





# UNOFFICIAL COPY

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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. H. Dickinson

Title: Sr. Vice President

FORM APPROVED  
917  
L. FRANCIS

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

APPROVED
<u>LK</u>
DATE
<u>LK</u>
FORM

86182954



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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.R. Dickinson, personally known to me to be the Sr. - 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, 1987

Clerk's Office

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## EXHIBIT A

### PARCEL 1:

The South 1 foot of Lot 5 in Harmon's Subdivision of Block 137 in School Section Addition to Chicago in Section 16, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

ALSO

### PARCEL 2:

Lot 8 (except the East 6 feet thereof taken for an alley) in Harmon's Subdivision of Block 137 in School Section Addition to Chicago in Section 16, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Subject to Party Wall Agreements of record.

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

Also known as: Congress Expressway & Plymouth Court, Chicago, Illinois

Permanent Tax Number: 17-16-247-047 *ALL*

86182954





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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

-86-182954

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T#444 TRAN 011 05/08/86 09:29:00

DEPT-01 RECORDING \$19.00



WLS1:a:5

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this 1st day of January, 1981.

CLERK OF THE COUNTY OF COOK, ILLINOIS

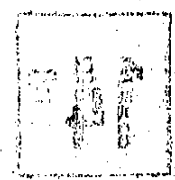
CLERK OF THE COUNTY OF COOK, ILLINOIS

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CLERK OF THE COUNTY OF COOK, ILLINOIS

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