

UNOFFICIAL COPY

QUIT CLAIM DEED
Statutory (ILLINOIS)
(Corporation to Corporation)

87114781

CAUTION: Consult a lawyer before using or acting under this form.
All warranties, including merchantability and fitness, are excluded.

THE GRANTOR

1987 MAR -3 PM 12:01

87114781

Williams Electronics, Inc.

13.00

(The Above Space For Recorder's Use Only)

a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Illinois, for the consideration of Ten and no/100 DOLLARS, and other good and valuable consideration paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and QUIT CLAIMS to

Williams Electronics Games, Inc.

a corporation organized and existing under and by virtue of the laws of the State of Delaware having its principal office at the following address 3401 North California Avenue, Chicago, IL 60618 all interest in the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

See Exhibit A

Executed under Seal of Cook County, Illinois
Per: e A Cook County Clerk
Date 3/3/87

13-24-400-003-0000
13-24-404-009-0000
13-24-400-006-0000

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Asst. Secretary, this 13th day of February, 1987.

IMPRESS
CORPORATE SEAL
HERE

Williams Electronics, Inc.
BY: Richard J. Wilkus, Vice President
ATTEST: Patrick Delahanty, Asst. Secretary

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Richard J. Wilkus personally known to me to be the Vice President of the

IMPRESS
NOTARIAL SEAL
HERE

corporation, and Patrick Delahanty personally known to me to be the Asst. 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 Asst. Secretary, they signed and delivered the said instrument 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 13th
Commission expires 6/27 1990

OFFICIAL SEAL
DEBRA SILKWOOD
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES 6/27/90

This instrument was prepared by Barbara M. Norman, V.P. & Gen. Counsel, Williams Electronics, Inc., 767 Fifth Avenue, NY, NY 10153

MAIL TO: Barbara M. Norman, VP & Gen. Counsel
Williams Electronics, Inc.
767 Fifth Avenue
New York, NY 10153

ADDRESS OF PROPERTY
3401 North California Avenue
Chicago, Illinois 60618
SEND SUBSEQUENT TAX BILLS TO
Richard J. Wilkus, VP & General Mgr.
Williams Electronics Games, Inc.
3401 North California Avenue
Chicago, Illinois 60618

OR RECORDER'S OFFICE BOX NO 15

TTI 824235 STO

AFFIX "RIDERS" OR REVENUE STAMPS HERE

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QUIT CLAIM DEED

Corporation to Corporation

Williams Electronics, Inc.

TO

Williams Electronics Games, Inc.



GEORGE E. COLE
LEGAL FORMS

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Property of Cook County Clerk's Office

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EXHIBIT A - LEGAL DESCRIPTION

PARCEL 1:

A tract of land, lying West of a line which is 389 feet and 3 inches (measured along the North line of West Roscoe Street) East of the East line of North California Avenue and which runs North from and at right angles to the said North line of West Roscoe Street which tract of land aforesaid is contained in the following described land:

13-24-400-003
Commencing at a point in the North and South center line of Section 24, Township 40 North, Range 13 East of the Third Principal Meridian, 1238.5 feet North of the South line of said Section running; thence East to a point on or near the West bank of the North branch of the Chicago River and distant from the point of beginning 719.2 feet; thence North 7 Degrees 30 Minutes West, 307.5 feet to a point West of said North Branch of the Chicago River; thence West 679.2 feet to said North and South center line of said Section 24; thence South along said North and South center line 300 feet to the point of beginning, (excepting from the said tract the west 33 feet taken for North California Avenue and the South 33 feet taken for Roscoe Street), in Cook County, Illinois.

PARCEL 2:

The South 153 feet of the North 339.22 feet of the South 1236.50 feet of the West 169.24 feet (except the West 33 feet thereof, taken for North California Avenue) of the South East 1/4 of Section 24, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 3:

13-24-404-009 *LOTS 6-62*
all
The North 56 feet of the South 1594.5 feet of the South East 1/4 Section 24, Township 40 North, Range 13 East of the Third Principal Meridian, lying West of the North Branch of the Chicago River as established and used by the Sanitary District of Chicago, and East of a line 308.77 feet East of and parallel with the West line of said South East 1/4 of Section 24, being a part of Lot 17 in the County Clerk's Division of unsubdivided lands in the South East 1/4 of said Section 24, in Cook County, Illinois.

Permanent Tax Numbers *13-24-400-003*
13-24-404-009
13-24-400-006

13-24-400-006

Ja

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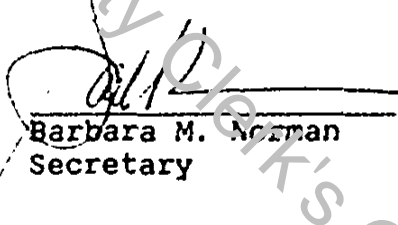
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SECRETARY'S CERTIFICATE

I, Barbara M. Norman, duly elected Secretary of WMS Industries Inc. (formerly Williams Electronics, Inc.)(the "Company"), DO HEREBY CERTIFY that the resolutions attached as Exhibit A were duly adopted by the Board of Directors of the Company at a meeting held February 17, 1987 and that such resolutions are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 18th day of February, 1987.

WMS INDUSTRIES INC.



Barbara M. Norman
Secretary

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Exhibit A

Resolutions Adopted By
Board of Directors of WMS INDUSTRIES INC.
(formerly Williams Electronics, Inc.)
on February 17, 1987

RESOLVED: That, in furtherance of the Transfer Agreement entered into by and between this Corporation and Williams Electronics Games, Inc. ("WEG") dated December 31, 1984, the property registered in the Corporation's name and located at 3401 California Avenue, Chicago, IL be, and it hereby is, authorized to be transferred to WEG pursuant to the Quitclaim Deed attached to these minutes as Exhibit E.

Property of Cook County Clerk's Office

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