

CFN 2011R0763762 OR 8k 27892 Pss 1144 - 1151; (8pss) RECORDED 11/14/2011 11:02:11 HARVEY RUVIN, CLERK OF COURT MIAMI-DADE COUNTY, FLORIDA



Doc#: 1327716097 Fee: \$54.00 RHSP Fee: \$9.00 RPRF Fee: \$1.00

Karen A. Yarbrough

Cook County Recorder of Deeds Date: 10/04/2013 03:53 PM Pg: 1 of 9

Prepared by and after recording Please return to:

Edward A. Kalish, Esquire Bilzin Sumberg Baena Price & Axelrod LLP 1450 Brickell Avenue, Suite 2300 Miami, Florida 33131

## U.S. BANK NATIONAL ASSOCIATION GENERAL COUNSEL - CORPORATE TRUST SERVICES CERTIFICATE

I, Michael A. DeBois, Ceneral Counsel - Corporate Trust Services, of U.S. Bank National Association, hereby certify that the following is a true and exact extract from the Bylaws of U.S. Bank National Association, a national banking association organized under the laws of the United State of America (the "Association"):

### ANTICLE VI. CONVEYANCES, CONTRACTS, ETC.

All transfers and conveyances of real estate mortgages, and transfers, endorsements or assignments of stock, bonds, notes, debentures or other negotiable instruments, securities or personal property shall be signed by any elected or appointed officer.

All checks, drafts, certificates of deposit and all funds of the Association held in its own or in fiduciary capacity may be paid out by an order, draft or check bearing the manual or facsimile signature of any elected or appointed officer of the Association.

All mortgage satisfactions, releases, all types of loan agreements, all routine transactional documents of the Association, and all other instruments not specifically provided for whether to be executed in a fiduciary capacity or otherwise, may be signed on behalf of the Association by any elected or appointed officer thereof.

I further certify that each of the individuals listed on Exhibit "A" attached hereto and incorporated herein by this reference are duly appointed and qualified officers of the Association, are authorized to act under Article VI of the Bylaws of the Association, and are duly authorized and empowered to act as "trust officers" of the Association (as such term is used in the second paragraph of that certain Limited Power of Attorney dated October 24, 2011, executed by Bank of America, N.A., and Bank of America National Trust Delaware, a true and correct copy of which is attached hereto as Exhibit "B" and incorporated herein by this reference).

I further certify that I am a proper officer of the Association who can execute and certify that the required action or authority has been given or has taken place by resolution of the Board of

1

1327716097 Page: 2 of 9

## **UNOFFICIAL COPY**

Directors of the Association under the above-cited Bylaw without the necessity of further action by such Board.

IN WITNESS WHEREOF, I have set my hand this 2nd day of November, 2011.

[NO CORPORATE SEAL]

General Counsel - Corporate Trust Services

STATE OF MINNESOTA	)
	) S
COLDIES OF BALKSEY	× .

UNTY OF RAMSEY

On this 2 day of November, 2011, before rue, the undersigned, a Notary Public in and for said County and State, personally appeared MICHAFL A. DeBOIS, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as General Counsel - Corporate Trust Services of U.S. Bank National Association, a national banking association, and acknowledged to me that he executed the within instrument as the act and deed of such national banking association pursuant to its by-laws or a resolution of the Board of Directors.

WITNESS my hand and official seal.

Signature: HWW & SWAWSAN
Notary Public, State of Minnesota

My Commission expires: 1/71/15



#### EXHIBIT "A"

Senior Vice President Eve D. Kaplan Vice President Syed I. Ali Vice President Nancie J. Arvin Vice President Patricia M. Child Sheryl Christopherson Vice President Vice President Matthew D. Clarkin Vice President Jeffrey J. Emerson Matthew Garvis Vice President Vice President Beth A. Gloppen Vice President jar a Haack Christopher M. Hagen Vice President Vice President April E. Haley Vice President Thais Hay in Bryan J. Hill Vice President Vice President Steven D. Illingworth Vice President Adam R. Jacobs Kimberly O. Jacobs Vice President Edwin J. Janis Vice President Vice President David A. Jason Vice President John L. Linssen Vice President Matthew Massier Vice President Michael S. Mateja Vice President Michelle Moeller Vice President Marcia Moore-Allen OFF.CO Michelle H. Morgan Vice President Vice President Russell D. Mosley Vice President Sashico J. Nishida Vice President Christopher J. Nuxoll Vice President Michael W. Oliver Steven E. Orlandino Vice President Vice President Charles F. Pedersen Vice President Daniel R. Radick Vice President Shannon M. Rantz Vice President Patrick Reichart Vice President Diane L. Reynolds Vice President **Toby Robillard** Vice President Paul D. Robinson Vice President Melissa A. Rosal Vice President Jason Ross Roxanne Rouleau Vice President Timothy J. Ruxton Vice President Vice President Tamara Schultz-Fugh Mamta D. Kamal Scott Vice President

Matthew S. Scott Jonathan M. Schaller Peter Thanoukos Kirill Y. Titomir Brian C. Tri Nicolas A. Valaperta Erich J. Vanravenswaay Diane Swanson Wahl Becky Warren Judith M. Zuzek Brad R. Zwetzig Brandon A. Bashkin Malla A. Baynes Michael D. Benstson Dan M. Domzalski Brian Giel Sara P. Goos Rendena R. Larse Julia Linian Mark Macesich William R. Mader Lou J. Marucheau Patrick J. Mitchell Mitchell R. Post Brian Schott Zuzana Timkova Molly Walter Steven Ziolkowski Kari Anderson Tanveer Ashraf Jesse J. Barkdull Erin Folsom Erika Forshtay Alex Fuentes Susan Kranz Peter Mooses Michael P. Speltz Mary Ann Turbak Alberto Venzor Joseph P. Wagner Trisha Willett

Vice President Asst. Vice President Asst, Vice President Asst. Vice President Trust Officer Trust Officer

750/Fico

1327716097 Page: 5 of 9

# **UNOFFICIAL COPY**

#### EXHIBIT "B"

**LIMITED POWER OF ATTORNEY DATED OCTOBER 24, 2011,** Property of Cook County Clerk's Office EXECUTED BY BANK OF AMERICA, N.A., AND

5

#### BANK OF AMERICA, NATIONAL ASSOCIATION BANK OF AMERICA NATIONAL TRUST DELAWARE

#### LIMITED POWER OF ATTORNEY

COUNTY OF COOK STATE OF ILLINOIS

#### KNOW ALL PERSONS BY THESE PRESENTS:

THAT, pursuant to the Purchase Agreement, dated as of November 11, 2010 (the "Purchase Agreemer. 7 by and among (i) Bank of America, NA ("BANA"), Bank of America (GSS) Limited and Peak of America National Trust Delaware ("BA National Trust") (collectively referred to herein as "Seilers"), and, solely with respect to Sections 6.2 and 12.10 thereof, Bank of America Corporation, and (ii) U.S. Bank National Association ("USB"), U.S. Bank Trust National Association ("USB Trust") and Elavon Financial Services Limited (collectively referred to herein as "bor/ex?"), Buyers purchased corporate trust appointments (the "Appointments") of Sellers constituting ran tantially all of the Securitization Trust Administration Business (as defined in the remase Agreement) of Sellers.

THAT, each of BANA and BA National Trust has this day made, constituted and appointed, and by these presents does make, construte and appoint trust officers of USB and USB Trust (the "Officers"), acting individually, its true and lawful agents and attorneys in fact ("Attorneys in Fact"), to the extent provided herein.

THEREFORE, each of BANA and BA National Trust does hereby authorize and empower each of the Officers individually, in its name, place and steral, a bject to the limitations set forth below, to execute and deliver any and all instruments of transfer and assignment as USB Or USB Trust deems to be necessary to assign, or evidence the assignment of pursuant to and in furtherance of the Purchase Agreement and the Assignment and Assumption Applements (as defined in the Purchase Agreement), any Appointments to USB and USB Trust, respectively, including without limitation the following: instruments of resignation, and/or appointment; amendments to UCC financing statements; assignments (or other documents of transfer) or security interests or ownership interests in real or personal property (including without limitation the assignment of same of record in the office of any federal agency or state, county or city responsible for the recording of security interests or ownership interests in real or personal property) whether or not evidenced by mortgages, security agreements, collateral assignments or leases; forms of UCC financing statements and assignments thereof; notices, directions and other communications to loan servicers; instruments necessary to draw upon letters of credit or make claims under insurance policies; and any and all documents presented to USB or USB Trust by the applicable loan servicer as necessary to release, in whole or in part, any mortgage, encumbrance, lien, assignment, LICC financing statement, lease, or other claim to real or personal property which exists, or is claimed to exist, in favor of BANA or BA National Trust in connection with the Appointments.

Notwithstanding any provision of the foregoing authorizations, solely for purposes of the indemnification provisions set forth in the Purchase Agreement, nothing herein, or the fact that

any action (including without limitation execution of any instrument or other document) has been taken hereunder, shall be deemed to effect in any manner whatsoever any allocation of liability, or indemnification obligation, set forth in the Purchase Agreement (including without limitation, in Article 12 thereof), in taking any action authorized hereby, including without limitation executing any instrument or other document, the Attorneys in Fact shall be deemed to be acting by and on behalf of USB or USB Trust, as the case may be.

All third parties may rely completely, unconditionally and conclusively on the authority of the Attaceys in Fact, and need not inquire as to whether their authority has been validly exercised.

This Limited Power of Attorney shall be effective immediately and shall continue until terminated in writing by any officers of BANA and BA National Trust and received by USB and USB Trust, which termination shall be effective only for matters occurring after receipt of such notice terminating this Limited Power of Attorney. This Limited Power of Attorney shall supersede and replace the Limited Power of Attorney executed by BANA and BA National Trust on January 27, 2011 (the "Prior I "OA") in favor of the Attorneys in Fact, it being understood that any actions taken by the Attorneys in Fact pursuant to the authority given them under the Prior LPOA shall remain authorized as it as en pursuant to this Limited Power of Attorney.

This Limited Power of Attorney (any nex-contractual obligations arising out of or in connection with it) shall be governed by and construed in accordance with the laws of the State of New York.

IN WITNESS OF WHICH, each of the BANA and BA National Trust has caused this Limited Power of Attorney to be executed by a duly anti-orized person on the 24th day of October 2011.

BANK OF AMERICA, N.A.

y: Turmao /-

Name: Thomas Lehmann Title: Senior Vice President

BANK OF AMERICA NATIONAL

TRUST DELAWARE

Name: Thomas Lehmann

Title: Senior Vice President

1327716097 Page: 8 of 9

### UNOFFICIAL 27892 PG 1151

**COUNTY OF COOK** 

STATE OF ILLINOIS

Before me, personally appeared Thomas Lehmann, who is an officer of Bank of America, National Association and BA National Trust, who acknowledged to me this instrument as the free not and deed of said companies.

JUVIN UNDER my hand and seal of office this 24th day of October, 2011.

NOTARY PUBLIC STATE OF ALTHOR

Notary Public

My commission expires: Narc 4 11, 2015

STATE OF FLORIDA, COUNTY OF DADE I HEREBY CER IFY that the foregoing is a tripe and correct copy of the original on tile in this office. HARVEY REVIEW. Clerk of Circuit and County Courts

Deputy Clerk -10/4's Office

1327716097 Page: 9 of 9

# **UNOFFICIAL COPY**

### **EXHIBIT A**

### **LEGAL DESCRIPTION**

STREET ADDRESS: 4801 AND 4849 GOLF ROAD

CITY: SKOKIE COUNTY: COOK
TAX NUMBEP: 10-16-206-048-0000 21d 10-16-206-049-0000

#### LEGAL DESCRIPTION:

OF SA.
IN COOK C LOTS 1 AND 2 IN ORCHARD PLACE RESUBDIVISION, BEING A RESUBDIVISION IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.