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STATE OF ILLINOIS

COUNTY OF LAKE

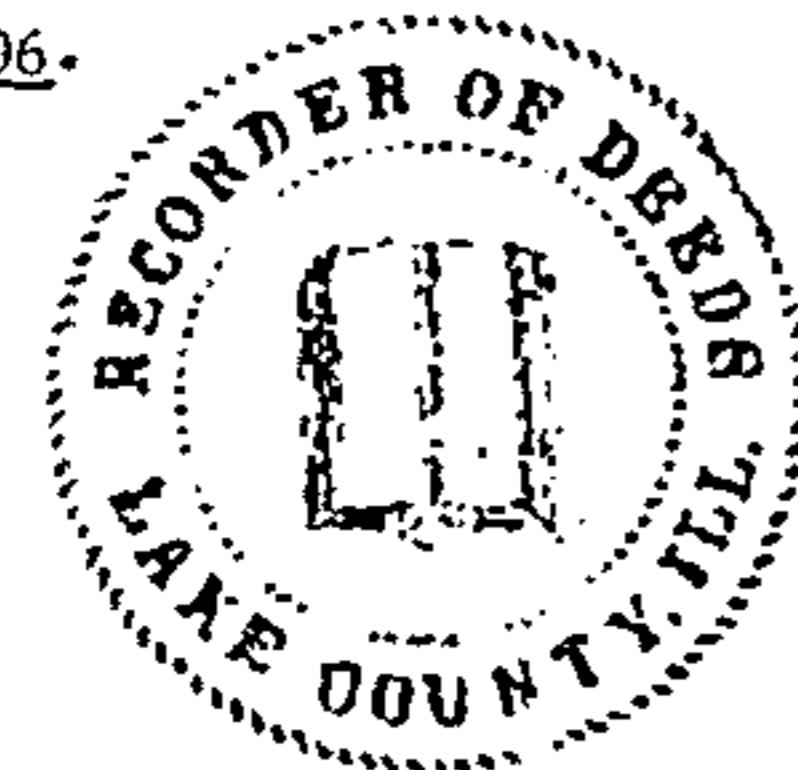
} ss.

I, FRANK J. NUSTRÀ, RECORDER, in and for the County of Lake, in the State of Illinois and keeper of the records and files thereof, do hereby certify that the attached and foregoing is a true, correct and complete copy of Document No. 3764854 as recorded on the 28th day of December, A. D. 1995, as fully as the same appears from the records thereof now in my office remaining.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Recorder at my office in the City of Waukegan, Illinois, this 5th day of January, A. D. 1996.

Frank J. Nustrà

LAKE COUNTY RECORDER



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EXECUTION WITH EXONERATORY CLAUSE FOR THE CHICAGO TRUST COMPANY,
TRUSTEE UNDER TRUST # 1069961 ATTACHED TO THAT Trust Deed

DATED November 20, 1995 TO Chicago Title and Trust Co.

It is expressly understood and agreed by and between the parties hereto, anything to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against The Chicago Trust Company, on account of this instrument or on account of any warranty, indemnity, representation, covenant or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, The Chicago Trust Company, not personally, but as Trustee as aforesaid, has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereunto affixed and attested by its Assistant Secretary, the day and year first above written.

DATE 11-20-95

The Chicago Trust Company,
as Trustee aforesaid and not personally,

By: Martha Lopez
Assistant Vice President

Attest: John J. Best
Ass. Secretary

STATE OF ILLINOIS)

CCOUNTY OF COOK) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above named Assistant Vice President and Assistant Secretary of The Chicago Trust Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Company, caused the corporate seal of said Company to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth.

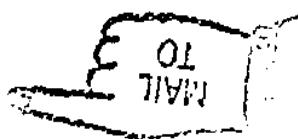
"OFFICIAL SEAL"

Martha Lopez
Notary Public, State of Illinois
My Commission Expires 4/8/98

Notary Seal
A NOTARY LTD

Given under my hand and Notarial Seal this 21 day
of December 1995.

E INTERNET
EXPRESS
TITLE CO.
120 W. MADISON ST.
CHICAGO, IL 60602



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