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QUITCLAIM DEED (Corporation)
Cook County

THIS DOCUMENT PREPARED BY:
John M. Kantner, Esq.
Bob Evans Farms, Inc.
3776 South High Street
Columbus, Ohio 43207

REC'D 11/21/95
11/21/95 11:21 AM
11/21/95 11:21 AM
11/21/95 11:21 AM

-96-25787

This Indenture Witnesseth, That the Grantor, **BOB EVANS FARMS, INC.**, a Delaware corporation (successor in interest to Bob Evans Farms, Inc., an Ohio corporation ("Old BEF") by merger effective December 27, 1985; Old BEF being the successor in interest to Bob Evans Farm Foods, Inc., an Ohio corporation, by merger effective April 24, 1981), 3776 South High Street, Columbus, Ohio 43207 ("Grantor"), and duly authorized to transact business in the State of Illinois, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and QUITCLAIMS unto **BOB EVANS FARMS, INC.**, an Ohio corporation, 3776 South High Street, Columbus, Ohio 43207 ("New BEF") the following described real estate situated in the County of Cook and State of Illinois (the "Property"), to wit:

Property: See Exhibit A to this Deed

96257871

Permanent Tax Identification Number: 07-14-200-052

Together with all easements, rights and other benefits appurtenant thereto.

IN WITNESS WHEREOF, the said Grantor has caused this deed to be executed by its Chairman of the Board and Chief Executive Officer under its corporate seal this 3rd day of November, 1995.

38438
VILLAGE OF SCHAUMBURG
DEPT. OF FINANCE & REAL ESTATE
AND ADMINISTRATION TRANSFER TAX
DATE: 11/21/95
AMT. PAID: 24

BOB EVANS FARMS, INC., a
Delaware corporation

By: 

Daniel E. Evans
Chairman of the Board and
Chief Executive Officer

SEAL

33.50

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Property of Cook County Clerk's Office

16257571

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STATE OF OHIO,
COUNTY OF FRANKLIN, SS:

The foregoing instrument was acknowledged before me this 3rd day of November, 1995, by Daniel E. Evans, Chairman of the Board and Chief Executive Officer of Bob Evans Farms, Inc., a Delaware corporation, on behalf of the corporation.



Notary Public




AIMEE D. BATES
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES NOV. 11, 1997

Exempt under provision of Chapter 4, Paragraph E of the Illinois Real Estate Transfer Tax Act.

**BOB EVANS FARMS, INC., a
Delaware corporation**

November 3, 1995

By: 

Daniel E. Evans
Chairman of the Board and
Chief Executive Officer

MAIL TAX STATEMENT TO: Bob Evans Farms, Inc.
3776 South High Street
Columbus, Ohio 43207

AFTER RECORDING MAIL TO: John M. Kantner, Esq.
Bob Evans Farms, Inc.
3776 South High Street
Columbus, Ohio 43207



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12-25-71

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EXHIBIT A

Situated in the County of Cook and State of Illinois, to wit:

More particularly described as Lot 1 of American-Commons Subdivision a resubdivision of Lots 1 and 2 in Anderson's Woodfield Commons West, being a subdivision of part of the northeast 1/4 of Section 14, Township 41 North, Range 10 east of the third principal meridian in Cook County, Illinois.

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11-22-2024

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96257871

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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 a 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.

November 3, 1995

BOB EVANS FARMS, INC., a
Delaware corporation

By: 

Daniel E. Evans
Chairman of the Board and
Chief Executive Officer

STATE OF OHIO,
COUNTY OF FRANKLIN, ss

Sworn to before me and subscribed in my presence this 3rd day of November,
1995.


Notary Public



AMEE D. BATES
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES NOV. 11, 1997

11-03-95

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Property of Cook County Clerk's Office

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COOK COUNTY CLERK'S OFFICE
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PLAT ACT AFFIDAVIT

STATE OF OHIO)
COUNTY OF FRANKLIN)

Daniel E. Evans of Bob Evans Farms, Inc., being duly sworn on oath, state(s) that they reside at 3776 South High Street, Columbus, Ohio 43207 and that the attached deed is not in violation of 765 ILCS 205/0.01 for one of the following reasons:

① Said Act is not applicable as the grantors own no property adjoining the premises described in said deed. (Existing Parcel)

2. The division or subdivision of land into parcels or tracts of 5 acres or more in size which does not involve any new streets or easements of access.

3. The division of lots or blocks of less than 1 acre in any recorded subdivision which does not involve any new streets or easements of access.

4. The sale or exchange of parcels of land between owners of adjoining and contiguous land.

5. The conveyance of parcels of land or interests therein for use as right of way for railroads or other public utility facilities, which does not involve any new streets or assessments of access.

6. The conveyance of land owned by railroad or other public utility which does not involve any new streets or easements of access.

7. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments relating to the vacation of land impressed with a public use.

8. Conveyances made to correct descriptions in prior conveyances.

9. The sale or exchange of parcels or tracts of land existing on July 17, 1959 into no more than 2 parts and not involving any new streets or easements of access.

10. The sale of a single lot of less than 5 acres from a larger tract when a survey is made by a registered surveyor; provided, however, that this exemption shall not apply to the sale of any subsequent lots from the same larger tract of land, as determined by the dimensions and configuration of the larger tract on October 1, 1973.

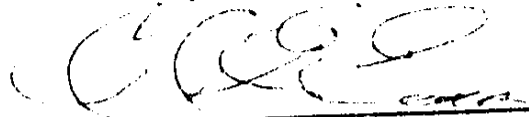
CIRCLE NUMBER ABOVE WHICH IS APPLICABLE TO ATTACHED DEED.

11-11-71

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AFFIANT(S) further state(s) that they make this affidavit for the purposes of inducing the Recorder of Cook County, Illinois, to accept the attached deed for recording.

AFFIANT(S) further state(s) that to the best of his/her knowledge and belief, the attached deed does not violate the Subdivision Ordinance of any municipality.



Daniel E. Evans
Chief Executive Officer

SUBSCRIBED and SWORN to before me this 23rd day of January, 19 96



Notary Public



TERESA A. EHMANN
NOTARY PUBLIC, STATE OF OHIO
COMMISSION EXPIRES 11/2007

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11-23-96

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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 a foreign corporation 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.

BOB EVANS FARMS, INC., an Ohio corporation

November 3, 1995

By: 

Daniel E. Evans
Chairman of the Board and
Chief Executive Officer

STATE OF OHIO,
COUNTY OF FRANKLIN, ss

Sworn to before me and subscribed in my presence this 3rd day of November, 1995.


Notary Public



AIMEE D. BATES
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES NOV 12, 1997

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

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11-15-2016