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GEORGE E. COLE®
LEGAL FORMS

No. 801
November 1994

WARRANTY DEED Statutory (Illinois) (Corporation to Corporation)

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97438159

THE GRANTOR CATALINA KAMPGROUND 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, for and in consideration of TEN AND NO/100 (\$10.00)

_____ DOLLARS,
and other good and valuable considerations in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to

LEONARD KAMP & SONS INC.

a corporation organized and existing under and by virtue of the laws of the State of Illinois having its principal office at the following address 16815 Ashley Court, Lockport, IL 60441

the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

24, 26 and 35
Lot 33, in Deer Point Estates, being a subdivision of the Southeast quarter of the Northwest quarter of the Southeast quarter of Section 29, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

This Deed is exempt under Provisions of Par. 3, Section 4 of the Real Estate Transfer Tax Act.

June 17, 1997 Leonard Kamp
Permanent Real Estate Index Number(s): 27-29-412-001, 27-29-411-002, 27-29-411-004 & 27-29-412-003

Address(es) of Real Estate: 17249 Doe Lane, 10710 Buck Drive, 10722 Buck Drive & 10720 White Tail Run, Orland Park, Illinois.

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its _____ President, and attested by its _____ Secretary, this 17th day of June, 19 97.

CATALINA KAMPGROUND INC.

(Name of Corporation)

Impress
Corporate Seal
Here

By Henry Kamp President
Leonard Kamp Secretary
Attest: Leonard Kamp Secretary

DEPT-01 RECORDING \$25.00
T#0012 TRAN 5566 06/19/97 11:34:00
#6694 # CG *-97-438159
COOK COUNTY RECORDER

Above Space for Recorder's Use Only

76653702 of 3

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WARRANTY DEED
Corporation to Corporation

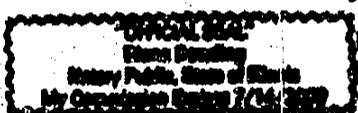
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TO

Property of Cook County Clerk's Office

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Henry Kamp personally known to me to be the _____ president of the CATALINA KAMPGROUND INC.

corporation, and Leonard Kamp personally known to me to be the _____ Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such _____ President and _____ Secretary, they signed and delivered the said instrument 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.



IMPRESS
NOTARIAL SEAL
HERE

Given under my hand and official seal, this 17th day of June 1997

Commission expires July 14 ~~1998~~ 2000 Diana D. [Signature]

NOTARY PUBLIC

This instrument was prepared by Catalina Kampground Inc., 5627 W. 100th Pl., Oak Lawn, IL 60453
(Name and Address)

MAIL TO: Leonard Kamp & Sons Inc.
(Name)
16815 Ashley Court
(Address)
Lockport, IL 60441
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:
Leonard Kamp & Sons Inc.
(Name)
16815 Ashley Court
(Address)
Lockport, IL 60441
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

BOX 333-CTI

65183816

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STATEMENT BY GRANTOR AND GRANTEE

The grantor of 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, 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: 6/17/97

Signature: Henry Kamp

Grantor or Agent

Subscribed and sworn to before me by the said Henry Kamp this 17th day of June, 1997.



Notary Public: Diana Dowding

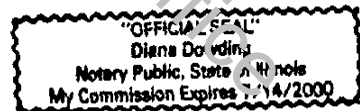
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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: 6/17/97

Signature: Leonard Kamp

Grantee or Agent

Subscribed and sworn to before me by the said Leonard Kamp this 17th day of June, 1997.



Notary Public: Diana Dowding

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.

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