

WARRANTY DEED IN TRUST

THIS INDENTURE WITNESSETH, That the Grantor FLAHERTY CONSTRUCTION, INC., an Illinois corporation

A0107976 OF

of the County of Will and State of ILLINOIS for and in consideration of TEN AND NO/100 Dollars, and other good and valuable considerations in hand paid, Convey and WARRANT unto

the MARQUETTE NATIONAL BANK A NATIONAL BANKING ASSOCIATION, whose address is 6155 South Pulaski Road, Chicago, Illinois, 60629, as Trustee under the provisions of a trust agreement dated the 18th day of November 1996 and known as Trust Number 13937 the following described Real estate in the County of Cook and State of Illinois, to-wit:

Lot(s) 19 in Ruffled Feathers Golf Club Community being a Resubdivision of Lots 116 to 144, both inclusive, of Ruffled Feathers, a Subdivision of that part of Section 27 and the North Half of Section 34, Township 37 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

Exempt under provision of Paragraph e Section 31-45 Real Estate Transfer Tax Act.

5-22-98 Date Thomas P. Russian, atty Buyer, Seller or Representative

Property Address: 2, 4 and 6 Long Cove Drive, Lemont, IL 60439

Permanent Tax Number: 24-34-104-019 Volume #

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. See reverse side for terms & powers of trustee.

In Witness Whereof, the grantor aforesaid has hereunto set their hand and seal this 22nd day of May 1998

FLAHERTY CONSTRUCTION, INC.
BY: Michael Flaherty Seal
MICHAEL FLAHERTY, President

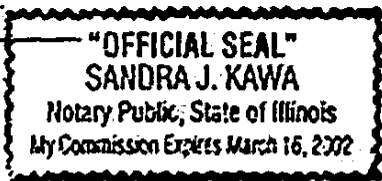
ATTEST: Bridget Flaherty Seal
BRIDGET FLAHERTY, Secretary

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 Michael Flaherty, President, and Bridget Flaherty, Secretary, of Flaherty Construction, Inc., an Illinois corporation

personally known to me to be the same person s 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 as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Dated May 22, 1998



Sandra J. Kawa Notary Public
MAIL TO AND
THIS INSTRUMENT WAS PREPARED BY
THOMAS P. RUSSIAN
GOLDSTINE, SKRODZKI, RUSSIAN, NEMEC &
7660 W. 62nd Place HOFF, LTD.
Summit, IL 60501

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Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and 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 futuro, and upon any terms and periods of time and to amend, change or modify leases and the terms and provisions thereof any any time or times hereafter, to contract to make leases and to grant options to 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.

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 mortgage 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 a successor or successors in trust, that such successor or successors in trust have been properly appointed and fully vested with all the title, estate, rights, power, 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 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.

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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 the 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.

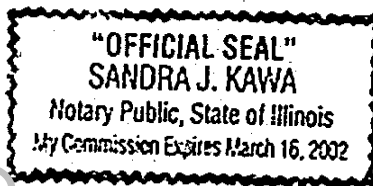
~~FLAHERTY CONSTRUCTION, INC.~~
~~STANDARD BANK & TRUST COMPANY TRUST NO. 15666~~

Dated: May 22, 1998

Signature: By: Thomas P. Curran, atty
Grantor

SUBSCRIBED AND SWORN TO before me by the said Grantor this 22nd day of May, 1998.

Sandra J. Kawa
Notary Public



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.

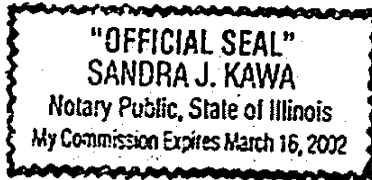
~~MARQUETTE NATIONAL BANK TRUST~~
~~MARQUETTE NATIONAL BANK TRUST NO. 13937~~
NO. 13937

Dated: May 22, 1998

Signature: By: Thomas P. Curran
Grantee

SUBSCRIBED AND SWORN TO before me by the said Grantee this 22nd day of May, 1998.

Sandra J. Kawa
Notary Public



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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Property of Cook County Clerk's Office