DEED IN TRUST

In consideration of Ten Dollars in hand paid and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, JAMES H. BENNETT, JR., and GLORIA J. BENNETT ("Grantors"), whose mailing address is 4026 Dundee Road, Northbrook IL 60062, hereby transfer, convey and warrant Grantors' entire interests in

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the real estate describer in Exhibit "A" attached hereto and made a part hereof, together with all rights and appurtenances in any manner appertaining or belonging to said real estate ("the property"), as follows:

an undivided one-half interest to JAMES H. BENNETT, JR., as Trustee of an unrecorded trust known as the JAMES H. BENNETT, JR., TP. UST under Agreement dated January 17, 1997, and unto his successors in trust under the Trust Agreement, whose mailing address is 4026 Dundee Road, Northbrook, IL 60062; and

the other undivided one-half interest of GLORIA J. BENNETT as Trustee of an unrecorded trust known as the GLORIA J. BENNETT TRUST under Agreement dated January 17, 1997, and unto her successors in trust under the Trust Agreement, whose mailing address is 4026 Dundee Road, Northbrook, IL 60062.

TO HAVE AND TO HOLD the property with the appuremances upon the trusts and for the uses and purposes herein and in said Trust Agreements set forth.

Full power and authority is hereby granted to the Trustees to improve the property or any part thereof, to contract to sell, to grant options to purchase, to lease, to sell on any terms and to convey such property or any part thereof.

Full power and authority is hereby granted to the Trustees to manage and project the property, to convey the property or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust of all of the title, estate, powers, and authorities vested in the Trustees, to mortgage, pledge or otherwise encumber the property, or any part thereof, to partition or to exchange the 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 the property or any part thereof, and to deal with the property and every part thereof in all other ways and for such 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 the Trustees in relation to the property, or to whom the property or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by the Trustees, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on the property, or be obliged to see that the terms of the trusts have been complied with, or be obliged to inquire into the necessity or expediency of any act of the Trustees, or be obliged or privileged to inquire into any of the terms of said Trust Agreements; and every deed, trust deed, mortgage, lease or other instrument executed by the Trustees in

BOX 336 2760

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relation to the property 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 Trusts created by this Deed in Trust and by the Trust Agreements were 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 Deed in Trust and in the Trust Agreements and binding upon all beneficiaries thereunder; (c) that the Trustees were 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 fully vested with all title, estate, rights, powers, authorities, duties and obligations of the original Trustees.

In the event of a vacancy in the trusteeship, each Trust Agreement provides that a successor Trustee may be designated in writing by the Trustee, and absent such designation, the JAMES H. BENNETT, JR., Trust Agreement provides that the following individuals, in the order named, shall be the successor Trustee: GLORIA J. BENNETT, then JAMES H. BENNETT III, then COLETTE JANINE ANDREWS, then SCARLETT C. BARHAN and the GLORIA J. BENNETT Trust Agreement provides that the following individuals, in the order named shall be the successor Trustee: JAMES H. BENNETT, JR., then JAMES H. BENNETT III, then COLETTE JANINE ANDREWS, then SCARLETT C. BARHAM.

IN WITNESS WHEREOF, the Grantors have executed and delivered this Deed in Trust this 20th day of January, 1997.

Clark's Office

STATE OF ILLINOIS

)SS

COUNTY OF COOK

The foregoing instrument was acknowledged before me this 20th day of January, 1997, by JAMES H.

BENNETT, JR., and GLORIA J. BENNETT, husband and wife.

SEAL

"OFFICIAL SEAL" JERRY D. JONES Notary Public, State of Illinois My Commission Expires 2/26/2000

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EXHIBIT A

PARCEL 1:

That part of Lot 3 in Normandy Hill, Unit III, being a subdivision of Part of the South East 1/4 of the South West 1/4 of Section 6, Township 42 North, Range 12 East of the Third Principal Meridian, described as follows:

Beginning at the North East corner of said Lot 3; thence west along the North line of said Lot 3, 48.80 feet; thence southerly in a straight line to a point on the Scuth line of said lot 3, 47.60 feet West of the South East corner of said Lot 3; thence east along said South line of Lot 3, 47.60 feet to the South East corner thereof; thence north along the East line of said Lot 3 to the North East Corner thereof and the point of descriptive beginning, in the Village of Northbrook, Cook County, Einois.

PARCEL 2:

Easements appurtenant to and for the benefit of Parcel 1 as set forth in the Declaration of Easements made by Normandy Hill Inc., recorded December 9, 1973 as Document 22575941 and registered December 19, 1973 as Document LR 2732676, in Cook County, Illinois

Permanent Index Number: 04-06-302-017

This transactions is EXEMPT from transfer tax under the provisions of paragraph (e), Section 4 of the Real Estate Transfer Tax Act.

January 20, 1997

This Deed was prepared by and after recording mail to: WILSON & McILVAINE

Attn: Jerry D. Jones 500 W. Madison Street 37th Floor

Chicago, IL 60661-2511

(312) 715-5018

Address of Property:

4026 Dundee Road, Northbrook, 60062

Send subsequent tax bills to: James H. Bennett, Jr., Trustee Gloria J. Bennett, Trustee 4026 Dundee Road Northbrook, IL 60062

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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.

the laws of the State of Illinois.			
Dated $\frac{2/24}{}$, 19 $\frac{47}{}$ Signature:		Church	_
		Grantor or Agent	
Cohereited and Odman to Com			
Subscribed and sworn to before		"OFFICIAL SEAL"	
me by the said		CHRISTINE MISUKEWICZ	
this 24m day of Timelary,		Notary Public, State of Illinois	
Notary Public (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	7.25	My Commission Expires 9/30/2000	
Notary Public (1) IN YOUT SHOULD		_	
assignment of beneficial interest in a land foreign corporation authorized to do business or ac	trust is eith inges or acquire and h	her a natural person, an Illinois corporation quire and hold title to real estate in Illinois, nold title to real estate in Illinois, or other ent or acquire and hold title to real estate under the state of the st	or , a ity
Dated $\cancel{3/34}$, 19 $\cancel{1}$ / Signature:			
(Grantre or Agent	

Subscribed and sworn to before

me by the said

this 24th day of

1997

Notary Public

"OFFICIAL SEAL"
CHRISTINE MISUKEV.ICZ
Notary Public, State of Illinois
My Commission Expires 9/30/2500

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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STANCE OF