

UNOFFICIAL COPY

86182958

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COOK  
COUNTY, ILL.  
155358

STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX

★★★  
MAY-7'86 DEPT. OF REVENUE

92.50

054006

Cook County  
REAL ESTATE TRANSACTION TAX

REVENUE STAMP MAY-7'86

92.50

SPECIAL WARRANTY DEED

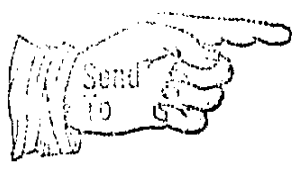
KNOW ALL MEN BY THESE PRESENTS: That TEXACO REFINING AND MARKETING INC., a Delaware corporation whose address is 1111 Rusk Street, P.O. Box 52332, Houston, Texas 77052 (hereinafter called "Grantor"), for consideration of Ten dollars (\$10.00), the receipt of which is hereby acknowledged, does hereby 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 EXCHANGE  
COMPANY OF ILLINOIS  
ORDER # C10196

86182958



BOX 198

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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 5th day of April, 1986.

ATTEST:

By: Pauline S. Cowart

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

TEXACO REFINING AND MARKETING INC. FORM APPROVED

By: R.R. Dickinson J.L. FRANCIS

Title: Sr. Vice President R.R. DICKINSON

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

SEARCHED
SERIALIZED
INDEXED
FILED

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 1st day of January, 1983.

\_\_\_\_\_  
CLERK OF THE COURT

\_\_\_\_\_  
DAVID S. SIMON  
TALBOT & SIMON  
ATTORNEYS AT LAW

This document was prepared and submitted to the Court for its review and approval on January 1, 1983.

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1983-01-01

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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. Dickson, 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 15<sup>th</sup> 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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## EXHIBIT A

Lot 16 in Block 3 in O. Rueter and Company's Beverly Hills Addition, a subdivision in the Southeast 1/4 of Section 12, Township 37 North, Range 13, East of the Third Principal Meridian, according to the plat thereof recorded May 5, 1923 as Document Number 7916570, 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: 103rd & Western Avenue, Chicago, Illinois

Permanent Tax Number: 24-12-438-031, Volume 433

940.

Property of Cook County Clerk's Office

86182958

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# UNOFFICIAL COPY

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of the Court

and entered in the official records of the Court a copy of the foregoing and a copy of the original of the same, together with a copy of the original of the same, to be kept in the office of the Clerk of the Court, and the same to be subject to the inspection of the public.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Property of Cook County Clerk's Office

RECORDED  
INDEXED



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

A true copy, I certify.

*Pauline S. Cowart*  
PAULINE S. COWART  
Assistant Secretary

-86-182958

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DEPT-01 RECORDING \$14.00  
T#4444 TRAM. #118 05/08/86 07:40:00  
#182958

14<sup>00</sup>

WLS1:a:5

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TO THE HONORABLE CLERK OF THE COURT  
COUNTY OF COOK, ILLINOIS  
COURT HOUSE  
CHICAGO, ILLINOIS

THE undersigned, being duly sworn, depose and say that the within and foregoing is a true and correct copy of the original as the same appears in the files of the undersigned, and that the same is a true and correct copy of the original as the same appears in the files of the undersigned.

Witness my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Clerk of the Court

RETURNED TO THE  
CLERK OF THE COURT

\_\_\_\_\_  
Clerk of the Court

RECEIVED  
CLERK OF THE COURT  
COUNTY OF COOK, ILLINOIS  
CHICAGO, ILLINOIS

APR 19 19\_\_

86-18507

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