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WARRANTY DEED IN TRUST

The Grantor(s),
WILLIAM R. FRANK AND
NANCY L. FRANK, husband
and wife of the Village
of Orland Park, County of
Cook, State of Illinois
for and in consideration
of Ten Dollars (\$10.00)

and other good and valuable
consideration in hand paid, convey(s) and Warrant(s) unto NANCY L. FRANK as
TRUSTEE under the Trust Agreement dated the 24th day of July, 1997, and
known as the NANCY L. FRANK TRUST (the "instrument"), 17325 Lakebrook Drive,
Orland Park, Illinois 60462 the following described real estate in the County of Cook, State
of Illinois together with all tangible personal property permanently or regularly located at
and used in and about said premises, to wit:

SEE ATTACHED LEGAL DESCRIPTION

Commonly known as:
Permanent Index Number:

17325 Lakebrook Drive, Orland Park, Illinois 60462
27-30 400-011

Subject to the express conditions subsequent that any person dealing with any Trustee
(a) shall not be obligated to (i) see to the application of any money paid or property
delivered to the Trustee or (ii) inquire into the terms of the instrument or the
necessity or expediency of any act of the Trustee, and (c) may rely upon the written
certification of the Trustee that the Trustee has the power and authority to sell,
mortgage or lease said premises or otherwise act as stated in the written certification.

The Trustee (which term shall refer to the Trustee originally named or to any
successor Trustee), subject to the conditions aforesaid, shall have and hold said premises
upon the trusts and for the uses and purposes set forth in the instrument.

IN WITNESS WHEREOF, the Grantor(s) aforesaid have hereunto set their hand(s)
and seal(s) this 24th day of July, 1997.

William R. Frank
William R. Frank

Nancy L. Frank
Nancy L. Frank

DEPT. OF RECORDING \$25.50
TAMMIS FRANK 1031 08/07/97 08:57:00
\$25.50 : TB * 97-575467
COOK COUNTY RECORDER

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25.50

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M-Y

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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that WILLIAM R. FRANK AND NANCY L. FRANK, husband and wife are personally known to me to be the same person(s) whose name(s) 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 releases and waiver of the right of homestead.

Given under my hand and official seal, this 24th day of July, 1997.



Donald P. Bailey

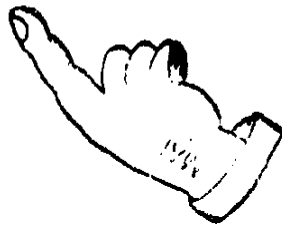
NOTARY PUBLIC

97575467

PREPARED BY: Donald P. Bailey, 14300 S. Ravinia, Orland Park, IL

MAIL TO:
Donald P. Bailey
14300 S. Ravinia
Orland Park, Illinois 60462

SEND SUBSEQUENT TAX BILLS TO:
Mr. & Mrs. William R. Frank
17325 Lakebrook Drive
Orland Park, IL 60462



PROPERTY ADDRESS:
17325 Lakebrook Drive
Orland Park, IL 60462

EXEMPT UNDER REAL ESTATE TRANSFER TAX ACT SEC. 4
PAR. E & COOK COUNTY ORD. 95104 PAR. E

DATE SIGN

7/24/97 *Nancy L. Frank*

COOK COUNTY Clerk's Office

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Parcel 1:

Lot 35-1 in Brook Hills P. U. D. Townhomes Phase 3, being a Planned Unit Development in the Southeast quarter of Section 30 and the Northeast quarter of Section 31, all in Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois according to the plat thereof recorded March 9, 1992 as Document 92149975.

Parcel 2:

Easement for ingress and egress appurtenant to and for the benefit of Parcel 1 as set forth in the Declaration of Covenants, Conditions, Restrictions and Easements for Brook Hills Townhomes recorded October 18, 1989 as Document Number 89492484 as amended from time to time and as created by deed from Marquette National Bank, a national banking association as trustee under Trust Agreement dated November 18, 1976, known as Trust Number 7565 to William R. Frank and Nancy L. Frank, his wife, recorded as Document Number 93564347.

Parcel 3:

Non-Exclusive easement for ingress and egress for the benefit of Parcel 1 for vehicular ingress and egress over, upon and through Lots D, E and G, as set forth in the Plat of Subdivision recorded as Document Number 92149975 and created by the deed referred to in Parcel 2 above.

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AFFIDAVIT BY GRANTOR AND GRANTEE

COOK COUNTY ONLY

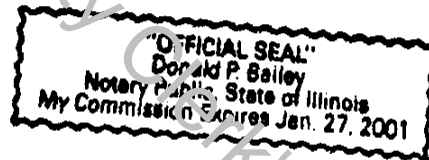
The GRANTOR or his agent hereby certifies that, to the best of his/her knowledge, and the GRANTEE or his agent hereby certifies that, to the best of his/her knowledge, that the name of the GRANTEE shown on the Deed is either a natural person, an Illinois corporation or foreign corporation authorized 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.

William E. Frank
GRANTOR

Marcy L. Frank
GRANTEE

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

Subscribed and sworn to before me
this 27th day of July, 1997.



[Signature]
Notary Public

97575467

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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DEPT-01 RECORDING \$75.50
140012 185M 1031 08/07/97 08:57:00
46049 FTR *-97-575467
COOK COUNTY RECORDER

Property of Cook County Clerk's Office