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QUIT CLAIM DEED

(For Recorder's Use)

THE GRANTOR(S) Donald H. Spethmann and Rose P. Spethmann, husband and wife, whose mailing address is: 1640 Pebble Beach, Hoffman Estates, Illinois 60194, for and in consideration of **TEN AND 00/100THS DOLLARS (\$10.00)**, and other good and valuable consideration in hand paid, **CONVEY AND QUIT CLAIM** to Donald H. Spethmann and Rose P. Spethmann, **not personally, but as Trustees of the Don and Rose Spethmann Family Trust, dated February 10, 1997**, 1640 Pebble Beach, Hoffman Estates, Illinois 60194, **GRANTEE**, all interest in the following described real estate located in the County of Cook, in the State of Illinois, legally described as follows:
SEE EXHIBIT A, ATTACHED HERETO AND INCORPORATED HEREIN,

hereby releasing and waiving all rights by virtue of the Homestead Exemption Laws of the State of Illinois.

EXEMPT UNDER PROVISIONS OF PARAGRAPH (e), SECTION 31-45, PROPERTY TAX CODE AND COOK COUNTY ORDINANCE #9504, p.r. (e).

DATE: 4-29-97

SIGNED: [Signature]
 Grantor, Grantee or Agent

Address of Real Estate: 1640 Pebble Beach
 Hoffman Estates, Illinois 60194

Permanent Index #: 07-08-300-227-0000
 Bld. 187

Dated this 29 day of April, 1997

GRANTOR(S):

[Signature]
 Donald H. Spethmann

[Signature]
 Rose P. Spethmann

STATE OF ILLINOIS)
) SS.
 COUNTY OF DeKalb)

NOTARY SEAL
 "OFFICIAL SEAL"
 PAULINE MOY
 NOTARY PUBLIC, STATE OF ILLINOIS
 MY COMMISSION EXPIRES 7/21/98

I, the undersigned, a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that Donald H. Spethmann and Rose P. Spethmann, 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 acknowledged that they signed, sealed and delivered the said instrument as their 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 this 29 day of April, 1997. [Signature]
 Notary Public

This instrument prepared by: Michael D. Malicki; Michael D. Malicki, P.C., 16 W 241 S. Frontage Road, Suite 42, Burr Ridge, IL 60521

AFTER RECORDING, MAIL TO:
 Donald H. and Rose P. Spethmann
 1640 Pebble Beach, Hoffman Estates, Illinois 60194

MAIL ALL TAX BILLS TO:
 Donald H. and Rose P. Spethmann
 1640 Pebble Beach, Hoffman Estates, Illinois 60194

DEPT-01 RECORDING 427.00
 T#0013 TRAN 0771 08/04/97 08:28:00
 #5647 \$ TB *-97-563381
 COOK COUNTY RECORDER

97563381
 VILLAGE OF HOFFMAN ESTATES
 REAL ESTATE TRANSFER TAX
 1640 Pebble Beach
 15051 s Exempt
 WX

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EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

THAT PART OF LOT 27 OF POPLAR CREEK CLUB HOMES, UNIT THREE, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHERNMOST CORNER OF SAID LOT 27; THENCE NORTH 40 DEGREES 35 MINUTES 55 SECONDS EAST, ALONG THE SOUTHEASTERLY LINE OF SAID LOT 27, A DISTANCE OF 7.46 FEET, TO AN EXTERIOR CORNER OF A CONCRETE FOUNDATION THENCE ALONG THE EXTERIOR SURFACE OF SAID FOUNDATION WALL, THE FOLLOWING COURSES AND DISTANCES: NORTH 49 DEGREES 33 MINUTES 17 SECONDS WEST, A DISTANCE OF 15.07 FEET; THENCE SOUTH 40 DEGREES 26 MINUTES 43 SECONDS WEST, A DISTANCE OF 1.68 FEET; THENCE NORTH 49 DEGREES 33 MINUTES 17 SECONDS WEST, A DISTANCE OF 6.02 FEET; THENCE NORTH 40 DEGREES, 26 MINUTES, 43 SECONDS EAST, A DISTANCE OF 1.68 FEET; THENCE NORTH 49 DEGREES 33 MINUTES, 17 SECONDS WEST, A DISTANCE OF 6.02 FEET; THENCE NORTH 40 DEGREES 26 MINUTES 43 SECONDS EAST, A DISTANCE OF 1.68 FEET; THENCE 49 DEGREES 33 MINUTES, 17 SECONDS WEST, A DISTANCE OF 15.78 FEET; THENCE SOUTH 40 DEGREES 26 MINUTES 43 SECONDS WEST, A DISTANCE OF 1.52 FEET; THENCE NORTH 49 DEGREES 33 MINUTES 17 SECONDS WEST, A DISTANCE OF 5.02 FEET; THENCE NORTH 40 DEGREES 26 MINUTES 43 SECONDS EAST, A DISTANCE OF 1.68 FEET; THENCE NORTH 49 DEGREES 33 MINUTES 17 SECONDS WEST, A DISTANCE OF 22.63 FEET TO AN EXTERIOR CORNER OF SAID FOUNDATION, FOR THE POINT OF BEGINNING, THENCE ALONG THE EXTERIOR SURFACE OF SAID FOUNDATION, THE FOLLOWING COURSES AND DISTANCE: SOUTH 40 DEGREES 16 MINUTES 09 SECONDS WEST, A DISTANCE OF 9.75 FEET; THENCE NORTH 49 DEGREES 34 MINUTES 00 SECONDS WEST, A DISTANCE OF 16.73 FEET; THENCE SOUTH 40 DEGREES 26 MINUTES 00 SECONDS WEST, A DISTANCE OF 1.68 FEET; THENCE NORTH 49 DEGREES 34 MINUTES 00 SECONDS WEST, A DISTANCE OF 6.05 FEET; THENCE NORTH 40 DEGREES 26 MINUTES 00 SECONDS EAST, A DISTANCE OF 1.68 FEET; THENCE NORTH 49 DEGREES 34 MINUTES 00 SECONDS WEST, A DISTANCE OF 15.08 FEET; THENCE NORTH 40 DEGREES 33 MINUTES 31 SECONDS EAST, A DISTANCE OF 11.67 FEET; THENCE NORTH 04 DEGREES 26 MINUTES 49 SECONDS WEST, A DISTANCE OF 2.89 FEET; THENCE NORTH 40 DEGREES 33 MINUTES 31 SECONDS EAST, A DISTANCE OF 9.07 FEET; THENCE NORTH 86 DEGREES 14 MINUTES 22 SECONDS EAST, A DISTANCE OF 13.19 FEET; THENCE NORTH 05 DEGREES 21 MINUTES 22 SECONDS WEST, A DISTANCE OF 5.10 FEET; THENCE NORTH 40 DEGREES 33 MINUTES 31 SECONDS EAST, A DISTANCE OF 21.45 FEET; THENCE NORTH 49 DEGREES 32 MINUTES 57 SECONDS WEST, A DISTANCE OF 3.73 FEET; THENCE NORTH 40 DEGREES 33 MINUTES 31 SECONDS EAST, A DISTANCE OF 1.00 FOOT; THENCE SOUTH 49 DEGREES 33 MINUTES 05 SECONDS EAST, A DISTANCE OF 27.25 FEET TO A POINT OF INTERSECTION WITH THE CENTERLINE OF THE COMMON FOUNDATION WALL BETWEEN PARCELS 1640 AND 1642; THENCE SOUTH 40 DEGREES 33 MINUTES 29 SECONDS WEST, ALONG SAID CENTERLINE, A DISTANCE OF 48.23 FEET TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY EXTENSION OF A PART OF THE SOUTHWESTERLY EXTERIOR SURFACE OF SAID FOUNDATION; THENCE SOUTH 49 DEGREES 33 MINUTES 17 SECONDS EAST, ALONG SAID NORTHWESTERLY EXTENSION, A DISTANCE OF 0.48 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS, BEING A SUBDIVISION OF PART OF THE SOUTHWESTER QUARTER OF SECTION 8, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 17, 1985 AS DOCUMENT 85063430, IN COOK COUNTY, ILLINOIS.

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PARCEL 2:

EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INGRESS AND EGRESS OVER THE PROPERTY DESCRIBED AS EXHIBIT "B" ATTACHED TO THE DECLARATION OF PARTY WALL RIGHTS, COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS RECORDED NOVEMBER 14, 1984 AS DOCUMENT 27336477, AND AMENDMENTS THERETO.

Address of Real Estate:

1640 Pebble Beach, Hoffman Estates, Illinois 60194

Permanent Index #:

07-08-300-227-0000
Building 187

Property of Cook County Clerk's Office

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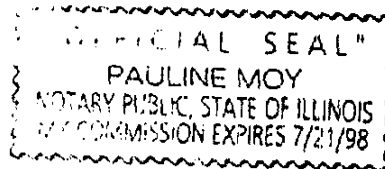
STATEMENT BY GRANTOR AND GRANTEE

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 and hold title to real estate under the laws of the state of Illinois.

Date 4-29, 1997

Signature: [Signature]

Subscribed and sworn to before me by the said Grantor or Agent, M. Malicki this 29 day of April, 1997
Notary Public: Pauline Moy

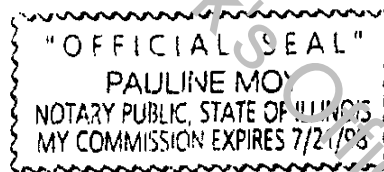


The Grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois,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

Date 4-29, 1997

Signature: [Signature]

Subscribed and sworn to before me by the said Grantor or Agent, M. Malicki this 29 day of April, 1997
Notary Public: Pauline Moy



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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