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COLE TAYLOR BANK

TRUSTEE'S DEED OF RESIGNATION

This Indenture, made this 7th day of February, 19 96, between Cole Taylor Bank, an Illinois Banking Corporation, Trustee under the provisions of a deed or deeds in trust, duly recorded and delivered in pursuance of a trust agreement dated the 8th day of August, 19 88, and known as Trust No. 88-171, party of the first part, and Roy C. Johnson and Regina M. Johnson parties of the second part.
Address of Grantee(s): 276 North Linden, Palatine, IL 60067

0002
RECORDING # 21.00
MAILINGS # 0.50
96127251 # 25.50
SUBTOTAL 25.50
TOTAL 22.00
CHECK 3.50
CASH 0.00
CHANGE
2 PURC CTR 9:19
0012 MCH
02/09/96

Witnesseth, that said party of the first part, in consideration of the sum of Ten (\$10.00) dollars, and other good and valuable considerations in hand paid, does hereby Convey and Quit Claim unto said parties of the second part, as joint tenants with right of survivorship and not as tenants in common the following described real estate, situated in Cook County, Illinois, to wit:

Lot 85 in Arthur T. McIntosh and Company's Fair Grounds Park, being a Subdivision of part of the East Half of Section 14, Township 42 North, Range 10 East of the Third Principal Meridian, according to the Plat thereof recorded April 14, 1953 as Document Number 15,592,390, in Cook County, Illinois.

PURSUANT TO AGREEMENT HERETOFORE ENTERED INTO BETWEEN GRANTOR AND GRANTEE HEREUNDER, THE GRANTOR CLAIMS A FIRST LIEN ON THE PROPERTY LEGALLY DESCRIBED HEREIN IN THE AMOUNT OF \$210.50.

Exempt under provisions of Paragraph E, Section 4 Real Estate Transfer Act.

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2/7/96
Date

Representative

96127251

P.I.N. 02-14-414-007

Together with the tenements and appurtenances thereunto belonging.

To Have and to Hold the same unto said parties of the second part, and to proper use, benefit and behoof forever of said party of the second part.

This deed is executed by the party of the first part, as Trustee, as aforesaid, pursuant to and in the exercise of the power and authority granted to and vested in it by the terms of said Deed or Deeds in Trust and the provisions of said Trust Agreement above mentioned, and of every other power and authority thereunto enabling.

See Reverse
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In Witness Whereof, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Asst. Vice President and attested by its Trust Officer, the day and year first above written.

COLE TAYLOR BANK
As Trustee, as aforesaid,

By: _____ Asst. Vice President

Attest: _____ Sr. Land Trust Administrator

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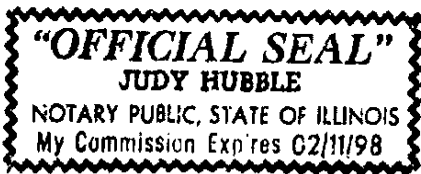
STATE OF ILLINOIS

S.S.

COUNTY OF COOK

I, the undersigned, a Notary Public in and for said County, in the state aforesaid, Do Hereby Certify, That Mario V. Gotanco Asst. Vice President, and Linda L. Horcher Trust Officer, of Cole Taylor Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instruments as such Asst. Vice President and Trust Officer 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, as the free and voluntary act of said Bank, for uses and purposes therein set forth; and the said Trust Officer did also then and there acknowledge that said Trust Officer as custodian of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as said Trust Officer's own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 7th day of Feb., 19 96.



Notary Public

*Sr. Land Trust Administrator

COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE



Mail To

Cole Taylor Bank
Trust Department
350 E. Dundee Road
Wheeling, IL 60090

Address of Property:

276 North Linden
Palatine, IL 60067

This instrument was prepared by:

Linda L. Horcher

COLE TAYLOR BANK

350 E. Dundee Road

Wheeling, IL 60090

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STATEMENT BY GRANTOR AND GRANTEE

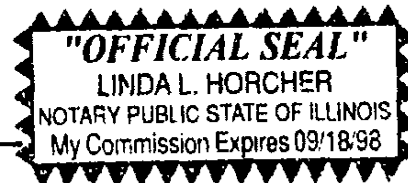
The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois Corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold 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 February 7, 1996 Signature: [Signature] Cole Taylor Bank, as Trustee under Trust 88-171 and not personally
Grantor or Agent

A.V.P.

Subscribed and sworn to before me by the said Mario V. Gotanco this 7th day of February, 1996.

Notary Public [Signature]



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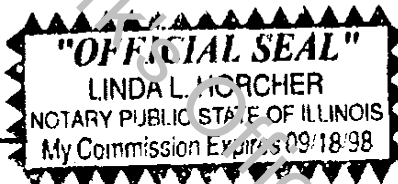
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois Corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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 February 7, 1996 Signature: [Signature] Cole Taylor Bank, as Trustee under Trust 88-171 and not personally
Grantee or Agent

A.V.P.

Subscribed and sworn to before me by the said Mario V. Gotanco this 7th day of February, 1996.

Notary Public [Signature]



NOTE: Any person who knowingly submits 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 offense.

(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.)

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Property of Cook County Clerk's Office