

UNOFFICIAL COPY

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26 461 256

This Indenture, Made this 1st day of November, 1982, between BANK OF HICKORY HILLS, a corporation of Illinois, as trustee under the provisions of a deed or deeds in trust duly recorded and delivered to said BANK OF HICKORY HILLS, in pursuance of a trust agreement dated the 12th day of December, 1977, and known as Trust Number 1311, Party of the first part, and Diane PALLOWICK a spinster

11.00

17700 Ozark
of Tinley Park, Ill. party of the second part.

Witnesseth, That said party of the first part, in consideration of the sum of Ten dollars and no/100ths (\$10.00) Dollars, and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following described estate, situated in Cook County, Illinois, to-wit:

Lot 18 in Tanbark being a subdivision of the North 3/4 of the 1/2 of the South East 1/4 of Section 23, Township 36 North, Range 1 East of the Third Principal Meridian, in Cook County, Illinois, excepting therefrom the East 215 feet thereof in Cook County.

COOK COUNTY, ILLINOIS
FILED FOR RECORD

1983 JAN -7 AM 11:10

Sidney H. Olson

RECORDER OF DEEDS

26461256

SUBJECT TO: General real estate taxes for the year 1981 and subsequent years, easements, restrictions, conditions, covenants, agreements, grants, and building lines of record.

together with the tenements and appurtenances thereunto belonging.

To have and to hold the same unto said party of the second part, and to the proper use, benefit and behoof forever of said party of the second party.

This deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said trustee by the terms of said deed or deeds in trust delivered to said trustee in pursuance of the trust agreement above mentioned. This deed is made subject to the lien of every trust deed or mortgage (if any there be) of record in said county given to secure the payment of money, and remaining unreleased at the date of the delivery hereof.

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 Trust Officer and attested by its Vice President, the day and year first above written.

DOCUMENT PREPARED BY:

BANK OF HICKORY HILLS
As Trustee as above said

BANK OF HICKORY HILLS
7800 WEST 95th STREET
HICKORY HILLS, ILL. 60457

By

Attest

Vice President

BOX 533

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STATE OF ILLINOIS
COUNTY OF COOK

SS.

I, the undersigned

A notary public in and for said County, in the State aforesaid, DO
HEREBY CERTIFY, that Gary R. Bertacchi, Trust Officer
of the BANK OF HICKORY HILLS
and Robert J. Malatt, Vice President

of said Company, personally known to me to be the same persons whose names are
subscribed to the foregoing instrument as such

T.O. and V.P., respectively, appeared before me this day in
person and acknowledged that they signed and delivered the said instrument as their
own free and voluntary act, and as the free and voluntary act of said Company, for
the uses and purposes therein set forth; and the said V.P.

did also then and there acknowledge that He, as custodian of the
corporate seal of said Company, did affix the said corporate seal of said Company to
said instrument as His own free and voluntary act, and as the free and voluntary
act of said Company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this
of December, 1982

Bridgette J. Wenzel



Box

TRUSTEE'S DEED

BANK OF HICKORY HILLS

As Trustee under Trust Agreement

TO

26 461 256

UNOFFICIAL COPY

EXHIBIT "A"

CERTIFIED RESOLUTION OF BOARD OF DIRECTORS OF PALOS FINANCIAL CORPORATION

I do hereby certify that I am the duly elected and qualified Secretary of Palos Financial Corporation, a corporation organized and existing under the laws of Illinois, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof held on the 7th day of April, 1982, and that such resolutions are now in full force and effect:

BE IT RESOLVED, that the officers of this corporation have executed two trust agreements on behalf of this corporation dated December 7, 1977 and December 12, 1977 and known as Trust Nos. 1329 and 1311 respectively with the Bank of Hickory Hills as Trustee.

AND BE IT FURTHER RESOLVED, that any one of the following described officers of this corporation are hereby given the authority to direct the Trustee:

- (1) To convey title to said real estate.
- (2) To execute and deliver deeds, mortgages, notes and any and all documents pertaining to the property.
- (3) In all matters regarding the trust.

AND BE IT FURTHER RESOLVED, that the authority of the following officers be continuing and, unless notified in writing to the contrary, the Trustee, and purchaser of the real estate or of the beneficial interest, or any person loaning money or otherwise dealing with the following officers shall be fully protected in relying on the direction of these officers and no one shall be required to see to the application of monies or assets paid or delivered to these officers or pursuant to their direction or to inquire into the propriety of the exercise of their authority:

| <u>Name</u> | <u>Title</u> | <u>Signature</u> |
|-------------------|--|--------------------------|
| Thomas G. Terneus | Vice President 9841 Clayton Road, L. Du., MO. | <i>Thomas G. Terneus</i> |
| Dorothy D. Duffy | Vice President and Assistant Secretary 12145 S. Harlem Avenue, Palos Heights, IL | <i>Dorothy D. Duffy</i> |
| Wilma J. Sutton | Vice President and Assistant Secretary 12145 S. Harlem Avenue, Palos Heights, IL | <i>Wilma J. Sutton</i> |
| Lee Berti | Vice President and Assistant Secretary 12145 S. Harlem Avenue, Palos Heights, IL | <i>Lee Berti</i> |

AND BE IT FURTHER RESOLVED, that the Secretary of this corporation is authorized to certify under the corporate seal of the corporation, to said bank, a copy of these resolutions and the names of the persons authorized to act on behalf of the corporation in the premises, and said bank is hereby authorized to rely upon such certificates of the Secretary of the corporation until it is formally advised of any changes therein by a subsequent certificate and under the corporation seal.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereto affixed, this 26th day of April, 1982.

Keith Holaday
Keith Holaday, Secretary of
PALOS FINANCIAL CORPORATION

END OF RECORDED DOCUMENT