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SPECIAL WARRANTY DEED

N9600172 ① all smc

THIS INDENTURE, MADE THIS 13th day of December, 1996 between the CITY OF MARKHAM, ILLINOIS, a Municipal Corporation, in the County of Cook, State of Illinois, party of the first part, for and in consideration of Ten (\$10,000) Dollars and other good and valuable considerations, in hand paid, and pursuant to authority given by the City Council of the City of Markham, Illinois by these presents the City of Markham does REMISE, RELEASE ALIEN AND CONVEY unto THE NATURE CONSERVANCY, a non-profit Corporation of the District of Columbia, 1815 North Lynn Street, Arlington, Virginia 22209 and to their assigns, the party of the second part, FOREVER, all the following described Real Estate situated in the County of Cook in the State of Illinois, to-wit:

RECORDED
 1996 DEC 13 10 11 AM
 COUNTY OF COOK, ILLINOIS

Above space for Recorder's use only

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See legal description in attached Exhibit A which is incorporated herein by reference.

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in any appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the party of the second part, their assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of the second part and their assigns, that it has not done or

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suffered to be done, anything whereby the said premises hereby granted are or may be, in any manner encumbered or charged, except as herein recited; and that said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, WILL WARRANT AND DEFEND, subject to: Any and all claims for real property taxes by the County of Cook, not yet due and payable.

Permanent Real Estate Index Numbers: 28-13-329-001 through 28-13-329-007, inclusive.

Address of Real Estate: Vacant lots at southeast corner of vacated 158th Street and Richmond Avenue, Markham, Illinois.

IN WITNESS WHEREOF, the said Grantor, the party of the first part has caused its municipal seal to be hereto affixed, and has caused this document to be executed by its Mayor and attested to by its Clerk this 13 day of December, 1996.

CITY OF MARKHAM

Municipal Seal

Evans R. Miller (Seal)
EVANS R. MILLER, Mayor

ATTEST:

Theresa M. Cannon
THERESA M. CANNON, Clerk

Exempt under provisions of Paragraph B,
Section 4, Real Estate Transfer Tax Act.

2/22/97 Zeslie Sillette
Date Seller's Attorney
Buyer's

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State of Illinois)

)ss

County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that EVANS R. MILLER and THERESA M. CANNON, Mayor and Clerk respectively, of the City of Markham, Illinois personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument, not as individuals but in their official capacities on behalf of the City of Markham, Illinois, as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of any right of homestead there existing.

Given under my hand and official seal this 16th day of December, 1996.



Emma Estella Foreman
NOTARY PUBLIC

This document prepared by: William E. Elston, Jr., 1525 East 53rd Street, Chicago, Illinois 60615.

Send subsequent tax bills to: The Nature Conservancy, 8 South Michigan Avenue, Suite 900, Chicago, Illinois 60603.

Mail recorded document to: Leslie Gillette, c/o The Nature Conservancy, 1513 Fifth Street S.E., Suite 314, Minneapolis, Minnesota 55414.

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EXHIBIT A

Lots 1 through 7, both inclusive, also the west 1/2 of the north and south vacated alley lying east of and adjoining Lots 1 to 7, both inclusive, also the south 1/2 of vacated 158th Street lying north of and adjoining Lot 1 and the west 1/2 of the north and south vacated alley lying east of and adjoining Lot 1 in Block 12 Croissant Park Markham 8th Addition being a subdivision of the South 1/2 of the Southwest 1/4 of Section 13, Township 36 North, Range 13, East of the Third Principal Meridian, lying south of the Indian Boundary line, in Cook County, Illinois.

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ANTOR AND GRANTEE

to the best of his/her knowledge, the name of the
it of beneficial interest in a land trust is either a
a foreign corporation authorized to do business
in Illinois, a partnership authorized to do business
in Illinois, or other entity recognized as a person
and hold title to real estate under the laws of the

Signature [Signature]
1996



Dated December

Subscribed and sworn to before me
by the said [Signature]
this 16th day of December, 1996.

Notary Public Emma Estella Foreman

The grantee or his/her 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 a 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 December 23, 1996. Signature [Signature]

Subscribed and sworn to before me
by the said ROSE GILLETTE
this 23rd day of December, 1996.

Notary Public Rose Gillette



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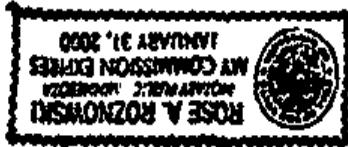
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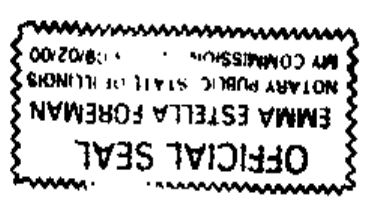


Notary Public Rose A. Roznowski

Subscribed and sworn to before me by the said LESLIE GILLETTE this 23rd day of December, 1996.

Dated December 23, 1996. Signature Leslie Gillette

The grantee or his/her 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 a 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.



Notary Public Emma Estella Foreman

Subscribed and sworn to before me by the said Theresa and Earl Clark this 16th day of November, 1996.

Dated November 16, 1996. Signature Theresa Clark

The grantor or his/her agent affirms that, to the best of his/her 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 a 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.

STATEMENT BY GRANTOR AND GRANTEE

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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 provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.]

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