

# UNOFFICIAL COPY

2007/01/21

## SPECIAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That TEXACO REFINING AND MARKETING INC., a Delaware corporation whose address is 1111 Pusk 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

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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 15<sup>th</sup> day of April, 1986.

ATTEST:

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

TEXACO REFINING AND MARKETING INC.

By: R. R. Dickinson  
Title: 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.

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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. Dickison*, personally known to me to be the *sr.* - Vice President of TEXACO REFINING AND MARKETING INC., and *Pauline S. Conant*, 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*, 19*46*.

*Melba Adams*  
Notary Public

My Commission expires

MELBA ADAMS  
Notary Public, State of Texas  
My Commission Expires January 28, 19*49*

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943795  
SUPERVISOR

3590594

3590594

1987 FEB -9 11 3:06

HARRY J. BRYNARELL  
REGISTRAR OF TITLES

DELIVER TO

W.A. [unclear]

First American Title Insurance  
Company of Mid America  
100 North LaSalle Street  
Chicago, Illinois 60602  
Suite 201  
750 p.m. '86

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07962028

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\$12.00  
#1150 + C \* -87-079670  
COOK COUNTY RECORDER

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JAE

## CERTIFICATION

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I, J. W. DALGETTY, Assistant Secretary of MOBIL OIL CORPORATION, do hereby certify that D. J. D'ALESSIO is an Assistant Controller of MOBIL OIL CORPORATION and by virtue of a resolution adopted at a special meeting of the Board of Directors of MOBIL OIL CORPORATION on the 11th day of November, 1985, is empowered and authorized to execute, acknowledge deliver and receive any and all instruments in the name and on behalf of MOBIL OIL CORPORATION, including deeds conveying real estate, leases and lease assignments.

IN TESTIMONY WHEREOF, I have signed my name and affixed the corporate seal at Fairfax, Virginia this 29th day of April, 1986.

  
Assistant Secretary

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At a Special Meeting of the Board of Directors of MOBIL OIL CORPORATION held at 150 East 42nd Street, New York, N. Y., on the 11th day of November, 1985, at which meeting a quorum was present and assented to its passage, the following Resolution was adopted:

RESOLVED, that effective November 15, 1985, the Treasurer, the Controller, the Deputy Controller, the Assistant Treasurers, the Assistant Controllers, and each of them, be and they hereby are authorized to execute, acknowledge and deliver any and all instruments in the name and on behalf of this Corporation, including, without limiting the generality of the foregoing, deeds conveying real estate, with the same force and effect as if specific authority were granted by this Board in each particular instance; and the Secretary or a Senior Assistant Secretary or an Assistant Secretary is hereby authorized to attest the execution of such instruments and to affix the Corporate Seal thereto.

I, J. W. DALGETTY, Assistant Secretary of MOBIL OIL CORPORATION, do hereby certify that the foregoing Resolution is a true copy from the records of the said MOBIL OIL CORPORATION, and that said Resolution is now in full force and effect.

IN TESTIMONY WHEREOF, I have signed my name and affixed the Corporate Seal at Fairfax, Virginia this 28<sup>th</sup> day of March, 1986.

  
Assistant Secretary

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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

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Illinois. 09-13-100-034/11 (Morton Grove, IL)

That part of the above described tract lying northwesterly of a line drawn from a point on the southerly right of way line of Golf Road (being the southerly line of a strip 50 feet wide along the entire North edge of the above-described dedication) a distance of 10.00 feet easterly of the easterly right of way line of Washington Street (being the easterly line of a strip 33 feet wide along the west edge of the above-described dedication) to a point on the above-described easterly right of way line of Washington Street a distance of 10.00 feet southerly of the southerly right of way line of Golf Road and on the easterly right of way line of Washington Street respectively, all in Cook County, Illinois.

Property of

That part of the West 120 feet of the North 200 feet of the West 1/4 of the Northwest 1/4 of Section 12, Township 41 North, Range 12 East of the Third Principal Meridian, except a strip 50 feet wide along the entire North edge and a strip 33 feet wide along the west edge to where it intersects said strip along the North edge, in Cook County, Illinois, described as follows:

Excepting therefrom a portion thereof described as follows:

The West 120 feet of the North 200 feet of the West Half of the Northwest Quarter of the Northwest Quarter of Section 13, Township 41 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois, subject to dedications for highway purposes of a strip 50 feet wide along the entire north edge, and a strip 33 feet wide along the west edge to where it intersects the said strip along the north edge.

and also

The West 208.32 feet (Except the West one Hundred Twenty (120) feet thereof) of the North Two Hundred (200) feet of the West Half (1/2) of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) of Section 13, Township 41 North, Range 12 East of the Third Principal Meridian (Except the North Fifty (50) feet thereof), in Cook County, Illinois.

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