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GEORGE E. COLE®
LEGAL FORMS

No. 822 REC
February 1996

Receipt 391083

QUIT CLAIM DEED Statutory (Illinois) (Individual to Individual)

96 NOV 22 PM 3: 21

COOK COUNTY
RECORDER
JESSE WHITE
ROLLING MEADOWS

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTOR(S)

Above Space for Recorder's use only

Rose M. Ochonicki, divorced and not since remarried

of the ~~City~~ Village of Arlington Heights County of Cook State of Illinois for the consideration of ten dollars and 00/100 DOLLARS, and other good and valuable considerations _____ in hand paid, CONVEY(S) _____ and QUIT CLAIM(S) _____

TO Rose M. Ochonicki, trustee, her successor(s) under the Rose M. Ochonicki Trust Agreement dated 11/21/96 (Name and Address of Grantees)

all interest in the following described Real Estate, the real estate situated in Cook County, Illinois, commonly known as 110 S. Dunton Avenue, Unit 5H, (st. address) legally described as:

See attached legal description

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s): 03-32-101-042-1037

Address(es) of Real Estate: 110 S. Dunton Avenue, Unit 5H, Arlington Heights, IL 60005

DATED this: 21st day of November, 1996

Please print or type name(s) below signature(s)

Rose M. Ochonicki (SEAL) _____ (SEAL)

Rose M. Ochonicki _____ (SEAL) _____ (SEAL)

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Rose M. Ochonicki, divorced and not since remarried

" I, CHRISTOPHER S. JENSEN, Notary Public, 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 she sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

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Quit Claim Deed INDIVIDUAL TO INDIVIDUAL

TO

GEORGE E. COLE®
LEGAL FORMS

Property of Cook County
95890088

EXEMPT UNDER PROVISIONS OF PARAGRAPH (E), SECTION 2007.31-45
PROPERTY TAX CODE. 4/2/96 Jennifer L. Jones
DATE BUYER, SELLER OR REPRESENTATIVE

Given under my hand and official seal, this 21st day of November 19 96

Commission expires February 2 2000
Rhonda S. Jensen
NOTARY PUBLIC

This instrument was prepared by Drost & Kivlahan, Ltd., 11 S. Dunton Avenue, Arlington Heights, IL 60005
(Name and Address)

Rhonda S. Jensen

(Name)

11 S. Dunton

(Address)

Arlington Hts., IL 60005

(City, State and Zip)

RECORDER'S OFFICE BOX NO. _____

SEND SUBSEQUENT TAX BILLS TO:

Rose M. Ochonicki, Trustee

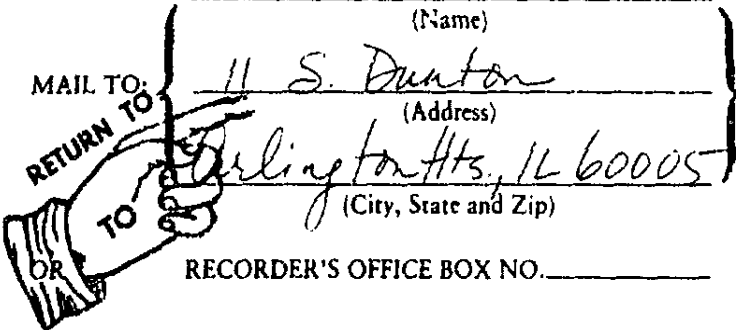
(Name)

110 S. Dunton Avenue, Unit 5H

(Address)

Arlington Heights, IL 60005

(City, State and Zip)



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LEGAL DESCRIPTION RIDER

Parcel 1: Unit Number 5-H, as delineated in surveys of the following described parcels of real estate (hereinafter together referred to as 'parcel'): Lots 2 and 3 in Sigwalt's Subdivision of the North 1/2 of the West 15 acres of the North 30 acres of the West 1/2 of the Northwest 1/4 of Section 32, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: The South 2 chains of the North 4.25 chains of the East 2.5 chains of the West 10 chains of the West 1/2 of the Northwest 1/4 of Section 32, Township 42 North, Range 11, East of the Third Principal Meridian, which surveys are attached as Exhibit "A" to the Declaration made by the LaSalle National Bank, a national banking association, not personally, but as Trustee under Trust No. 39135 recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 21663600 and registered in the Office of the Registrar of Titles of Cook County, Illinois, as Document Number LR 2586499; together with an undivided 2.6 percent interest in said parcel (except from said parcel all the property and space comprising all the units thereof as defined and set forth in said Declaration and survey); together with an exclusive easement for parking purposes in and to parking space number P-49 as defined and delineated in said Declaration and surveys, all in Cook County, Illinois.

SUBJECT TO: covenants and conditions and restrictions of record, terms, provisions, covenants and conditions of the Declaration of Condominium and all amendments thereto; private, public and utility easements including any easements established by or implied from the Declaration of Condominium or amendments thereto; roads and highways; party wall rights and agreements; limitations and conditions imposed by the Condominium Property Act; general taxes for the year 1988 and subsequent years, installments due after the date of closing of general assessments established pursuant to the Declaration of Condominium.

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AFFIDAVIT

STATEMENT BY GRANTOR AND GRANTEE

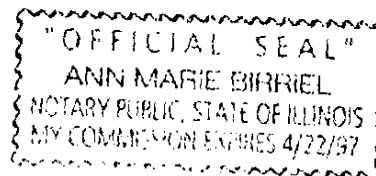
The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate 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 Nov 21, 1996

Signature: Jennifer L. Powers
Grantor or Agent

Subscribed and sworn to before
me by the said Agent
this 21st day of Nov., 1996.

Ann Marie Birriel
Notary Public



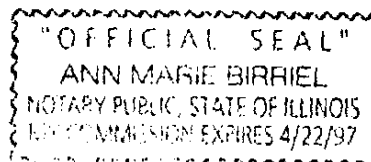
The grantee or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold 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 Nov. 21, 1996

Signature: Jennifer L. Powers
Grantee or Agent

Subscribed and sworn to before
me by the said Agent
this 21st day of Nov., 1996.

Ann Marie Birriel
Notary Public



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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: _____
- (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:
- | Name | Residential Address | City, State, ZIP |
|-------|---------------------|------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. **OPTIONAL: OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated October 23, 19 96.

Signature and Name	Address
1. <u>[Signature]</u> Reinhard Jordan (Type or Print Name)	205-6 Roslyn Road Street Winnipeg, Canada MB, R3L, 0G5 City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
 - The filing fee is \$75.
 - The minimum total due (franchise tax + filing fee) is \$100.
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
 - The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522 or 782-9523

Form

BCA-2.10

ARTICLES OF INCORPORATION

(Rev. Jan. 1995)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

This space for use by Secretary of State

FILED

NOV 14 1996

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 11-14-96

Franchise Tax \$25-

Filing Fee \$75-

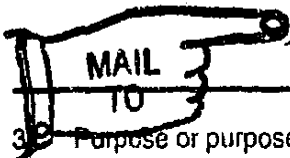
Approved: 3 \$100-

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: Knifeguard Inc.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: George T. Drost
 First Name Middle Initial Last name
 Initial Registered Office: 11 S. Denton Avenue
 Number Street Suite #
 Arlington Heights IL 60005 Cook
 City Zip Code County



3. Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more sheets of this size.)

To carry on the business of selling, trading, dealing and distributing of parts for farm equipment and any related goods and merchandise and also store, refine, assemble and manufacture parts for farm equipment and agricultural machinery and related equipment, goods and merchandise. In general to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the State of Illinois upon corporations under the laws of the State of Illinois; and to engage in any other lawful purposes under the Illinois Business Corporation Act of 1983.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
common	\$ NPV	100,000	1,000	\$ 1,000.00

TOTAL = \$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)