

QUITCLAIM DEED

The grantor, STATE OF ILLINOIS, DEPARTMENT OF MILITARY AFFAIRS, for and in consideration of the following covenant and in consideration of Forty-seven Thousand Five Hundred Dollars (\$47,500.00), the receipt of which is hereby acknowledged, and pursuant to authority given by the Illinois General Assembly and the Governor of Illinois, hereby conveys and quitclaims to the grantees, Matthew J. Stahl and Patricia M. Stahl as tenants in common, and not as joint tenants, in equal shares, all interest in the following described real estate (hereinafter referred to as the Woodstock Armory) situated in McHenry County in the State of Illinois, to wit:

All of Lot Twenty-five (25) of the assessor's Plot of the Northeast quarter (N.E. 1/4) of the Southwest quarter (S.W. 1/4) of Section five (5) in Township forty-four (44) North, in Range seven (7) East of the Third Principal Meridian, except the South fifty-four (54) feet of said lot the same also being described as follows, to wit: Beginning at a point four hundred twenty-one and twenty-nine one hundredths (421.29) feet north of the Southeast corner of the Northeast quarter (N.E. 1/4) of the Southwest quarter (S.W. 1/4) of said Section five (5), running then North one hundred three and forty-one one hundredths (103.41) feet, then West four hundred fifteen and eighty one hundredths (415.80) feet, then south one hundred three and forty-one one hundredths (103.41) feet, then east four hundred fifteen and eighty one hundredths (415.80) feet to the place of beginning.

The grantees, on behalf of grantees and their respective heirs, successors, and assigns, hereby covenant to the Illinois Historic Preservation Agency (IHPA) that they will at all times maintain and preserve the property as follows:

1. The grantees shall preserve and maintain the Woodstock Armory in accordance with the recommended approaches in the "Secretary of the Interior's Standards for Rehabilitation and

Guidelines for Rehabilitating Historic Buildings" (National Park Service, 1990) in order to preserve and enhance those qualities that make the Woodstock Armory eligible for inclusion in the National Register of Historic Places.

2. No construction, alteration, remodeling or any other thing shall be undertaken or permitted to be undertaken on the Woodstock Armory which would affect the structural integrity, appearance or setting of the Woodstock Armory without the express prior written permission of the IHPA signed by a fully authorized representative thereof.

3. The IHPA shall be permitted at all reasonable times to inspect the Woodstock Armory in order to ascertain if the above conditions are being observed.

4. In the event of a violation of this covenant, and in addition to any remedy now or hereafter provided by law, the IHPA may, following reasonable notice to the grantees, institute suit to enjoin said violation or to require the restoration of the Woodstock Armory. The successful party shall be entitled to recover all costs or expenses incurred in connection with such a suit, including all court costs and attorney's fees.

5. The covenant herein contained shall be a binding servitude upon the Woodstock Armory and shall be deemed to run with the land. This covenant is binding on the grantees and their respective heirs, successors, and assigns in perpetuity. Restrictions, stipulations, and covenants contained herein shall be inserted by the grantees verbatim or by express reference in any deed or other legal instrument by which the grantee divests himself of either the fee simple title or any other lesser estate

in the Woodstock Armory.

6. The failure of the IHPA to exercise any right or remedy granted under this instrument shall not have the effect of waiving or limiting the exercise of any other right or remedy of the use of such right or remedy at any other time.

Dated this 28th day of October, 1993.

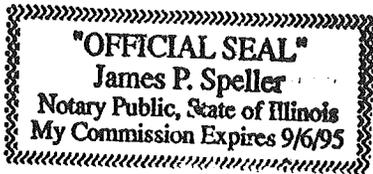
DEPARTMENT OF MILITARY AFFAIRS

By *Donald W. Lynn*
Donald W. Lynn
Major General
The Adjutant General

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, the undersigned, a Notary Public in and for said county in the State aforesaid, do hereby certify that Donald W. Lynn, to me personally known as the Adjutant General, Department of Military Affairs, appeared before me this day in person and acknowledged that he signed, sealed, and delivered said instrument as the voluntary act of the Department of Military Affairs, for the uses and purposes therein set forth and that he is duly authorized to execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal thereto this 28th day of OCTOBER, 1993.



James P. Speller
Notary Public

This transfer is exempt under the provisions of Paragraph (b), Section 4, of the Real Estate Transfer Tax Act.

Wayne S. Carlson
Wayne S. Carlson, Lt Col, ILANG
Staff Judge Advocate