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**LEGAL DESCRIPTION RIDER
TO TRUSTEE'S RESIGNATION DEED**

DATED February 18, 1995

Lot 9 (including accrual to said lot by vacation of any streets or alleys) in Block 19 in Lord's 159th Street Addition to Harvey in Section 19, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Property of Cook County Clerk's Office

95119646

Common Address: 16100 Oakley, Markham, IL

Permanent Real Estate Index Number: 29-19-115-018

**THIS INSTRUMENT PREPARED BY:
South Holland Trust & Savings Bank
16178 South Park Avenue
South Holland, IL 60473**

MAIL DEED TO:

South Holland Trust & Savings Bank

16178 South Park Av. _____

South Holland, IL 60473 _____

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STATEMENT BY GRANTOR AND GRANTEE

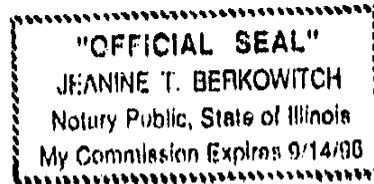
The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate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

Trustee Under Trust No. 3701

Dated February 18, 1995 Signature: _____ By [Signature]
Grantor or Agent

Subscribed and sworn to before me by the said Grantor this 18th day of February, 1995.

Notary Public [Signature]

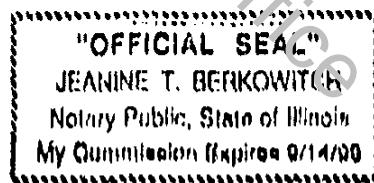


The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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 February 18, 1995 Signature: _____ [Signature] 95119646
Grantee's Agent

Subscribed and sworn to before me by the said Agent for Grantee this 18th day of February, 1995.

Notary Public [Signature]



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 provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.]

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