

UNOFFICIAL COPY

GENERAL CERTIFICATE



Eugene "Gene" Moore Fee: \$46.50
Cook County Recorder of Deeds
Date: 08/18/2003 11:01 AM Pg: 1 of 1

**AS TO RESOLUTION OF PARTNERSHIP
PARTNERSHIP AGREEMENT AND SIGNATURE GENERAL PARTNER**

THE GLASCOTT 2215 N. HALSTED FAMILY LIMITED PARTNERSHIP
An Illinois limited partnership

The undersigned, being the General Partner of **THE GLASCOTT 2215 N. HALSTED FAMILY LIMITED PARTNERSHIP**, an Illinois limited partnership (the "Partnership") organized and existing in good standing under the laws of the State of Illinois, do hereby certify the following:

1. The following is a true and correct copy of a resolution that was duly adopted by the Partnership in accordance with the Company's Certificate of Limited Partnership and Limited Partnership Agreement, and that the same resolution is now in full force and effect:

RESOLVED, that **Timothy Glascott**, Managing Partner of the Partnership is hereby authorized, on behalf of and in the name of the Partnership, to execute and deliver any and all necessary documents and legal instruments including but not limited to, a Note, Revolving Line of Credit Note, Mortgage and assignment of leases and rents, in connection with that certain loan from MB Financial Bank, N.A. ("Lender") in the aggregate amount of \$2,300,000, and in connection with placing a lien on the property owned by the Partnership known as 2215 North Halsted in Chicago, Illinois.

This resolution is effective as of this 21st day of July, 2003 and shall remain in full force and effect until an instrument revoking the same shall have been delivered to Lender.

2. The above resolution has not been altered, amended, rescinded or repealed.

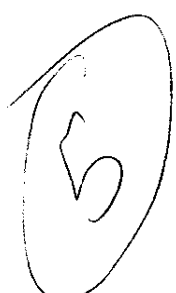
3. Attached hereto as Exhibit A is a true, complete and correct copy of the Certificate of Limited Partnership of the Partnership, as in effect as of the date hereof.

4. Attached hereto as Exhibit B is a true, complete and correct copy of the Limited Partnership Agreement of the Partnership, as in effect as of the date hereof.

Dated this 21st day of July, 2003.

GENERAL PARTNER:


Timothy Glascott



14-38498