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GEORGE E. COLE®
LEGAL FORMS

No. 1990
November 1994

DEED IN TRUST (ILLINOIS)

97129375

97 FEB 25 PM 3:43

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THE GRANTOR, DIANA M. BROUGH, Married to
WILLIAM W. BROUGH,
of the County of Cook and State of Illinois

for and in consideration of Ten & 00/100 (\$10.00)
DOLLARS, and other good and valuable considerations in hand paid,

Convey s and (WARRANT s /QUIT CLAIM _____)* unto

WILLIAM W. BROUGH and DIANA M. BROUGH, Co-Trustees
of the DIANA BROUGH TRUST dated February 14, 1997
8 Heathway, South Barrington, IL 60010

(Name and Address of Grantee)

~~as trustee under the provisions of...~~

~~day of...~~

~~Trust Agreement~~ (hereinafter referred to as "said trustee,"
regardless of the number of trustees,) and unto all and every successor or
successors in trust under said trust agreement, the following described real

estate in the County of Cook and State of Illinois, to wit:

Lot 15 in Greensward, Unit Two, a subdivision of part of the East 1/2 of the Southwest
1/4 of Section 23, Township 42 North, Range 9, East of the Third Principal Meridian,
in the Village of South Barrington, Cook County, Illinois, according to the Plat
thereof recorded November 6, 1985 as Document 85271637.

Exempt under Real Estate Transfer Tax Law 93 ILCS 200/31-45
sub par E and Cook County Ord 93-0-27 par 4

Date 2/25/97 Sign. [Signature]

Permanent Real Estate Index Number(s): 01-23-307-009

Address(es) of real estate: 8 Heathway, South Barrington, IL 60010

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 are hereby granted to said trustee to improve, manage, protect and subdivide said premises or any
part thereof: to dedicate parks, street, highways or alleys; 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 in futuro, and upon any terms and for any period or periods of time, not exceeding
in the case of any single demise the term of 99 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.

RECORDING 25.00
MAIL 0.50
97129375

COOK COUNTY
RECORDER
JESSE WHITE
ROLLING MEADOWS

Above Space for Recorder's Use Only

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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 (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 are fully vested with all the title, estate, rights, powers, 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 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.

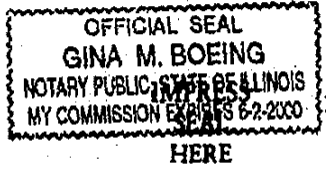
And the said grantor _____ hereby expressly waive _____ and release _____ any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor _____ aforesaid ha^s _____ hereunto set _____ her hand _____ and seal _____

this 14th day of February, 1997
DIANA M. BROUGH (SEAL) WILLIAM W. BROUGH, for purposes of (SEAL)
waiving homestead rights

State of Illinois, County of Cook is.
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that
DIANA M. BROUGH, married to William W. Brough,

personally known to me to be the same person _____ whose name _____ is _____ subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that _____ signed, sealed and delivered the said instrument as _____ her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.



Given under my hand and official seal, this 14th day of February, 1997
Commission expires June 2 2000
Gina M. Boeing
NOTARY PUBLIC

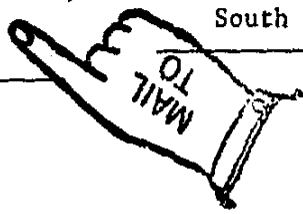
This instrument was prepared by COMBS, Ltd. 2300 N. Barrington Road (400) Hoffman Estates, IL
(Name and Address) 60195

*USE WARRANT OR QUIT CLAIM AS PARTIES DESIRE 97129375

MAIL TO: {
Mr. & Mrs. William Brough (Name)
8 Heathway (Address)
South Barrington, IL 60010 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:
Mr. and Mrs. William Brough (Name)
8 Heathway (Address)
South Barrington, IL 60010 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____



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STATEMENT BY GRANTOR AND GRANTEE

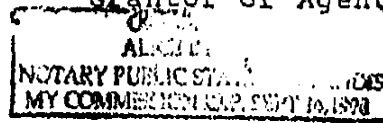
The Grantor or his Agent affirms that, to the best of his knowledge, the name of the Grantee shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate 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 February 25, 1997

Signature: Dina M. Boelina

Grantor or Agent

Subscribed and sworn to before me
by the said Dina M. Boelina
this 25th day of February, 1997
Notary Public [Signature]



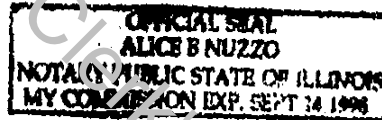
The Grantee or his Agent affirms and verifies that the name of the Grantee shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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 February 25, 1997

Signature: Dina M. Boelina

Grantee or Agent

Subscribed and sworn to before me
by the said [Signature]
this 25th day of February, 1997
Notary Public [Signature]



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.)



JESSE WHITE

RECORDER OF DEEDS / REGISTRAR OF TORRENS TITLES
COOK COUNTY, ILLINOIS

97129375

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