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MAY 07 RECD

GOV. CO. NO. 515 5 5 4 9

STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
MAY-7'86  
DEPT. OF REVENUE  
185.75

0 5 3 9 9 7

Cook County  
REAL ESTATE TRANSACTION TAX  
REVENUE STAMP  
MAY-7'86  
p.d. 11432  
185.75

SPECIAL WARRANTY DEED

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 ILLINOIS ORDER # 210187

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BOX 198

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11/11/2011

Property of Cook County Clerk's Office

The following information was received from the Cook County Clerk's Office on 11/11/2011. This information is provided for your information only and is not intended to be used for any other purpose. The information is provided as is and is not guaranteed to be accurate or complete. The information is provided for your information only and is not intended to be used for any other purpose. The information is provided as is and is not guaranteed to be accurate or complete.

COOK COUNTY CLERK'S OFFICE

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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 15<sup>th</sup> day of April, 1986.

ATTEST:

By: Pauline S. Cowart

Title: PAULINE S. COWART,  
ASSISTANT SECRETARY

TEXACO REFINING AND MARKETING INC.

By: W. R. Dickinson

Title: Sr. Vice President

APPROVED  
J. L. FRANCIS

APPROVED

LK

LK

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

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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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. A. Dickinson, personally known to me to be the Sr. - Vice President of TEXACO REFINING AND MARKETING INC., and Pauline B. Conant 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

Clerk's Office

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## EXHIBIT A

A tract of land described as follows:

Commencing at a point at the intersection of the West line of Hicks Road (Route 53) as shown on plat of Dedication recorded as Document No. 11069336 and the South line of Euclid Avenue as shown on the plat of Plum Grove Countryside Unit No. 6; thence South along the West right-of-way line of Hicks Road (Route 53) a distance of 175 feet; thence West along a line parallel to the South line of Euclid Avenue a distance of 150 feet; thence North along a line parallel to the West line of Hicks Road (Route 53) to a point on the South right-of-way line of Euclid Avenue which is 150 feet West of the place of beginning; thence East along the South right-of-way line of Euclid Avenue a distance of 150 feet to the place of beginning; being a part of that part of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian, described as lying Westerly of the Westerly line of State Route 53 according to the plat Document No. 11069336, lying South of the South line of Plum Grove Countryside Unit No. 4 being a subdivision of part of said Section 26, and lying Northerly and Easterly of Plum Grove Countryside Unit No. 6, being a subdivision of part of said Section 26, all in Cook County, Illinois;

Excepting therefrom said tract of land described above that part thereof described below conveyed to the County of Cook by Deeds dated September 6, 1968 recorded September 24, 1968 as Documents Numbers 20624300 and 20624301, described as follows:

That part of the Southwest Quarter of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian bounded and described as follows:

Beginning at the intersection of the West line of Hicks Road (Route 53) as dedicated by Document No. 11069336 with the South line of Euclid Avenue according to the plat of Plum Grove Countryside Subdivision Unit No. 6 recorded as Document No. 18828918, thence West on said South line 15 feet, thence Southeasterly to the West line of Hicks Road aforesaid 15 feet South of the place of beginning (as measured on said West line), thence North on said West line to the place of beginning.

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: Hicks & Euclid, Rolling Meadows, Illinois

Permanent Tax Number: 02-26-307-017, Volume 150 *DM*

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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 supercedes the resolution of February 22, 1985, relating to the same subject.

A true copy, I certify.

  
PAULINE S. COWART  
Assistant Secretary

DEPT-01 RECORDING \$14.00  
TRAN 0111 05/08/86 09:38:00  
FILE # 86-182949

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14<sup>00</sup>

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IN PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF COOK, ILLINOIS

Case No. 08-11858-1

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Witness my hand and seal of office this 10th day of June, 2008.

\_\_\_\_\_  
JAMES M. COOK  
County Clerk



FILED 08 JUN 11 2008  
CLERK OF COURT  
COUNTY OF COOK, ILLINOIS



08-11858-1-00-1858-18