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DEED IN TRUST

MAIL RECORDED DEED TO:

PEOTONE BANK AND TRUST
TRUST DEPARTMENT
200 W. Corning
Peotone, IL 60468

PREPARED BY:

William D. Smart, Jr.
Burditt & Raozius, Chartered
333 West Wacker Dr., Ste. 2600
Chicago, Illinois 60606

NOTE: This space is for Recorder's Use Only

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THIS INDENTURE WITNESSETH, that the Grantor GEMINI DEVELOPMENT CORP. of the County of Will and State of Illinois for and in consideration of TEN DOLLARS AND NO CENTS, and other good and valuable considerations in hand and paid, CONVEY and WARRANT unto PEOTONE BANK AND TRUST, 200 W. Corning, Peotone, Illinois 60460, an Illinois Banking Corporation, as Trustee under the provisions of a trust agreement dated the February 3, 1998 and known as Trust Number 9-1280, the following described real estate in the County of Cook and the State of Illinois, to wit:

pin # 31-35-202-017

LOT 1 IN J-MAR RESUBDIVISION OF LOT 5 IN BLOCK 99 IN VILLAGE OF PARK FOREST AREA NUMBER 4, A SUBDIVISION OF PART OF THE EAST 1/2 OF SECTION 35 AND THE WEST 1/2 OF SECTION 36, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

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.

And the said grantor hereby expressly waives and releases 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 _____ aforesaid has hereunto set its hand _____ and seal _____ this 10th day of February, 1998.

GEMINI DEVELOPMENT CORP.

By: Michael R. Glenn, Jr.
Michael R. Glenn, Jr.

Its: President

EXEMPTION APPROVED
Linda Joima Black
VILLAGE CLERK
VILLAGE OF PARK FOREST

THE TERMS AND CONDITIONS APPEARING ON PAGE 2 AND 3 OF THIS INSTRUMENT ARE MADE A PART HEREOF. THIS IS PAGE 1 OF 3.

BOX 333-CTI

98010001

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Property of Cook County Clerk's Office

Handwritten signature

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part hereof, 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 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.

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 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 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 predecessors in trust.

**THIS DOCUMENT CONTAINS 3 PAGES.
THIS IS PAGE 2 OF 3**

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DEED IN TRUST (PAGE 3 OF 3)

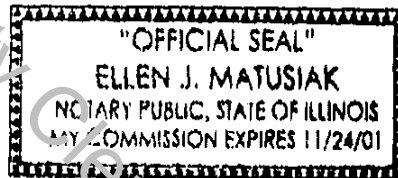
The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and all such interest is hereby declared to be personal property, and no beneficiary 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.

STATE OF ILLINOIS)
)SS.
COUNTY OF WILL)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Michael R. Glenn, Jr. personally known to me to be the President of Gemini Development Corp., an Illinois corporation, and 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 as such President, signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 10th day of February, 1998.

Ellen J. Matusiak
NOTARY PUBLIC



My commission expires 11/24/01

NAME AND ADDRESS OF TAXPAYER

M. R. Glenn
9700 W. 197th St.
Mokena IL 60448

COUNTY-ILLINOIS TRANSFER STAMPS

EXEMPT UNDER PROVISIONS OF PARAGRAPH e SECTION 4, REAL ESTATE TRANSFER ACT.

DATE: 2-10-98
Donald J. Bettenhausen
Buyer, Seller or Representative *ally*

THIS DOCUMENT CONTAINS 3 PAGES.
THIS IS PAGE 3 OR 3.

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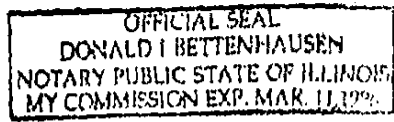
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STATEMENT BY GRANTOR AND GRANTEE

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 and hold title to real estate under the laws of the State of Illinois.

Dated Feb 11, 19 98 Signature: Michael P. Glenn Sr
Grantor or Agent

Subscribed and sworn to before me by the said Michael P. Glenn Sr this 11 day of February 19 98.

Donald J. Bettenhausen
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.

Dated Feb 11, 19 98 Signature: [Signature]
Grantee or Agent

Subscribed and sworn to before me by the said Steven R. Ruch this 11 day of Feb 19 98.

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

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