

# UNOFFICIAL COPY

## CORPORATE RESOLUTION



Doc#: 0516018078  
Eugene "Gene" Moore Fee: \$28.00  
Cook County Recorder of Deeds  
Date: 06/09/2005 01:53 PM Pg: 1 of 3

Route: 127<sup>TH</sup> STREET.  
Section: STATE ST. TO ARCHER AVE.  
County: Cook  
Job No.: R-90-006-01  
Parcel: TR OE90008  
Sta.  
Owner: LEMONT COURT YARD  
OFFICE CONDOMINIUM

Index No./Nos.: 22-29-402-019-1001  
THROUGH 1007

Address:  
15419 127<sup>TH</sup> ST., LEMONT, IL

RESERVED FOR RECORDER'S USE ONLY

Wheat land Title  
MAJ Co 2949 2-62  
RETURN TO:

Whereas LEMONT COURT YARD OFFICE CONDOMINIUM, COOK COUNTY, ILLINOIS is the fee owner of the following described property to-wit:

Job No. \_\_\_\_\_ Parcel No. TR OE90008

SEE EXHIBIT ATTACHED HERETO

And Whereas, the Village of Lemont desires to acquire the above described premises in Fee Simple for use of the Highway Department for highway purposes and has made an offer of \$80,000.00 for the above described property. It is the desire of LEMONT COURT YARD OFFICE CONDOMINIUM, COOK COUNTY, IL to convey the above described premises in Fee Simple.

Therefore it is hereby resolved that the President and Secretary of the Board/Corporation be and they are hereby authorized and directed to sell the said Board/Corporation interest 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 such sale. Said conveyance shall be signed by the President of this Board/Corporation and attested by the Secretary.  
Said Officers are authorized to convey said real property under the By-Laws of LEMONT COURT YARD OFFICE CONDOMINIUM, COOK COUNTY, IL.

LEMONT COURT YARD OFFICE CONDOMINIUM,  
COOK COUNTY, IL.

Attest: John P. Antonopoulos  
Secretary

By: [Signature]  
President

I, John P. Antonopoulos Secretary LEMONT COURT YARD OFFICE CONDOMINIUM, COOK COUNTY, IL., a board/corporation of Illinois, 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 Board/Corporation at a meeting of said Board held on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_. 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 Board/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 Board/ Corporation.

Given under my hand and seal this 28th day of March, 2005.



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Owner: Lemont Court Yard Office Condominium  
Route: FAU 1591 – 1 27<sup>th</sup> Street  
Section: 97-B5014-01-PV  
County: Cook  
Job No.: R-90-006-01  
Parcel No.: 0E90008  
Station: Station 3+822 To Station 3+862(127<sup>th</sup> Street)  
Index No.: 22-29-402-019-1001 Through 1007

PARCEL 0E90008

THE NORTH 2.13 METERS (7 FEET) OF THE SOUTH 12.19 METERS (40 FEET) OF THE EAST 39.99 METERS (131.21 FEET) LYING WEST OF THE EAST 0.4047 HECTARE (ONE ACRE) OF LOT 6 ALL IN COUNTY CLERK'S DIVISION OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 84.598 SQUARE METERS (910.63 SQUARE FEET) MORE OR LESS OR 0.00846 HECTARE (.0209 ACRES), MORE OR LESS.

NOVEMBER 2002

REVISED FEBRUARY 17, 2005