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COOK
CO. NO. 016

55347



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX

MAY-7'86
DEPT. OF REVENUE
181.50

05181
REVENUE
STAMP
MAY-7'86
REAL ESTATE TRANSACTION TAX
Cook County

053995

SPECIAL WARRANTY DEED

86182947

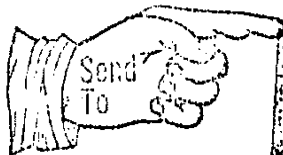
KNOW ALL MEN BY THESE PRESENTS: That TEXACO REFINING AND MARKETING INC., a Delaware corporation whose address is 1111 Rusk Street, P.O. Box 52332, Houston, Texas 77052 (hereinafter called "Grantor"), for consideration of Ten dollars (\$10.00), the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and confirm unto MOBIL OIL CORPORATION, a New York corporation, whose address is 3225 Gallows Road, Fairfax, Virginia 22037 (hereinafter called "Grantee"), and its successors and assigns, the real property described in Exhibit A attached hereto (the "Property"), together with any and all servitudes, easements, rights-of-way, licenses and other rights in real property

TO HAVE AND TO HOLD the Property, together with all appurtenances thereunto belonging to Grantee, its successors and assigns forever, subject however to (a) liens for property taxes that are not due and payable, and (b) all matters shown on the public records.

And the Grantor for itself, its successors and assigns hereby covenants with the Grantee, its successors and assigns that Grantor owns the Property in fee simple absolutely free and clear of all encumbrances whatsoever by, from, through and under Grantor except as stated above, and that Grantor, its successors and assigns will forever warrant and defend the same, with the appurtenances thereunto belonging, unto the Grantee, its

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FIRST AMERICAN TITLE INSURANCE
COMPANY OF MID AMERICA
ORDER # C101P3



BOX 198

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7/20/2018

PROPERTY OF COOK COUNTY CLERK'S OFFICE

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this 20th day of July, 2018.

CLERK OF COOK COUNTY

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successors and assigns, against claims of all persons claiming by, from, through or under the Grantor, but against no other claims.

IN WITNESS WHEREOF, Grantor has executed this deed this 15th day of April, 1986.

ATTEST:

By: Pauline S. Cowart

Title: **PAULINE S. COWART,**
~~ASSISTANT SECRETARY~~

TEXACO REFINING AND MARKETING INC.

By: R. R. Dickinson
R. R. DICKINSON

Title: Sr. Vice President

FORM APPROVED
JLF
J. L. FRANCIS

This instrument was prepared by Jerome L. Francis, attorney, Texaco Refining and Marketing Inc., 4601 DTC Boulevard, Denver, CO 80237.

APPROVED
LK
TESTING
LK
RECORDING
FORM

Property of Cook County Clerk's Office

86182947

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IN WITNESS WHEREOF, I have hereunto set my hand and seal at Chicago, Illinois, this _____ day of _____, 20__.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Property of Cook County Clerk's Office

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86182947

STATE OF Texas }
COUNTY OF Harris } ss.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that R.B. Dickinson, personally known to me to be the 1st - Vice President of TEXACO REFINING AND MARKETING INC., and Pauline S. Cowart 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 Vice President and Assistant Secretary, they signed and delivered the said instrument as 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 15th day of April, 1986.

Melba Adams
Notary Public

My Commission expires

MELBA ADAMS
Notary Public, State of Texas
My Commission Expires January 28, 1989

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TO BEAT 2

NO. 10000

Property of Cook County Clerk's Office

1. The undersigned, being duly qualified, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Board of Supervisors of Cook County, Illinois, in the year 1900.

2. The undersigned do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Board of Supervisors of Cook County, Illinois, in the year 1900.

3. The undersigned do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Board of Supervisors of Cook County, Illinois, in the year 1900.

4. The undersigned do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Board of Supervisors of Cook County, Illinois, in the year 1900.

10000

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EXHIBIT A

Outlet "A" in Timber Ridge, a subdivision of the West 1/2 of the Northeast 1/4 (except the South 32 acres thereof) and the West 1/2 of the East 1/2 of the Northeast 1/4 of Section 3, Township 37 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded April 19, 1963 as Document Number 18773946, in Cook County, Illinois.

Being the same property conveyed to Texaco Refining and Marketing Inc. from Statewide Stations, Inc., by Deed dated _____ and recorded _____ as Document Number _____ in Book of Deeds of said County.

Also known as: 87th and Kean Avenue, Hickory Hills, Illinois

Permanent Tax Numbers: 23-03-213-013 *TP*

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2011-11-11

with the following information: [illegible text]

to the following address: [illegible text]

Property of Cook County Clerk's Office

and the following information: [illegible text]

at the following address: [illegible text]

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RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
TEXACO REFINING AND MARKETING INC.
AUGUST 15, 1985


RESOLVED, that the president is authorized, from time-to-time, to approve the terms and conditions of the sale, exchange, donation, or other transfer of any real property or other fixed (capital) assets of the Corporation having a sale value not in excess of \$1,500,000, and is authorized to delegate so much of such authority to other Officers and employees of the Corporation as he deems appropriate for operational efficiency; and

RESOLVED FURTHER, that the president, the executive vice presidents, the senior vice presidents, the vice presidents, the General Manager - Corporate Real Estate, and the regional managers are hereby severally authorized to sign, and the secretary and the assistant secretaries are hereby severally authorized to attest and affix the Corporate seal to, such deeds, bills of sale, and other instruments, and to do such other acts, as may be necessary or proper to carry out the purpose of this resolution; and

RESOLVED FURTHER, that the delivery of any such deed, bill of sale, or other instrument so signed, attested and sealed shall be conclusive evidence that the transaction has the approval of the president of the Corporation and has been executed within the authority of this resolution; and

RESOLVED FURTHER, that the foregoing resolution supersedes the resolution of February 22, 1985, relating to the same subject.

A true copy, I certify.


PAULINE S. COWART
Assistant Secretary

DEPT-01 RECORDING \$19.00
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WLS1:a:5

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RESOLUTION NO. 111 OF THE BOARD OF DIRECTORS OF
THE COOK COUNTY WATER REFINERY, INC.
ADOPTED 11/15/1988

WHEREAS, the Board of Directors of the Cook County Water Refinery, Inc. (the "Company") has determined that it is in the best interests of the Company to enter into a license agreement with the City of Chicago for the use of certain water mains and hydrants located in the City of Chicago, and

WHEREAS, the Board of Directors of the Company has determined that it is in the best interests of the Company to enter into a license agreement with the City of Chicago for the use of certain water mains and hydrants located in the City of Chicago, and

WHEREAS, the Board of Directors of the Company has determined that it is in the best interests of the Company to enter into a license agreement with the City of Chicago for the use of certain water mains and hydrants located in the City of Chicago, and

WHEREAS, the Board of Directors of the Company has determined that it is in the best interests of the Company to enter into a license agreement with the City of Chicago for the use of certain water mains and hydrants located in the City of Chicago, and

RESOLVED, that the Board of Directors of the Company do hereby authorize the President of the Company to execute and deliver to the City of Chicago a license agreement for the use of certain water mains and hydrants located in the City of Chicago, and

11/15/1988
COOK COUNTY CLERK'S OFFICE
RECORDS SECTION



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