

UNOFFICIAL COPY

SSA 7392
525 Ashland Ave.
Chicago Heights, IL



Doc#: 0432104049
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 11/16/2004 10:47 AM Pg: 1 of 3

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that **Marathon Oil Company**, (successor by merger with Emro Land Company, successor by merger with Cheker Oil Company) an Ohio corporation, whose address is c/o Property Tax Records, 539 South Main Street, Findlay, Ohio 45840, *Grantor*, for the consideration of Ten and No/100 Dollars (\$10.00), received to its full satisfaction of **Speedway SuperAmerica LLC**, a Delaware Limited liability company, whose tax mailing address is c/o Property Tax Records, 539 South Main Street, Findlay, Ohio 45840, *Grantee*, hereby releases, conveys and quitclaims to said Grantee the following described real estate, including building and improvements, in the County of Cook and State of Illinois, to-wit:

The South $\frac{1}{2}$ of Lot 73 (except the West 17 feet thereof) and the West 66.23 feet of the South $\frac{1}{2}$ of Lot 72 in Dixie Gardens, being a Subdivision of the South West $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section 17, and the South East $\frac{1}{4}$ of the North East $\frac{1}{4}$ and the North East $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 18, Township 35 North, Range 14 East of the Third Principal Meridian, except therefrom that part bounded and described as follows:

Beginning at the intersection of the South line of said Lot 73, with the East line of the West 17 feet of Lot 73, aforesaid; thence North on said East line 15 feet; thence South East to the South line, aforesaid, 15 feet East of the point of beginning; thence West to the point of beginning, all in Cook County, Illinois.

PRIOR DEED REFERENCE: Doc. No. 25083122

PARCEL I.D. NUMBER: 32-17-115-037-0000

P.N.T.N.

TO HAVE AND TO HOLD the same, together with all rights, privileges, appurtenances, and immunities thereto belonging or in any way appertaining, unto the Grantee, its successors and assigns forever.

Grantor, does further release, convey and quitclaim to said Grantee, all of Grantor's right, title and interest, if any, in and to all roadways, streets, alleys, easements and rights of way adjacent to or abutting to the above described lands.

EXEMPT UNDER 35 ILCS 200/31-45(j)

UNOFFICIAL COPY

SSA 7392
525 Ashland Ave.
Chicago Heights, IL

IN WITNESS WHEREOF, said corporation sets its hand this 16th day of August, 2004.

WITNESS:

By: [Signature]
Printed: P.D. Roth

MARATHON OIL COMPANY
By: [Signature]
Name: P.C. Reinbolt
Title: VP Finance & Treasurer



By: [Signature]
Printed: Inga Shatranik

STATE OF TEXAS)
) SS.
COUNTY OF HARRIS)

BEFORE ME, a Notary Public in and for said State of TEXAS Ohio personally appeared the above named Marathon Oil Company, an Ohio corporation, by P.C. Reinbolt, its VP Finance & Treasurer who acknowledged that he did sign the foregoing instrument and that the same is the free act and deed of said corporation, and the free act and deed of him personally and as such officer.

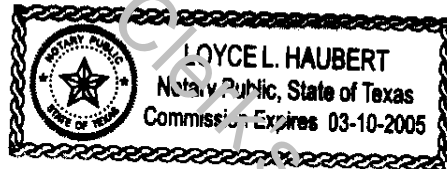
16th IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Houston, Texas, this day of August, 2004.

[Signature]
Notary Public

My Commission Expires:

March 10, 2005

This Instrument Prepared by:
P.C. Claypool, Attorney-at-Law, 539 South Main Street
Findlay, Ohio 45840



AFTER RECORDING MAIL TO:
Marathon Ashland Petroleum LLC
Attn: Real Estate Dept. - Room 1604
539 South Main Street
Findlay, OH 45840

ADDRESS OF PROPERTY:
535 Ashland Ave.
Chicago Heights, IL

SEND SUBSEQUENT TAX BILLS TO:
Speedway SuperAmerica LLC
c/o Property Tax Dept.
539 South Main Street
Findlay, OH 45840

The Above Address Is For Statistical Purposes Only And Is Not A Part Of This Deed.

UNOFFICIAL COPY

CERTIFICATION

I, N. R. Purcell, Assistant Secretary of Marathon Oil Company, an Ohio corporation, hereby certify that the following is a true and correct copy of a resolution unanimously adopted at a meeting of the Board of Directors of Marathon Oil Company, held in the City of Littleton, Colorado, on the 22nd day of June, 1987, at 9:40 o'clock A. M., at which meeting all members of the Board were present:

“RESOLVED: That the President or any Vice President is hereby authorized in the ordinary course of business of the Company to enter into transactions pertaining to the business of the Company or to the acquisition, development, care, operation, management, sale, lease or other disposition of property of the Company upon such terms and conditions as he may deem advisable, and to execute and deliver any and all written instruments in connection with any such transaction, including but not limited to oil and gas leases and renewals, cancellations, amendments, releases, ratifications, and assignments thereof, division orders, contracts, deeds and other instruments of conveyance, and any bids, applications, notices, permits, reports or other documents relating thereto; and

“RESOLVED FURTHER: That the President or any Vice President is hereby authorized to delegate the authorities hereby granted to other employees of the Company by power of attorney or otherwise, and to non-employees by written power of attorney, as he may deem advisable; and

“RESOLVED FURTHER: That the resolution of similar nature adopted on January 28, 1985 is hereby superseded.”

This is to further certify that the foregoing resolution is still in full force and effect on this 17th day of August, 2004; that P. C. Reinbolt was elected Vice President on the 1st day of January, 2002; and that he is still serving in such office on this date.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the seal of the Company this 17th day of August, 2004.

N. R. Purcell

Assistant Secretary
Marathon Oil Company