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NEIL F. HARTIGAN
ATTORNEY GENERAL
STATE OF ILLINOIS
180 N. LA SALLE STREET
ROOM 900
CHICAGO, ILLINOIS 60601

(312) 799-9812

February 18, 1983

To Whom It May Concern:

THE ESTATE OF JOHN T. HEINZ, DECEASED

Gentlemen:

There are sufficient other assets in the above estate to secure the payment of inheritance tax due the State of Illinois, excluding the property described on the attached rider. Said property, therefore, is released from the lien for inheritance tax.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Neil F. Hartigan".

ATTORNEY GENERAL

Inheritance Tax Division
Form 306

NFH:NLR:RB

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ESTATE OF JOHN T. HEINZ, DECEASED

LEGAL DESCRIPTION

Lot Twenty Nine (29) and Lot Thirty (30) in Robert Bartlett's Woodland Park, being a Subdivision of the East Half (1/2) of the South West Quarter (1/4 of Section 35, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

ADDRESS

Countryside, Illinois

IMPROVED

Vacant Property (2 lots)

HELD

Jointly by decedent and MARY HEINZ, spouse

Mary Heinz
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CERTIFIED COPY OF A DEATH RECORD, 203

REGISTRATION DISTRICT NO. 16.9a		STATE OF ILLINOIS		MORTALITY NUMBER	
REGISTERED NUMBER 596		MEDICAL CERTIFICATE OF DEATH			
DECEASED NAME John T. Heinz		SEX Male	DATE OF DEATH May 30, 1982		
RACE White		BIRTH DATE January 10, 1912		COUNTY OF DEATH Cook	
PLACE OF BIRTH Proviso Township		HOSPITAL OR OTHER INSTITUTION Poster G McGaw Hospital		STATUS Inpatient	
CITIZENSHIP Czechoslovakia		MARRIAGE STATUS Married		NAME OF SURVIVING SPOUSE Mary Hulakova	
USUAL OCCUPATION Engineer		KIND OF BUSINESS OR INDUSTRY Construction		WAR OR NAVY SERVICE None	
RESIDENCE ADDRESS 2908 S. 25th Avenue		CITY Broadview		STATE Illinois	
FATHER NAME Emmanuel		MOTHER MAIDEN NAME Berlin		UNKNOWN	
RELATIONSHIP Hospital		MAILING ADDRESS 2160 S. 18th Ave Maywood, Illinois		CITY AND STATE	
DEATH WAS CAUSED BY Cardiogenic shock		IMMEDIATE CAUSE Acute myocardial infarction		DURATION OF ILLNESS 12 hours	
OTHER SIGNIFICANT CONDITIONS None		AVENUE OF DEATH No		TYPE OF DEATH No	
DATE OF OPERATION 5/29/82		NATURE OF OPERATION None		HOUR OF DEATH 4:55 AM	
SIGNATURE J. Steyer		NAME AND ADDRESS OF PHYSICIAN 2160 S. 18th Ave. Maywood, Illinois		ILLINOIS LICENSE NUMBER 713336	
FUNERAL HOME H. MARIK SONS Funeral Home		CITY OF TOWN Forest Park, Illinois		DATE MONTH DAY YEAR June 2, 1982	
LOCAL REGISTRAR'S SIGNATURE Don Severson		LOCAL REGISTRAR'S OFFICE FOREST PARK, ILLINOIS 60130		DATE OF LOCAL REGISTRATION June 1, 1982	

I HEREBY CERTIFY THAT the foregoing is a true and correct copy of the death record for the decedent named above and that this record was established and filed in my office in accordance with the provisions of the Illinois statutes relating to the registration of births, stillbirths and deaths.

DATE **JUN 1 1982** SIGNED **Don Severson**
AT **FOREST PARK, ILLINOIS 60130** OFFICIAL TITLE **LOCAL REGISTRAR OF VITAL STATISTICS**

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 carbon copies from copies of the original record. The Illinois statutes provide that the certification of a death record by the Department of Public Health or the local registrar is the correct date shall be prima facie evidence in all courts and places of the date shown thereon.

ILLINOIS DEPARTMENT OF PUBLIC HEALTH—Bureau of Statistics
Printed by the Authority of the State of Illinois

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Will

Last Will and Testament

OF

JOHN HEINZ

I, JOHN HEINZ, a resident of County of Cook, State of Illinois, declare this to be my will and revoke all wills and codicils previously executed by me.

ARTICLE I

My executor shall pay from the residue of my estate the expenses of my last illness and funeral, claims allowable against my estate, expenses of administration and estate and inheritance taxes, including interest and penalties. My executor shall not be entitled to recover any such payment from any beneficiary or person, except payments of estate taxes attributable to property over which I have a power of appointment. No compensating adjustment shall be made by reason of any election to take administration expenses as deductions for federal income tax purposes.

ARTICLE II

I give all my personal and household effects, such as jewelry, silverware, books, pictures, furniture and furnishings, clothing, and automobiles, to my wife, MARY HEINZ, if she is living on the thirtieth day following the day of my death, or if not, then to my sisters, NINA HORAK and ROSE EBERT, per stirpes to be divided among them into substantially equal shares as they agree, or if there is no agreement within six months after my death, as my executor determines.

ARTICLE III

I give the residue of my estate, excluding any property over which I have a power of appointment, to my wife if she is living on the thirtieth day following the day of my death, or if not to the

Certified true copy

copy

J. McPherson
7-29-86
Attorney for Estate

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Document ID: 10112 14112

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WESTERN NATIONAL BANK OF CICERO as trustee. The trustee shall administer the trust as follows:

1. The trustee may distribute equally to my sisters, ROSE EBERT and NINA HORAK, as much net income and principal as the trustee from time to time considers desirable for the comfortable support, medical care, welfare and living expenses of each of them, considering the income of each of them from all sources known to the trustee, adding any undistributed net income to the principal from time to time.

2. Upon the death of each of my sisters, or if the respective sister does not survive me, then her equal one-half share of the corpus and accrued interest and income, if any, shall be distributed to the child, or children and spouse, as the case may be, of such sister who deceases or is deceased. The child of NINA HORAK and spouse is JOHN HORAK and DENISE HORAK of Broadview, Illinois. The children and spouses of ROSE EBERT are JOHN and MARY EBERT of Denver, Colorado, EMIL and KATHY EBERT of Broadview, Illinois, and GEORGE and DAEHAR KVIDERA of Honolulu, Hawaii. The children shall take per stirpes. If any beneficiary of a share of distribution is a minor at the time of such distribution, the trustee may distribute such share to a custodian for that beneficiary under a Uniform Gifts to Minor's Act.

ARTICLE IV

1. The trustee shall make distributions of net income at least annually.

2. The interests of any beneficiary in net income or principal shall not be subject to any claims of any creditor or any claims for alimony or separate maintenance and may not be transferred or encumbered, except that this shall not restrict the exercise of any power of appointment.

3. The trustee may make distributions of income or discretionary distributions of principal to a beneficiary under legal disability or to any other beneficiary who in the trustee's opinion

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IN SENATE, JANUARY 11, 1906.

REPORT OF THE

COMMISSIONERS OF THE LAND OFFICE

IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE

ON JANUARY 11, 1895, RELATIVE TO THE

LANDS BELONGING TO THE STATE OF ILLINOIS

AND TO THE LANDS BELONGING TO THE UNITED STATES

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CHAS. H. WELLS

AND TO THE LANDS BELONGING TO THE STATE OF ILLINOIS

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AND TO THE LANDS BELONGING TO THE UNITED STATES

is unable to manage his or her financial affairs, in any one or more of the following ways:

- (a) directly to the beneficiary;
- (b) to the duly appointed guardian or conservator of the beneficiary;
- (c) to a custodian for the beneficiary under a Uniform Gifts to Minor's Act;
- (d) to an adult relative or friend of such beneficiary to be expended for his or her benefit;
- (e) by the trustee expending such funds for the benefit of such beneficiary.

ARTICLE V

1. The trustee shall have the following powers and, except to the extent they may be inconsistent with such powers, all other powers now or hereafter conferred by law:

- (a) To retain any property or interests in property received by the trustee, including closely held corporate stock and interests in business ventures, regardless of any lack of diversification, risk, or nonproductivity;
- (b) To invest and reinvest the trust property in stocks, bonds, notes, mortgages or other property, real or personal, without being limited by any statute or rule of law regulating investment by trustees, to exercise stock options, and to lend money under such terms and conditions as the trustee deems best;
- (c) To sell at public or private sale, lease for any term even though such term will extend beyond the termination of the trust, contract to sell, grant options to purchase, exchange, abandon or otherwise deal with the trust property on any terms it deems best;
- (d) To operate, maintain, improve, subdivide, grant easements, give consents and enter into contracts relating to real estate or its use and dedicate any interest in real estate;
- (e) To borrow money from any source, including the trustee individually, and to pledge, mortgage, or otherwise encumber trust property for such purpose;
- (f) To purchase property from, sell property to, or otherwise deal with the fiduciary of any estate or trust in which I or any beneficiary may have an interest, even though the trustee is such fiduciary;
- (g) To purchase and keep in force insurance of an appropriate nature and form and in a reasonable amount for the protection of the trust property and the ownership thereof;
- (h) To pay taxes and reasonable expenses incurred in administering the trust property and to reimburse the trustee for such taxes or expenses so paid;

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(i) To employ attorneys and other agents and delegate powers to them;

(j) To exercise all the rights and powers of an individual owner with respect to securities included in the trust property, including voting of securities in person or by proxy, participating in voting trusts, mergers, consolidations, foreclosures, reorganizations or liquidations, and the exercising or selling of subscription or conversion rights;

(k) To hold property in the name of a nominee or in bearer form;

(l) To compromise, contest, prosecute, settle or abandon any claims or other charges in favor of or against any trust or the trust property;

(m) To divide, allocate or distribute any trust property wholly or partly in kind or in undivided interests among trusts and beneficiaries, and determine the value of trust property for such purposes;

(n) To consolidate for convenience of administration or investment any separate trust with any other trust of which any beneficiary has any interest;

(o) To have all of the rights, powers and duties given to or imposed upon the trustee by the provisions of the trust agreement during the period between the termination of the trust and the distribution thereof and during any period in which any litigation is pending which may void or invalidate the trust in whole or in part or in any other way affect the rights, powers, duties or discretions of the trustee;

(p) To appoint a trustee to act in any jurisdiction as sole trustee or co-trustee of any part or all of the trust property located in such jurisdiction, to confer upon the appointed trustee any or all of the rights, powers and duties of the appointing trustee, and to remove the appointed trustee by instrument in writing and to appoint another trustee;

(q) To establish out of income and credit to principal reasonable reserves for depreciation, obsolescence and depletion; and

(r) To rely on any evidence the trustee considers sufficient in making a distribution to any beneficiary, and to have all other rights and powers and perform all other acts which the trustee considers desirable for the proper administration of any trust.

2. The trustee may transfer the situs of the trust property to any other jurisdiction as often as the trustee considers desirable. In so doing the trustee may appoint as substitute trustee any person or qualified corporation by a signed instrument delivered to the substitute trustee and may confer upon the substitute trustee any or all of its rights, powers and duties. The trustee may remove the substitute trustee by a signed instrument delivered to the substitute trustee and shall thereupon again become trustee or may appoint another substitute trustee.

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3. Anyone dealing with the trustee need not take notice of this instrument or see to the application of any payment or property delivered to the trustee.

4. The corporate trustee shall be entitled to reasonable compensation for its services. One-half of its regular compensation shall be paid out of income and one-half out of principal, except that the trustee shall have full discretion to pay a larger portion or all of its regular compensation out of income.

5. The trustee at least annually shall furnish to the adult beneficiaries entitled to receive the income from the trust property an account of its receipts and disbursements.

ARTICLE VI

1. Any trustee may resign at any time by a signed instrument delivered to the beneficiaries to whom the net income then is or may be distributed.

2. If the corporate trustee resigns or otherwise fails or ceases to act, the majority in interest of the beneficiaries to whom the net income then is or may be distributed shall appoint a successor trustee by a signed instrument delivered to the successor trustee. Any successor trustee shall accept without examination the accounts rendered and property delivered by or for a predecessor trustee without liability if the person or the majority in interest of persons appointing the successor trustee so directs by a signed instrument delivered to the successor trustee, which acceptance shall bind any beneficiary, and any successor trustee shall have all the powers and discretions of an original trustee.

3. The guardian or conservator of the estate of a person under legal disability or the guardian or conservator of the person, parents or surviving parent of a person for whose estate no guardian or conservator has been appointed shall act under this section for that person.

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The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original as the same appears from the records of the Court in and to which reference is made in the caption of this report.

Subscribed and sworn to before me this _____ day of _____, 19____.

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Notary Public in and for the State of Illinois
My Commission Expires _____, 19____.

Witness my hand and the seal of my office this _____ day of _____, 19____.

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ARTICLE VII

I name as executor of this will my wife, MARY HEINZ, and if she is unwilling or unable to act as such, then I appoint JOHN HORAK, son of NINA HORAK, to be executor of this will.

I have signed this will on July 29, 1960 John Heinz.

John J. Heinz

On the date last set forth above, JOHN HEINZ signed this will in our presence, declaring it to be his last will and at his request we attested it in his presence and in the presence of each other, believing him to be of sound mind and memory.

Harold J. ... residing at 14000 South ...
Eden Spring, Mo.

Lorraine G. ... residing at 3034 S. ...
Chicago, Ill.
6.05.46.

residing at

James M. Tourek
Attorney at Law
127 North Dearborn
Chicago, Illinois 60602
Telephone: 332-3296

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 1st day of January, 1994.

Clerk of the Court

Judge

Deputy Clerk

Deputy Clerk

Deputy Clerk

Deputy Clerk

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Deputy Clerk

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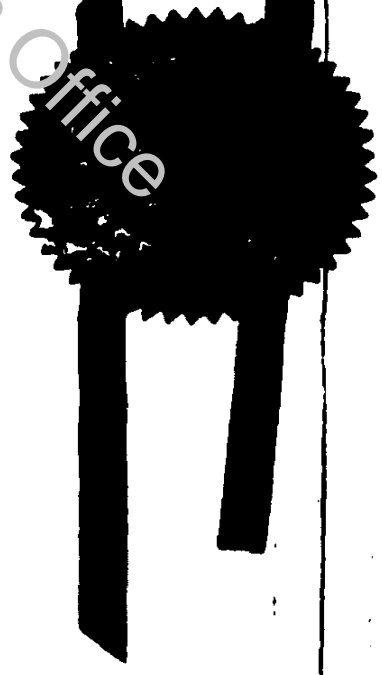
AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF COOK

We on oath state that on July 29 1980,
JOHN HEINZ signed in our presence the will to which this affidavit
is attached, and we attested it in the presence of the testator,
believing the testator to be of sound mind and memory at the time
of signing the will.

[Signature]
[Signature]
[Signature]

Signed and sworn to before me
on the date last set forth above
[Signature]
Notary Public



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DCB 184 SM 5.47 (FORM 302)

Affidavit by Surviving Joint Tenant

L. R. 213 Doc. No. Certificate No. 796452

State of Illinois } ss.
County of Cook }

Mary Heinz, widowed not remarried being first
duly sworn, upon oath deposes and says:

That she resides at 2908 S 9th Ave in the City of Broadview Ill.
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. 796452 situated in said Cook County, Illinois,
described as follows:

18-35-308-017 Lot 30
18-35-308-018 Lot 29

LOTS 29 AND 30 IN ROBERT BARTLETT'S WOODLAND PARK, BEING A SUBDIVISION
OF THE EAST 1/2 OF THE SOUTH WEST 1/4 OF SECTION 35, TOWNSHIP 38 NORTH,
RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Affiant states that John Heinz one of the said owners in joint
tenancy, died intestate, in the city (Village) of MAYWOOD in the State of Illinois
as is confirmed by a 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 796452 (except who
has been married but once since acquiring said real estate and then to who).

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.

Mary Heinz
Mary Heinz, widowed not remarried

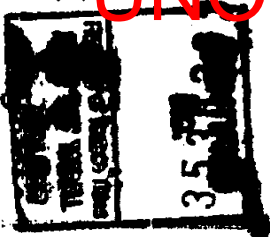
Subscribed and sworn to before me
this 25 day of JUL 1986

[Signature]
NOTARY PUBLIC

3535203

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FRANK J. ELDERMAN
McBride Barron & Coles
31 St Paul Plaza 3rd Fl
Chicago, IL 60602



JUL 29 11 55 AM '86
REGISTRAR OF TITLES

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Ernst & Young
2/2/86

RECEIVED BY REGISTRAR OF TITLES

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JUL 2 1986