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054005

Cook County
REAL ESTATE TRANSACTION TAX
 REVENUE
 STAMP MAY-7'06
 P.N. 11432

278.75



COCK
CG. NO. 316

86182957



STATE OF ILLINOIS
 REAL ESTATE TRANSFER TAX

 DEPT. OF REVENUE
 MAY-7'06
278.75

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 MID AMERICA
 ORDER # C10195

86182957
 MAY 11 2006
 11 11 11



BOX 198

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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, 1900.

CLERK OF COOK COUNTY

PROPERTY OF 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 25th day of April, 1986.

ATTEST:

By: *Pauline S. Cowart*
Title: **PAULINE S. COWART,
ASSISTANT SECRETARY**

TEXACO REFINING AND MARKETING, INC.
By: *R. R. Dickinson* FORM APPROVED
Title: Sr. Vice President R. R. DICKINSON
J. L. FRANCIS

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 seal of office at Chicago, Illinois, this _____ day of _____, 20__.

Property of Cook County Clerk's Office

CLERK OF COOK COUNTY
JANICE M. MANNING

This instrument was approved for recording on _____, 20__ at _____ o'clock _____ of the day.

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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. L. Dickinson, personally known to me to be the Senior Vice President of TEXACO REFINING AND MARKETING INC., and Pauline S. Coward 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 .

Cheryl Gurley
Notary Public
CHERYL GURLEY
Notary Public, State of Texas
My Commission Expires: 10-6-87

Commission expires

This document prepared by Jerome L. Francis, Esquire, TEXACO INC.,
4601 DTC Boulevard, Denver, Colorado 80237.

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STATE OF ILLINOIS
COUNTY OF COOK

I, the undersigned, Clerk of Cook County, Illinois, do hereby certify that the following is a true and correct copy of the original as the same appears on file in the records of said County, to-wit:

This document was filed in the County of Cook, Illinois, on the _____ day of _____, 19__.

CLERK OF COOK COUNTY, ILLINOIS



This document is not a record of the Board of Directors of the Cook County Board of Directors, and the same should not be used for any purpose other than to show the filing of the same.

Property of Cook County Clerk's Office

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EXHIBIT A

PARCEL 1

The North 100 feet of Sub-Lot Two (2) of the Subdivision of Lots 1 to 3, inclusive, and Lots 20 to 22, inclusive, of Block 1 in Jackson Park Highlands, a subdivision of the East 1/2 of the Southwest 1/4 of Section 24, Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2

The South 84.05 feet of Sub-Lot Two (2) of the Subdivision of Lots 1 to 3, inclusive, and Lots 20 to 22, inclusive, of Block 1 in Jackson Park Highlands, a subdivision of the East 1/2 of the Southwest 1/4 of Section 24, Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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: 67th & Jeffrey Ave., Chicago, Illinois

Permanent Tax Numbers: 20-24-307-010
20-24-307-011

TT

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EXHIBIT

PAGE 1

The North and South Subdivisions of the Subdivision of Cook County, Illinois, and the North and South Subdivisions of the Subdivision of Cook County, Illinois, are hereby declared to be public property of Cook County, Illinois, and the same are hereby dedicated to the use and enjoyment of the people of Cook County, Illinois, as a public park and recreation area.

PAGE 2

The North and South Subdivisions of the Subdivision of Cook County, Illinois, and the North and South Subdivisions of the Subdivision of Cook County, Illinois, are hereby declared to be public property of Cook County, Illinois, and the same are hereby dedicated to the use and enjoyment of the people of Cook County, Illinois, as a public park and recreation area.

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

Also known as _____, Illinois.

Recorded for Reference: _____
11-27-03-01
11-27-03-01

Property of Cook County Clerk's Office

11-27-03-01

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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.



Assistant Secretary

PAULINE S. COWART

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DEPT-01 RECORDING \$14.00

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