0 3 8 3 8 8 8 4

EXHIBIT "A"

Legal Description

PARCEL 1:

LOT 3 IN CODEVCO RESUBDIVISION, BEING A RESUBDIVISION OF LOT 1 IN DOMINICK'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 2:

NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1, FOR THE PURPOSE OF INGRESS AND EGRESS AND FOR PARKING PURPOSES AS CONTAINED IN EASEMENT AND OPERATING AGREEMENT DATED OCTOBER 8, 1982 AND FILED OCTOBER 15, 1982 AS DOCUMENT LR 3278436, UNDER, THROUGH AND ACROSS THE 'COMMON AREAS' AS THAT TERM IS DEFINED INSAID INSTRUMENT OF THE FOLLOWING DESCRIBED LAND

LOT 1 IN CODEVCO RESUBDIVISION BEING A RESUBDIVISION OF LOT 1 IN DOMINICK'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS REGISTERED WITH THE REGISTRAR OF TORRENS TITLES ON JUNE 10, 1982 AS DOCUMENT LR 3262521 IN COOK COUNTY, ILLINOIS.

Subject To:

General real estate taxes for 1989 and subsequent years and to the covenants, conditions and restrictions of record.

3838884

Property Commonly Known As: Lot 3 in Codevco Resubdivision
Hazelcrest, Illinois 60429

Permanent Index Nos.: 28-35-402-012 (Parcel 1)
28-35-402-010 (Parcel 2)

DOMINICK'S FINER FOODS, INC.
CERTIFIED COPY OF DIRECTORS' RESOLUTION

Lot 3 in Codevco Resubdivision (Grenoble Outlet)
Hazelcrest, Illinois

I, THOMAS D. ROTI, Assistant Secretary of DOMINICK'S FINER FOODS, INC., a Delaware corporation, hereby certify that the following is a correct copy of a resolution adopted by the Board of Directors of said Corporation on the 7th day of November, 1989, in accordance with the provisions of the Delaware Business Corporation Act and of the By-Laws of this corporation.

RE: Sale of Lot 3 in Codevco Resubdivision Hazelcrest, Illinois

RESOLVED, that all of the acts and deeds heretofore performed by HAROLD G. RAIMAN and the other officers of this corporation on behalf of and in the name of this corporation in connection with and for the purpose of selling its land in Hazelcrest, Illinois described in Exhibit "A" attached hereto to RIVERDALE BANK as Trustee under Trust Agreement dated October 26, 1989 and known as Trust Number 389, all upon the terms, covenants and conditions contained in a Real Estate Sale Contract dated July 31, 1989 ("Contract") and exhibited to the members of this board are hereby ratified, confirmed and approved in all respects, including the execution of said contract dated July 31, 1989.

FURTHER RESOLVED, that the President or any Vice-President and the Secretary or Assistant Secretary are hereby further authorized and directed to execute and deliver for and on behalf of this corporation a deed conveying said land described in Exhibit "A" attached hereto and any and all other documents or instruments, and to do such other acts and things as may be deemed by them appropriate or necessary to comply with the terms and conditions of said contract.

FURTHER RESOLVED, that the Secretary or Assistant Secretary is authorized and directed to certify and deliver a copy of these Resolutions to the Purchaser, to Chicago Title Insurance Company, and to any other person designated by the Attorney of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of DOMINICK'S FINER FOODS, INC., this 7th day of November, 1989.

Thomas D. Roti

THOMAS D. ROTI,
Assistant Secretary

EXHIBIT "A"

Legal Description

PARCEL 1:

LOT 3 IN CODEVCO RESUBDIVISION, BEING A RESUBDIVISION OF LOT 1 IN DOMINICK'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 2:

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Property Commonly Known As: Lot 3 in Codevco Resubdivision
Harvey, Illinois 60429

Permanent Index Nos.: 28-35-402-012 (Parcel 1)
28-35-402-010 (Parcel 2)

3838884

DEED IN TRUST

Quit Claim

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantor Dominick's Finer Foods, Inc.

of the County of Cook and State of Illinois for and in consideration of Ten & No/100----------($10.00) Dollars, and other good and valuable consideration in hand paid, Convey s and Quit Claim s unto the Riverdale Bank, an Illinois banking corporation qualified to do trust business under and by virtue of the laws of the State of Illinois whose address is 13700 South Indiana Avenue, Riverdale, Illinois 60627 as Trustee under the provision of a Trust Agreement dated the 26th day of October, 19 89, known as Trust No. 389, the following described real estate in the county of Cook and the state of Illinois to wit:

See Exhibit "A" attached hereto and by this reference made a part hereof.

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

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 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 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 hereafter.

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 contained 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 ____ hereby expressly waive s and release s 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 ____ aforesaid has s hereunto set its hand ____ and seal ____ this 7TH day of November 19 89

DOMINICK'S FINER FOODS, INC.

(Seal) By: Harold G. Rauman (Seal)
Its: Vice President

(Seal) By: Thomas D. Roti (Seal)
Its: Asst. Secretary

State of Illinois
County of Cook

I, ELDRIDGE R. HERSEY, a Notary Public in and for said County, in the state aforesaid, do hereby certify that HAROLD G. RAUMAN, VICE PRESIDENT, AND THOMAS D. ROTI, ASSISTANT SECRETARY of Dominick's Finer Foods, Inc., A DELAWARE CORPORATION personally known to me to be the same person s 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 7th day of November, 19 89

OFFICIAL SEAL
ELDRIDGE R. HERSEY
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. APR. 19,1992

Eldridge R. Hersey
Notary Public

After recording return to:
Riverdale Bank
Land Trust Department
13700 Indiana Avenue
Riverdale, IL 60627
-Mail to- Dennis Frol
14401 Chicago Rd.
Dolton, IL 60419

Box 81

For information only insert street address of above described property.

This document prepared by: Arnold Weinberg
Katz Randall & Weinberg
200 N. LaSalle St., #2300
Chicago, IL 60601

STATE OF ILLINOIS REAL ESTATE TRANSFER TAX
REAL ESTATE TRANSACTION TAX
Cook County
Document Number 3838884

7213793 D1

11-8-89 Conveyance affects lot 3 counter by plat 3378434 et

RB/DT - 60

1989 NOV -8 PM 2:52
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

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