

ILLINOIS SPECIAL WARRANTY DEED

THIS INDENTURE, made this 8 day of October,

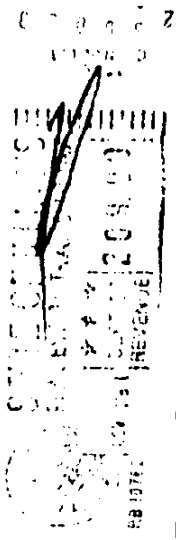
1991, between THE PROCTER & GAMBLE MANUFACTURING COMPANY, an Ohio corporation with offices at 2 Procter & Gamble Plaza, Cincinnati, Ohio, being duly authorized to transact business in the State of Illinois, party of the first part, and EDWARD J. KENNY and LISA R. KENNY, husband and wife, as Joint Tenants, and not as tenants in common, of 4360 Forestview Drive, Northbrook, Illinois, parties of the second part,

WITNESSETH: That the said party of the first part, for and in consideration of the sum of \$209,000.00, in hand paid by the parties of the second part, the receipt whereof is hereby acknowledged, and, pursuant to authority of the Board of Directors of said corporation has, and by these presents, does, remise, release, alien and convey unto the said parties of the second part, as joint tenants, and to their heirs and assigns forever, all the following described lot, piece or parcel of land, situate in Cook County, Illinois, known and described as follows:

Lot (11) in Forest View Estates, being a subdivision of part of the Northwest quarter (1/4) of Section 6, Township 42 North, Range 12, East of the Third Principal Meridian, and part of the East half (1/2) of Section 1, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois. (Excepting from Lot 11 and the North 330 feet.)

Subject to restrictions, easements, and covenants of record, legal highways, and to taxes and assessments, if any, which are a lien upon the premises but not yet due and payable, which parties of the second part herein expressly assume and agree to pay.

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the said party of the first part, either in law or equity, of, in and to the above-described premises, with the hereditaments and appurtenances.



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C. J. Kenney

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TO HAVE AND TO HOLD the said premises as above described with the appurtenances, unto the said parties of the second part, not as tenants in common, but as joint tenants, and to their heirs and assigns forever.

AND said party of the first part, for itself and for its successors does covenant, promise and agree, to and with the said parties of the second part, and to their heirs and assigns, that it has not done or suffered to be done anything whereby the said premises hereby granted are, or may be, in any manner encumbered or charged, except as herein recited; and that the said party of the first part will warrant and forever defend said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, but against none other.

IN WITNESS WHEREOF, said party of the first part has caused its corporate name to be hereunto subscribed and its corporate seal hereunto affixed by its Manager, Corporate Buildings Department and Assistant Secretary, thereunto duly authorized by resolution of its Board of Directors on the date first above written.

Signed and acknowledged in the presence of:

THE PROCTER & GAMBLE MANUFACTURING COMPANY

Shirley Carr  
Shirley Carr  
(Witness's Name Typed)

by T. M. Duncan  
T. M. Duncan  
(Officer's Name Typed)  
Manager, Corporate Buildings Department

B. L. Abram  
B. L. Abram  
(Witness's Name Typed)

by Rita M. Neago  
Rita M. Neago  
(Officer's Name Typed)  
Assistant Secretary

Patricia M. Preschel  
Patricia M. Preschel  
(Witness's Name Typed)

B. L. Abram  
B. L. Abram  
(Witness's Name Typed)

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Property of Cook County

MARATHA JANEVSKI  
Notary Public, State of Ohio  
My Commission Expires March 9, 1996



*Martha Janevski*  
NOTARY PUBLIC

I, MARATHA JANEVSKI, a Notary Public in and for  
said County and State, do hereby certify that T. M. Duncan  
personally known to me to be the Manager, Corporate Buildings  
Department of THE PROCTER & GAMBLE MANUFACTURING COMPANY, an Ohio  
corporation, and personally known to me to be the same person  
whose name is subscribed to the foregoing instrument, appeared  
before me this day in person, and acknowledged that he signed and  
delivered said instrument as Manager, Corporate Buildings  
Department of said corporation, as his free and voluntary act,  
and as the free and voluntary act and deed of said corporation,  
for the uses and purposes herein set forth.  
GIVEN under my hand and seal of office at Cincinnati,  
Ohio, this 8 day of October, 1991.

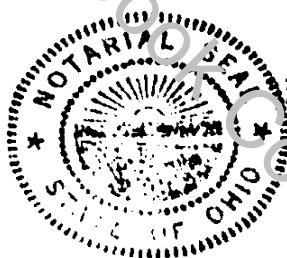
STATE OF OHIO )  
COUNTY OF HAMILTON )  
SS: )

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STATE OF OHIO )  
COUNTY OF HAMILTON ) SS:

I, MARTHA JANEVSKI, a Notary Public in and for said County and State, do hereby certify that Rita M. Neago personally known to me to be Assistant Secretary of THE PROCTER & GAMBLE MANUFACTURING COMPANY, an Ohio corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed and delivered said instrument as Assistant Secretary of said corporation, as her free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes herein set forth.

GIVEN under my hand and seal of office at Cincinnati, Ohio, this 8 day of October, 1991.



Martha Janevski  
NOTARY PUBLIC

MARTHA JANEVSKI  
Notary Public, State of Ohio  
My Commission Expires March 9, 1996

This instrument was prepared by G. Franklin Miller, Attorney at Law.

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Property of Cook County Clerk's Office

CENTURY TITLE COMPANY  
711 South Dearborn Avenue  
Evanston, IL 60201

CENTURY TITLE COMPANY  
711 South Dearborn Avenue  
Evanston, IL 60201

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THE PROCTER & GAMBLE MANUFACTURING COMPANY  
Cincinnati, Ohio

DELEGATION OF AUTHORITY - EXECUTION OF  
DEEDS FOR THE SALE OF RESIDENTIAL PROPERTY  
PURCHASED FROM TRANSFERRED EMPLOYEES:

RESOLVED, That this Company sell from time to time at such price and upon such terms and conditions as the appropriate officers of this Company may determine, any residential property purchased by this Company from transferred employees of this Company, The Procter & Gamble Company or any of its subsidiaries;

RESOLVED FURTHER, That the President or any Vice President, together with the Secretary or an Assistant Secretary, are hereby authorized to make, execute and deliver such contracts, deeds, instruments and other documents as they may deem necessary and advisable or proper and convenient to carry out the foregoing;

RESOLVED FURTHER, That the President or any Vice President are hereby authorized to delegate to employees of the Company or of The Procter & Gamble Company or any of its subsidiaries the power and authority to make, execute and deliver such contracts, deeds, instruments and other documents as they may deem necessary and advisable or proper and convenient to carry out the foregoing. Such delegation is to be in written form and a copy of such delegation shall be deposited with the Secretary of the Company.

Mr. S. H. Pruett, a Vice President of the Company, on May 1, 1990, signed a letter of delegation of authority which contained the following:

" Pursuant to a resolution adopted by the Board of Directors on September 12, 1979, the President or any Vice President may, by delegation in writing, grant to employees of this Company or of The Procter & Gamble Company or any of its subsidiaries the power and authority to make, execute and deliver, on behalf of the Company, any contracts, deeds, instruments and other documents in connection with the sale of residential property purchased by the Company from employees of this Company, The Procter & Gamble Company or any of its subsidiaries.

" Accordingly, I hereby authorize the Manager, Corporate Buildings Department, The Procter & Gamble Company, to execute any such contracts, deeds, instruments and other documents as he may deem necessary and advisable or proper and convenient to carry out the foregoing. I hereby further authorize the Manager, Real Estate Department, The Procter & Gamble Company, to execute all types of contracts necessary for the sale of such real estate excepting only deeds and other instruments of actual conveyance.

I, Rita M. Neago, Assistant Secretary of The Procter & Gamble Manufacturing Company, do hereby certify that the above are true and exact copies of a portion of a resolution adopted by the Board of Directors of the Company at its meeting September 12, 1979 and of a delegation letter executed thereunder. I further certify that said authorities are still in full force and effect.

I do further certify that T. M. Duncan is the Manager, Corporate Buildings Department, The Procter & Gamble Company, and as such is authorized to sign under the above resolution and delegation letter.

October 8, 1991

Cincinnati, Ohio

  
Assistant Secretary