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SPECIAL WARRANTY DEED IN TRUST

THIS INDENTURE WITNESSETH, That the Grantor DUNLEE CORPORATION, an Illinois corporation, now known as PICKER INTERNATIONAL INC., a New York corporation

96842216

of the County of Cook and State of Illinois

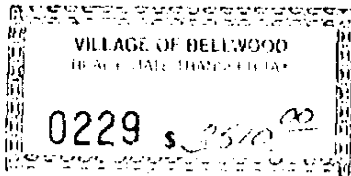
DEPT-01 RECORDING \$29.00
T#0012 TRAN 2939 11/04/96 12:05:00
#1781 SER *-96-842216
COOK COUNTY RECORDER

For and in consideration of TEN AND 00/100 DOLLARS (\$10.00) and other good and valuable considerations in hand paid, GRANTS, BARGAINS AND SELLS

unto the CHICAGO TRUST COMPANY, a corporation of Illinois, whose address is 171 N. Clark Street, Chicago, IL 60601-3294, as Trustee under the provisions of a trust agreement dated the 14th day of October 19 92, known as Trust Number 1098145, the following described real estate in the County of COOK, and State of Illinois, to-wit:

Reserved for Recorder's Office

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.



29/06

Permanent Tax Number: 15-16-213-004-0000 and 15-16-213-025-0000

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 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 futuro, 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 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

BOX 333-CTI

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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.

And the said grantor hereby expressly waives 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 its hand and seal this 24th day of October 1996.

(Seal)

(Seal)

DUNLEE CORPORATION, an Illinois corporation, now known as PICKER INTERNATIONAL, INC., a New York corporation

BY: William J. Cull
Its: Vice President & General Counsel

THIS INSTRUMENT WAS PREPARED BY:

David P. DeYoe
McDermott, Will & Emery
227 West Monroe Street
Chicago, IL 60605

State of Ohio }
County of Cuyahoga } SS.
I, the undersigned a Notary Public in and for said County and State aforesaid, do hereby certify that William J. Cull personally known to me to be the Vice President & General of PICKER INTERNATIONAL, INC., a New York corporation, and Counsel

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 therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 24th day of October 1996.

Patricia R. Tschantz
NOTARY PUBLIC

PATRICIA R. TSCHANTZ
Notary Public, State of Ohio
Recorded in Lake County
My Comm. Expires 05-05-99

PROPERTY ADDRESS:

1023 South Cernan Drive
Bellwood, Illinois

AFTER RECORDING, PLEASE MAIL TO: George Latchford, 417 Lathrop Ave., River Forest, IL 60305

CHICAGO TITLE AND TRUST COMPANY
171 N. CLARK STREET MLO9LT OR BOX NO. 333 (COOK COUNTY ONLY)
CHICAGO, IL 60601-3294

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EXHIBIT "A"

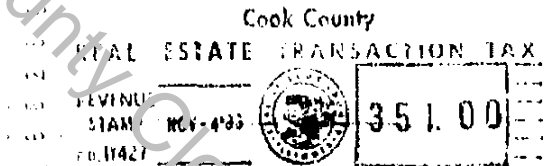
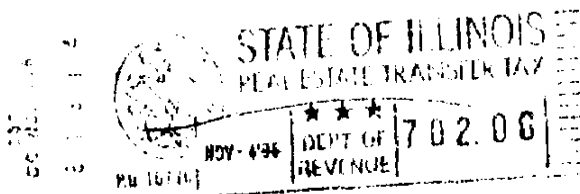
LEGAL DESCRIPTION

LOTS 11 AND 18 (EXCEPT THE EAST 31 FEET OF SAID LOTS) AND ALL OF LOTS 15, 16 AND 17 IN BLOCK 1 IN MARSH'S SUBDIVISION, OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SUBJECT TO general real estate taxes for the year 1996 and subsequent years and to easement in favor of Commonwealth Edison recorded as Document No. 20299047.

PROPERTY ADDRESS: 1023 SOUTH CERNAN DRIVE, BELLWOOD, IL 60104

PERMANENT INDEX NUMBER: 15-16-213-004-0000
15-16-213-025-0000



Address of Grantee and
Send Subsequent Tax Bills To:

Chicago Title and Trust Company, Trust #1098145
1023 South Cernan Drive
Bellwood, Illinois 60104

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MAP SYSTEM

43388

CHANGE OF INFORMATION FORM

INFORMATION TO BE CHANGED

Use this form for name/address desired on real property tax record of Cook County Illinois. It is also to acquire PROPERTY ADDRESSES for each PIN in our records.

Such changes must be kept within the space limitations shown. Do Not use punctuation. Allow one space between names and initials, numbers and street names, and unit or apt numbers. PLEASE PRINT IN CAPITAL LETTERS WITH BLACK PEN ONLY! This is a SCANNABLE DOCUMENT - DO NOT XEROX THE BLANK FORM. All completed ORIGINAL forms must be returned to your supervisor or Jim Davenport each day.

If a TRUST number is involved, it must be put with the NAME. Leave a space between the name and the trust number. A single last name is adequate if you don't have enough room for the full name. Property index numbers MUST be included on every form.

PIN:

1 5 - 1 6 - 2 1 3 - 0 2 5 - 0 0 0 0

NAME

C H I C A G O T I T L E # 1 0 9 8 1 4 5

MAILING ADDRESS:

STREET NUMBER STREET NAME = APT or UNIT

1 7 1 N C l a r k S t

CITY

C h i c a g o

STATE:

I L

ZIP:

6 0 6 0 1 -

PROPERTY ADDRESS:

STREET NUMBER STREET NAME = APT or UNIT

1 0 2 3 S C e r n a n D r i v e

CITY

B e l l w o o d

STATE:

I L

ZIP:

6 0 1 0 4 -

96842215

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MAP SYSTEM

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CHANGE OF INFORMATION FORM

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PIN:

1 5 - 1 6 - 2 1 3 - 0 0 4 - 0 0 0 0

NAME

C H I C A G O T I T L E # 1 0 9 8 1 4 5

MAILING ADDRESS:

STREET NUMBER STREET NAME = APT or UNIT

1 7 1 N C l a r k S t

CITY

C h i c a g o

STATE:

I L

ZIP:

6 0 6 0 1 -

PROPERTY ADDRESS:

STREET NUMBER STREET NAME = APT or UNIT

1 0 2 3 S C E R N A N D R I V E

CITY

B E L L W O O D

STATE:

I L

ZIP:

6 0 1 0 4 -

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