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FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED.

RELEASE DEED

87489638

Loan No. 311900141

the above space for recorders use only

By Limited Power of Attorney dated August 26, 1986 Document No. 86376900 KNOW ALL MEN BY THESE PRESENTS, That MID AMERICA FEDERAL SAVINGS AND LOAN ASSOCIATION A corporation existing under the laws of the United States, in consideration of one dollar, and other good and valuable considerations, the receipt whereof is hereby acknowledged, does hereby release, convey and quit-claim unto

Frank J. Vlach, divorced and not since remarried

all the right, title, interest, claim or demand whatsoever it may have acquired in, through or by a certain Mortgage Deed, recorded in the Recorders Office of Cook County, in the State of Illinois, as Document Number 25365081

and Assignment of Mortgage recorded in the Records Office of Cook County, in the State of Illinois, as Document Number 86065630 to the premises therein described situated in the County of Cook, State of Illinois, as follows, to-wit:

Lot 10 in Block 1 in Coronet Construction Company's resubdivision of Oak Avenue addition to Brookfield in the North East 1/4 of Section 3, Township 38 North, Range 12 East of the Third Principal Meridian according to the Plat thereof recorded 15446985 and re-recorded as Document 15471573 in Cook County, Illinois.

A.E.D. Pin #18-03-218-059

4149 Oak Avenue Brookfield, Illinois 60511

87489638

IN WITNESS WHEREOF, The said MID AMERICA FEDERAL SAVINGS AND LOAN ASSOCIATION has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Assistant Secretary, this 10th day of July A.D. 1987

MID AMERICA FEDERAL SAVINGS AND LOAN ASSOCIATION

BY: [Signature] Vice President
ASST. [Signature] Assistant Secretary

(SEAL)

STATE OF ILLINOIS)
COUNTY OF Cook) SS.

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY THAT: the persons whose names are subscribed to the foregoing instrument are personally known to me to be duly authorized officers of the MID AMERICA FEDERAL SAVINGS AND LOAN ASSOCIATION and THAT THEY appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument in writing as duly authorized officers 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 notarial seal, the day and year first above written. MY COMMISSION EXPIRES: 02-02-88

[Signature] Notary Public

FOR INFORMATION ONLY INSERT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE.

4149 Oak Avenue
Brookfield, Illinois 60511

THIS INSTRUMENT WAS PREPARED BY: VJA

MID AMERICA FEDERAL SAVINGS AND LOAN ASSOCIATION
550 N. HOLMES
CLARENDON HILLS, ILL. 60514

Hand Title America, Inc. 1-202-886-02 P. O. Sullivan

BOX 45

Richard Kucera
5744 W. Cermak Rd.
Cicero, Ill. 60650

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Property of Cook County Clerk's Office

DEPT-01 RECORDING 111 00
TH0232 TRAN 6158 09/04/07 14.07 00
#1042 # B *--87-489638
COOK COUNTY RECORDER

87489638

14⁰⁰

Handwritten mark

87489638

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BCA-13.15 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	8-18-87
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	\$ 100.00

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is CPS Department Stores, Inc.
(shall contain the word "corporation", "company", "incorporated",

or "limited"; or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Delaware Date of Incorporation July 3, 1986 Period of Duration Perpetual

3. The address of its principal office, wherever located, is 36 South Wabash Avenue,
Chicago, Illinois 60603

and the address of its principal office in Illinois is Same

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent Susan T. Congalton
First Name Middle Name Last Name

Registered Office 36 South Wabash Avenue
Number Street Suite # (A PO box alone is not acceptable)

Chicago 60603 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:
Currently qualifying in the District of Columbia, Indiana and New York
6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	[see attached]			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

To engage in any lawful activity for which corporations may be organized under General Corporation Law of Delaware and permitted under the Illinois Business Corporation Act.

Property of Cook County Clerk's Office

COOK COUNTY CLERK

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ATTACHMENT TO ITEM

CPS DEPARTMENT STORES, INC.

Officers and Directors

<u>Name - Title</u>	<u>Residence</u>	<u>Business</u>
Dennis S. Bookshester Chairman and Chief Executive Officer/Director	1325 N. Astor St. Chicago, Illinois 60610	36 South Wabash Ave. Chicago, Illinois 60603
Neil A. Ramo President/Director	1430 N. Lake Shore Dr. Chicago, Illinois 60610	36 South Wabash Ave. Chicago, Illinois 60603
Robert F. Doak Executive Vice President/ Director	330 W. Diversey Pkwy. #2103 Chicago, Illinois 60657	36 South Wabash Ave. Chicago, Illinois 60603
Emil J. Hanner Executive Vice President	727 N. Douglas Arlington Heights, Illinois 60004	36 South Wabash Ave. Chicago, Illinois 60603
Joseph Szuba Executive Vice President/ Director	330 W. Diversey Pkwy. #2305 Chicago, Illinois 60657	36 South Wabash Ave. Chicago, Illinois 60603
Richard J. Darlington Senior Vice President	360 Fox Hunt Trail Barrington, Illinois 60010	36 South Wabash Ave. Chicago, Illinois 60603
Susan T. Congalton Vice President and Secretary/ Director	505 N. Lake Shore Dr. #2201 Chicago, Illinois 60611	36 South Wabash Ave. Chicago, Illinois 60603
Robert A. Pulciani Vice President and Controller	804 Revere Ct. Westmont, Illinois 60559	36 South Wabash Ave. Chicago, Illinois 60603
Charles T. Reice Vice President and Treasurer/ Director	613 Bowling Green Ct. Naperville, Illinois 60540	36 South Wabash Ave. Chicago, Illinois 60603
Warren B. Grayson Assistant Secretary	1013 N. Kaspar Arlington Heights, Illinois 60004	36 South Wabash Ave. Chicago, Illinois 60603
Robert J. Kartholl, Jr. Assistant Secretary	21 W. 360 Temple Dr. Itasca, Illinois 60143	36 South Wabash Ave. Chicago, Illinois 60603
Robert F. Beales Assistant Treasurer	4206 Park Ave. Brookfield, Illinois 60513	36 South Wabash Ave. Chicago, Illinois 60603
Peter S. Willmott Director	1301 N. Astor St. Chicago, Illinois 60610	36 South Wabash Ave. Chicago, Illinois 60603

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ATTACHMENT TO ITEM 12(a)

Chicago and suburbs, Decatur and
Urbana, Illinois

Hammond, Merrillville and Michigan
City, Indiana

Washington, D.C.

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common Stock	\$1.00	1,000	1,000

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no"

9. The amount of paid-in capital** is \$ 1,000.

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

(COMPLETE EITHER #10 or #11 below)

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 155,000,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 143,000,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 450,000,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 415,000,000

12. INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
see attachment
- (b) The number of shares of all classes owned by residents of Illinois is:
1,000
- (c) The number of shares of all classes owned by non-residents of Illinois is:
- 0 -
- (d) Is the corporation transacting business in this State at this time? No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

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59

Form BCA-13.15

File No

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

FILED

AUG 15 1987

JIM EDGAR Secretary of State

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone 217 - 782-6861

87489630

\$17.00

Property of Cook County Clerk's Office

EFF-61 RECORDING \$17.00
TAXES FROM 8/15/87 14:01:00
#1034 # B * -87-189630
COOK COUNTY RECORDER

CPS Department Stores, Inc.
(Exact Name of Corporation)
by Juan J. Gonzalez
(Signature of President or Vice President)
Vice President and Secretary
(Type or Print Name and Title)

Assistant Secretary
(Type or Print Name and Title)
attested by Wm. B. Grayson
(Signature of Secretary or Assistant Secretary)
Dated August 12, 19 87

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

87489630