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12-031-262

COOK COUNTY, ILLINOIS
FILED FOR RECORD

Charles H. Olson
Recorder for Deeds

JAN 28 '74 12 53 PM 22 607 090

#22607090

62.64.428 A (JCH)

SPECIAL WARRANTY DEED

THIS INDENTURE, Made this 4th day of December, 1973, between CITIES SERVICE OIL COMPANY, a corporation created and existing under and by virtue of the laws of the State of Delaware, and duly authorized to transact business in the State of Illinois, party of the first part, and JOSEPH SOSNOWSKI and JANINA SOSNOWSKI, his wife, of Sauk Village in the County of Cook, and State of Illinois, party of the second part.

WITNESSETH, That the said party of the first part, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of said corporation has, and by these presents does REMISE, RELEASE, ALIEN and CONVEY unto the said party of the second part, and to its successors and assigns or their heirs and assigns, FOREVER, all the following described lot, piece or parcel of land, situate in the County of Cook and State of Illinois, known and described as follows, to wit:

Lot 1 in Barger's Subdivision of that part of the Southwest Quarter of the Southwest Quarter Section 25, Township 25 North, Range 14 East of the Third Principal Meridian lying North of center line of Lincoln Highway, formerly known as Sac Trail Road, and East of the East line of premises conveyed to Catholic Bishop by deed recorded February 20, 1972 as document 14116 in Book 31, page 435 in Cook County, Illinois.

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Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the said party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances:

BOX 533

Granite: 22222 Granite, Sauk Village

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TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the said party of the second part, its successors and assigns or their heirs and assigns, forever.

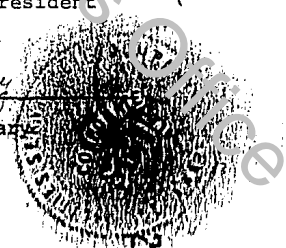
AND the said CITIES SERVICE OIL COMPANY, party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the said party of the second part, its successors and assigns or their heirs and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND FOREVER DEFEND.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Executive Vice President and attested by its Assistant Secretary, this 4th day of December, 1973.

CITIES SERVICE OIL COMPANY

By *L. W. Knighy*
L. W. KNIGHTY
Executive Vice President

Attest *R. E. Killackey*
R. E. KILLACKEY
Assistant Secretary



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STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

I, ALBERTA BAKER, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that L. W. KNIGHT personally known to me to be the Executive Vice President of CITIES SERVICE OIL COMPANY, a Delaware corporation, and R. E. KILLACKEY personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and severally acknowledged that as such Executive Vice President and Assistant Secretary, they signed and delivered the said instrument as Executive Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 4th day of December, 1973.

Alberta Baker
ALBERTA BAKER
Notary Public

My Commission Expires:

January 21, 1977

This instrument prepared by Robert R. Reis, Attorney for Cities Service Oil Company, P. O. Box 300, Tulsa, Oklahoma 74102.

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CITIES SERVICE OIL COMPANY

Certified Copy of Directors' Resolution

"RESOLVED, that the Chairman of the Board, the President, or any Vice President, of this corporation be, and each of them hereby is, authorized and empowered in the name and on behalf of this corporation to execute and deliver contracts of purchase and sale, deeds, leases and instruments of every nature whatsoever relating to real property, in which this corporation has or may acquire an interest."

I, R. E. KILLACKEY, Assistant Secretary of CITIES SERVICE OIL COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a resolution regularly and unanimously adopted at a meeting of the Board of Directors of said corporation, duly called and held on the 27th day of December, 1962, at which said meeting a majority of the Directors was present and voted, and I DO FURTHER CERTIFY that the said resolution is still in full force and effect and has not been rescinded.

R. E. Killackey
R. E. KILLACKEY
Assistant Secretary

Dated: December 4, 1973



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END OF RECORDED DOCUMENT