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GEORGE E. COLE® LEGAL FORMS No. 804 REC December 1999

WARRANTY DEED Statutory (Illinois) (Corporation to Individual)

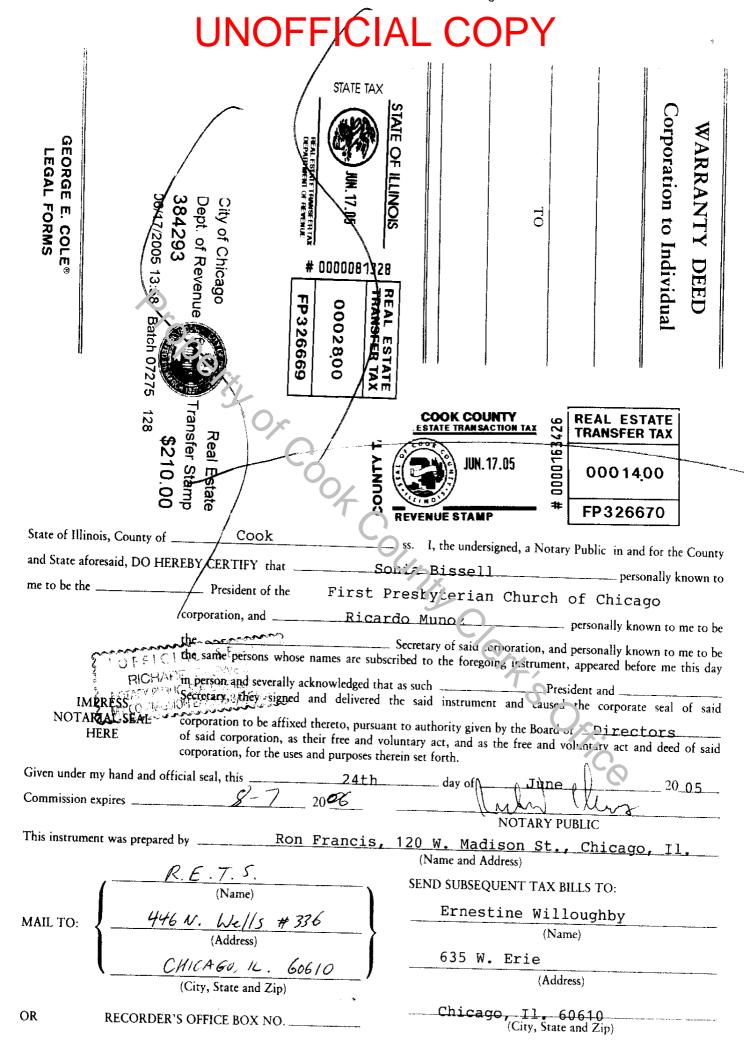
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Doc#: 0518203009
Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 07/01/2005 10:01 AM Pg: 1 of 3

Above Space for Recorder's use only

THE GRANTOR	FIRST PRESBYTERIAN CHURCH OF CHICAGO
a corporation created an	d existing voder and by virtue of the laws of the State of <u>Illinois</u> and duly authorized
to transact business in the	ne State of, for and in consideration of the sum of
	TEN DOL LARS, and other good and valuable considerations
	in hand paid, and pursuant to authority given by the Board of
of said corporation, CO	NVEYS and WARRANTS to ERNESTINE WILLOUGHBY 635 W. Erie
	Chicago, Il.
the following described	(Name and Address of Grantee) Real Estate situated in the County of in State of Illinois, to wit:
	1. 24 in Block 4 in Woodlawn Ridge Sub. of the 1. 24 in Block 4 in Woodlawn Ridge Sub. of the 1. 25 the Northwest $\frac{1}{4}$ of Section 23, Town-1. In Cook in 1. 2. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.
Co	inty, Il.
Permanent Real Estate	Index Number(s): 20-23-116-001
Address(es) of Real E SUBJECT TO: coven	state: 1001 E. 65th St., Chicago, Il. ants, conditions and restrictions of record,
Document No (s)	; and to General Taxes
for20	05 and subsequent years. id Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these
presents by its	President, and attested by its Secretary, this 24th day of
June	20 <u></u>
	FIRST PRESBYTERIAN CHURCH OF CHICAGO (Name of Corporation)
•	Aona Bissell
Impress Corporate Seal	President
Here	Attest: Secretary



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CERTIFICATION OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS OF FIRST PRESBYTERIAN CHURCH OF CHICAGO

RICARDO MUNOZ, certifies that I am the Secretary of FIRST PRESBYTERIAN CHURCH OF CHICAGO, an Illinois not-for-profit corporation, and that, as such, I am authorized to execute this certificate on behalf of the Corporation and do hereby further certify that:

1. The following resolutions were duly adopted by the Loard of Directors of the corporation by unanimous written consent on June 24, 2005:

BE IT PESOLVED, that the Board of Directors hereby approves the sale of certain real estate located in Cook County, Il. and legally described as follows:

Lot 24 in Block 4 in Woodlawn Ridge Sub. of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 23, Township 38 North, Range 14 E. of the T.P.M. in Cook County, Il.

c/k/a 1001 E. 65th St., Chicago, Il.

to: ERNESTINE WILLOUGHBY

BE IT FURTHER RESOLVED that SONIA BISSELL, president and RICARDO MUNOZ, secretary of the Corporation are hereby authorized and directed to execute any and all documents relating to the sale of such property and to take all such actions as may be necessary and appropriate to effectuate the sale of the Property to Purchaser.

 The foregoing resolutions are in full force and effect and have not been amended, repealed or suspended since adopted.

EXECUTED by the Secretary of the Corporation on the date below indicated.

FIRST PRESBYTERIAN CHURCH OF CHICAGO

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Secretary

Date: June 24, 2005