

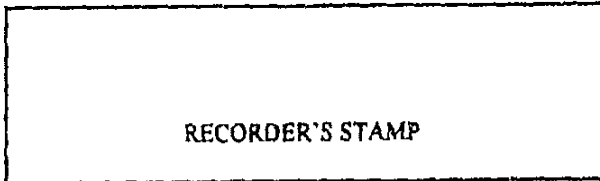
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5887/0048 05 001 1998-02-19 12:31:30

Cook County Recorder 25.50

RELEASE DEED (ILLINOIS)



KNOW ALL MEN BY THESE PRESENTS, that FIRST TRUST CORP., Trustee FBO David C. Jeffries FTC Account No. X 123005 of the County of Pueblo State of Colorado for and in consideration of one dollar, and other good and valuable considerations, the receipt whereof is hereby acknowledged, does hereby remise, release, convey and quit-claim unto Tony L. Shaw and Diana L. Shaw, of Matteson, in the County of Cook and the State of Illinois, all the right, title, interest, claim, or demand whatsoever it may have acquired in, through, or by a certain Mortgage, bearing date the Nov 1, 1995, and recorded in the Recorder's Office of Cook County, in the State of Illinois as Document Number 96849139, to the PREMISES therein described, situated in the County of Cook, State of Illinois, as follows, to wit:

Lots 31 and 32 in Block 9 in Croissant Park Markham Third Addition, being a Subdivision of the South 1/2 of the North 1/4 of Section 19, Township 36 north, Range 14, East of the Third principal Meridian, (except the North 103 feet thereof), in Cook County, Illinois.

Permanent Real Estate Tax Number(s): 29-19-228-065-0000
Address(es) of real estate: 16230 South Ashland, Markham, Illinois

together with all the appurtenances and privileges thereunto belonging or appertaining.

Dated this 29 Day of January, 1998

FIRST TRUST CORP. As Trustee FBO
David C. Jeffries FTC Acct. X 123005

By: [Signature]

its Vice President

State of Colorado

County of Pueblo

ss:

My Commission Expires 11/06/2000

I, the undersigned, a Notary Public in and for said County. In the state aforesaid DO HEREBY CERTIFY that [Signature] personally known to be the person whose name is subscribed to the foregoing instrument, and known to me to be Vice President of First Trust Corp., appeared before me this day in person and acknowledged that he executed the same as his free and voluntary act, and as the free and voluntary act of said corporation, for its purposes therein set forth.

WITNESS my hand and official seal in the County and State aforesaid this 29 Day of January, 1998

[Signature]
NOTARY PUBLIC

Prepared by:
Gerald E. Beatty
712 W. Burlington, La Grange, IL 60525

Mail to:
Horton Financial, Inc
170 West Madison St, #1400,
Chicago, IL 60602

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHOULD BE FILED WITH THE RECORDERS OF DEEDS OR THE REGISTRAR OF TITLES IN WHOSE OFFICE THE MORTGAGE OR DEED WAS FILED.

National Title Guaranty Co., Inc.
246 E. LaSalle St, Ste. 300
Chicago, IL 60614
Cook 418-259

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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FIRST TRUST CORPORATION
CERTIFICATE OF RESOLUTION

I hereby certify that a regular meeting of the Board of Directors of First Trust Corporation, a corporation organized and existing under and by virtue of the laws of the State of Colorado, held on the 22nd day of December, 1997, at which meeting a quorum was present and acting throughout, the following resolution was adopted and is in full force and effect.

*RESOLVED, That any of the following: Mary R. Coskey, Senior Vice President - Operations; Joseph J. Hanks, Securities Administration Manager; Amy Morris, Client Service Representative; Kris Dickey, Customer Relationship Manager; Mark Bloom, Trading Supervisor; Maureen Dehne, Customer Relationship Manager; Craig Stevens, Customer Relationship Supervisor; Kim Knuth, Customer Relationship Manager; Robert Raak, New Business Manager; Michael R. Davis, Customer Relationship Supervisor; Gordon Rockafellow, President; Martha J. Moe, Senior Vice President - Compliance; Jody West, Director of Compliance; Mark Cordova, Compliance Associate; David Techmanski, Assistant Treasurer; Lori Ginsberg, Accounts Receivable Supervisor; Juli Falk, Senior Accounts Receivable Specialist; Rick Fernandez, Quality Assurance Administrator; Tamora Jackson, Team Leader; Cheryl Morrow, SMAC Analyst; Pamela Woods, Securities Associate; Brian Hoffmeyer, Customer Service Representative; Sheri Denney, Senior Customer Service Representative; Patti Dahl, Senior Customer Service Representative; Tammy Lewis, Senior Securities Representative; Velvet Mines, Senior Customer Service Representative; Erika A. Bathke, Customer Service Representative; Nancy Murphy, TRUSTlynx Manager; Susan Bockenfeld, TRUSTlynx Administration Specialist; Elizabeth Sjaastad, DATAlynx Director; Margi Jackson, Lead Customer Service Representative; Kim Bear, Technical Customer Service Representative; LouAnn Davis, Customer Service Representative; Sean Waddell, DATAlynx Supervisor; Lorraine Reitchek, Lead Customer Service Representative; Jean Vomvas, Technical Customer Service Representative; Susan Reed, Customer Service Representative; Gregory W. Ohman, Senior Customer Service Representative; Lavonne Vespoli, Senior Customer Service Representative; Laurie Weber, Senior Customer Service Representative; Janet Dodds, Senior Securities Representative; Trohe Feeney, Client Service Representative; Frank D. LeRosa, Senior Trader; Becky Fichter, SMAC Trading Associate; Sara Wygant, TRUSTlynx Manager; Joyce Padilla, Lead Customer Service Representative; Skip Schweiss, DATAlynx Director; Dean E. Rodewald, Manager Securities Administration; Martin Dews, DATAlynx Manager; Mary Bryant, DATAlynx Supervisor; Rob Goodwin, DATAlynx Supervisor; Ann Brown, Lead Customer Service Representative; Scott DeJong, Technical Customer Service Representative; Gidget Kern Technical Customer Service Representative; Anne Long, Technical Customer Service Representative; Susan Glaess, Lead Customer Service Representative; Ailbe Duffy, Senior Customer Service Representative; Cindy Wernimont, Senior Customer Service Representative; Kara Letcher, Lead Trader; Hermila Barajas, Senior Customer Service Representative; Sharon Johnson, Senior Trader; Michael Eastwood, Trader; Brian Zolynas, Senior Client Service Representative; Bert Dearnoff, DATAlynx Director; Michael D. Rice, DATAlynx Supervisor; Rene' Johnson, DATAlynx Supervisor; Vance Sarbaugh, DATAlynx Supervisor; and Marilyn Campbell, DATAlynx Supervisor, as seen in Exhibit "A", are hereby authorized and empowered to transfer, endorse, sell, assign, set over and deliver any and all shares of stocks, bonds, debentures, proxies or other securities now or hereafter standing in the name of or owned in trust or custodial capacity by this Corporation and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred."

I further certify that the authority conferred above is not inconsistent with the Charter or By-Laws of the Corporation and that the following is a true and correct list of the Officers of this Corporation as of this date:

Kenneth R. Jenson	Chairman
Gordon G. Rockafellow	President
Daniel R. Bartlett	Senior Vice President - Finance, Treasurer, Secretary
Jacqueline K. Freudenstein	Senior Vice President - Human Resources, Operations
Mary L. Mohr	Senior Vice President - Corporate Development
Mary R. Coskey	Senior Vice President - Operations
Mark A. Kelley	Senior Vice President - Qualified Plans, Trust Officer
Martha J. Moe	Senior Vice President - Compliance
Ward A. Anderson	Vice President - Corporate Development
D. Terry Reitan	Senior Vice President - Information Services, DATAlynx
James N. Groebe	Vice President - Marketing, DATAlynx
Brad J. Newman	Vice President - Controller
David Techmanski	Assistant Treasurer

ATTEST

Daniel R. Bartlett
Secretary - Daniel R. Bartlett

I hereby certify that the above resolution is in full force and effect this 29 day of January, 1998, and that the signatures on Exhibit A are true and accurate signatures of the persons authorized to sign securities on behalf of First Trust Corporation.

(SEAL)

Patricia A. Koonce
Asst. Secretary - Patricia A. Koonce

Kathy Nelson
Asst. Secretary - Kathy Nelson

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EXHIBIT "A"

Mary G. Cosley Mary G. Cosley Senior Vice President, Operations	Rick Hernandez Rick Hernandez Quality Assurance Administrator	Ann Rutcheck Lorraine Rutcheck Lead Customer Service Representative	Ann Brown Ann Brown Lead Customer Service Representative
Joseph J. Farris Joseph J. Farris Securities Administration Manager	Tamara Jackson Tamara Jackson Team Leader	Jean Vomvas Jean Vomvas Technical Customer Service Representative	Scott DeJong Scott DeJong Technical Customer Service Representative
Ann E. Morris Ann E. Morris Client Service Representative	Cheryl Morrow Cheryl Morrow SMAC Analyst	Susan Reed Susan Reed Customer Service Representative	Ginger Koch Ginger Koch Technical Customer Service Representative
Kris Dickey Kris Dickey Customer Relationship Manager	Correlia Woods Correlia Woods Securities Associate	Gregory W. Chyan Gregory W. Chyan Senior Customer Service Representative	Anne Long Anne Long Technical Customer Service Representative
Mark Bloog Mark Bloog Trading Supervisor	Erica Haggler Erica Haggler Customer Service Representative	Lavonne Vespoli Lavonne Vespoli Senior Customer Service Representative	Susan Glass Susan Glass Lead Customer Service Representative
Maureen Deboe Maureen Deboe Customer Relationship Manager	Shari Denney Shari Denney Senior Customer Service Representative	Laurie Weber Laurie Weber Senior Customer Service Representative	Alibe Duffy Alibe Duffy Senior Customer Service Representative
Craig Stevens Craig Stevens Customer Relationship Supervisor	Patti Dahl Patti Dahl Senior Customer Service Representative	Janet Dadds Janet Dadds Senior Securities Representative	Cindy Wernham Cindy Wernham Senior Customer Service Representative
Kim Koth Kim Koth Customer Relationship Manager	Tammy Lewis Tammy Lewis Senior Securities Representative	Tracie Feeney Tracie Feeney Client Service Representative	Kara Lotcher Kara Lotcher Lead Trader
Robert Rank Robert Rank New Business Manager	Valvet Minas Valvet Minas Senior Customer Service Representative	Frank P. Lanza Frank P. Lanza Senior Trader	Hermila Barajas Hermila Barajas Senior Customer Service Representative
Michael R. Davis Michael R. Davis Customer Relationship Supervisor	Erica A. Bathke Erica A. Bathke Customer Service Representative	Becky Fichter Becky Fichter SMAC Trading Associate	Sharon Johnson Sharon Johnson Senior Trader
Gordon Rockafellow Gordon Rockafellow President	Nancy Murphy Nancy Murphy TRUSTynx Manager	Sara Wyzant Sara Wyzant TRUSTynx Manager	Michael Eastwood Michael Eastwood Trader
Marta J. Moe Marta J. Moe Senior Vice President, Compliance	Susan Booknfield Susan Booknfield TRUSTynx Administration Specialist	Joyce Padilla Joyce Padilla Lead Customer Service Representative	Brian Zolys Brian Zolys Senior Client Service Representative
Jody West Jody West Director of Compliance	Elizabeth Sjaastad Elizabeth Sjaastad DATAlynx Director	Slip Schwesig Slip Schwesig DATAlynx Director	Bert Deardorff Bert Deardorff DATAlynx Director
Mark Cordova Mark Cordova Compliance Associate	Margi Jackson Margi Jackson Lead Customer Service Representative	Deap B. Rodewald Deap B. Rodewald Manager Securities Administration	Michael D. Rice Michael D. Rice DATAlynx Supervisor
David Tomaszewski David Tomaszewski Assistant Treasurer	Kim Bear Kim Bear Technical Customer Service Representative	Martin Dewa Martin Dewa DATAlynx Manager	Rene Johnston Rene Johnston DATAlynx Supervisor
Lori Ginsberg Lori Ginsberg Accounts Receivable Supervisor	LouAnn Davis LouAnn Davis Customer Service Representative	Mary Bryant Mary Bryant DATAlynx Supervisor	Vance Sarbaugh Vance Sarbaugh DATAlynx Supervisor
Julie Falk Julie Falk Senior Accounts Receivable Specialist	Sean Waddell Sean Waddell DATAlynx Supervisor	Rob Goodwin Rob Goodwin DATAlynx Supervisor	Marilyn Campbell Marilyn Campbell DATAlynx Supervisor