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97282799

97282799

DEED IN TRUST

Special Warranty Deed

Please Mail to:

Kurt H. Prusener

50 South LaSalle, M-12

Chicago, Illinois 60603

This Indenture

DEPT-01 RECORDING 127.50
 T45555 TRAN 6715 04/23/97 15:53:00
 #6895 # JJ *-97-282799
 COOK COUNTY RECORDER

97282799

WITNESSETH, that the Grantors, John F. Cuneo, Jr., Frank C. Cuneo and The Northern Trust Company, as Trustees under the last Will and Testament of Frank Cuneo, Deceased as to an undivided 44.5629% interest, and John F. Cuneo, Jr., Frank C. Cuneo and The Northern Trust Company, as successor Trustees under a Declaration of Trust dated August 31, 1935 as to an undivided 18.479% interest under the additional designation of Trust No. 02-15957 and an undivided 3.6958% interest under the additional designation of Trust No. 02-39083, whose mailing address is c/o The Northern Trust Company, 50 South LaSalle Street, County of Cook, State of Illinois, and GRASSMERE BUILDING CORPORATION, whose mailing address is 9101 North Greenwood Avenue, in the City of Niles, County of Cook, State of Illinois, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, CONVEY to THE NORTHERN TRUST COMPANY, an Illinois corporation, whose mailing address is P. O. Box 391, Lake Forest, Illinois 60045, as Trustee under the provisions of a trust agreement dated the 2nd day of January, 1997, and known as Trust No. 9393, the following described real estate situated in the City of Schaumburg, County of Cook, and State of Illinois, to-wit:

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LOT 4 IN JUDITH JOHNSON'S THIRD RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST 1/4 OF SECTION 13 TOWNSHIP 41, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

Commonly known as: 651 Mall Drive, Schaumburg, Illinois

P.I.N.: 07-13-400-025-0000

42106 PF
 VILLAGE OF SCHAUMBURG
 DEPT. OF FINANCE AND COMMUNITY DEVELOPMENT
 REAL ESTATE TRANSFER TAX
 DATE 04/18/97
 AMT. PAID _____

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TO HAVE AND TO HOLD the said premises with the appurtenances thereunto upon the trust and for the uses and purposes herein set forth. The Grantors covenant and warrant only as to lawful claims of persons claiming by, through or under the Grantors.

Said Trustee shall have full power and authority:

- (a) To manage, improve, subdivide and protect said premises or any part thereof;
- (b) To dedicate any part thereof to any public use and also to vacate in whole or in part any subdivision or dedication thereto;
- (c) To mortgage or otherwise encumber, exchange, donate, sell or convey said premises or any part thereof, with or without consideration, for such terms and upon such conditions as said Trustee deems best;
- (d) To lease said premises or any part thereof by leases commencing at the time of making the same, as well as at a future time, for any period or periods of time and subject to any terms and conditions that said Trustee thinks best; also to cancel, renew, extend or modify existing leases;
- (e) To grant easements of every description; also to execute contracts and grant options to lease or purchase said premises or any part thereof; and
- (f) Generally to take any action with reference to said property that the Trustee thinks best, the intent being that said Trustee shall have every power and discretion over and in connection with the same that it would have if it were the absolute owner thereof, and the enumeration of specific powers herein shall not in any way control, limit or cut down the general powers herein granted.

In no case shall any person dealing with the Trustee, or dealing with any grantee, mortgagee or lessee of the Trustee with reference to said premises be obliged to see to the application of the purchase, mortgage or rent money, or to see that the terms of this trust have been complied with, or to inquire into the necessity or expediency of any act of said Trustee, or be privileged or obliged to inquire into any of the terms of said agreement, and the execution of any deeds, mortgages, trust deeds, leases or other instruments by THE NORTHERN TRUST COMPANY as Trustee shall be conclusive evidence in favor of the grantee, mortgagee, lessee or other party thereto that THE NORTHERN TRUST COMPANY as Trustee was duly authorized and empowered to execute every such instrument.

The said Grantors hereby expressly waive and release any and all rights and benefit under and by virtue of any and all statutes of the State of Illinois providing for the exemption of homesteads from sale by execution or otherwise.

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This conveyance is made subject to covenants, conditions, easements and restrictions of record, if any.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals this 10th day of March, 1997.

GRANTORS:

[Signature]
JOHN F. CUNEO, JR., as Trustee as aforesaid

[Signature]
FRANK C. CUNEO, as Trustee as aforesaid

[Signature]
JOHN F. CUNEO, JR., as Successor Trustee, as aforesaid

[Signature]
FRANK C. CUNEO, as Successor Trustee, as aforesaid

THE NORTHERN TRUST COMPANY,
as Trustee as aforesaid

THE NORTHERN TRUST COMPANY,
as Successor Trustee as aforesaid

By: [Signature]
Its: Vice President

By: [Signature]
Its: Vice President

Attest: [Signature]
By: [Signature]
Its: Assistant Secretary

Attest: [Signature]
By: [Signature]
Its: Assistant Secretary

GRASSMERE BUILDING CORPORATION

By: [Signature]
Its: Secretary/Treasurer

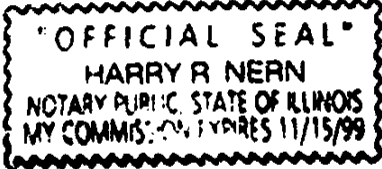
I hereby certify that the instrument duly executed by the above named parties is a true and correct copy of the original as the same appears in my records.
Witness my hand and official seal this 10th day of March, 1997.
[Signature]
Notary Public

STATE OF ILLINOIS)
)SS:
COUNTY OF COOK)

I, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that JOHN F. CUNEO, JR., 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 he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 10th day of March, 1997.

[Signature]
Notary Public



97250:09

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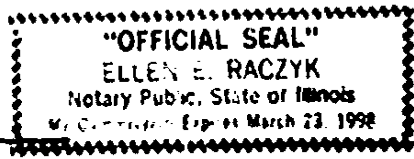
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STATEMENT BY GRANTOR AND GRANTEE

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 April 9, 1997 Signature: Kurt A. Prusener
Grantor or Agent

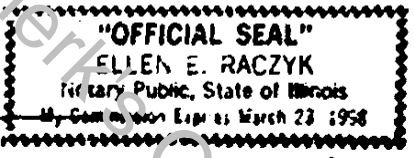
Subscribed and sworn to before me by the said Kurt Prusener this 9th day of April, 1997.
Notary Public Ellen E. Raczynk



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 April 9, 1997 Signature: Kurt A. Prusener
Grantee or Agent

Subscribed and sworn to before me by the said Kurt Prusener this 9th day of April, 1997.
Notary Public Ellen E. Raczynk



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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