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86182948
MAY 07

COOK
CO. REC. 016

1 5 5 8 4 8



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX

P.D. 107E2

MAY-7'86

DEPT. OF
REVENUE

196.50

0 5 3 9 9 6

Cook County

REAL ESTATE TRANSACTION TAX

REVENUE
STAMP

MAY-7'86



196.50

P.A. 11432

SPECIAL WARRANTY DEED

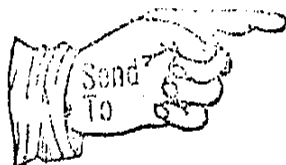
86182948

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

FIRST AMERICAN TITLE INSURANCE
COMPANY OF MID-AMERICA
CHICAGO, ILL. 60606



BOX 198

86182948

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41-138108

PROPERTY OF COOK COUNTY CLERK'S OFFICE

THE STATE OF ILLINOIS, County of Cook, ss. I, the undersigned, Clerk of said County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of said County.

Witness my hand and the seal of said County at Chicago, Illinois, this _____ day of _____, 19____.

Clerk of Cook County

41-138108

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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
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 |
| <u>JLF</u> |
| <u>JLF</u> |
| FORM |

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part, and principal...
through or under the...
to which... this...

1991

PROPERTY OF COOK COUNTY CLERK'S OFFICE

part... of...
and... of...

1991

UNOFFICIAL COPY

J 6 1 0 2 9 4 8

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.R. Dickinson*, personally known to me to be the *Sr.* - Vice President of TEXACO REFINING AND MARKETING INC., and *Pauline S. Court* 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, 1987

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STATE OF ILLINOIS

COUNTY OF COOK

The undersigned, Clerk of the County of Cook, Illinois, 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 County of Cook, Illinois, and that the same is a true and correct copy of the original as the same appears in the records of the County of Cook, Illinois, and that the same is a true and correct copy of the original as the same appears in the records of the County of Cook, Illinois.

Property of Cook County Clerk's Office

81-110-100

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EXHIBIT A

PARCEL 1:

Lots 6, 7, 8, 9, 10, 11, and 12 in Block 3 in North Side Realty Company's Second Dempster Street Crawford Avenue Subdivision, lying in the East 1/2 of the Southeast 1/4 of Section 15, Township 41 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded June 16, 1925 as Document Number 89467/4, in Cook County, Illinois.

PARCEL 2:

Lot 30 in Block 5 in Metropolitan Realty Company's Dempster-Karlov Gardens, being a subdivision of Lot 6 of John Turner's Heirs Subdivision of the South 1/4 of the West 1/2 of the Southwest 1/4 of Section 14, and the East 1/2 of the Southeast 1/4 of Section 15, all in Township 41 North, Range 13, East of the Third Principal Meridian, 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: Dempster Street and Crawford Avenue, Skokie, Illinois *ep*

Permanent Tax Numbers: 10-15-432-036 & 037 & 038 & 039 & 040 & 041 & 042 & 043
30 12 11 10 9 8 7 6

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EXHIBIT

10/10/00

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 10th day of October, 2000.

10/10/00

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 10th day of October, 2000.

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Property of Cook County Clerk's Office

10/10/00

UNOFFICIAL COPY

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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

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DEPT-01 RECORDING

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