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GEORGE E. COLE®
LEGAL FORMS

No. 1996
November 1994

DEED IN TRUST (ILLINOIS)

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97260080

THE GRANTOR Cary C. Cochrane and Lisa D. Cochrane, his wife
of the County of Cook and State of Illinois
for and in consideration of TEN DOLLARS (\$10.00)
DOLLARS, and other good and valuable considerations in hand paid,
Convey and (WARRANT /QUIT CLAIM)* unto
Lisa D. Cochrane, of 270 Fairview Ave.
Winnetka, IL 60093

DEPT-01 RECORDING \$27.50
15777 TRAN 0495 04/13/97 14:42:00
15224 DR *-97-260080
COOK COUNTY RECORDER

(Name and Address of Grantee)
as Trustee under the provisions of a trust agreement dated the 19th
day of November 1996 *and
LISA D. COCHRANE *amended 12/16/96
Trust ~~Notwithstanding~~ (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:
AN UNDIVIDED ONE-HALF (1/2) INTEREST
Legal Description Attached as Exhibit A

Above Space for Recorder's Use Only

**AN UNDIVIDED ONE-HALF (1/2) INTEREST to Cary Colby Cochrane as Trustee
under the provisions of a trust agreement dated the 19th day of
November, 1996 and known as CARY COLBY COCHRANE TRUST, and unto all
and every successor or successor in trust under said trust agreement

Exempt under Provision of Paragraph
E, Section 1, Real Estate Transfer
Tax Act. *Mary Ann Howard 4/9/97*

Permanent Real Estate Index Number(s): 05-21-405-002-0000

Address(es) of real estate: 270 Fairview Ave., Winnetka, IL

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 present 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.

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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 hereunder; (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 S 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 S aforesaid have hereunto set their hand S and seal S
this .16th day of December, 1996
X Lisa D. Cochrane (SEAL) X Cary C. Cochrane (SEAL)
Lisa D. Cochrane Cary C. Cochrane

State of Illinois, County of Cook
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Cary C. Cochrane and Lisa D. Cochrane, married to each other

personally known to me to be the same person S whose name S 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.

Given under my hand and official seal, this 12 day of December, 1996
Commission expires 6/19 1998
Mary Ann [Signature]
NOTARY PUBLIC

This instrument was prepared by Hegarty, Kowols & Lynch, 301 W. Touhy, Park Ridge, IL
(Name and Address) 60068

***USE WARRANT OR QUIT CLAIM AS PARTIES DESIRE**

MAIL TO: Hegarty, Kowols & Lynch
(Name)
301 W. Touhy
(Address)
Park Rldge, IL 60068
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:
Cary C. Cochrane
(Name)
270 Fairview Ave.
(Address)
Winnetka, IL 60093
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. [Hand pointing to box]

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EXHIBIT A

LEGAL DESCRIPTION:

Lots 3 and 4 (except the South 88-1/2) feet thereof) in Block 14 in Lake Shore Subdivision in the Village of Winnetka in the South East Fractional Quarter of Section 21, Township 42 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

The South 10' of the public alley lying North of the North line of Lots 3 and 4 (except the South 88 1/2 feet thereof) in Block 14 in Lake Shore Subdivision in the Village of Winnetka in the South East Fractional Quarter of Section 21, Township 42 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PROPERTY ADDRESS: 270 Fairview Ave., Winnetka, IL
P.I.N.: 05-21-405-002-0002

Office of Cook County Clerk's Office

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Property of Cook County Clerk's Office

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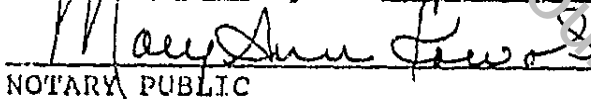
EXEMPTED TRANSACTION AFFIDAVIT

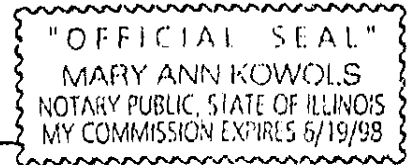
To the best of his/her knowledge, the name of the grantor shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business in or acquire and hold title to real estate in Illinois, a partnership 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.


Grantor OR AGENT

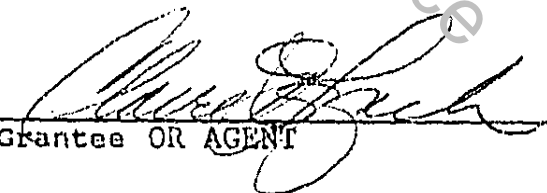
Grantor

Signed and Sworn to before
me this 9 day of April, 1997


NOTARY PUBLIC

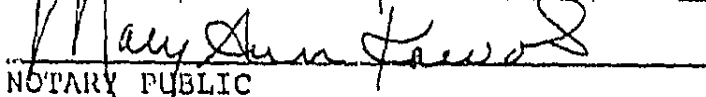


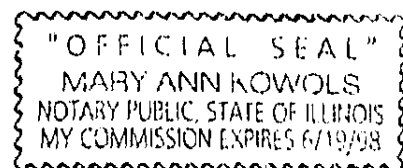
The name of the grantee shown on the deed or assignment of beneficial interest in the land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title 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.


Grantee OR AGENT

Grantee

Signed and Sworn to before
me this 9 day of April, 1997


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