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QUIT CLAIM DEED

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THE GRANTORS, Michael J. Conneely and Diane M. Conneely, Husband and Wife, of 8908 Catalpa Court, Tinley Park, Illinois for and in consideration of TEN DOLLARS (\$10.00), in hand paid, CONVEY and QUIT CLAIM to Michael J. Conneely and Diane M. Conneely, Husband and Wife, of 8908 Catalpa Court, Tinley Park, Illinois not as tenants in common and not as joint tenants, but as Trustees of the Michael J. Conneely and Diane M. Conneely TRUST, Dated: December 30, 1996, all interest in the following described Real Estate situated in the County of Cook, in the State of Illinois, to wit:

LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF

Subject to general real estate taxes not due and owing at the time of closing; covenants, conditions, and restrictions of record; all applicable zoning laws and ordinances.

- DEPT-01 RECORDING \$25.50
- T#5555 TRAN 8638 01/06/97 09:28:00
- #5492 JJ *-97-008532
- COOK COUNTY RECORDER

EXEMPT FROM TRANSFER TAX PURSUANT TO PARAGRAPH E., SECTION 4 OF THE ILLINOIS REAL ESTATE TRANSFER TAX ACT.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Address of Real Estate: 8908 Catalpa Court, Tinley Park, Illinois 60477

Permanent Real Estate Index Number: 27-27-404-021

DATED this 30 day of December, 1996

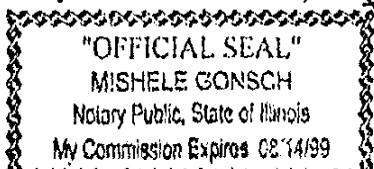
Michael J. Conneely (Signature)

Diane M. Conneely (Signature)

State of Illinois)
County of Cook) ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that Michael J. Conneely and Diane M. Conneely, 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 release and waiver of the right of homestead.

Given under my hand and official seal, this 30 day of December, 1996.

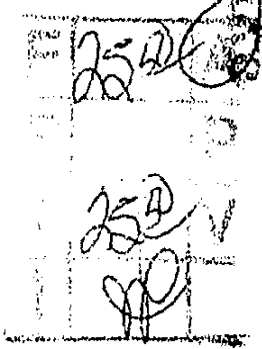


Michelle Gonsch (Signature)
NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY: Thomas W. Tuohy & Associates, 218 North Jefferson, Third Floor, Chicago, Illinois, 60661; 312/559-8400.

AFTER RECORDING, RETURN TO: Michael J. Conneely, 8908 Catalpa Court, Tinley Park, Illinois 60477

SEND SUBSEQUENT TAX BILLS TO: Michael J. Conneely, Diane M. Conneely, 8908 Catalpa Court, Tinley Park, Illinois 60477



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LEGAL DESCRIPTION

Address of Real Estate: 3908 Catalpa Court, Tinley Park, Illinois 60477

Permanent Real Estate Index Number: 27-27-404-021

LOT 61 IN TIMBERS EDGE, A SUBDIVISION IN THE EAST 1/2 OF THE SOUTH EAST 1/4 OF SECTION 27, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office

SEARCHED

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Quit Claim Deed

INDIVIDUAL TO TRUST

3908 Catalpa Court
Tinley Park, Illinois 60477

Michael J. Conneely
Diane M. Conneely

to

MICHAEL J. CONNEELY and
DIANE M. CONNEELY TRUST,
Dated: 12/30/96

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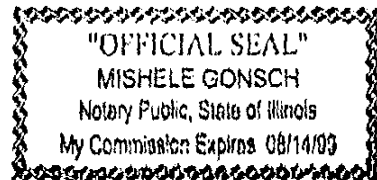
STATEMENT BY GRANTOR AND GRANTEE

The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed of 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: 12-30-96

Signature: Denise Daulo, agent
Grantor or Agent

Subscribed and sworn to before me by
the said DENISE DAULO this
30th day of DECEMBER, 1996.



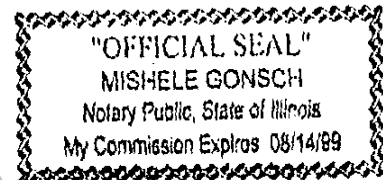
Notary Public Mishele Gonsch

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: 12-30-96

Signature: Denise Daulo, agent
Grantee or Agent

Subscribed and sworn to before me by
the said DENISE DAULO this
30th day of DECEMBER, 1996.



Notary Public Mishele Gonsch

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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