22616574 STATUTORY FEDERAL TAX LIEN SEARCH	DOCUMENT NO. 895 72 3
PRESENT PARTIES IN INTEREST: Le Claire Corporation	DATE OF SEARCH:
MARIE J. COSTIGAN RESULT OF SEARCH:	
none	2-474 Cm
INTENDED GRANTEES OR ASSIGNEES: Chicago City Bank & TRust G. TR	(18 <i>3</i> /5
	CH'S
RESULT OF SEARCH: Rome 2-4-74	Registrar of Torrens Titles PONEY R OLSEN W. SZUL

RETURN TO
Transfer Desk

Property of Cook County Clerk's Office

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LeCLAIRE CORPORATION

December 12, 1973

At a duly constituted meeting of the Board of Directors of the LeCLAIRE CORPORATION, held on December 4, 1973, the following resolution was adopted:

RESOLVED:

That the officers of the Company are hereby authorized to enter into a contract for the sale of the vacant land fronting on 79th Street, east of LeClaire Avenue in Burbank, Illinois, and to execute any and all papers accessary to consumate the said transaction. The sale price for the land is established at \$75,000 net to the Cor paly which sum shall be payable in cash at the time i mosing. The vacant land being sold is legally descriped and llows:

Lot Two (?), Lot Three (3), and the East half of Lot Fo (r/4) of Golfmoor being a Subdivision in the Northe ist (NE) quarter of Section Thirty Three (33), 1 w ship Thirty Eight (38) North, Range Thirteen (13), East of the Third Principal Meridian, in Cook County Illinois.

I, the undersigned, hereby certily that the foregoing is a true copy of the resolutions adopted by the Board of Directors of the abovementioned Corporation at a meeting of the Bear sheld on the aforementioned date, and entered upon the regular minute book of the Corporation, and now in full force and effect, and that the Board of Directo's of the Corporation has, and at the time of the adoption of said resolution had, it il nower and lawful authority to adopt the resolution and to confer the powers hereby granted to the officers therein named, who have full power and law u authority to exercise the same,

AssT Secretary of the Board of Directo

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		•		JO LIFE KAN			
			WARRANTY DEED—Statutory (ILLINOIS)	ag) 27-37-96	u124		
		0,0	Approved By Chicago Title and Trust Co.	(The Above S	Space For Recorder's Use Only)		
		-		Corporation]	
		0	a corroration created and existing under and by virtue of the laws of the State of Illinois and du, authorized to transact business in the State of Illinois , for and in consideration of Ten dollars and other good and valuable consideration DOLLARS,				
		20 12 mm	in hand no. 1. a. d nursuant to sutho	rity given by the Board of Pirectors Marie J. Costigan, a spin (5) of St. Chicago III) granten and they wind under lawy of the Court of the following described Real Estat			
		\	of Cook 1.nd Stat	e of Illinois, to wit:	łock 1 Golfmoor		
		Et l	Thirty Three 33',	ownship Thirty Fight '38' North of the Third P.M. in Cook Count	h, Range	ENTAX	
		4	and a	040	· · · · · · · · · · · · · · · · · · ·	OF LIMIT	
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	**************************************		personally known to me to be the	HEREBY CERTIFY, that NATHAN WE President of the LeCLAIRE CO			
	The second secon		the ASS16 me to be to instrument edged that signed and Assistant	Stant Secretary of said corporation, a the same persons whose names are subst t, appeared before me this day in person as such President and ASS delivered the said instrument as Secretary of said corporation, and caus	and personally known to cribed to the foregoing and severally acknowl- istantSecretary, they President and ed the corporate seal of	2 б1	
			Board of act, and as	the free and voluntary act and deed of surposes therein set forth.	heir free and voluntary	2 6/6 574	
			Commission expires 4-26	1927 Francisco	ADDRESS OF PROPERTY:		
)	NAME .	E AND TRUST COMPANY	ADDRESS OF PROPERTY:		
Transfer Desk	•	4	MAIL TO: ADDRESS HOADO, ILLI	NOIS 60602	THE ABOVE ADDRESS IS FOR STATE PURPOSES ONLY AND IS NOT A THIS DEED.		
Tran		1	OR RECORDER'S OFFICE BO	ox No. <u>533</u>			
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			ed	CON	<u>6</u> °	0			C	22615574
			Warranty Deed	Leclaire corporation	TO TO MARIE COSTIGAN		•	•		George e COLE o commut

END OF RECORDED DOCU