

C3677

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CERTIFICATE

85276133

I, B. M. Hinds Assistant Secretary of ATLANTIC RICHFIELD COMPANY, a Delaware corporation, do hereby certify that at a meeting of the Board of Directors of said company held at Beverly Hills, California, on May 7, 1985 at which meeting a quorum was present and voting throughout, the following resolution was duly adopted.

RESOLVED, That division Vice Presidents are hereby severally authorized and empowered in the name and on behalf of the Company, to make, execute, authenticate, acknowledge and deliver any contract, agreement, release, assignment, lease, conveyance, deed, transfer of real or personal property, grant of public utility easement, bond or any other instrument, other than borrowings, guarantees, and pledges, which he or she may deem necessary or proper in connection with the business of the division to which he or she is assigned, without further act or resolution of this Board, and the Secretary and any Assistant Secretary are hereby severally authorized and empowered to affix the corporate seal to any such papers or documents and to attest the same in cases where such action is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescinded.

And further R. J. Trunek, is a division Vice President of ARCO Petroleum Products Company of Atlantic Richfield Company and is empowered and authorized to execute and deliver the attached Lease Assignment for and on behalf of Atlantic Richfield Company.

WITNESS my hand and the seal of this Company this 22nd day of October, 1985.


Assistant Secretary

85276133

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REGISTERED

Assignment of the right of the
HONORABLE JUDGE, J. W. ...
of a ... of the ... of ...
... of ... of ... of ...
... of ... of ... of ...
... of ... of ... of ...

Property of Cook County Clerk's Office

Attest: ... of the ... of ...

Witness my hand and the seal of this County this ... day of ... 19...
... of ... of ... of ...

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SCHEDULE A

Property situate in COUNTY OF COOK, STATE OF ILLINOIS:

That part of Lot Fifteen in School Trustee's Subdivision of Section Sixteen, Township Thirty-Eight North, Range Twelve East of the Third Principal Meridian described as follows: beginning at the intersection of the East line of LaGrange Road, said line being 39.0 feet. East of and parallel with the West line of the Southeast Quarter of said Section, and the Northwesterly line of Joliet Road, said line being 39.0 feet Northwesterly of the center of same; thence North on the said East line of LaGrange Road, 175.00 feet; thence Northeasterly and parallel with the said Northwesterly line of said Joliet Road, 175.00 feet; thence South parallel with said West line of the Southeast Quarter, 175.00 feet to the aforesaid Northwesterly line of Joliet Road; thence Southwesterly on said line, 175.00 feet to the point of beginning (excepting therefrom that part lying Southerly of a curved line convex to the Southwest having a radius of 36.0 feet and being tangent to aforesaid East line of LaGrange Road and to the aforesaid Northwesterly line of Joliet Road) in Cook County, Illinois.

PERMANENT REAL ESTATE INDEX NO. 28-16-400-011 Vol 81. ML.

*6149 Galena Rd
LaGrange, IL*

*Send tax bills to:
Shell Oil Company
One Shell Plaza
Houston TX 77001*

Cook County Clerk's Office

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