLEASE PRINT Harold M. Whitacre, Jr. (SEAL) _____ (SEAL)
OR TYPE Harold M. Whitacre, Jr.
NAME(S)
BELOW Judith D. Whitacre (SEAL) _____ (SEAL)
SIGNATURE(S) Judith D. Whitacre

State of Illinois, County of Cook, I the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Harold M. Whitacre, Jr. and Judith D. Whitacre are 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 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 homestead.

Given under my hand and official seal, this 24th day of July, 1995.

Commission expires December 31, 1995

This instrument was prepared by James A. Humphrey
Highway, Palatine, Illinois 60067



*Use Warrant or Quit Claim as Parties Desire

MAIL TO:
James A. Humphrey, Esq.
1236 West Northwest Highway
Palatine, IL 60067

SEND SUBSEQUENT TAX BILLS TO:
Harold M. Whitacre, Jr.
445 Beverly Lane
Arlington Heights, IL 60005

Exempt Under Provisions of Para. e, Sec. 4,
Real Estate Transfer Tax Act.

7/24/95
Date James A. Humphrey
Buyer, Seller or Representative

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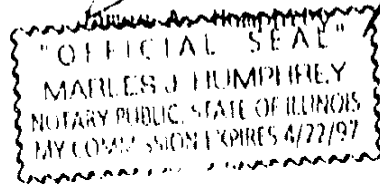
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STATEMENT BY GRANTOR AND GRANTEE

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 August 25, 1995 Signature: Harold M. Whitacre, Jr. and Judith D. Whitacre; by James A. Humphrey
Grantor or Agent

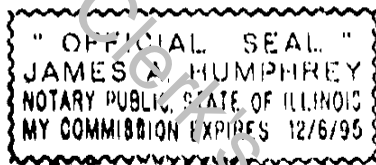
Subscribed and sworn to before me by the said James A. Humphrey this 25th day of August, 1995.
Notary Public Marlon J. Humphrey



The grantee or his agent affirms and verifies that 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 and hold title to real estate under the laws of the State of Illinois.

Dated August 25, 1995. Signature: Harold M. Whitacre, Jr. Revocable Living Trust, by Marlon Humphrey
Grantee or Agent

Subscribed and sworn to before me by the said Marlon Humphrey this 25th day of August, 1995.
Notary Public James A. Humphrey



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.

(Attach to deed or ABI 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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