

WARRANTY DEED IN TRUST

THIS INDENTURE WITNESSETH, That the Grantor FLAHERTY CONSTRUCTION, INC., an Illinois corporation

of the County of Will and State of ILLINOIS for and in consideration of TEN AND NO/100 Dollars, and other good and valuable considerations in hand paid, Convey and WARRANT unto

the MARQUETTE NATIONAL BANK A NATIONAL BANKING ASSOCIATION, whose address is 6155 South Pulaski Road, Chicago, Illinois, 60629, as Trustee under the provisions of a trust agreement dated the 18th day of November 1996 and known as Trust Number 13937 the following described Real estate in the County of Cook and State of Illinois, to-wit:

Lot(s) 1, 11, 12, 14, and 16 in Ruffled Feathers Golf Club Community being a Resubdivision of Lots 118 to 144, both inclusive, of Ruffled Feathers, a Subdivision of that part of Section 27 and the North Half of Section 34, Township 37 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

APIN: 22-34-102-001; 22-34-103-009 and 010; and 22-34-104-002 and 005.

EXEMPT UNDER PROVISIONS OF SECTION 31-1.15 PARAGRAPH 6 OF ILLINOIS REAL ESTATE TRANSFER TAX ACT Section 11-2.1-10, 11/23/97

Property Address: 30, 32, 34, 36, 38, 40, 42, 44, 31, 29, 15 and 13 Lahinch Drive, Lemont, IL Permanent Tax Number: See above * Volume # 60439

TO HAVE AND TO HOLD, the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth. See reverse side for terms & powers of trustee.

In Witness Whereof, the grantor aforesaid has hereunto set their hand and seal this 23rd day of November 1997

FLAHERTY CONSTRUCTION, INC. BY: Michael Flaherty Seal MICHAEL FLAHERTY, President Seal

ATTEST: Bridget Flaherty Seal BRIDGET FLAHERTY, Secretary Seal

STATE OF ILLINOIS SS COUNTY OF COOK

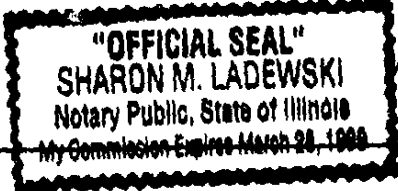
I, the undersigned, a Notary Public, in and for said County in the state aforesaid do hereby certify that Michael Flaherty, President, and Bridget Flaherty, Secretary, of Flaherty Construction, Inc., an Illinois corporation

personally known to me to be the same person 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.

Dated November 23, 1997

Sharon M. Ladewski Notary Public

MAIL TO AND THIS INSTRUMENT WAS PREPARED BY THOMAS P. RUSSIAN GOLDSTINE, SKRODZKI, RUSSIAN, NEMEC & 7660 W. 62nd Place HOFF, LTD. Summit, IL 60501



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Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property 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 premises 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 property, or any part thereof, to lease said property, or any part thereof, from time to time in possession or reversion, by leases to commence in praesenti or futuro, and upon any terms and periods of time and to amend, change or modify leases and the terms and provisions thereof any any time or times hereafter, to contract to make leases and to grant options to rentals, to partition or to exchange said property, 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 premises or any part thereof, and to deal with said property 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 in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgage by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the 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 in relation to said real estate shall be conclusive evidence in favor of every persona 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 some amendment thereof and binding upon all beneficiaries thereunder, (c) that a successor or successors in trust, that such successor or successors in trust have been properly appointed and fully vested with all the title, estate, rights, power, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder 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 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.

If the title to any of the above lands 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.

STATEMENT BY GRANTOR AND GRANTEE

(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.)

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 the 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: 11/23/97

Signature: Thomas P. Russian
THOMAS P. RUSSIAN, Grantor
Attorney

SUBSCRIBED AND SWORN TO before me by said Grantor this 23rd day of November, 1997

Sharon M. Ladewski
Notary Public



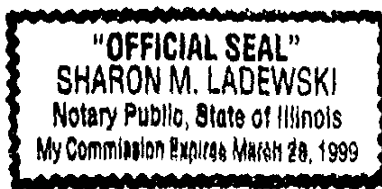
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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: 11/23/97

Signature: Thomas P. Russian
THOMAS P. RUSSIAN, Grantee
Attorney

SUBSCRIBED AND SWORN TO before me by said Grantee this 23rd day of November, 1997

Sharon M. Ladewski
Notary Public



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.

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