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original given to customer
5-30-90 D.P. 5-15-96

The above space for recorder's use only.

THE INDENTURE WITNESSETH, that the Grantor, SAM J. CONSOLI married to ROSE CONSOLI

of the County of DuPage and State of Illinois for and in consideration of TEN AND NO/100 (\$10.00) Dollars, and other good and valuable considerations in hand paid, Convey and warrant unto MANUFACTURERS AFFILIATED TRUST COMPANY, an Illinois Trust Company, As Trustee under the provisions of a Trust Agreement dated the 24th day of July, 1990, known as Trust Number S-11059 the following

described real estate in the County of DuPage and State of Illinois, to-wit: Lot 10 (except the East 4.0 Feet thereof) and the East 16.0 Feet of Lot 11, in Block 22 in H.O. Stone and Company's Butterfield Road Addition to Elmhurst, in Sections 13 and 14, Township 39 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded April 5, 1927 as Document 232923, in DuPage County, Illinois.

DuPage County

City of Elmhurst
Real Estate Transfer Tax
Date MAY 9, 1996
\$ 0.00 EXEMPT 6260

Property Index Number: 06-13-105-00A

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said Trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to redivide said property as often as desired, to construct to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title estate, powers, and authorities vested in said Trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in present or future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times thereafter, to contract to lease and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or changes of any kind, to release, convey or assign any right, title or interest in or about the premises appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said Trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the deed, trust deed, mortgage, lease or other instrument executed by said Trustee in relation to said real estate shall be conclusively evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Register of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust", or "upon condition", or "with limitations", or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor hereby expressly waive and release any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor aforesaid he hereunto set his hand and seal this 24th day of July, 1990.

X Rose Consoli (Seal) X Sam J. Consoli (Seal)
SAM J. CONSOLI (Seal)

State of Illinois I JOHN M. MLADE, JR. a Notary Public in and for said County, in the County of Cook state aforesaid, do hereby certify that SAM CONSOLI married to ROSE CONSOLI is

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John M. Mlade, Jr.
Notary Public, State of Illinois
My Commission Expires 8/22/96

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 he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth including the release and waiver of the right of homestead.
Given under my hand and official seal 24th day of July, 1990

John M. Mlade, Jr.
NOTARY PUBLIC

This Instrument Prepared By:
John M. Mlade
Attorney at Law
5744 West Cermak Road
Cicero, Illinois 60650

Property Address:
156 East Quincy Street
Elmhurst, Illinois

EXHIBIT
E

The space for filing Index and Revenue Stamps

Document Number

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STATEMENT BY GRANTOR AND GRANTEE

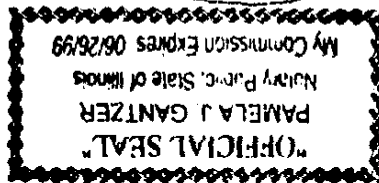
The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate 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 May 14, 1996 Signature: [Signature]
Grantor or Agent

Subscribed and sworn to before me by the said

this 14th day of May, 1996.

Notary Public [Signature]



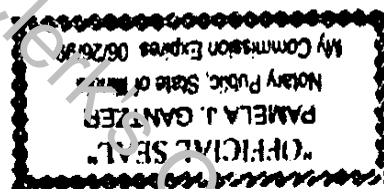
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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 May 14, 1996 Signature: [Signature]
Grantee or Agent

Subscribed and sworn to before me by the said

this 14th day of May, 1996.

Notary Public [Signature]



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.)

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