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**WARRANTY DEED
IN TRUST
(Corporation to Trust)**

DEPT-01 RECORDING \$35.00
7:0012 TRAM 6483 08/28/97 14:56:00
#1042 * CG *-97-635932
COOK COUNTY RECORDER

THE GRANTOR Advocate Health and Hospitals Corporation a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of TEN AND NO/100

DOLLARS (\$10.00) in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to American National Bank and Trust Company of Chicago, a National Banking Association whose address is 33 North LaSalle Street, Chicago, Illinois, as Trustee under the provisions of a certain Trust Agreement dated the 2nd day of December, 1985, and known as Trust Number 26142, the following described real estate situated in the County of Cook in the State of Illinois, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR THE LEGAL DESCRIPTION.

Subject To: SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

Permanent Index Number(s): 09-15-201-008-0000, 09-15-201-010-0000

Address of Real Estate: 8901 Golf Road, Des Plaines, IL

THIS TRANSACTION IS EXEMPT PURSUANT TO 35 ILCS 200/31-45(b).

TO HAVE AND TO HOLD the real estate with the appurtenances, upon the trusts, and for the uses and purposes herein and in said Trust Agreement set forth.

THE TERMS AND CONDITIONS APPEARING ON THE ATTACHMENT HERETO ARE MADE A PART HEREOF.

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to the presents by its Executive Vice President, and attested by its Secretary, this 22nd day of August, 1997.

Name of Corporation: **ADVOCATE HEALTH AND HOSPITALS CORPORATION**

By: Robert H. Dean

Attest: _____

impress Corporate Seal here

g:\charles\forms\closing\wdeedr.doc

BOX 333-CTI

(105) D-1 76-74-162

35.00 RP

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STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

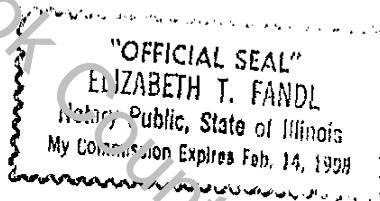
I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Lloyd H. Dean, personally known to me to be the Vice President, Operations of the Advocate Health and Hospitals corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President, he signed, sealed and delivered the said instrument and caused the corporate seal of said corporation to be affixed hereto, 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 notarial seal this 23rd day of August, 1997.

Elizabeth T. Fandl
NOTARY PUBLIC

My Commission Expires:

2/14/98



This Instrument was Prepared By:

Charles Rusick
Director of Real Estate
Advocate Health Care
2025 Windsor Drive
Oak Brook, IL 60523

Exempt under Real Estate Transfer Act Sec. 4
Para. B & Cook County Ord. 95104 Para. B

Date 8-25-97 Sign. Patricia C. Korman

Return to: Recorder's Box No. (78) (Hm Morris)

Send Subsequent Tax Bills to:

Noel Brandy
3179 Orange Bric
Riverwoods, IL 60075

Property not located in the corporate limits of Des Plaines. Deed or instrument not subject to transfer tax.

Ina Paleman
City of Des Plaines 8-26-97

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ATTACHMENT TO WARRANTY DEED IN TRUST

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, 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 with or without consideration, to convey said real estate or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, 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, to lease said real estate, or any part thereof, from time to time, in possession or reversion, by leases to commence in presentia or in futuro, and upon any terms and for any period or periods of time, 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 or 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 party 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 to see to the application of any purchase money, rent or money borrowed or advanced on said real estate, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the authority, necessity or expediency of any act of said Trustee, or be obliged or privileged to inquire into any of the terms of said Trust Agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said Trustee, or any successor in trust, in relation to said real estate shall be conclusive evidence in favor of every person (including the Registrar of Titles of said county) relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said Trust Agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said Trust Agreement or in all amendments thereof, if any, and binding upon all beneficiaries thereunder, (c) that said Trustee, or any successor in trust, was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

This conveyance is made upon the express understanding and condition that neither American National Bank and Trust Company of Chicago, 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

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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 persons 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 dedicated 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 earnings, avails and proceeds thereof as aforesaid, the intention hereof being to vest in said American National Bank and Trust Company of Chicago the entire legal and equitable title in fee simple, in and to all of the real estate above described.

If the title to any of the above real estate is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

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EXHIBIT A

THE EAST 1/4 OF THE NORTH 1/4 OF THE WEST 1/2 OF THE EAST
1/2 OF THE NORTHEAST 1/4 OF SECTION 15, TOWNSHIP 41
NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN,
IN COOK COUNTY, ILLINOIS, EXCEPTING THEREFROM THAT
PART THEREOF DEDICATED FOR PUBLIC HIGHWAY.

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PERMITTED TITLE EXCEPTIONS

1. REAL ESTATE TAXES FOR 1988 (SECOND INSTALLMENT) AND SUBSEQUENT YEARS.
2. GRANT TO PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS RECORDED APRIL 4, 1946 AS DOCUMENT 13759546 OF THE RIGHT TO LAY, MAINTAIN AND OPERATE AN 18 INCH GAS MAIN AND NECESSARY APPURTENANCES IN, UPON, UNDER AND ALONG THE SOUTH SIDE OF THE PUBLIC HIGHWAY KNOWN AS GOLF ROAD, WHICH EXTENDS ALONG THE NORTH SIDE OF THE LAND.

(AFFECTS LAND EXCEPT THE WEST 60 FEET OF THE NORTH 330 FEET)
3. GRANT FROM SAMUEL G. CURREY AND AGNES CURREY, HIS WIFE TO PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS, A CORPORATION OF ILLINOIS DATED MARCH 9, 1946 AND RECORDED MARCH 27, 1946 AS DOCUMENT 13752190 OF THE RIGHT TO LAY, MAINTAIN, AND OPERATE AN 18 INCH GAS MAIN AND NECESSARY APPURTENANCES IN, UPON, UNDER AND ALONG THE SOUTH SIDE OF THE PUBLIC HIGHWAY KNOWN AS GOLF ROAD, WHICH EXTENDS ALONG THE NORTH SIDE OF THE LAND

(AFFECTS THE WEST 60 FEET OF THE NORTH 330 FEET)
4. TERMS, POWERS, PROVISIONS AND LIMITATIONS OF THE TRUST UNDER WHICH TITLE TO SAID LAND IS HELD.
5. ASSIGNMENT OF RENTS AND PROFITS DATED DECEMBER 28, 1987 AND RECORDED DECEMBER 31, 1987 AS DOCUMENT 87682525 MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 2, 1985 AND KNOWN AS TRUST NUMBER 66149 TO THE LINCOLN NATIONAL LIFE INSURANCE COMPANY.

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6. SECURITY INTEREST OF THE LINCOLN NATIONAL LIFE INSURANCE COMPANY, SECURED PARTY, IN CERTAIN DESCRIBED CHATTELS, AS DISCLOSED BY FINANCING STATEMENT BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 2, 1985 AND KNOWN AS TRUST NUMBER 66149, DEBTOR AND FILED AS NUMBER 88U00075.

7. SECURITY INTEREST OF THE LINCOLN NATIONAL LIFE INSURANCE COMPANY, SECURED PARTY, IN CERTAIN DESCRIBED CHATTELS, AS DISCLOSED BY FINANCING STATEMENT EXECUTED BY 8901 LIMITED PARTNERSHIP, DEBTOR AND FILED AS NUMBER 88U00074.

8. BLANKET ASSIGNMENT OF LEASE DATED DECEMBER 28, 1987 AND RECORDED DECEMBER 31, 1987 AS DOCUMENT 87682526 MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 2, 1985 AND KNOWN AS TRUST NUMBER 66149 TO THE LINCOLN NATIONAL LIFE INSURANCE COMPANY.

AMENDMENT TO SAID ASSIGNMENT OF LEASES MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 2, 1985 AND KNOWN AS TRUST NUMBER 66149 TO LINCOLN NATIONAL INSURANCE COMPANY RECORDED FEBRUARY 23, 1989 AS DOCUMENT 89081665

9. THE INTERESTS OF THE FOLLOWING LESSEES AS DISCLOSED BY UNRECORDED LEASES:

- (A) HEAD ORTHOPAEDIC SURGERY SPECIALISTS
- (B) JEROME HEAD, M. D., PER FREITAG, M. D. AND HO MIN LIM, M. D.,
- (C) LGH-GOLF ASTC JOINT VENTURE

- (D) CHARLES M. VYGANTAS, M. D., LTD.
- (E) MARSHALL HIRSCHMAN M. D., AND RICHARD KATZ, M. D., S. D.
- (F) LAWRENCE A. SHORT D. P. M. LIMITED
- (G) GOLF-WESTERN SURGICAL SPECIALISTS
- (H) LUTHERAN GENERAL HOSPITAL, INC.

10. EASEMENT IN, UPON, UNDER, OVER AND ALONG THE LAND SHOWN ON THE ATTACHED EXHIBIT 'A' ATTACHED TO AND MADE A PART THEREOF TO INSTALL AND MAINTAIN ALL EQUIPMENT FOR THE PURPOSE OF SERVING THE LAND AND OTHER PROPERTY WITH TELEPHONE AND ELECTRIC SERVICE TOGETHER WITH RIGHT OF ACCESS TO SAID EQUIPMENT AS CREATED BY GRANT TO THE COMMONWEALTH EDISON COMPANY, CORPORATION OF ILLINOIS AND CENTEL TELEPHONE COMPANY, AN ILLINOIS CORPORATION, RECORDED MAY 11, 1989 AS DOCUMENT 88201682

11. ACTS OF THE PURCHASER.

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PLAT ACT AFFIDAVIT

STATE OF ILLINOIS)
)
COUNTY OF COOK)

Charles T. Rusick, being duly sworn on oath, states that he resides at 6432 West 32nd Street, Berwyn, Illinois 60402. That the attached deed is not in violation of Section 1 of Chapter 109 of the Illinois Revised Statutes for the following reason:

1. Said Act is not applicable as the grantors own no adjoining property to the premises described in said deed.

AFFIANT further states that he makes this affidavit for the purpose of inducing the Recorder of Deeds of Cook County, Illinois, to accept the attached deed for recording.

Dated this 22nd day of August, 1997.



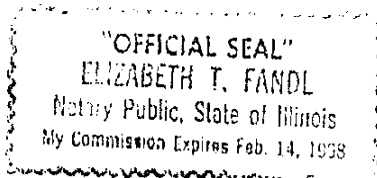
CHARLES T. RUSICK
Advocate Health and Hospital Corporation

SUBSCRIBED and SWORN to before
me this 22nd day of August, 1997.



NOTARY PUBLIC

My Commission Expires: 2/14/98



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