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release and waiver of the right of homestead.

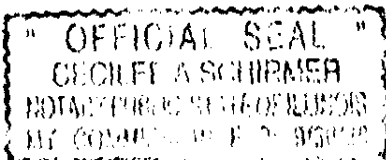
Given under my hand and notary seal, this 24 day of May, 1996.

Cecile A. Schirmer

Notary Public

(seal)

My commission expires _____



COUNTY - ILLINOIS TRANSFER STAMPS

Exempt Under Provision of Paragraph 2 Section 4, Real Estate Transfer Act

Date: 5/24/96

Signature: *Raymond C. Miller, Jr.*

Prepared By:
RAYMOND C. MILLER, JR.
1 NBD PLAZA
LAKE ZURICH, IL 60047

Cook County Clerk's Office

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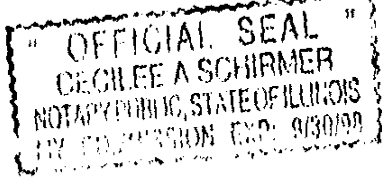
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STATEMENT BY GRANTOR AND GRANTEE

The grantor or his/her agent affirms that, to the best of his/her 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 and hold title to real estate under the laws of the State of Illinois.

Dated May 24, 1996 Signature: Michael Stephens
Grantor or Agent

Subscribed and sworn to before me by the said Michael Stephens this 24 day of May 1996.

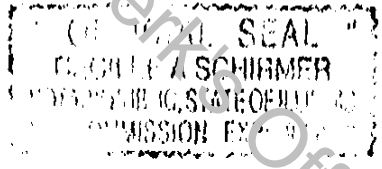


Notary Public Cecile A. Schirmer

The grantee or his/her 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, 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 May 24, 1996 Signature: Emily A. Stephens
Grantee of Agent

Subscribed and sworn to before me by the said Michael Stephens this 24 day of May 1996.



Notary Public Cecile A. Schirmer

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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NO. 01-10-1000

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