COLE TAYLOR BANK

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Cook County Recorder

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TRUSTEE'S DEED

This Indenture, made this 6th day of July, 19 98, between Cole Taylor Bank, an Illinois Banking Corporation, Trustee under the provisions of a dees or deeds in trust, duly recorded and delivered in pursuance of a trust

agreement dated the 10th day of September, 19 80 and known as Trust No. 40649 party

of the first part, and Overseas Partners (Madison Plaza) LLC, an Illinois limited liability company

parties of the second part

Address of Grantee(s): 15 Perimeter Center Place, Atlanta, Georgia 30346

Witnesseth, that said party of the first part, in consideration of the sum of Ten (\$10.00) dollars, and other good and valuable considerations in hand raid, does hereby Convey and Quit Claim unto said parties of the second part,

the following described real estate, situated in COOK County, Illinois, to wit:

THE EAST 1/2 OF LOT 6 AND ALL OF LOTS 7 AND 8 (ALL TAKEN AS A TRACT) EXCEPTING FROM SAID TRACT THAT PART TAKEN FOR WIDENING OF MADISON STREET IN BLOCK 54 IN ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RNAGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SUBJECT TO:

GENERAL TAXES FOR 1997 AND SUBSEQUENT YEARS, AND TO RIGHTS OF TENANTS, AS TENANTS ONLY, UNDER LEASES.

P.I.N. 17-09-456-003-0000, 17-09-456-019-0000

Together with the tenements and appurtenances thereunto belonging.

To Have and to Hold the same unto said parties of the second part, and to proper use, benefit and behoof forever of

said party of the second part.

1455-1295, mem

This deed is executed by the party of the first part, as Trustee, as aforesaid, pursuant to and in the exercise of the power and authority granted to and vested in it by the terms of said Deed or Deeds in Trust and the provisions of said Trust Agreement above mentioned, and of every other power and authority thereunto enabling.

See Reverse

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In Witness Whereof, said part of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its ______Vice President and attested by its Trust Officer, the day and year first above written.



1LLINOIS

COLE TAYLOR BANK, As Trustee, as aforesaid,

By:__

Assistant Vice President

Trust Off

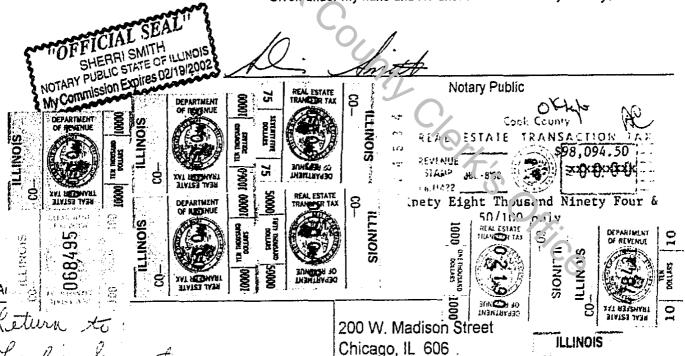
STATE OF ILLINOIS

COUNTY OF COCK

SS

I, the undersigned, a Notary Public in and for said County, in the state aforesaid, Do Hereby Certify, That Mario Gotanco, Assistant Vice President, and Maritza Castillo, Trust Officer, of Cole Taylor Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instruments as such Vice President and Trust Officer respectively appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, as the free and voluntary act of said Bank, for uses and purposes therein set forth; and the said Trust Officer sid also then and there acknowledge that said Trust Officer as custodian of the comporate seal of said Bank did affix the said corporate seal of said Bank to said instrument as said Trust Officer's own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set

Given under my hand and Notarial seal this 7th day of July, 1998



Leolic Secrest

Troutman Sanders LLP

Nationabank Plaza

600 Reachtur St., N.E.

Suite 5200

Atlanta, 6A 30308

This instrument was prepared by: Sherri Smith Cole Taylor Bank 850 W. Jackson Blvd. Chicago, Illinois 60607

