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COOK COUNTY RECORDER

TRUSTEE'S DEED IN TRUST

THIS INDENTURE dated this 3rd day of September, 1997, between MARY L. GRIFFIN, 146 Old Studio Road, New Canaan, Connecticut, not personally but as Trustee under the provisions of a deed in trust duly recorded and delivered in pursuance of a certain Trust Agreement, dated April 15, 1994, and known as Trust Number 1968, Grantor, and LORETTA I. MCNERNEY, 1968 Silver Lake Road, Arlington Heights, Illinois, not personally but as Trustee under the provisions of a certain Trust Agreement, known as the Loretta I. McNerney Trust dated January 7, 1993, Grantee.

WITNESSETH, that said Grantor, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, does hereby convey and quit claim to said Grantee, the following described real estate, situated in Cook County, Illinois:

Unit 8-6 in Galena at Lake Arlington Towne Condominium as delineated on the survey of the following described Real Estate: Part of Lot 1 in Lake Arlington Towne Unit 7, being a subdivision in the Southeast 1/4 of Section 16, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, which survey is attached as exhibit "A" to the Declaration of Condominium recorded December 11, 1992 as document 92938309 as amended from time to time, together with its undivided percentage interest in the common elements.

address of property: 1968 Silver Lake, Arlington Heights, Illinois

permanent real estate index number: 03-16-411-012-1044

together with the tenements and appurtenances thereunto belonging.

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

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The Grantor hereby expressly waives and releases any and all rights or benefits under and by virtue of any and all statutes of the State of Illinois, providing for exemption or homesteads from sale on execution or otherwise.

This deed is executed by the Grantor, as Trustee, pursuant to direction and in the exercise of the power and authority granted to and vested in it by the terms of said Deed in Trust and the provisions of said Trust Agreement above mentioned, including the authority to convey directly to the Trustee Grantee named herein, and of every other power and authority thereunto enabling. This deed is made subject to the liens of all trust deeds and/or mortgages upon said real estate, if any, recorded or registered in said county.

Full power and authority is hereby granted to said Trustee Grantee 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 praesenti 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 99 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 owing 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 Grantee, or any successor in trust, in relation to said real estate, or to whom said real estate or any part thereof shall be

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conveyed, contracted to be sold, leased or mortgaged by said Trustee Grantee, 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 Grantee, 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 Grantee, 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 Grantee, 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 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 the Trustee Grantee named herein, 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 Grantee 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 Grantee, in its own name, as Trustee of any express trust and not individually (and the Trustee Grantee 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 Grantee shall be applicable for the payment and discharge

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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 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 earnings, avails and proceeds thereof as aforesaid, the intention hereof being to vest in said the Trustee Grantee named herein 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.

IN WITNESS WHEREOF, the Grantor has executed this Trustee's Deed in Trust on the day and year first above written.

MARY L. GRIFFIN


as Trustee, as aforesaid, and not personally

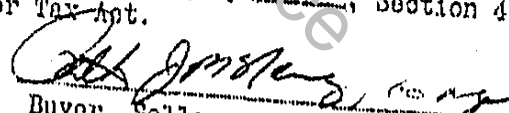
This instrument prepared by:

Patrick J. McNerney
Mayer, Brown & Platt
190 S. LaSalle Street
Chicago, Illinois 60603

Exempt under provisions of Paragraph _____, Section 4,
Real Estate Transfer Tax Act.

9/4/97

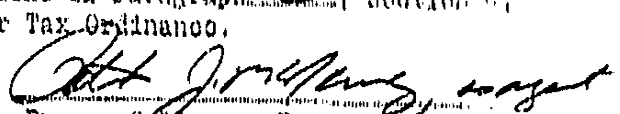
Date


Buyer, Seller or Representative

Exempt under provisions of Paragraph _____, Section 4,
Cook County Transfer Tax Ordinance.

9/4/97

Date


Buyer, Seller or Representative

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STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

)
) SS. *[Signature]*
)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Mary L. Griffin, as Trustee, 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 she signed and delivered the said instrument as her free and voluntary act, for the uses and purposes set forth.

Given under my hand and notarial seal September 3rd 1997.

[Signature]

Notary Public

My commission expires:

NANCY S. BROWN
NOTARY PUBLIC
MY COMMISSION EXPIRES
JULY 31, 1999

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STATEMENT BY GRANTOR AND GRANTEE

The grantor or her agent affirms that, to the best of her 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: September 4, 1997

MARY L. GRIFFIN, as Trustee
under Trust Agreement dated 4/15/94
and known as Trust Number 1968

Patrick J. McNerney,
as agent for

Signature

Subscribed and sworn to me by the
said Mary L. Griffin, as Trustee
this 4 day of September, 1997.
Notary Public *Kristin Nystedt*

"OFFICIAL SEAL"

Kristin Nystedt

Notary Public, State of Illinois
My Commission Expires 01/03/00

The grantee or her 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: September 4, 1997

LORETTA I. MCNERNEY, as Trustee
under the LORETTA I. MCNERNEY TRUST
dated January 7, 1993

Patrick J. McNerney,
as agent for

Signature

Subscribed and sworn to me by the
said Loretta I. McNerney, as Trustee
this 4 day of September, 1997.
Notary Public *Kristin Nystedt*

"OFFICIAL SEAL"

Kristin Nystedt

Notary Public, State of Illinois
My Commission Expires 01/03/00

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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