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102462

Cook County

REAL ESTATE TRANSACTION TAX

REVENUE
STAMP MAY-7'86
P.S. 11432



129.00



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX

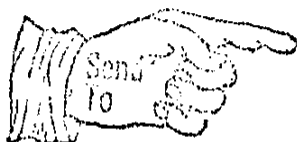
MAY 1 '86
DEPT. OF REVENUE
129.00

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



BOX 198

FIRST AMENDMENT TO THE DEED
COMPANY OF MID AMERICA
ORDER # C10200

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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 22nd day of April, 1986.

ATTEST:

By: Pauline S. Cowart

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

TEXACO REFINING AND MARKETING INC.

By: J. L. Francis

Title: SEVP

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
TERMS <u>OK</u>
DESCRIPTION <u>OK</u>
FORM

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...of ...
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Property of Cook County Clerk's Office

SEARCHED
SERIALIZED
INDEXED
FILED

SEARCHED

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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 J. M. Seamans, personally known to me to be the VP - Vice President of TEXACO REFINING AND MARKETING INC., and Paul 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 22nd 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

That part of Lot 599 described as follows: Commencing at the point of curve on the North line of said Lot, thence West along said North line 150.21 feet, thence South parallel with the East line of said Lot 175.0 feet, thence East parallel with the North line of said Lot 175.0 feet to the East line thereto, thence North along said East line 150.21 feet to a point of curve, thence Northwesterly along the arc of a circle of radius 25.0 feet to the point of beginning, all in Hollywood Ridge Unit 2, being a resubdivision of Lot 18 and part of Lot 17 in Owners Division of Buffalo Creek Farm, being a subdivision of part of Sections 2, 3, 4, 9 and 10, in Township 42 North, Range 11, East of the Third Principal Meridian, all 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 Dundee and Schoenbeck, Wheeling, Illinois

Permanent Tax Number: 03-09-207-033, V. 231

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RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
TEXACO REFINING AND MARKETING INC.
FEBRUARY 7, 1986

RESOLVED, that the Property Sale Agreement Between Texaco Refining and Marketing Inc. and Mobil Oil Corporation dated January 6, 1986, which defines the terms and conditions of the sale by this corporation of 81 service stations and the Des Plaines Terminal all located in the Chicago, Illinois area to Mobil for \$32.0 million, and the Property Sale Agreement Between Mobil Oil Corporation and Texaco Refining and Marketing Inc. dated January 6, 1986, which defines the terms and conditions of the purchase by this corporation of 71 service stations located in Tennessee, Arkansas, Louisiana, Oklahoma, Arizona and Nevada from Mobil for \$17.2 million, be and each is hereby approved, ratified and affirmed.

RESOLVED FURTHER, that the President, Executive Vice President, Senior Vice Presidents and Vice Presidents are hereby severally authorized to sign and the Secretary and Assistant Secretaries are hereby severally authorized to attest and affix the Corporate Seal to such deeds, assignments of lease, bills of sale, promissory notes, agreements and other instruments and to take such other actions as may be necessary or desirable in consummating the foregoing transactions.

A true copy, I certify.


Pauline S. Cowart
Assistant Secretary

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#1627 # D # 182962
TRAN 01/11/86/08/86 09:41:00
DEPT-01 RECORDING \$19.00

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ADMIN3/e

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TO THE HONORABLE CLERK OF THE COURT OF COMMON PLEAS
COUNTY OF COOK, ILLINOIS
RE: [Illegible]

[Illegible text, likely a petition or motion]

[Illegible text, likely a response or affidavit]

Respectfully,
[Illegible Signature]

FILED
[Illegible Date]
CLERK OF COURT

00001-183000

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