

WARRANTY DEED IN TRUST

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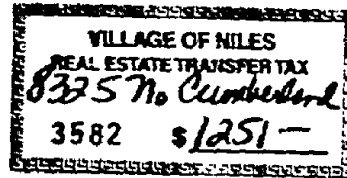
- DEPT-01 RECORDING \$25.00
- T40012 TRAN 3930 02/04/97 12:15:08
- #8369 + CG *-97-080970
- COOK COUNTY RECORDER

BOX FOR RECORDER'S USE ONLY

THIS INDENTURE WITNESSETH, THAT the Grantor s
ANTHONY R. PONTILLO and
JOANNE PONTILLO, his wife of the County of Cook
 and State of Illinois For and in
 consideration of TEN AND 00/100 DOLLARS (\$10.00) and
 other good and valuable considerations in hand paid,
 CONVEY and WARRANT unto the FIRST STATE BANK AND
 TRUST COMPANY OF PALOS HILLS, an Illinois banking
 corporation, whose address is 10360 S. Roberts Road,
 Palos Hills, Illinois 60465, as Trustee under the provisions
 of a trust

agreement dated the 3rd day of January, 1997, known as Trust Number 2-279, the following described real
 estate in the County of Cook, and State of Illinois, to-wit:

-----SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF-----



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PERMANENT TAX NUMBER: 09-23-400-051
 09-23-400-057

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.

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 *future*, 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 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 mortgaged 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 person 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 said
 trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and

BOX 333-CU

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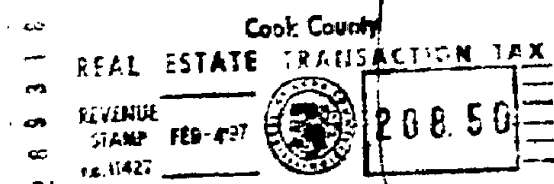
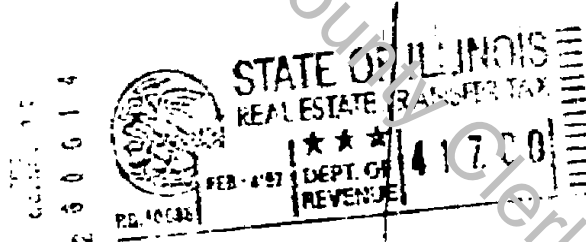
EXHIBIT A

Lot 4 in Sanfratello Subdivision being a Subdivision in the Northwest ¼ of the Southeast ¼ of Section 23, Township 41 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof registered in the office of the Registrar of Titles of Cook County, Illinois on April 23, 1991, as Document Number LR 3958627, in Cook County, Illinois.

Subject to covenants, conditions and restrictions of record; private, public and utility easements and roads and highways, special taxes or assessments for improvements not yet completed; any unconfirmed special tax or assessment, installments not due as of November 7, 1997 for improvements heretofore completed, general taxes for the year 1996 and subsequent years including taxes which may accrue by reason of new or additional improvements during the year 1997 and to 25' building line and 40' building line; matters of survey.

ADDRESS OF REAL ESTATE: 8325 North Cumberland,
Niles, Illinois

PERMANENT TAX INDEX NOS.: 09-23-400-051
09-23-400-057



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