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0915331078

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Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 06/02/2009 03:40 PM Pg: 1 of 7

Property of Cook County Clerk's Office

RECORDING COVER SHEET

TYPE OF DOCUMENT: Memorandum of Company Authority

PIN # 07-27-418-035

O'CONNOR TITLE SERVICES # 9153-0076

BOX 162

7

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MEMORANDUM OF COMPANY AUTHORITY

RECORDING REQUESTED BY AND)
WHEN RECORDED, RETURN TO:)

RETURN TO:)

Fidelity National Title Group, Inc.)

National Agency Solutions)

6500 Pinecrest Drive Suite #600)

Plano, TX 75024)

CU-16A

(Space above this line for Recorder's Use Only.)

MEMORANDUM OF COMPANY AUTHORITY

THIS MEMORANDUM OF COMPANY AUTHORITY ("*Memorandum*") is made and entered into as of this 10th day of April, 2009 by and among CONIX, INC., an Arizona corporation ("*Member 1*"), and CREO 100 INVESTORS, LLC, a Delaware limited liability company ("*Member 2*") and CREO 100, LLC, a Nevada limited liability company ("*Company*").

1. Operating Agreement. Member 1, Member 2 and the Company are parties to that certain Amended and Restated Operating Agreement of CREO 100, LLC, a Nevada limited liability company, dated as of April 3, 2009 (the "*Operating Agreement*").

2. Limitations on Authority re: Sale of Property. Pursuant to Section 5.4 of the Operating Agreement, the written consent of both Member 1 and Member 2 is required for the Company to, and without such written consent the Manager may not, sell, convey, assign, encumber, mortgage or otherwise transfer, directly or indirectly, any property of the Company or any interest therein (a "*Sale*"). That shall be comprised of a written authorization signed by both Member 1 and Member 2, in form sufficient to confirm to third parties (e.g. buyers; escrow agents; title insurers) that the Manager is authorized to consummate a Sale of a specific Property and, if necessary, to be recorded in connection the closing of such Sale.

3. Recordation of Memorandum. Pursuant to Section 5.1 of the Operating Agreement, this Memorandum shall be recorded on the title of each Property owned by Company concurrent with the closing of the purchase of that Property for the purpose of providing notice of the provisions of Section 5.4 of the Operating Agreement limiting the Manager's authority to sell that property. Attached to this Memorandum as Exhibit "A" is a legal description of a Property owned by the Company.

9153-0076

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IN WITNESS WHEREOF, the parties have executed Memorandum of Company Authority as of the day and year first above written.

COMPANY:

CREO 100, LLC,
a Nevada limited liability company

By: CONIX, INC., an Arizona corporation
Manager

By: _____
Name: Court Gettel
Its: President

MEMBER 1:

CONIX, INC., an Arizona corporation

By: _____
Name: Court Gettel
Its: President

MEMBER 2:

CREO 100 INVESTORS, LLC,
a Delaware limited liability company

By: _____
Name: _____
Title: Authorized Member

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IN WITNESS WHEREOF, the parties have executed Memorandum of Company Authority as of the day and year first above written.

COMPANY:

CREO 100, LLC,
a Nevada limited liability company

By: CONIX, INC., an Arizona corporation
Manager

By: _____
Name: Court Gettel
Its: President

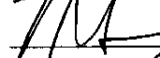
MEMBER 1:

CONIX, INC., an Arizona corporation

By: _____
Name: Court Gettel
Its: President

MEMBER 2:

CREO 100 INVESTORS, LLC,
a Delaware limited liability company

By:  _____
Name: Roger H. Birks
Title: Authorized Member

Property of Cook County Clerk's Office

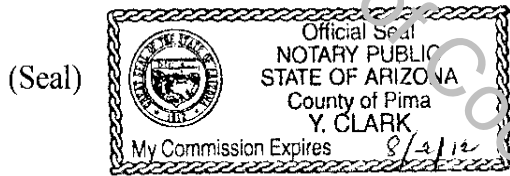
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State of Arizona _____)
) ss.
County of Pima _____)

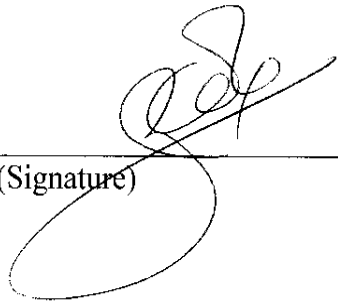
ON April 10, 2009, before me Y.Clark, a Notary Public, personally appeared, Court Gettel, President Conix, Inc., who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person (s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



(Signature)

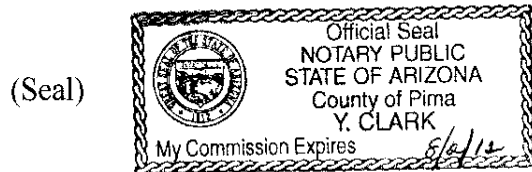


State of Arizona _____)
) ss.
County of Pima _____)

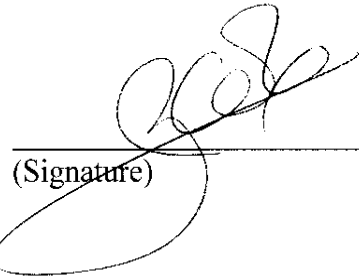
ON April 10, 2009, before me Y. Clark, a Notary Public, personally appeared Court Gettel, President Conix, Inc., who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person (s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



(Signature)



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CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

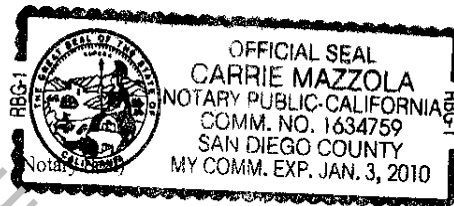
County of San DiegoOn 11 April 2005 before me, Carrie Mazzola A Notary Public
(Here insert name and title of the officer)personally appeared Roger Harry Birks

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Carrie Mazzola
Signature of Notary Public



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages _____ Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

 (Title)
 Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

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Exhibit A

LOT 145 OF KINGSPORT VILLAGE UNIT 3, BEING A SUBDIVISION OF THE NORTH 15 CHAINS (990 FEET) OF THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

PARCEL ID: 07-27-418-035.

Commonly known as 889 Medford Circle Schaumburg, IL 60193
However, by showing this address no additional coverage is provided.

Property of Cook County Clerk's Office