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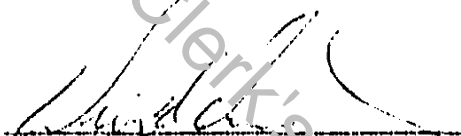
CERTIFICATE OF RESOLUTION

I, William H. Oswald, hereby certify that I am the Secretary of the Board of Trustees of Loyola University of Chicago and that at its regularly scheduled meeting on September 17, 1982, at which a quorum was present, the following resolution was duly adopted by said Board of Trustees:

[BE IT RESOLVED], that the President be authorized to sell the property legally described in Exhibit A to these minutes at such price and on such terms and conditions as may in the discretion of the President be in the best interests of the University, and that the President or such Vice President as may be designated by him for that purpose and the Secretary or Assistant Secretary be authorized to execute all documents and do all things necessary or convenient to the same.

I further certify that said resolution was in full force and effect on the 30th day of December, 1985, being the date on which the President and Secretary duly executed and delivered a conveyance of a portion of said property to American National Bank and Trust Company of Chicago, Trust Number 63140.

IN WITNESS WHEREOF, I have hereunto set my hand and the Corporate Seal of Loyola University of Chicago, an Illinois not-for-profit corporation, on this 14th day of February, 1986.



William H. Oswald, Secretary

(SEAL)

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REACKNOWLEDGEMENT

STATE OF ILLINOIS))SS
COUNTY OF COOK)

I, Victoria L. Caputo, a Notary Public in and for said County and State, do hereby reacknowledge the signatures of R.C. Baumhart, S.W., and William J. Oswald, on behalf of Loyola University of Chicago, for purposes of re-recording this Deed in Trust.

Given under my hand and seal this 11th day of February, 1986.

Victoria L. Caputo

My Commission expires: January 19, 1989

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EXHIBIT "B"

PERMITTED EXCEPTIONS

1. General taxes for 1982 and subsequent years.
2. Covenants contained in Trustee's Deed dated October 12, 1920 and recorded December 9, 1920 as Document #7012287.
3. Covenants contained in Trustee's Deed dated July 2, 1928 and recorded September 26, 1928 as Document No. 10158207.
4. Railroad right-of-way switch and spur tracks.

3196306

853-35495

85-345495

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UNIT-01 RECORDING \$12.00
 THOMAS TRAN 1143 12/31/85 12:37:00
 BOOK # 85-345495

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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EXHIBIT A

PARCEL 1:

That part of the East 1/2 of the Southwest 1/4 of Section 29, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Beginning at a point on the West line of the East 33 feet of the Southwest 1/4 of Section 29 Township 38 North, Range 14 East of the Third Principal Meridian said point being 7.00 feet South of the South line of the North 1/4 of the East 1/2 of the Southwest 1/4 of said Section 29, thence South along the West line of the East 33 feet of said Southwest 1/4 of Section 29, (said line also being the West line of Racine Avenue) to the South line of the North 25 feet of Lot 2 in William Redda's Subdivision of Block 25 (except the West 125.00 feet) in Jones's Subdivision of the West 1/2 of said Section 29, (except certain tracts conveyed) according to the plat of said William Redda's Subdivision registered as Document No. 343920, said point being 226.70 feet North of the North line of 77th Street; thence West along the South line of the North 25 feet of Lot 2, aforesaid to the West line of said Lot 2; thence North along the west line of Lot 2, the West line of Lot 1, in said subdivision of Block 25, aforesaid, and said West line of Lot 1 extended North to the South line of the North 15 chains of said Southwest 1/4 of Section 29 thence West along the South line of the North 15 chains of said Southwest 1/4 of Section 29, a distance of 397.06 feet more or less to the East line of the West 663.39 feet of the East 1/2 of the Southwest 1/4 of said Section 29, thence North along said East line of the West 663.39 feet of the East 1/2 of the Southwest 1/4 of said Section 29, a distance of 334.80 feet more or less to the South line of West 76th Street as opened by condemnation per Document No. 12300011; thence East along said South line of West 76th Street to a point on said line, being 14.72 feet West of the West line of the East 33 feet of the Southwest 1/4 of said Section 29, thence Southeasterly along a diagonal line to the point of beginning.

PARCEL 2:

Lots Thirty One (31), Thirty Two (32), Thirty Three (33) Thirty Four (34), Thirty Five (35), Thirty Six (36), Thirty Seven (37), Thirty Eight (38), Thirty Nine (39), Forty (40), Forty One (41), Forty Two (42), Forty Three (43), and Forty Four (44) in Block Nine (9) in Auburn on the Hill First Addition being Hart's Subdivision of Blocks Nine (9), Ten (10) and Twenty Two (22) in the subdivision of the Southeast 1/4 of Section 29, Township 38 North, Range 14, East of the Third Principal Meridian (except the North 99 feet) in Cook County, Illinois.

Address: 7601-33 and 7600 and 7638 S, Racine, Chicago, IL

Tax Nos. (Parcel 1) 20-29-307-002 and 20-29-307-003
(Parcel 2) 20-29-408-011, 20-29-408-040 and ~~20-29-307-017~~

Lots 31-34;

Lots 35-44

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B/B

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V. Burgess

15.00

Property of Cook County Clerk's Office

NOTICE OF RECORDING
RECORDING # 0415 02/14/86 13:47:00
#5796 # 2 - 06-06-86

415.00