



# UNOFFICIAL COPY

Property of Cook County Clerk's Office

STATE TAX  
**STATE OF ILLINOIS**  
SEP. -1.04  
REAL ESTATE TRANSFER TAX  
DEPARTMENT OF REVENUE

# 0000004321  
**REAL ESTATE TRANSFER TAX**  
00070.00  
FP 103021

COUNTY TAX  
**COOK COUNTY**  
REAL ESTATE TRANSACTION TAX  
SEP. -1.04  
REVENUE STAMP

# 0000004332  
**REAL ESTATE TRANSFER TAX**  
00035.00  
FP 103025

# UNOFFICIAL COPY

## UNANIMOUS RESOLUTIONS OF SHAREHOLDERS AND DIRECTORS

OF

### DAKOTA CONSERVATORS, INC.

This action is taken without a meeting and is authorized by this writing signed by all the Shareholders and Directors of Dakota Conservators, Inc.

The undersigned, being all of the owners and holders of all of the issued and outstanding shares of Dakota Conservators, Inc., a Minnesota Corporation, do hereby waive notice of the time, place and purpose of a meeting of the Shareholders and the Directors of said Corporation, and do hereby, by this writing, adopt the following resolutions as the action of the Shareholders and Directors.

RESOLVED, that these Resolutions of the Shareholders and the Directors, effective immediately, are hereby approved.

RESOLVED FURTHER, that Patricia McMurray shall be and is hereby named the President of Dakota Conservators, Inc.

RESOLVED FURTHER, that Sharon Awada shall be and is hereby named the Vice President of Dakota Conservators, Inc.

RESOLVED FURTHER, that either Patricia McMurray, President, or Sharon Awada, Vice President, is authorized to open or cause to be opened an account or accounts on behalf of the corporation, and to cash, negotiate or to deposit or cause to deposit in such account or accounts any money, checks, drafts, orders and other instruments for the payment of money and to make any other agreements deemed advisable in regard thereto.

RESOLVED FURTHER, that the foregoing Resolutions shall be effective immediately.

Dated: December 31, 1994

SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
SIGNAL BANK, INC.

Cindy Haas  
AUTHORIZED SIGNATURE  
E 0948000  
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM<sup>SM</sup>

Patricia McMurray  
Patricia McMurray, Shareholder/Director

Sharon Awada  
Sharon Awada, Shareholder/Director

# UNOFFICIAL COPY

STATE OF MINNESOTA  
COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT  
HASTINGS, MINNESOTA 55033

In Re: RE: GUARDIANSHIP AND CONSERVATORSHIP OF MARILYN C. KENNEDY

Case Number: 19-P5-03-009904

DAKOTA CONSERVATORS  
1549 LIVINGSTON AVE #109  
WEST ST PAUL MN 55118

*504*

NOTICE OF FILING OF ORDER

You are hereby notified on July 20, 2004 a  
ORDER OF CONFIRMATION, CLERK'S ENTRY FILED. SEE

was filed in the above entitled matter.

A true and correct copy of this notice has been served by mail upon the parties named herein at the last known address of each, pursuant to the Minnesota Rules of Civil Procedure.

Sue Lawrence, Chief Deputy

Dated: July 20, 2004 By SEE \_\_\_\_\_ Deputy

**FILED**

UNOFFICIAL COPY

STATE OF MINNESOTA

PROBATE COURT

COUNTY OF DAKOTA

DISTRICT COURT - PROBATE DIVISION

In Re: Guardianship/Conservatorship of

Court File No. P5-03-9904

MARILYN C. KENNEDY

ORDER OF CONFIRMATION

Ward/Conservatee

A report of sale having been filed herein showing that the guardian/conservator sold the following described real estate, situated in Cook County, Illinois:

Generic Plat 10515995 (second) add to (Beverly)(Ridge) sub Sec 12-37-13  
9930 S. California, Evergreen Park, IL

to Joyce Cleary and Michael Cleary for the sum of Seventy Thousand Dollars (\$70,000.00), to be paid as follows, to-wit:

Earnest money paid in the form of payment of outstanding water bill in the amount of \$986.31, and cash at the time of closing in the amount of \$43,314.32, after payment of items listed on Rider, less estimated closing costs of \$1,505.00

And such sale having been fully conducted and in full conformity with law;

IT IS ORDERED that such sale is hereby confirmed, and that the guardian/conservator is hereby directed to execute and deliver to the purchaser an instrument of conveyance, according to law, upon the purchaser's compliance with the terms and conditions of such sale.

Dated: 7/20/04

(COURT SEAL)

Judge

Filed

Court Administrator

FILED DAKOTA COUNTY  
VAN A. BROSTROM, Court Administrator

JUL 20 2004

BY [Signature]  
DEPUTY