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WARRANTY DEED
IN TRUST

DEPT-01 RECORDING \$25.50
T#0013 TRAN 1329 01/14/99 09:42:00
#6732 TB #-99-041408
COOK COUNTY RECORDER

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantors, THOMAS O'CALLAGHAN AND CONNIE O'CALLAGHAN, his wife, of 2417 Mayfair, Westchester, IL 60154 of the County of Cook and State of Illinois for and in consideration of _____ Dollars, and other good and valuable considerations in hand paid, Convey _____ and Warranty _____ unto the BANK OF LYONS, an Illinois banking association, whose address is 8601 W. Ogden Avenue, Lyons, Illinois 60534, as Trustee under the provisions of a trust agreement dated the 9th day of October 19 98, known as Trust Number 4255 the following described Real estate in the County of Cook and State of Illinois, to-wit:

776 1/21677

Lot 7 in Lyn Jay Subdivision of the West 170 feet of the West 3/8 of the West 1/2 of the North 1/2 of the South 1/2 of the North East 1/4 of Section 29, also the West 1/8 of the West 1/2 of the South 1/2 of said South 1/2 of the North East 1/4 of Section 29, Township 39 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois. Exempt under provisions of Paragraph e, Section Real Estate Transfer Tax Act.

10-30-98
Date

Marvin G. Linsdally
Buyer, Seller or Representative

3P

PERMANENT TAX NUMBER: 15-29-222-032

STREET ADDRESS: 2417 Mayfair, Westchester, IL 60154

TO HAVE AND TO HOLD the said premises with the appurtenances unto the trustee and for the uses and purposes herein and in said trust agreement set forth.

TRANSFER STAMP
CERTIFICATION OF COMPLIANCE
Village of Westchester
Y. Wilson 12.7.98

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 for any period or periods of time, not exceeding in the case of any single demise the term of 198 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

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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 thereafter.

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 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 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 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.

And the said grantor s _____ hereby expressly waive _____ and release 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 s _____ aforesaid has _____ hereunto set their hand s _____ and seal s _____ this _____ 30th _____ day of _____ October _____ 19 98

X Thomas O'Callaghan (Seal)
THOMAS O'CALLAGHAN

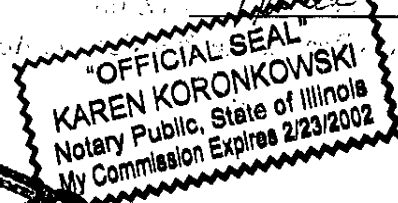
X Connie O'Callaghan (Seal)
CONNIE O'CALLAGHAN

STATE OF ILLINOIS, _____, KAREN KORONKOWSKI, a Notary Public in and COUNTY OF COOK (SS. _____) for said County, in the state aforesaid, do hereby certify that THOMAS O'CALLAGHAN AND CONNIE O'CALLAGHAN, his wife

personally known to me to be the same persons _____ whose name s _____ 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.

Given under my hand and notarial seal this 30 day of October, 19 98.

After recording return to:
BANK OF LYONS
Land Trust Department
8601 W. Ogden Avenue
Lyons, IL 60534



Karen Koronkowski
Notary Public

THIS INSTRUMENT WAS PREPARED BY:
MARVIN G. LANZEL
521 S. LaGrange Road, #203
LaGrange, IL 60525



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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 title to real estate under the laws of the State of Illinois

Dated 10-30, 1998

Signature Thomas O'Callaghan
Grantor or Agent THOMAS O'CALLAGHAN

Subscribed and sworn to before me this 30 day of October, 1998

Karen Koronkowski
Notary Public



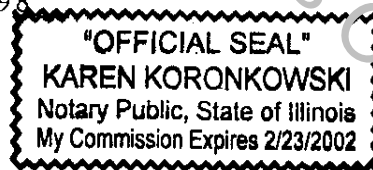
The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, 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 10-30, 1998

Signature Thomas O'Callaghan
Grantee or Agent THOMAS O'CALLAGHAN

Subscribed and sworn to before me this 30 day of October, 1998

Karen Koronkowski
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.)