



# UNOFFICIAL COPY

2014 03 28 11:47:47

PROPERTY OF COOK COUNTY CLERK'S OFFICE

Property of Cook County Clerk's Office

03/28/14

# UNOFFICIAL COPY

3 7 1 0 7 1 4 5

At a meeting of the Board of Directors of John Hancock Mutual Life Insurance Company held February 11, 1985, a quorum being present, it was

VOTED: That the Chairman of the Board, the President, any Executive Vice President, Any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, any Treasury Officer, any Senior Investment Officer, any Investment Officer, any Senior Real Estate Investment Officer, any Real Estate Investment Officer, any Senior Real Estate Mortgage Officer, any Real Estate Mortgage Officer, any Senior Real Estate Management Officer and any Real Estate Management Officer of the Company, or any one of them, are hereby authorized to execute and seal with the corporate seal, acknowledge, and deliver any and all instruments required in connection with any investment, sale, or loan authorized by the Committee of Finance.

I hereby certify that the above is a true copy of a vote passed February 11, 1985, by the Board of Directors of John Hancock Mutual Life Insurance Company; that the same still remains in full force, and that Arthur R. Kinder an Assistant Treasurer of the Company, this first day of December, 1986.

Barry P. Sanborn  
Barry P. Sanborn Assistant Secretary

THIS INSTRUMENT PREPARED BY:

John M. Casey  
John M. Casey, Attorney

JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY, John Hancock Place, Boston, Massachusetts

COOK COUNTY, ILLINOIS  
FILED FOR RECORD

1987 FEB 25 PM 3:22

87107145

87107145

# UNOFFICIAL COPY

At a meeting of the Board of Supervisors of Cook County, Illinois, held on the 11th day of February, 1911, the following resolution was adopted:

Resolved, That the Board of Supervisors of Cook County, Illinois, do hereby authorize the Board of Health to purchase the following property for the purpose of establishing a public health laboratory, to-wit: a building on the corner of North Dearborn Street and West Madison Street, Chicago, Illinois, containing approximately 10,000 square feet of floor space, and the necessary fixtures and equipment for the purpose of conducting bacteriological and pathological investigations.

And it is further resolved, That the Board of Supervisors of Cook County, Illinois, do hereby authorize the Board of Health to execute all necessary contracts and agreements for the purchase of the above described property and the necessary fixtures and equipment.

Witness my hand and the seal of said County at Chicago, Illinois, this 11th day of February, 1911.

THE FOREGOING RESOLUTION WAS PASSED BY THE BOARD OF SUPERVISORS OF COOK COUNTY, ILLINOIS, AT A MEETING HELD ON THE 11TH DAY OF FEBRUARY, 1911.

JOHN HANCOCK, CLERK OF THE BOARD OF SUPERVISORS OF COOK COUNTY, ILLINOIS.

RECORDED  
INDEXED  
FEB 15 1911  
ASTOR 111

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

87107145

Property of Cook County Clerk's Office

MAILED  
MR. MARTIN N. RESSER  
111 W. WASHINGTON ST.  
CHICAGO, ILL.  
APR 3 1964

87107145

J. H. 06491064