

# UNOFFICIAL COPY

Prepared by:

Alexander Demchenko  
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Chicago, IL 60602

Return to:

Alexander Demchenko  
120 N Lasalle St., #2750  
Chicago, IL 60602



\*1805819010\*

Doc# 1805819010 Fee \$42.00

RHSP FEE:\$9.00 RPRF FEE: \$1.00

KAREN A. YARBROUGH

COOK COUNTY RECORDER OF DEEDS

DATE: 02/27/2018 10:00 AM PG: 1 OF 3

Certificate of Corporate Resolution Authorizing

Property of Cook County Clerk's Office

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*AMB*

*R*

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## CERTIFICATE OF CORPORATE RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE

The undersigned, being the President of MK Construction & Builders, Inc. ("Corporation"), an Illinois corporation duly organized and existing under the laws of the State of Illinois, which Corporation has not been dissolved, does hereby certify that the following is a complete, true and correct copy of certain resolutions adopted by the Board of Directors of the Corporation at meetings convened and held on December 20, 2017 and January 11, 2018, at which a quorum was present and voting throughout, and that such resolutions are in full force and effect and have not been rescinded or modified.


RESOLVED, that the Corporation approves the sale of the following real estate:

- 1) 5411 N. Mobile Ave., Chicago, Illinois 60630 for the sale price of \$612,000.00;
- 2) 5409 N. Mobile Ave., Chicago, Illinois 60630 for the sale price of \$620,900.00;

FURTHER RESOLVED, that Marcin Kawa, as the President, and/or Alexander Demchenko, as an authorized agent, are hereby authorized, in the name and on behalf of the Corporation, to execute and deliver any contracts, agreements, deeds, settlement statements, certificates of limited warranty and such other documents as are deemed necessary and proper, and to do and perform any acts whatsoever as they may deem necessary or appropriate in order to effectuate the transactions contemplated herein; and to receive a direct disbursement of any proceeds from the sale of said real estate upon such terms and conditions as they may deem advisable;

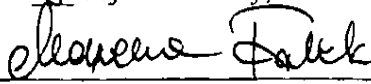
FURTHER RESOLVED, that Marcin Kawa is hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-laws of the Corporation.

IN WITNESS THEREOF, this Certificate of Corporate Resolution is executed this 8<sup>th</sup> day of February, 2018 by:

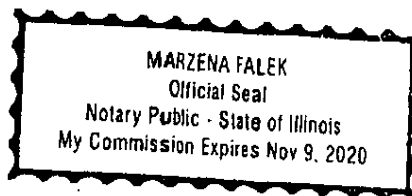
By:   
Marcin Kawa, President

Subscribed and sworn to before me

this 8 day of February, 2018.



Notary Public



*AMP*  
*2/10/18*

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## Legal Description

LOT 7 IN BLOCK 10 IN KINSEY'S FOREST GARDENS NO. 2 SUBDIVISION OF THAT PART OF THE SOUTHWEST 1/4 OF SECTION 5 AND THE NORTHWEST 1/4 OF SECTION 08, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF AND WEST OF CHICAGO & NORTHWESTERN RAILROAD IN COOK COUNTY, ILLINOIS.

Property Address:  
5409 N. Mobile Ave  
Chicago, IL 60630

Pin: 13-08-111-031-0000 and 13-08-111-029-0000 (underlying)

Property of Cook County Clerk's Office

COOK COUNTY  
RECORDER OF DEEDS

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