

QUIT CLAIM DEED

THE GRANTORS, ANDREW J. DENISTON AND KATHLEEN O. DENISTON, husband and wife, of 2647 First Private Road, Flossmoor, Illinois, 60422,

for the consideration of One and no/100 Dollars (\$1.00) and other good and valuable consideration, in hand paid,

CONVEY AND QUIT CLAIM, to KATHLEEN O. DENISTON, AS TRUSTEE OF THE KATHLEEN O. DENISTON DECLARATION OF TRUST, DATED DECEMBER 27, 1995, of 2647 First Private Road, Flossmoor, Illinois, 60422, and to any and all successors as Trustee appointed under said Trust Agreement, or who may be legally appointed, the following described real estate located in the County of Cook and the State of Illinois, to-wit:

PARCEL 1: The East 11 feet of Lot 41 and all of Lot 42 in First Addition to Brae Burn, being a Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 12, Township 35 North, Range 13, East of the Third Principal Meridian, according to the plat recorded October 22, 1924, as Document 8640485, in Cook County, Illinois.

PARCEL 2: The South 133.0 feet of Block 5 in J.B. Nellegar's Subdivision of part of the Northeast 1/4 of Section 12, Township 35 North, Range 13, East of the Third Principal Meridian, said South 133.0 feet lying West of and abutting the Northerly prolongation of the West Line of Lot 43, in the First Addition to Braeburn, a Subdivision in part of the West 1/2 of the Southeast 1/4 of Section 12, Township 35 North, Range 13, East of the Third Principal Meridian, according to the Plat thereof recorded October 22, 1924, as Document 8640485; and lying East of and abutting the Easterly right of way line of the Illinois Central Railroad, all in Cook County, Illinois.

Permanent Index No's: 31-12-209-046-0000 and 31-12-209-042-0000

Address of Real Estate: 2647 First Private Road, Flossmoor, Illinois 60422

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

This transaction is exempt under the provisions of Paragraph E, Section 4 of the Real Estate Transfer Tax Act.

Date: 5/5/98

Marie A. Ueber, agent

DATED this 5th day of May, 1998.

Andrew J. Deniston (SEAL)
ANDREW J. DENISTON

Kathleen O. Deniston (SEAL)
KATHLEEN O. DENISTON

STATE OF ILLINOIS
COUNTY OF COOK, SS.

I, the undersigned Notary Public in and for said County and State, do hereby certify that Andrew J. Deniston and Kathleen O. Deniston, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me and acknowledged that they signed 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.

Witness my hand and seal, this 5th day of (SEAL)
May, 1998.

Commission expires:
4-17-99

[Signature]
Notary Public

This instrument was prepared by: Marie A. Vrabie, Shesky & Froelich Ltd., 444 N. Michigan Avenue, Suite 2500, Chicago, Illinois, 60611.

After recording, mail to: Marie A. Vrabie, Shesky & Froelich Ltd., 444 N. Michigan Avenue, Suite 2500, Chicago, Illinois, 60611.

Mail Tax Bills to: Kathleen O. Deniston, Trustee, 2647 First Private Road, Flossmoor, Illinois 60422

STATEMENT BY GRANTOR AND GRANTEE

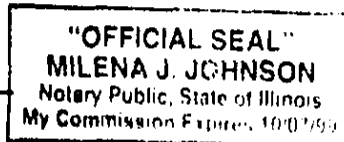
The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate 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 title to real estate under the laws of the State of Illinois.

Dated 5/5, 1998

Signature: Maria A. Veschie, agent
Grantor or Agent

Subscribed and sworn to before me by the said agent, this 5 day of May, 1998

Milena J. Johnson
Notary Public



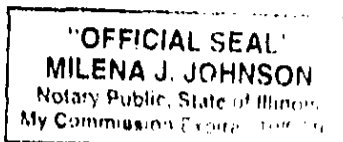
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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 5/5, 1998

Signature: Maria A. Veschie, agent
Grantee or Agent

Subscribed and sworn to before me by the said agent, this 5 day of May, 1998

Milena J. Johnson
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.)