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DEED IN TRUST

THE GRANTORS, HENRY V. KOMINEK and MARJORIE E. KOMINEK of the city of Wilmette, Cook County, Illinois, for and in consideration of One Dollar, and other good and valuable consideration paid in hand, convey and warrant to HENRY V. KOMINEK and MARJORIE E. KOMINEK, Trustee ("Trustee" regardless of the number of trustees) of 300 Greenleaf Avenue, Wilmette, Illinois 60091 under the provisions of a trust agreement dated September 11, 1996 and known as THE HENRY V. KOMINEK LIVING TRUST DATED September 11, 1996, and unto all and every successor or successors in trust under the trust agreement, the following described real estate in Cook County, Illinois:

DEPT-01 RECORDING \$25.50
 T40008 TRAN 8595 11/19/96 09:27:00
 47362 + BJ *-96-879975
 COOK COUNTY RECORDER

96879975

Lot 1 and the East 13 feet of Lot 2 in Block 5 in Lake Shore Addition to Wilmette, a subdivision of the South Easterly 160 acres of the North Section of Quilmette Reserve (except 20 acres owned by A. E. Kent and James D. Sherman) in Cook County, Illinois.

Village of Wilmette Exempt
 Real Estate Transfer Tax (SEP. 28 1996)
 Exempt 4052 Issue Date

PIN # 05-35-108-024-0000 Vol. 109

Address of Real Estate: 300 Greenleaf Avenue, Wilmette, Illinois 60091

TO HAVE AND TO HOLD said real estate and appurtenances thereto upon the trusts set forth in said Trust Agreement and for the following uses:

1. The Trustee (or Trustees, as the case may be), is invested with the following powers: (a) to manage, improve, divide or subdivide the trust property, or any part thereof. (b) To sell on any terms, grant options to purchase, contract to sell, to convey with or without consideration, to convey to a successor or successors in trust, any or all of the title and estate of the trust, and to grant to such successor or successors in trust all the powers vested in the Trustee. (c) To mortgage, encumber or otherwise transfer the trust property, or any interest therein, as security for advances or loans. (d) To dedicate parks, street, highways or alleys, and to vacate any portion of the premises. (e) To lease and enter into leases for the whole or part of the premises, from time to time, but any such leasehold or renewal shall not exceed a single term of 99 years, and to renew, extend or modify any existing lease.

2. Any party dealing with the Trustee with regard to the trust property, whether by contract, sale, mortgage, lease or otherwise, shall not be required to see to the application of the purchase money, loan proceeds, rental or other consideration given, nor shall be required to see that the terms of the trust have been complied with, or to enquire into the powers and authority of the Trustee, and the execution of every contract, option, deed, mortgage or other instrument dealing with the trust property, shall be conclusive evidence in favor of every person relying upon or claiming under such conveyance or other instrument; that at the time of the execution and delivery of any of the aforesaid instruments, the Trust Agreement above described was in full force and effect; that said instrument so executed was pursuant to and in accordance with the authority granted the Trustee, and is binding upon the beneficiary or beneficiaries under said Trust Agreement; and if said instrument is executed by a successor or successors in trust, that he or they were duly appointed and are fully invested with the title, estate, rights, powers and duties of the preceding Trustee.

3. The interest of each and every beneficiary under said Trust Agreement and hereunder, and of all persons claiming under any of the beneficiaries, shall be only in the earnings, avails and proceeds arising from the sale or other

25.50

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Will matter...

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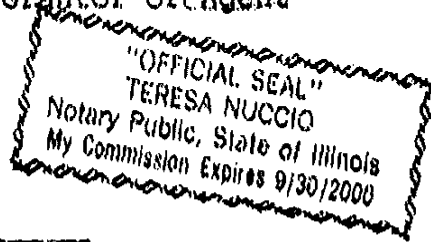
STATEMENT BY GRANTOR AND GRANTEE

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 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 October 9, 1996 Signature [Signature]
Grantor or Agent

Subscribed and sworn to before me by the said agent this 9th day of October, 1996.

Notary Public [Signature]

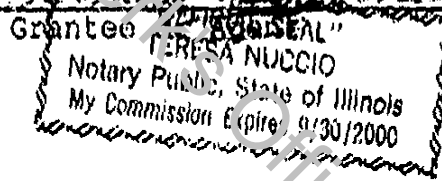


The Grantee or his agent affirms that, to the best of his knowledge, the name of the Grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate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

Dated October 9, 1996 Signature [Signature]
Grantee

Subscribed and sworn to before me by the said agent this 9th day of October, 1996.

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

Subscribed

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