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WARRANTY DEED

In Trust

THIS INDENTURE WITNESSETH, that Grantor, WILLIAM R. ROSE, trustee under the WILLIAM R. ROSE DECLARATION OF TRUST dated June 10, 1987 and Amended and Restated October 30, 1994, for and in consideration in hand paid, and of other good and valuable considerations, receipt of which is hereby duly acknowledged, Convey and Warrant unto Harris Bank Palatine, a National Association organized and existing under the National Banking Laws of the United States of America, and duly authorized to accept and

execute trusts within the State of Illinois, as Trustees under the provisions of a certain Trust Agreement dated the 1st day of July, 1997, and known as Trust Number 6834 the following described real estate situated in Cook County, Illinois, to wit:

97602776

DEPT-01 RECORDING

\$25.00

120012 TRAN 6349 08/18/97 14:38:00
45983 + ER 4-97-602776
COOK COUNTY RECORDER

SEE EXHIBIT A
ATTACHED HERETO AS THE LEGAL DESCRIPTION

2500
CASE
ID

And the said Grantor hereby expressly waives and releases 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 having herunto set his hand and seal this 10th day of July, 1997.

By: William R. Rose
WILLIAM R. ROSE, as trustee aforesaid.

STATE OF ILLINOIS
REAL ESTATE TAX
REVENUE
350.00
REGISTRATION FEE
175.00

THIS INSTRUMENT WAS PREPARED BY:
Warren R. Fuller
Fuller and Berres
69 South Barrington Road
South Barrington, Illinois 60010.

COOK COUNTY
REAL ESTATE TRANSACTION TAX
175.00

BOX 333-CTI

1401 7671448 41 02

97602776

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SUBJECT TO:

TO HAVE AND TO HOLD the said real estate 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 real estate or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof and to resubdivide said real estate as often as desired, to contract to sell, to grant options to purchase, to sell on any terms to convey either without considerations to convey said real estate or any part thereof to a successors in trust and to grant to such successor or successors in trust all of the title of estate, powers and authorities vested in said Trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said real estate, or any part thereof, from time to time in possession or reversion, by leases to commence in presenti or in futuro, and upon any terms and for any period or periods of time and to amend, not exceeding in the case of any single demise the term of 198 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 hereafter to contract to make leases 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 real estate or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release convey or assign any right, title or interest in or about or easement appurtenant to said real estate to any part thereof, and to deal with said real estate 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 part dealing with said Trustee, or any successor in trust, in relation to said real estate, or to whom said real estate or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, or any successor in trust, be obliged or privileged to inquire into any of the terms of said Trust Agreement; and every deed, trust deed, whatsoever shall be charged with notice of this condition from the date of filing for record of this Deed.

This conveyance is made upon the express understanding and condition that neither Harris Bank Palatine, N.A., individually or as Trustee, nor its successor or successors in trust, shall incur any personal liability or be subjected to any claim, judgment or decree for anything it or they or its or their agents or attorneys may do or omit to do in or about the said real estate or under the provisions of this Deed or said Trust Agreement or any amendment thereto, or for injury to person or property happening in or about said real estate, any and all such liability being hereby expressly waived and released. Any contract, obligation or indebtedness incurred or entered into by the Trustee in connection with said real estate may be entered into by it in the name of the then beneficiaries under said Trust Agreement as their attorney-in-fact, hereby irrevocably appointed for such purposes, or at the election of the Trustee in its own name, as Trustee of an express trust and not individually (and the Trustee shall have no obligation whatsoever with respect to any such contract, obligation or indebtedness except only so far as the trust property and funds in the actual possession of the Trustee shall be applicable for the payment and discharge thereof). All personal and corporations whomsoever and whatsoever shall be charged with notice of this condition from the date of the filing for record of this Deed.

The interest of each and every beneficiary hereunder and under said Trust Agreement 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 any 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 arising from the sale or any 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, the intention hereby being to vest in said Harris Bank Palatine, N.A., the entire legal and equitable title in fee simple, in and to all of the real estate above described.

97602776

COUNTY OF COOK)
STATE OF ILLINOIS)

SS I, the undersigned, a Notary Public in and for said county, in the State aforesaid, do hereby certify that WILLIAM R. ROSE, Trustee under the WILLIAM R. ROSE DECLARATION OF TRUST dated June 10, 1987, and Amended and Restated October 30, 1994, 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.

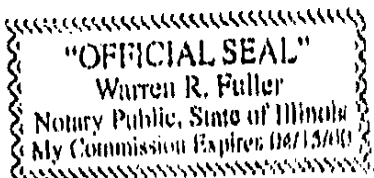
Given under my hand and notarial seal this 10th day of July, 1997.

Warren R. Fuller
Notary Public

MAIL TO:
HARRIS BANK PALATINE, N.A.
ATTN: TRUST DEPARTMENT
50 NORTH BROCKWAY
PALATINE, ILLINOIS 60067

Lake Adelyn Drive, South Barrington, Illinois 60010
ADDRESS OF PROPERTY

Ravi K. Trivedi, 1528 Sandburg, Schaumburg, Illinois 60173
TAXES TO BE MAILED TO:



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EXHIBIT A LEGAL DESCRIPTION

PARCEL 1:

LOT 119 IN THE GLEN OF SOUTH BARRINGTON UNIT NO. 7 AND RESUBDIVISION OF UNIT NO. 12, BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND BEING A RESUBDIVISION OF PART OF LAKE ADALYN DRIVE IN THE GLEN OF SOUTH BARRINGTON UNIT NO. 12, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 14, 1997, AS DOCUMENT 97256841.

PARCEL 2:

GRANT OF EASEMENT DATED APRIL 15, 1997, AND RECORDED APRIL 28, 1997, AS DOCUMENT 97294398 MADE BY THE GLEN OF SOUTH BARRINGTON PROPERTY OWNERS' ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION AND ROSE PACKING COMPANY, INC. AND RIDGEWAY ENTERPRISES, INC., BOTH ILLINOIS CORPORATIONS AND WILLIAM R. ROSE INDIVIDUALLY AND AS TRUSTEE UNDER THE WILLIAM R. ROSE DECLARATION OF TRUST DATED JUNE 10, 1987 & RESTATED OCTOBER 30, 1994, FOR INGRESS AND EGRESS OVER THE FOLLOWING DESCRIBED PARTS OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 09 EAST OF THE THIRD PRINCIPAL MERIDIAN:

VACATED BLANCHARD CIRCLE, AS SAID STREET IS SHOWN ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT TWO RECORDED FEBRUARY 11, 1982, AS DOCUMENT NO. 26142879;

VACATED ROSE BOULEVARD, AS SAID STREET IS SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT TWO, AND ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON RECORDED APRIL 7, 1978, AS DOCUMENT NO. 24393998;

ROSE BOULEVARD, A PRIVATE ROAD, SHOWN ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON, UNIT THREE, RECORDED OCTOBER 1986 AS DOCUMENT 86509907 AND UNIT ELEVEN, RECORDED JULY 10, 1987 AS DOCUMENT 87381220;

COREY DRIVE, AS SAID PRIVATE ROAD IS SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON, UNIT THREE;

VACATED GREGORY LANE, AS SAID STREET IS SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON;
VACATED LAKE ADALYN DRIVE, AS SAID STREET IS SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON;

LAKE ADALYN DRIVE, A PRIVATE ROAD SHOWN ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT SIX RECORDED OCTOBER 11, 1985 AS DOCUMENT 85232441;

LAKE ADALYN DRIVE, A PRIVATE ROAD SHOWN ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT TWELVE RECORDED APRIL 8, 1988 AS DOCUMENT 88147730;

AMBROSE LANE, A PRIVATE ROAD SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT SIX; RECORDED OCTOBER 11, 1985 AS DOCUMENT 85232441;

CREEK LANE, (NOW KNOWN AS WESCOTT DRIVE) A PRIVATE ROAD SHOWN ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON, UNIT FIVE, RECORDED JULY 10, 1987 AS DOCUMENT 87381220;

TENNIS CLUB DRIVE, (NOW KNOWN AS WESCOTT DRIVE) A PRIVATE ROAD SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON, UNIT FIVE;

MCCOLASHEN ROAD, A PRIVATE ROAD SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON, UNIT ELEVEN;

WESCOTT DRIVE, A PRIVATE ROAD SHOWN IN THE PLAT OF THE GLEN OF SOUTH BARRINGTON, UNIT FOUR, RECORDED APRIL 8, 1988 AS DOCUMENT 88147729;

LAKE ADALYN DRIVE AND VANDENBERGH DRIVE, PRIVATE ROADS SHOWN ON SAID PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT NO. 7 AND RESUBDIVISION OF UNIT NO. 12 RECORDED APRIL 14, 1997 AS DOCUMENT NO. 97256841;

LAKE ADALYN DRIVE, A PRIVATE ROAD SHOWN ON THE PLAT OF THE GLEN OF SOUTH BARRINGTON UNIT NO. 8A AND RESUBDIVISION OF UNIT NO. 12, RECORDED APRIL 14, 1997 AS DOCUMENT NO. 97256840.

P.L.N.: 01-35-101-019-0000 - 1 of 2
(Affects the land and other property not now in question)

01-35-103-008-0000 - 2 of 2
(Affects a part of the land and other property not now in question).

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