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Form No. MR
AMERICAN LEGAL FORMS, CHICAGO, ILL. (112) 372-1922

DEED IN TRUST

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DEPT-01 RECORDING \$27.50
T45555 TRAN 7894 10/08/97 11:24:00
44611 # VF *-97-747145
COOK COUNTY RECORDER

THE GRANTOR (NAME AND ADDRESS)

HARRY R. JOHNSON and
EMILY JOHNSON, his wife
7788 Bristol Park Drive

(The Above Space For Recorder's Use Only)

Park
of the Village of Tinley County of Cook, and State of Illinois, in consideration of the sum of Ten (\$10.00) & 00/100 Dollars, and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby conveys and quit claims to HARRY R. JOHNSON & EMILY JOHNSON as Trustee^s under the terms and provisions of a certain Trust Agreement dated the 28th day of August, 1997, and designated as Trust No. 001, and to any and all successors as Trustee appointed under said Trust Agreement, or who may be legally appointed, the following described real estate: (See reverse side for legal description.)

DECLARATION OF TRUST

Permanent Index Number (PIN): 27-25-118-038-0000

Address(es) of Real Estate: 7788 Bristol Park Drive, Tinley Park IL 60477

TO HAVE AND TO HOLD said real estate and appurtenances hereto 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 199 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 Rose M. Wisniewski and William J. Johnson are 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 s 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.

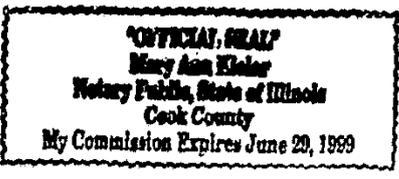
DATED this 29th day of SEPT, 1997

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

(x) Harry R. Johnson (SEAL) (x) Emily Johnson (SEAL)
Harry R. Johnson Emily Johnson

(SEAL) (SEAL)

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that



HARRY J. JOHNSON and EMILY JOHNSON, his 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 they 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.

IMPRESS SEAL HERE

Given under my hand and official seal, this 29 day of Sept., 1997

Commission expires June 1999 Mary Ann Kielan NOTARY PUBLIC

This instrument was prepared by Umberto S. Davi, Esq. 105 Burlington Ave., Western Springs IL 60558

Legal Description

SEE ATTACHED

This conveyance is exempt from purchase of Revenue Stamps under the provisions of Paragraph E, Section 4, Real Estate Transfer Tax Act.

Dated: 10-1-97
SEND SUBSEQUENT TAX BILLS TO:

Harry R. Johnson (Name)
7788 Bristol Park Drive (Address)
Tinley Park IL 60477 (City, State and Zip)

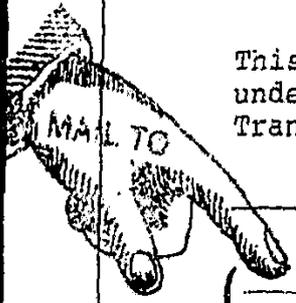
UMBERTO S. DAVI
ATTORNEY AT LAW
1105 W. BURLINGTON AVE.
WESTERN SPRINGS, IL 60558
(Address)
(708) 246-7277

MAIL TO:

(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

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LEGAL DESCRIPTION

THAT PART OF LOT 211 IN BRISTOL PARK UNIT TWO, A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST MOST CORNER OF SAID LOT 211, THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 211, BEING A CURVED LINE, CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 1176.50 FEET, THE CENTER OF CIRCLE BEING A POINT THAT IS 1101.00 FEET SOUTH OF THE NORTH LINE OF SAID NORTHWEST 1/4 AND 1101.00 FEET EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 (SAID CENTER OF CIRCLE HEREINAFTER DESCRIBED AS POINT "A"), AN ARC DISTANCE OF 46.50 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTHEASTERLY LINE OF LOT 211, AN ARC DISTANCE OF 30.00 FEET; THENCE NORTH 29 DEGREES 07 MINUTES 31 SECONDS WEST 123.50 FEET TO THE NORTHWESTERLY LINE OF SAID LOT 211; THENCE NORTHEASTERLY, ALONG THE NORTHWESTERLY LINE OF SAID LOT 211, BEING A CURVED LINE, CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 1053.00 FEET, THE CENTER OF CIRCLE BEING SAID POINT "A", AN ARC DISTANCE OF 30.00 FEET; THENCE SOUTH 29 DEGREES 07 MINUTES 31 SECONDS EAST 123.54 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PIN: 27-36-118-038-0000

Commonly known as: 7788 Bristol Park Drive, Tinley Park IL

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Cook County Clerk's Office

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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 Sept 29, 1997 Signature: [Signature]
Grantor or Agent

Subscribed and sworn to before
me by the said
this 29th day of September,
1997.
Notary Public Lela M. Radenkovich

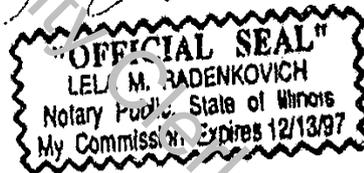


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The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or 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 Sept 29, 1997 Signature: [Signature]
Grantee or Agent

Subscribed and sworn to before
me by the said
this 29th day of September,
1997.
Notary Public Lela M. Radenkovich



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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