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2001-01-16 10:33:05
Cook County Recorder 25.50

Diversified Design & Development Corp.

Route: FAP 305 (US 14)
Section: Lake/Cook Road to Baldwin
County: Cook
Job No.: R-90-004-95
Parcel No.: 0148



0010036393

Index No./Nos.:
01-01-202-039

Address:
East side of North west
Highway south of Lake Cook
Rd. south of 127 S.
Northwest Highway
Barrington, Illinois 60019

CORPORATE RESOLUTION

Whereas, DIVERSIFIED DESIGN & DEVELOPMENT CORP. is the fee owner of the following described property to wit: on FAP 305 (US 14), Lake/Cook Road to Baldwin, Cook County, Parcel No. 0148.

SEE EXHIBIT A ATTACHED HERETO

And Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes and has made an offer of \$13,500.00 for the above described property. It is the desire of this Corporation to sell the above described premises.

Therefore it is hereby resolved that the PRESIDENT and SECRETARY of the Corporation be and they are hereby authorized and directed to sell the said Corporation interest in said tract of land for the above offer, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate such sale. Said conveyance shall be signed by the PRESIDENT of the Corporation and attested by the SECRETARY.

ATTEST:

Bonny L. Wahl
Secretary - BONNY L. WAHL

By: Richard M. Wahl
President - RICHARD M. WAHL

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I, BONNY L. WATHL Secretary of Diversified Design & Development Corp. duly authorized under the laws of DIVERSIFIED DESIGN & DEVELOPMENT CORP. and duly authorized to do business in the State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of said Corporation at a meeting of said Board held on the 29TH day of NOVEMBER, 2000. I further certify that a quorum of the said Board of Directors was present at said meeting in accordance with requirements of the laws of the State of Illinois and by the by-laws of said Corporation; and that said meeting in all manner was called and conducted in accordance with the requirements of the law of the State of Illinois and the by-laws of said Corporation.

Given under my hand and seal this 29TH day of NOVEMBER, 2000.

Bonny L. Wathl
Secretary

THIS DOCUMENT PREPARED BY:
JOHN CONTE

ILLINOIS DEPARTMENT OF TRANSPORTATION
201 W. CENTER CT., SCHAUMBURG, IL 60196-1030

MAIL TO:

ILLINOIS DEPARTMENT OF TRANSPORTATION
201 W. CENTER CT., SCHAUMBURG, IL 60196-1096
ATTN: J. BURRUS

Property of Cook County Clerk's Office

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MAIL TO:
ILLINOIS DEPARTMENT OF TRANSPORTATION
501 W. CENTER ST., SPRINGFIELD, ILL. 62760
JOHN J. BURTON

THIS DOCUMENT PREPARED BY
JOHN CONTE
ILLINOIS DEPARTMENT OF TRANSPORTATION
501 W. CENTER ST., SPRINGFIELD, ILL. 62760

Property of Cook County Clerk's Office

EXHIBIT A

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0010036393

Owner: Diversified Design & Development
Corp., Trust Number 134

Route : FAP 305 (US-14)
Section :
County : Cook
Job No. : R-90-004-95
Parcel No. : OD60148
Sta. 10+105.203 To Sta. 10+131.248
Index No. : 01-01-202-039

The West 4.280 meters [14.04 feet] (measured at right angles to the west line thereof) of Lot 6 and Lot 7, except the South 35 feet of said lot 7, in George A. Lageschulte's Subdivision of part of the Northwest Quarter of the Northeast Quarter of Section 1, Township 42 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded March 31, 1921 as Document Number 7099314, in Cook County, Illinois.

Said parcel containing 0.0111 Hectares [0.027 Acres], more or less.

RECEIVED

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PLATS & LEGAL

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