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DEED IN TRUST

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THE GRANTOR (NAME AND ADDRESS)

John J. Conneely and Brigid F. Conneely, husband and wife

4919 W. Winnemac,

(The Above Space For Recorder's Use Only)

of the city of Chicago County of Cook, and State of Illinois, in consideration of the sum of ten and no/100 Dollars, and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby conveys and warrants to See Exhibit "A" for Grantees Names and Addresses

EXEMPT UNDER PROVISIONS OF PARAGRAPH E, SECTION 4, REAL ESTATE TRANSFER TAX ACT.

8-18-91 Date Representative [Signature]

Permanent Index Number (PIN): 13-13-331-010, 13-13-331-011, and 13-13-331-009

Address(es) of Real Estate: 4056 N. California, Chicago, Illinois 60618

TO HAVE AND TO HOLD said real estate and appurtenances thereto upon the trusts set forth in said Trust Agreement and for the following uses:

1. The Trustee (or Trustees, as the case may be), is invested with the following powers: (a) to manage, improve, divide or subdivide the trust property, or any part thereof, (b) To sell on any terms, grant options to purchase, contract to sell, to convey with or without consideration, to convey to a successor or successors in trust, any or all of the title and estate of the trust, and to grant to such successor or successors in trust all the powers vested in the Trustee. (c) To mortgage, encumber or otherwise transfer the trust property, or any interest therein, as security for advances or loans. (d) To dedicate parks, street, highways or alleys, and to vacate any portion of the premises. (e) To lease and enter into leases for the whole or part of the premises, from time to time, but any such leasehold or renewal shall not exceed a single term of 99 years, and to renew, extend or modify any existing lease.

2. Any party dealing with the Trustee with regard to the trust property, whether by contract, sale, mortgage, lease or otherwise, shall not be required to see to the application of the purchase money, loan proceeds, rental or other consideration given, nor shall be required to see that the terms of the trust have been complied with, or to enquire into the powers and authority of the Trustee, and the execution of every contract, option, deal, mortgage or other instrument dealing with the trust property, shall be conclusive evidence in favor of every person relying upon or claiming under such conveyance or other instrument; that at the time of the execution and delivery of any of the aforesaid instruments, the Trust Agreement above described was in full force and effect; that said instrument so executed was pursuant to and in accordance with the authority granted the Trustee, and is binding upon the beneficiary or beneficiaries under said Trust Agreement; and if said instrument is executed by a successor or successors in trust, that he or they were duly appointed and are fully invested with the title, estate, rights, powers and duties of the preceding Trustee.

3. The interest of each and every beneficiary under said Trust Agreement and hereunder, and of all persons claiming under any of the beneficiaries, shall be only in the earnings, avails and proceeds arising from the sale or other disposition of the trust property, and such interest is hereby declared to be personal property only, and the beneficiary or beneficiaries of the trust shall not have any title or interest therein, legal or equitable, except as stated.

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4. In the event of the inability, refusal of the Trustee herein named, to act, or upon his removal from the County Teresa A. Conneely or any other Successor Trustee as directed in the Trust Agreement is then appointed as Successor Trustee herein with like powers and authority as is vested in the Trustee named herein.

All of the covenants, conditions, powers, rights and duties vested hereby, in the respective parties, shall inure to and be binding upon their heirs, legal representatives and assigns.

If the title to any of the above real estate now is or hereafter shall be registered, the Registrar of Titles is directed not to register or note in the Certificate of Title, duplicate thereof, or memorial, the words "in trust" or "upon condition", or "with limitation", or words of similar import, in compliance with the statute of the State of Illinois in such case made and provided.

The Grantor _____ hereby waive _____ and release _____ any and all right and benefit under and by virtue of the Statutes of the State of Illinois providing for the exemption of homestead from sale or execution or otherwise.

DATED this 18th day of August 1997

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)

John J. Conneely
John J. Conneely

(SEAL)

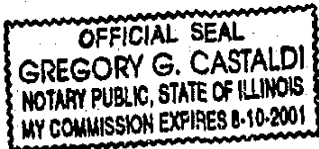
Brigid F. Conneely
Brigid F. Conneely

(SEAL)

(SEAL)

(SEAL)

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for



IMPRESS SEAL HERE

said County, in the State aforesaid, DO HEREBY CERTIFY that John J. Conneely and Brigid F. Conneely, husband and wife 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 th 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 18th day of August 1997

Commission expires 8/10 2001

NOTARY PUBLIC

This instrument was prepared by Gregory G. Castaldi, 8303 W. Higgins, Chicago, IL 60631
(NAME AND ADDRESS)

Legal Description

LOTS 1, 2, AND LOT 3 IN BLOCK 16 IN ROSE PARK, A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SEND SUBSEQUENT TAX BILLS TO:

John J. Conneely

(Name)

4056 N. California

(Address)

Chicago, Illinois 60618

(City, State and Zip)

MAIL TO:

LAW OFFICE OF GREGORY G. CASTALDI

(Name)

A PROFESSIONAL CORPORATION
8303 W. HIGGINS ROAD, SUITE 300
CHICAGO, ILLINOIS 60631

(City, State and Zip)

OR

RECORDER'S OFFICE BOX NO. _____

EXHIBIT A

Grantees Names and Address:

To each, a one-quarter (1/4) undivided interest, not as joint tenants with rights of survivorship, but as tenants-in common:

John J. Conneely, as Trustee of the John J. Conneely Trust under Agreement dated August 18, 1997
4919 W. Winnemac
Chicago, Illinois 60630

Brigid F. Conneely, as Trustee of the Brigid F. Conneely Trust under Agreement dated August 18, 1997
4919 W. Winnemac
Chicago, Illinois 60630

Office of Cook County Clerk's Office

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Property of Cook County Clerk's Office

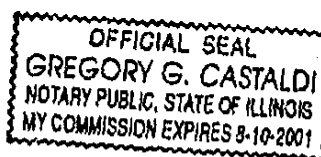
STATEMENT BY GRANTOR AND GRANTEE

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 title to real estate under the laws of the State of Illinois.

Dated 8-18-97

Signature John J. Conneely
Grantor or Agent

Subscribed and Sworn to before me by the said GRANTOR this 18th day of AUGUST, 1997.



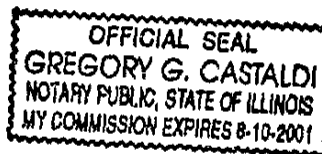
Notary Public [Signature]

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 8-18-97

Signature John J. Conneely
Grantee or Agent

Subscribed and Sworn to before me by the said GRANTEE this 18th day of AUGUST, 1997.



Notary Public [Signature]

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 provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)

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