

CORPORATION WARRANTY DEED

The tax statements for the year 2006
and subsequent years shall be sent to:

Golden Historical Society

P.I.N. 01-0-0900-001-00



Adams County Clerk/Recorder
Book: 707 Page: 11830

Receipt #: 200217088
Pages Recorded: 3

Recording Fee: \$25.00
Rental Housing Support Program
State Surcharge Pd 11/16/2007
\$10.00

Authorized By:

A handwritten signature in cursive script, appearing to read "Maria Valdez".

Date Recorded: 11/16/2007 11:27:17 AM



GOEHL, SCHUERING & CASSENS

THIS INDENTURE WITNESSETH, That the Grantor, **Golden Windmill Corporation, a dissolved Illinois corporation**, for and in consideration of One Dollar and other good and valuable considerations, the receipt of which is hereby acknowledged, and pursuant to authority given by the Board of Directors of said corporation, **CONVEYS AND WARRANTS to Golden Historical Society, an Illinois Not-For-Profit Corporation**, the following described real estate to-wit:

A tract of land lying in and being a part of the North one-half of the Northeast Quarter of Section Six (6), Township One (1) North, Range Five (5) West of the Fourth Principal Meridian, Adams County, Illinois, being more fully described as follows: From a point marking the Northwest corner of the East one-half of the Northwest Quarter of the Northeast Quarter of the aforementioned Section Six (6), run North 89° 42' and 34" East along the North line of said Section Six (6) a distance of 97.00 feet; thence South 00° 00' and 05" East, parallel with the West line of the East one-half of the Northwest Quarter of the Northeast Quarter 194.95 feet to the true point of beginning; thence continue South 00° 00' and 05" East, parallel with the West line of the East one-half of the Northwest Quarter of the Northeast Quarter 12.05 feet; thence North 89° 42' and 34" East, parallel with the North line of said Section Six (6) a distance of 140.00 feet; thence South 00° 00' and 05" East, parallel with the West line of the East one-half of the Northwest Quarter of the Northeast Quarter 203.00 feet; thence South 89° 42' and 34" West, parallel with the North line of said Section Six (6) a distance of 237.00 feet to a point of the West line of the East one-half of the Northwest Quarter of the Northeast Quarter; thence North 00° 00' and 05" West along said West line 215.05 feet; thence North 89° 42' and 34" East, parallel with the North line of said Section Six (6) a distance of 97.00 feet to the point of beginning, containing 1.13 acres more or less; it is the intent of the last described line to be along the center of and parallel with the North wall of the storage room in the South end of the now existing restaurant building; and also, along with the right of ingress and egress over a 24.00 feet wide easement lying West of and adjacent to the following described line: Beginning at the point designated as the point of beginning of the above described tract, thence North 00° 00' and 05" West, parallel with the West line of the East one-half of the Northwest Quarter of the Northeast Quarter 194.95 feet to a point on the North line of said Section Six (6) and being the point of termination of said 24.00 feet wide easement.

Except a 12.7 feet by 97 feet tract described as follows: Beginning at the point designated as the point of beginning of the above described tract, thence South 00 degrees 00 minutes 05 seconds East 12.7 feet, thence South 89 degrees 42 minutes 34 seconds West a distance of 97 feet to a point on the West line of the East Half of the Northwest Quarter of the Northeast Quarter, thence North 00 degrees 00 minutes 05 seconds West along said West line 12.7 feet, thence North 89 degrees 42 minutes 34 seconds East a distance of 97 feet to the point of beginning, subject to an easement for ingress and egress over the East 24 feet thereof.

Together with and subject to easement relating to the parking of motor vehicles recorded in Book 12 of Right-of-Ways, at Page 1786.

Reference is hereby made to plat of survey recorded in Book 14 of Plats, at Page 616.

This conveyance is made subject to the following:

1. General real estate taxes for 2007 and subsequent years.
2. Covenants, conditions, restrictions, limitations, right of ways, easements and other matters apparent and of record.
3. All applicable zoning laws and ordinances.

Dated this 12TH day of NOVEMBER, 2007.

IN WITNESS WHEREOF, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 12TH day of NOVEMBER, 2007.

Golden Windmill Corporation, a dissolved Illinois corporation

By: Terry E. Ash
Terry E. Ash, President

ATTEST:

Leona A. Ihnen
Leona Ihnen, Secretary

THIS IS A SPLIT OR DIVISION OF AN EXISTING PIECE

Exempt under provisions of Paragraph e Section 4, Real Estate Transfer Tax Act

NOVEMBER 12 2007
Date

Terry E. Ash
Buyer, Seller or Representative

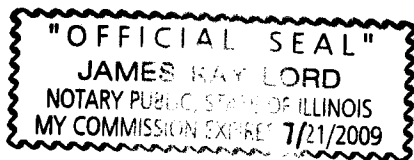
This Deed was prepared by:

Mark A. Cassens
GOEHL, SCHUERING, CASSENS & BIER
506 Vermont Street, Quincy, IL 62301
(217) 224-2555

STATE OF ILLINOIS)
) SS.
COUNTY OF ADAMS)

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that **Terry E. Asher**, personally known to me to be the President of the dissolved Corporation who is the grantor, and **Leona Ihnen**, personally known to me to be the Secretary of said dissolved corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary they signed and delivered the said instrument as President and Secretary of said dissolved corporation, and caused the corporate seal of said dissolved corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said dissolved corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 12th day of NOVEMBER, 2007.



James Kay Lord
Notary Public