

# UNOFFICIAL COPY

## CORPORATE RESOLUTION (TEMPORARY EASEMENT)

Route: Wolf Rd  
Section: IL 21 (Milwaukee Ave) to n/o  
Hintz Rd  
County: Cook  
Job No.: R-90-029-01  
Parcel: 0FD0013TE  
Owner: Little Mexico, Inc., an Illinois  
Not for Profit corporation



Doc#: 0416944140  
Eugene "Gene" Moore Fee: \$28.50  
Cook County Recorder of Deeds  
Date: 06/17/2004 10:36 AM Pg: 1 of 3

Index No./Nos.:  
03-02-410-045

Address:  
111-115 North Wolf Road,  
Wheeling, Illinois 60090

RESERVED FOR RECORDER'S USE ONLY

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Whereas LITTLE MEXICO, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION is the fee owner of the following described property to-wit:

Job No. R-90-029-01

Parcel No. 0FD0013TE

SEE EXHIBIT ATTACHED HERETO

And Whereas, the State of Illinois desires to acquire the above described premises as a Temporary Easement for use of Department of Transportation for highway purposes and has made an offer of \$1,000.00 for the above described property. It is the desire of this Corporation to convey the above described premises as a Temporary Easement.

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Therefore it is hereby resolved that the President and Secretary of the Corporation be and they are hereby authorized and directed to grant a temporary easement 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 said grant of easement. Said temporary easement shall be signed by the President of this Corporation and attested by the Secretary.

Little Mexico, Inc., an Illinois Not for Profit corporation

Attest: Maria Yeksigian  
Maria Yeksigian, Secretary

By: Therese Mary Martinez  
Therese Mary Martinez, President

I, Maria Yeksigian, Secretary of Little Mexico, Inc., an Illinois Not for Profit corporation, a Corporation duly authorized under the laws of Illinois and duly authorized to do business in the State of Illinois, does 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 12th day of September, 2003. 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 12th day of September, 2003.

x Maria Yeksigian  
Maria Yeksigian, Secretary

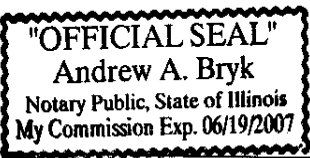
STATE OF September )  
  ) SS.  
COUNTY OF Cook              )

I, Andrew A. Bryk, a Notary Public in and for said County in the State aforesaid, do hereby certify that Therese Mary Martinez, President and Maria Yeksigian, Secretary of Little Mexico, Inc., an Illinois Not for Profit corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person and severally acknowledged that they signed, sealed, and delivered the said instrument of writing as their free and voluntary act, and as the free and voluntary act of said Corporation for the uses and purposes therein set forth, pursuant to authority given by the Board of Directors of said Corporation and caused the corporate seal of said corporation to be thereto affixed.

Given under my hand and Notarial seal this 12th day of September, 2003.

Andrew A. Bryk  
Notary Public

(SEAL)



My Commission Expires \_\_\_\_\_

THIS DOCUMENT PREPARED BY:  
Andrew A. Bryk  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT., SCHAUMBURG, IL 60196-1096

MAIL TO:  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT SCHAUMBURG, IL 60196-1006  
ATTN: J. CORTESE

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Owner: Little Mexico, Inc.  
Route: FAU 2692/Wolf Road  
Section:  
County: Cook  
Job No.: R-90-029-01  
Parcel No.: 0FD0013TE  
Station 171+10.18 To Station 171+59.78  
Index No.: 03-02-410-045

Parcel 0FD0013TE

That part of Lot 15 in Utpadel's Sunnyside Addition to Wheeling, being a subdivision of part of the Southeast quarter of Section 2, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded December 30, 1930 as Document No. 531289, in Cook County, Illinois, described as follows: Beginning at the Southwest corner of the parcel conveyed to Little Mexico, Inc., by Document No. 98133266; thence on an assumed bearing of North 01 degree 39 minutes 21 seconds West, on the west line of said parcel conveyed by Document No. 98133266, a distance of 49.61 feet to the north line of the South 50.00 feet of the North 200.00 feet of said Lot 15; thence North 88 degrees 15 minutes 27 seconds East, on said north line, 5.00 feet; thence South 01 degree 39 minutes 21 seconds East, 49.60 feet to the south line of said parcel conveyed by Document No. 98133266; thence South 88 degrees 09 minutes 49 seconds West, on said south line, 5.00 feet to the point of beginning.

Said parcel containing 0.006 acre, more or less, or 248 square feet, more or less.

September 12, 2002

20021128\par 0FD0013TE

RECEIVED  
SEP 13 2002  
PLATS & LEGALS