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Doc#: 0918919008 Fee: \$44.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/08/2009 09:57 AM Pg: 1 of 5

RELEASE

Record & Return to: 21041
CT Lien Solutions *formerly UCC Direct*
MARISSA JANOLO c/o CTL.S.
P.O. Box 29071 19051161
Glendale, CA 91203 1905

THIS SPACE FOR RECORDER'S USE ONLY

KNOW ALL MEN BY THESE PRESENTS, that COUNTRY Life Insurance Company®, a corporation organized and existing under the laws of the State of Illinois, having its office and place of business in the City of Bloomington County of McLean and State of Illinois, does hereby certify and declare that a certain Assumption Agreement bearing the date of July 30, 1999 between HERITAGE CAPITAL VENTURES II, LLC., an Illinois limited liability company, and HERITAGE CAPITAL VENTURES III, LLC., an Illinois limited liability company for the benefit of COUNTRY Life Insurance Company, and recorded August 9, 1999 in the Office of the Cook County Recorder, Illinois as Document No. 99755229; and a Subordination Agreement dated July 30, 1999 between COUNTRY Life Insurance Company and BLUFF CITY MATERIALS, INC., and recorded August 12, 1999 in the Office of the Cook County Recorder, Illinois as Document 99772040; a Subordination Agreement dated July 30, 1999 between COUNTRY Life Insurance Company and BLUFF CITY MATERIALS, and recorded August 12, 1999 in the Office of the Cook County Recorder, Illinois as Document No. 99772041; and a UCC-2 Financing Statement for HERITAGE CAPITAL VENTURES III, LLC. and recorded August 9, 1999 in the Office of the Cook County Recorder, Illinois as Document No. 99755230; and a UCC-2 Financing Statement for HERITAGE CAPITAL VENTURES II, LLC. and recorded August 9, 1999 in the Office of the Cook County Recorder, Illinois as Document 99755232 are together with the debt secured thereby, fully paid, satisfied and discharged.

IN WITNESS WHEREOF, the said COUNTRY Life Insurance Company® has caused its corporate seal to be hereunto affixed and has caused its name to be signed to these presents by its Assistant Treasurer, attested by its Assistant Secretary, both thereunto duly authorized this 27th day of February, 2009.

ATTEST:

COUNTRY Life Insurance Company

Assistant Secretary

Assistant Treasurer

THIS INSTRUMENT WAS PREPARED BY Noël Stutzman, COUNTRY Life Insurance Company, 1701 TOWANDA AVENUE, BLOOMINGTON, ILLINOIS 61701.

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE DOCUMENTS WERE FILED.

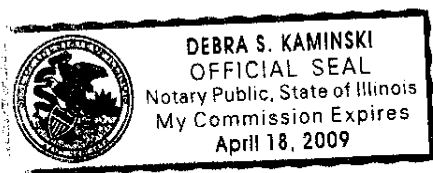
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STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, Debra Kaminski, a Notary Public in and for said County and State aforesaid, do hereby certify that Robert L. Sammer, Assistant Treasurer, of COUNTRY Life Insurance Company®, and Kathy Smith Whitman, Assistant Secretary, of COUNTRY Life Insurance Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Treasurer and Assistant Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as the free and voluntary act of said COUNTRY Life Insurance Company and as their own free and voluntary act as such Assistant Treasurer and Assistant Secretary, respectively, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 27th day of February, 2009.



Debra S. Kaminski
Notary Public

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CERTIFIED COPY OF RESOLUTION

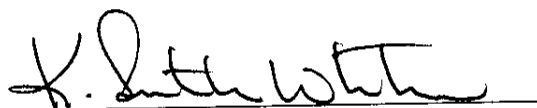
COUNTRY Life Insurance Company®

At a duly constituted meeting of the Board of Directors of COUNTRY Life Insurance Company, held on August 19, 1965, the following resolution was adopted:

"RESOLVED that upon payment, or upon the making of proper provision for payment, to COUNTRY Life Insurance Company, of the indebtedness secured by any mortgage or trust deed or assignment of rents or any other documents relating thereto held by this company, such mortgage or trust deed or assignment of rents or any other documents relating thereto may be assigned or surrendered and released and the President, Vice-President, Treasurer or Assistant Treasurer is authorized and empowered to sign and the Secretary or Assistant Secretary is authorized and empowered to attest and affix the corporate seal of the Company to the assignment of any such mortgage or trust deed or assignment of rents or any other documents relating thereto or to the release, deed of release, satisfaction or certificate of satisfaction or discharge, as the case may be, of any such mortgage or trust deed or assignment of rents or any other documents relating thereto and to acknowledge and deliver the same for and on behalf of this Company."

I, Kathy Smith Whitman, Assistant Secretary of COUNTRY Life Insurance Company, do hereby certify that the foregoing is a true copy of a resolution of the said Board held on the aforementioned date and entered upon the regular minute book of said corporation and now in full force and effect and that the Board of Directors of said Company have, and at the time of adoption of said resolution had, full power and lawful authority to adopt the said resolution and to confer the powers thereby granted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation
this 27th day of February, 2009.


(Assistant Secretary)

(Seal)

UNOFFICIAL COPY**“Exhibit A”****Legal Description of Land Parcels for Abbott Land Industrial Building Sale**

PIN: 09-30-300-050 (Touhy Property)

09-30-300-060

THAT PART OF THE SOUTH 926.75 FEET (AS MEASURED ALONG THE WEST LINE THEREOF) OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 30, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF A LINE (HEREINAFTER DESCRIBED AS LINE “A”) DRAWN FROM A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION; 563.85 FEET EAST OF THE SOUTHWEST CORNER (AS MEASURED ALONG SAID SOUTH LINE), TO A POINT ON THE NORTH LINE OF THE SOUTH 926.75 FEET AFORESAID; SAID POINT BEING 564.17 FEET EAST OF THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 30 (AS MEASURED ALONG SAID NORTH LINE); LYING NORTHEASTERLY OF A LINE DRAWN FROM A POINT ON THE WEST LINE OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 30, (SAID POINT BEING 887.35 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SECTION) (AS MEASURED ALONG THE WEST LINE THEREOF), TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 31, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID POINT BEING 1,302.14 FEET EAST OF THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 31, (AS MEASURED ALONG THE SOUTH LINE) (HEREINAFTER DESCRIBED AS LINE “B”); LYING NORTH OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT A POINT ON THE WEST LINE OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 30, SAID POINT 50.51 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER MEASURED PERPENDICULAR THERETO; THENCE EASTERLY 203.02 FEET TO A POINT 51.11 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER MEASURED PERPENDICULAR THERETO; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER TO A POINT 45.11 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER MEASURED PERPENDICULAR THERETO; THENCE EASTERLY 360 FEET, MORE OR LESS, TO A POINT HEREINABOVE DESCRIBED AS LINE “A”, SAID POINT BEING 46.9 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER MEASURED PERPENDICULAR THERETO; LYING SOUTH OF A LINE AT RIGHT ANGLES TO THE HERETOFORE DESCRIBED LINE “A” THROUGH A POINT ON SAID LINE “A” 285.43 FEET SOUTH OF (AS MEASURED ON SAID LINE “A”) THE NORTH LINE OF THE HERETOFORE DESCRIBED SOUTH 926.75 FEET;

TOGETHER WITH A STRIP OF GROUND 25 FEET IN WIDTH LYING NORTHEAST OF, PARALLEL TO AND MEASURED PERPENDICULAR TO THE (HERETOFORE DESCRIBED LINE “B” AND RUNNING NORTHWESTERLY FROM THE ABOVE-DESCRIBED RIGHT ANGLE LINE) (285.43 FEET SOUTH OF THE NORTH LINE OF SAID

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SOUTH 926.74 FEET AS MEASURED ON SAID LINE "A"), TO THE EAST LINE OF THE WEST 50 FEET OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 30, BEING THE EAST LINE OF THE LAND TAKEN FOR HIGHWAY PURPOSES BY THE COUNTY OF COOK, CASE NUMBER 84L52805, ALL IN COOK COUNTY, ILLINOIS.

Common Address: 100-176 Touhy Court
Des Plaines, IL

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