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QUITCLAIM DEED

DEPT-01 RECORDING \$27.00
 T46666 TRAN 9545 04/17/96 14:00:00
 45566 + JM *-96-289331
 COOK COUNTY RECORDER

THE GRANTOR, PARCO FOODS, INC., a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, having its principal place of business at 138th and Chatham, Blue Island, Illinois, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration in hand paid, CONVEYS and QUITCLAIMS to PARCO FOODS, L.L.C., a Delaware limited liability company, having its principal place of business at 138th and Chatham, Blue Island, Illinois, all of Grantor's right, title, and interest in and to the real estate described on Exhibit A attached hereto and made a part hereof.

Address of Property: 138th & Chatham
 Blue Island, Illinois

✓ Permanent Index Number: 29-06-110-024
 29-06-107-016
 29-06-107-020
 29-06-107-021

DATED this 20th day of February, 1996.

PARCO FOODS, INC., an Illinois corporation

Exempt under 35 ILCS 200/31-45 (e)
4/17/96
 Date ~~Buyer, Seller or~~ Agent

By: Thomas A. Walsh
 Its: Secretary

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 PMK

Box 307 L. Walsh

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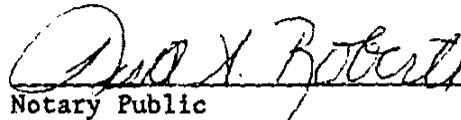
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STATE OF ILLINOIS)
) SS.
COUNTY OF Cook)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas A. Hoch, personally known to me to be the Secretary of PARCO FOODS, INC., an Illinois corporation, and 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 as such Secretary, he ~~was~~ signed, sealed and delivered said instrument as Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 20th day of February, 1996.

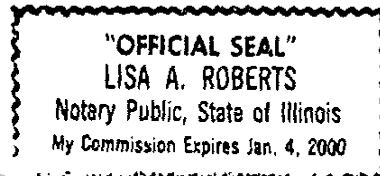

Notary Public

My Commission Expires:
1-4-00

This Instrument Prepared By and
After Recording Return To:

Shannon Walsh
McDermott, Will & Emery
227 West Monroe Street
Chicago, Illinois 60606

Box 307 ←



Grantee's Address and
Send Subsequent Tax Bills To:

Parco Foods, L.L.C.
138th & Chatham
Blue Island, Illinois 60406

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EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

LOT 34 (EXCEPT THE WEST 194.00 FEET THEREOF) AND (EXCEPT THE RIGHT OF WAY) OF THE BALTIMORE AND OHIO CHICAGO TERMINAL RAILROAD COMPANY ACROSS SAID LOT IN THE SUBDIVISION BY PETER ENGLAND OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN WITH PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE WEST 193.14 FEET OF THE SOUTH 350 FEET OF THAT PART OF LOT 30 LYING WEST OF THE WEST LINE OF THE RIGHT OF WAY LINE OF CHICAGO AND CALUMET TERMINAL RAILROAD IN ENGLAND'S SUBDIVISION OF THE NORTHWEST 1/4 OF SEC 6, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF LOT 30 LYING WEST OF THE WESTERLY RIGHT OF WAY OF THE CHICAGO AND CALUMET TERMINAL RAILROAD (EXCEPT THE SOUTH 350 FEET THEREOF AND ALSO EXCEPTING THAT PART OF LOT 30 LYING WEST OF A LINE 123.14 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID LOT 30) IN PETER ENGLAND'S SUBDIVISION OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THE SOUTH 350 FEET OF LOT 30 (EXCEPT THE WEST 193.14 FEET OF SAID LOT 30) LYING WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF CHICAGO AND CALUMET TERMINAL RAILROAD IN ENGLAND'S SUBDIVISION OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ADJOINING PART OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 5:

THAT PART OF VACATED 138TH STREET (60.00 FEET WIDE) AS HERETOFORE DEDICATED IN THE SUBDIVISION BY PETER ENGLAND (A SUBDIVISION OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF THE INDIAN BOUNDARY LINE, WITH PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN) LYING WEST OF THE WESTERLY RIGHT OF WAY LINE OF THE BALTIMORE & OHIO TERMINAL RAILROAD COMPANY AND LYING EAST OF THE NORTHERLY PROLONGATION OF THE EAST LINE OF THE WEST 194.00 FEET OF LOT 34 IN THE AFORESAID SUBDIVISION IN COOK COUNTY, ILLINOIS.

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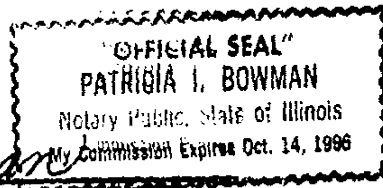
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STATEMENT BY GRANTOR AND GRANTEE

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 title to real estate under the laws of the State of Illinois.

Dated 4/16, 1996 Signature: Sharon Walsh
Grantor or Agent

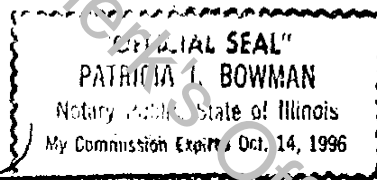
Subscribed and sworn to before me by the said Grant this 16th day of April, 1996.
Notary Public Patricia I. Bowman



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 4/16, 1996 Signature: Sharon Walsh
Grantee or Agent

Subscribed and sworn to before me by the said Grant this 16th day of April, 1996.
Notary Public Patricia I. Bowman



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.)

BoY 307 S. Walsh

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