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10/29/0146 34 001 Page 1 of 3  
2001-03-26 12:26:46  
Cook County Recorder 25.00

GEORGE E. COLE®  
LEGAL FORMS

No. 801  
November 1994

WARRANTY DEED  
Statutory (Illinois)  
(Corporation to Corporation)

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTOR

Mat-Dur Incorporated, a Corporation of Illinois as to an undivided 1/2 interest

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of TEN DOLLARS & 00/100'S

\_\_\_\_\_ DOLLARS, & OTHER GOOD AND VALUABLE CONSIDERATION in hand paid, and pursuant to authority given by the Board of Mat-Dur, Inc. of said corporation, CONVEYS and WARRANTS to

Archway Oil Inc., an Illinois Corporation  
2945 S. Harlem Berwyn, IL 60402

a corporation organized and existing under and by virtue of the laws of the State of Illinois having its principal office at the following address 2945 S. Harlem Berwyn, IL 60402, the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

\*\*SEE FIRST DEED FOR CONSIDERATION\*\*

STAMPS AFFIXED TO DOC 0010236459

LOTS 18, 19, 20, 21 AND 22 IN BLOCK 5 IN KIRCHMAN AND JEDLANE WESTERN AGENCY AND LOAN CORPORATION, A SUBDIVISION OF LOTS 5 AND 6 IN CIRCUIT COURT PARTITION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING THE NORTHEAST CORNER OF HARLEM AVENUE AND 30TH STREET, IN COOK COUNTY, ILLINOIS.

subject to covenants and restrictions of record and general taxes for 2000 and 2001.

16-30-314-019-0000, 16-30-314-020-0000, 16-30-314-021-0000,  
16-30-314-022-0000, 16-30-314-023-0000

Permanent Real Estate Index Number(s): \_\_\_\_\_

Address(es) of Real Estate: 2945 S. Harlem Berwyn, IL 60402

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 22nd day of March, 19 2001.

Mat-Dur Inc.

(Name of Corporation)

Impress Corporate Seal Here

By Paul Mattha President

Attest: Hugh Durham Secretary

BOX 333-CTI

CHICAGO LAND AGENCY ST5D22354-21019752 CPA

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Above Space for Recorder's Use Only

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WARRANTY DEED  
Corporation to Corporation

TO

GEORGE E. COLE  
LEGAL FORMS

Property of Cook County

THE CITY OF  
BERWYN, IL

REAL ESTATE  
TRANSFER TAX



000.00

OK Per Archway Oil, Inc. city collector

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Paul R. Matlas personally known to me to be the \_\_\_\_\_ president of the \_\_\_\_\_

"OFFICIAL SEAL" corporation, and Matlas personally known to me to be FREDERICK C. NIEMI the Hugh Durham Secretary of said corporation, and personally known to me to be NOTARY PUBLIC, STATE OF ILLINOIS the same persons whose names are subscribed to the foregoing instrument, appeared before me this day MY COMMISSION EXPIRES 9/16/2002

IMPRESS NOTARIAL SEAL HERE In person and severally acknowledged that as such \_\_\_\_\_ President and Secretary, they signed and delivered the said instrument and caused the corporate seal of said 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 corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 22nd day of March 192001 Commission expires September 16, 192002 Paul R. Matlas NOTARY PUBLIC

This instrument was prepared by Frederick C. Niemi 15 Longcommon Road Riverside, IL 60546 (Name and Address)

MAIL TO: { Emmanuel Joseph (Name) 7916 ALCADIA MOUNTAIN GOLF, IL 60053 (Address) (City, State and Zip) }

SEND SUBSEQUENT TAX BILLS TO: Archway Oil, Inc. (Name) 2945 S. Harlem (Address) Berwyn, IL 60546 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO: \_\_\_\_\_ Cook September 16, 2002 Paul R. Matlas

Frederick C. Niemi 15 Longcommon Road Riverside, IL 60546

**RESOLUTION OF BOARD OF DIRECTORS  
OF MAT- DUR INC.  
AN ILLINOIS CORPORATION**

**WHEREAS** Mat- Dur Inc. owns real estate commonly known as 2945 S. Harlem Avenue, Berwyn, IL and legally described as follows:

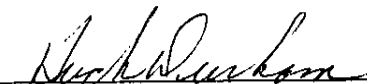
Undivided half interest in;  
Lots 18, 19, 20, 21, and 22 in Block 5 in Kirchman and Jedlan's Western Agency and Loan Corporation, a Subdivision of Lots 5 and 6 in Circuit Court Partition of the West 1/2 of the Southwest 1/4 of section 30, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois  
and

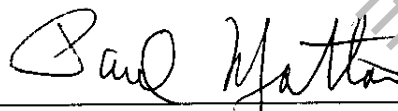
**WHEREAS** Mat-Dur Inc. desires to sell their undivided one half interest to Archway Oil, Inc.

**WHEREFOR** it is resolved as follows.

**THAT** Paul Matlas, president of Mat-Dur Inc. is authorized to negotiate the sale of the property to execute any contract of sale and to execute any and all documents necessary to sell and close the transaction.

Dated \_\_\_\_\_

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Chairman

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