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LEGAL DESCRIPTION:

Unit 3001 together with its undivided percentage interest in the common elements in Elizabeth Place Condominium, as delineated and defined in the Declaration recorded as document number 97041922, as amended from time to time, in the Southeast quarter of Section 8, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

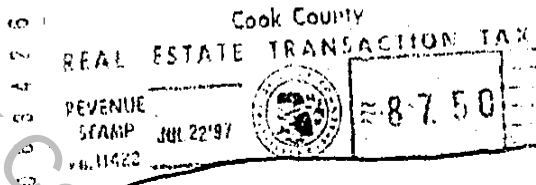
Kimball Hill Inc., an Illinois Corporation

By: Hal H. Barber
Hal H. Barber, Senior Vice President

Attest: Joann M. Peterson
Joann M. Peterson, Corp. Secretary

State of Illinois)
County of Cook)

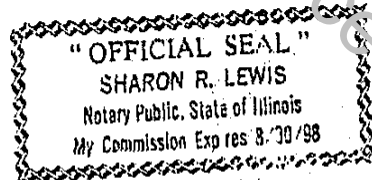
ss.



The undersigned, a Notary Public, for Cook County, Illinois, hereby certify that Hal H. Barber, and Joann M. Peterson, personally known to me to be the Senior Vice President and the Corporate Secretary of said corporation, 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 Officers of said corporation signed and delivered the said instrument, 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 30th day of May, 1997.

Sharon R. Lewis
Notary Public



Future Taxes to & Return to:

Charles A. & Carla E. Pfeiffer
5524 Elizabeth Place
Rolling Meadows, IL 60008

This Instrument was prepared by:

Patricia Woodhouse
Kimball Hill Inc., 5999 New Wilke Rd.
Rolling Meadows, IL 60008

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