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AFFIDAVIT OF NO ESTATE TAX DUE

The Affiant, regarding the possible liability for state or federal inheritance tax for the estate of the decedent herein, being first duly sworn upon oath, deposes and says as follows:

- 1) I am Katherine J. Griffith, surviving spouse of John L. Griffith, and reside at 205 Warwick, Kenilworth, Illinois.
- 2) I am personally acquainted with the affairs of the Estate of John L. Griffith, who died on December 13, 1984.
- 3) That based on the total value of the estate of the deceased, I know that no federal estate tax return has been filed, is contemplated or is necessary.
- 4) That, as a consequence, I represent to the Registrar of Titles that no federal estate tax or state inheritance tax is due, and I make this affidavit for the purpose of inducing the Registrar of Titles of Cook County, Illinois, to issue a Certificate of Title without additional evidence of non-liability, relying on this statement as true, and in consideration thereof affiant guarantees the truth of the statements herein contained.

Katherine J. Griffith
Katherine J. Griffith

Subscribed and sworn to before me this 15 day of December, 1984.

Maureen H. Wood
Notary Public

My commission expires 11-5-88

Cook County Clerk's Office

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I HEREBY CERTIFY THAT the foregoing is a true and correct copy of the death record of the decedent named at item 1, and that this record was established and filed in my office in accordance with the provisions of the Illinois Vital Records Act.

DATE December 14, 1984 SIGNED [Signature]
 AT Evanston, Illinois OFFICIAL TITLE Local Registrar

The original record of this death is permanently filed with the ILLINOIS DEPARTMENT OF PUBLIC HEALTH at Springfield. County clerks and local registrars are authorized to make certifications from copies of the original record. The Illinois statutes provide that the certification of a death record by the Department of Public Health, local registrar or county clerk shall be prima facie evidence in all courts and places of the facts therein stated.

VR-201B (1968) OFFICE OF VITAL RECORDS · ILLINOIS DEPARTMENT OF PUBLIC HEALTH · SPRINGFIELD 62706
 (25M 4/71f)

REGISTRATION NO. 16.23		STATE OF ILLINOIS	
REGISTERED NUMBER 1455		MEDICAL CERTIFICATE OF DEATH	
DECEASED—NAME JOHN L. GRIFFITH		SEX MALE	
FIRST MIDDLE LAST		DATE OF BIRTH 12, 1916	
RACE WHITE		DATE OF DEATH 13, 1984	
ETHNICITY WELSH		COUNTY OF DEATH COOK	
CITY, TOWN, VILLAGE OR STATE OF DEATH EVANSTON		PLACE OF DEATH EMERGENCY ROOM	
FATHER—NAME JOHN L. GRIFFITH		MOTHER—NAME ALICE KELLEY	
MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (DATE) MARRIED		MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (DATE) MARRIED	
CITIZEN OF WHAT COUNTRY U.S.A.		CITIZEN OF WHAT COUNTRY U.S.A.	
SOCIAL SECURITY NUMBER 003-05-4130		SOCIAL SECURITY NUMBER 003-05-4130	
RESIDENCE STREET AND NUMBER 205 WARWICK		RESIDENCE STREET AND NUMBER KENILWORTH	
FATHER—NAME JOHN		FATHER—NAME ALICE	
MOTHER—NAME LORENZO GRIFFITH		MOTHER—NAME KATHERINE JOHNSON	
DEATH WAS CAUSED BY SYNDA FOX, CLERK		DEATH WAS CAUSED BY ACUTE OCCLUSION OF CORONARY ARTERY	
CONDITIONS, IF ANY, UNDER WHICH DEATH OCCURRED (SEE INSTRUCTIONS ON REVERSE) ACUTE OCCLUSION OF CORONARY ARTERY		CONDITIONS, IF ANY, UNDER WHICH DEATH OCCURRED (SEE INSTRUCTIONS ON REVERSE) CORONARY ARTERY SCLEROSIS	
DATE OF OPERATION, IF ANY (FIELD FINDINGS OF OPERATION)		DATE OF OPERATION, IF ANY (FIELD FINDINGS OF OPERATION)	
DATE OF OPERATION NOVEMBER 29, 1984		DATE OF OPERATION NOVEMBER 29, 1984	
SIGNATURE OF CERTIFIER Jerome Paul M.D.		SIGNATURE OF CERTIFIER Jerome Paul M.D.	
NAME AND ADDRESS OF CERTIFIER JEROME PAUL, MD., 900 AUSTIN ST., EVANSTON, ILLINOIS 60202		NAME AND ADDRESS OF CERTIFIER JEROME PAUL, MD., 900 AUSTIN ST., EVANSTON, ILLINOIS 60202	
NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (TYPE OR PRINT)		NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (TYPE OR PRINT)	
FURNAL CREMATION, REMOVAL (METHOD) 24a Cremation		FURNAL CREMATION, REMOVAL (METHOD) 24a Cremation	
FURNAL HOME NAME Wm. H. Scott Funeral Home		FURNAL HOME NAME Wm. H. Scott Funeral Home	
FURNAL HOME ADDRESS 1100 Greenleaf Ave., Wilmette, Illinois 60091		FURNAL HOME ADDRESS 1100 Greenleaf Ave., Wilmette, Illinois 60091	
FUNERAL DIRECTOR'S SIGNATURE [Signature]		FUNERAL DIRECTOR'S SIGNATURE [Signature]	
LOCAL REGISTRAR'S SIGNATURE [Signature]		LOCAL REGISTRAR'S SIGNATURE [Signature]	
DATE REC'D. BY LOCAL REGISTRAR December 14, 1984		DATE REC'D. BY LOCAL REGISTRAR December 14, 1984	

Last Will and Testament

of

JOHN L. GRIFFITH

I, JOHN L. GRIFFITH, a resident of the State of Illinois, County of Cook and Village of Kenilworth, do hereby declare this to be my last will and testament and I revoke all other wills and codicils that I may have made.

ARTICLE ONE

The expenses of my last illness, my funeral and the administration of my estate, wherever situated, and all inheritance, estate or succession taxes, including interest and penalties, payable by reason of my death, shall be paid out of and charged generally against the principal of my residuary estate without apportionment or proration. My executor shall not seek contribution or reimbursement for any such payments, except to the extent my executor has the right, by law or otherwise to seek contribution or reimbursement for taxes payable by reason of property over which I have the power of appointment.

ARTICLE TWO

I give all of my personal and household effects not otherwise effectively disposed of, such as jewelry, clothing, automobiles, furniture, furnishings, silver, books and pictures, including policies of insurance thereon, to KATHERINE J. GRIFFITH, my wife, hereinafter referred to as "my wife", if she survives me for a period of thirty (30) days, or if she does not so survive me, to such of my children who survive me for thirty (30) days, (to the exclusion of the descendants of any of them who do not so survive me) in shares of substantially equal value, to be divided as they agree, or, if they fail to agree within six months after the date of my death, as my executor determines. My children on the date hereof are my daughters, JOANNE GRIFFITH LAPP, born February 1, 1945 and KATHERINE GRIFFITH GOESSELE, born February 9, 1945, and my son JOHN L. GRIFFITH, Jr., born November 3, 1952.

ARTICLE THREE

I give and devise to my daughter, JOANNE GRIFFITH LAPP, all of my right, title and interest in my family's farm in Waterford, Wisconsin, including all buildings located thereon. This devise is to include all land which is operated as a part of this farm at my death, whether acquired by me as a part of my original inheritance from my mother, ALICE KELLY GRIFFITH, or thereafter, from any source. The judgment of my executor as to the includability of any realty or personalty under this section shall be final. If my daughter, JOANNE GRIFFITH LAPP, fails to survive me for thirty (30) days, then I give, devise and bequeath all of my right, title and interest in my said farm to my daughter's children, in equal shares. My daughter's children on the date hereof are my granddaughters, CYNTHIA LAPP and MELISSA LAPP.

JOHN L. GRIFFITH, PAGE ONE

ARTICLE FOUR

I give and devise all of my right, title and interest in the improved real estate located at 1719 Howard Street, Evanston, Illinois, to my daughter, KATHERINE GRIFFITH GOESSELE and my son, JOHN L. GRIFFITH, Jr., in equal shares, or to the survivor of them, my entire interest, including all buildings and improvements thereon, and all rights and other interests pertaining thereto.

ARTICLE FIVE

I give all of my residuary estate, being all real and personal property, wherever situated, in which I may have any interest at the time of my death not otherwise effectively disposed of, but not including any property over which I have the power of appointment, as follows:

- (1) To my wife, if she survives me for thirty(30) days, or,
- (2) If my wife does not so survive me, to my descendants who survive me, per stirpes. As used in this instrument, the term "descendants" shall mean only my blood descendants and shall not include adopted children.

ARTICLE SIX

If my physician or the physician attending me certifies in writing to my children that in his judgment I am unable to manage my person or my estate, then I direct that my daughter, JOANNE GRIFFITH LAPP, be appointed as conservator of my person and my estate. If my daughter is unwilling or unable to act as my conservator, then I direct that my son, JOHN L. GRIFFITH, Jr., be appointed as my conservator.

The conservator of my person and my estate shall have all of the duties and powers granted to conservators under the laws of the State of Illinois in effect at the time of my incompetency.

ARTICLE SEVEN

- (1) I appoint my wife as the executor of this will. If my wife is unwilling or unable to act as executor, then I appoint my daughter, JOANNE GRIFFITH LAPP, as executor.
- (2) If the appointment of an executor of my estate is necessary or desirable in any jurisdiction outside of the State of Illinois, then I appoint as my executor in that jurisdiction any individual or corporation as may be designated in writing by my principal executor, to act without bond and to have all the powers and discretion with respect to my estate in that jurisdiction during administration that my principal executor is given with respect to the balance of my estate, to be exercised without court order.
- (3) I give the executor the following powers and discretions, in each case to be exercisable without court order:
 - (a) To sell at public or private sale, to retain, to lease, to borrow money and for that purpose to mortgage or to pledge, all or part of the real or personal property of my estate;
 - (b) To settle claims in favor of or against my estate;

(c) To exercise or not to exercise any election or option granted to executors by the Internal Revenue Code in force at my death, even though such exercise or non-exercise increases or decreases estate principal or income, without adjustment to principal or income;

(d) To distribute the residue of my estate in cash or in kind or partly in each, and for this purpose the determination of my executor as to the value of any property distributed in kind shall be conclusive; and

(e) To invest and reinvest in stocks, bonds, notes and other income-producing property;

(f) To allot different kinds or disproportionate shares of property or undivided interests in property among the distributive shares, without regard to the income tax basis of such property or interests;

(g) To retain any person, firm or bank as agent, and to delegate in writing to such agent any ministerial right, power or discretion of the executor, including the rights to sign and endorse checks and have access to any safe deposit box; and

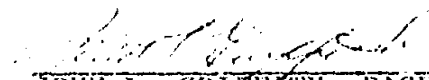
(h) To execute and deliver any deeds, contracts, mortgages bills of sale or other instruments necessary or desirable for the exercise of the executor's powers and discretions.

(4) I direct that no security on the executor's bond be required of any executor named herein.

(5) Further, I grant to my executor any other powers and discretions allowed or allowable under the Illinois Probate Code in effect at the time of my death.

ARTICLE EIGHT

If any beneficiary of mine has not attained the age of twenty-one (21) at the time any property becomes distributable to him or to her, the executor may distribute any part or all of such property to a parent or adult relative of the beneficiary, as trustee (or to a custodian for the beneficiary under any Uniform Gifts to Minors Act), against such person's receipt


JOHN L. GELAFF, PAGE THREE

3171376

FORM 302

10 25 220 146 000

Affidavit by Surviving Joint Tenant

L. R. 9133 Doc. No. 1522308 Certificate No. 663226

State of ILLINOIS
County of COOK ss.

KATHERINE J. GRIFFITH being first
duly sworn, upon oath deposes and says:

That she resides at 205 Warwick in the City of Kenilworth
and that she is one of the parties who took title, not in tenancy in common, but in joint tenancy,
to real estate shown in Certificate of Title No. 663226 situated in said Cook County, Illinois,

described as follows: Lot 29 (except the east 5 feet thereof) and Lot 30 (except the west 5 feet
thereof) in Ferris Subdivision in the S.W. 1/4 of the N.E. 1/4 of Section
25 Township 41 North Range 13 East of the Third Principal Meridian; also a strip of land
lying North of the North line of the above-described tract and South of the South line of
First Addition to Arthur Dunas Howard Ave. Subdivision of land out and occupied, also a strip of
land lying East of the East line of West 11.976 claim and South of the South line of First
Addition to Arthur Dunas Howard Ave. Subdivision and West of the West line of Engel's
Addition to Evanston as laid out and occupied.

Affiant states that JOHN L. GRIFFITH one of the said owners in joint
tenancy, died testate, in the city (Village) of Evanston in the State of Illinois
as is confirmed by Certificate of the health department of said municipality hereto attached.

Affiant states that the remaining joint tenant has not changed her marital status since
the issuance of Certificate of Title Number 663226 (except who
has been married but once since acquiring said real estate and then to).

Further, that the affiant makes this affidavit for the purpose of inducing the Registrar of Titles
of Cook County, Illinois, to issue a certificate of title to the surviving Joint Tenant to said above
described premises, relying on this statement as true, and in consideration thereof affiant guarantees
the truth of the statements herein contained.

Katherine J. Griffith
KATHERINE J. GRIFFITH

Subscribed and sworn to before me
this 15 day of December 19 59

Notary Public
My commission expires 11-5-88

THIS INSTRUMENT WAS PREPARED BY
Helen A. Koch
1604 Chicago Ave.
Evanston Ill. 60201

3171376

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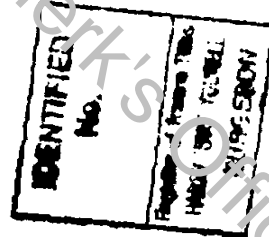
Property of Cook County Clerk's Office

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REGISTRAR OF DEEDS

3471377



MARILYN KOCH
1604 (CHICAGO)
EVANSTON ILL
60201