

# UNOFFICIAL COPY

SPACE RESERVED FOR RECORDING OFFICER

Job No. R-90-002-84	Route FAU 2706
Section 3271 B-N(83)	
County Cook	Parcel No. 0017
Sta. 49+89.30	10 Sta. 51+45.67

Index No./Nos. 04-23-101-002-0000  
04-23-201-002-0000  
 Address: 2600 Waukegan Road  
 (Street)  
Northfield  
 (City)

Owner: Missionary Sisters Servants of the Holy Spirit, A-Not-For-Profit Corporation of Illinois

88257791

### CORPORATE RESOLUTION

Whereas, The Missionary Sisters Servants of the Holy Spirit is the fee owner(s) of the following described property to wit:

Job No. R-90-002-84 Parcel No. 0017

That part of Lot 1 (except that part conveyed to the Department of Public Works and Buildings by Document Number 21157212) in County Clerk's Division of Section 23, Township 42 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Beginning at the Southwest corner of Lot 1; thence on an assumed bearing of North 04 degrees 07 minutes 11 seconds West along the westerly line of Lot 1 152.30 feet to the southerly line of dedication to the Department of Public Works and Buildings as Document Number 21157212; thence North 85 degrees 06 minutes 47 seconds East along the southerly line of said dedication 48.10 feet to a point on a 85982.00 foot radius curve, the center of circle of said curve bears South 85 degrees 27 minutes 39 seconds West from said point; thence southerly along said curve 156.44 feet, central angle 00 degrees 06 minutes 15 seconds to the south line of Lot 1; thence South 89 degrees 53 minutes 18 seconds West along the south line of Lot 1 49.22 feet to the point of beginning.

Said parcel containing 0.172 Acres, more or less, of which 0.158 Acres, more or less, were previously dedicated for highway purposes.

Said parcel being shown on right of way plans recorded in the Cook County Recorder's Office on \_\_\_\_\_ as Document No. \_\_\_\_\_

Subject to: general real estate taxes; portions being previously dedicated or conveyed for highway purposes; easements; covenants and conditions of record; and zoning or building restrictions.

And Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes and has made an offer of ~~\$ no dollars (\$0.00)~~ for the above described property. It is the desire of this Corporation to ~~grant~~ sell the above described premises.

Exempt under provisions of Paragraph B, Section 4, Real Estate Transfer Tax Act.

(over)

THIS DOCUMENT PREPARED BY:

Roger C. Welby  
 201 W. CENTER CT., SCHAUMBURG, IL 60196-1096

6-6-88 Roger C. Welby  
 DATE RIVER

MAIL TO:  
 ILLINOIS DEPARTMENT OF TRANSPORTATION  
 201 W. CENTER CT., SCHAUMBURG, IL 60196-1096  
 ATTN: ALEX MARKOS

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Therefore it is hereby resolved that the President and  
 the Secretary convey of the Corporation be and they are  
 hereby authorized and directed to ~~sell~~ the said Corporation interest in said tract  
 of land for the above offer, and they are hereby further authorized and directed to  
 execute and deliver such other instruments as may be necessary or convenient to  
 consummate such sale. Said conveyance shall be signed by the President  
 of this Corporation and attested by the Secretary

Missionary Sisters Servants  
 of the Holy Spirit

Attest: Sister Agnes Marie Credit  
 Secretary

BY Sister Mary Helen Sullivan  
 President

I, Sister Agnes Marie Credit Secretary of Missionary Sisters Servants of the Holy Spirit

Corporation duly authorized under the laws of Illinois  
 and duly authorized to do business in the State of Illinois, does hereby certify  
 that the foregoing is a true and correct copy of a resolution passed by the Board  
 of Directors of said Corporation at a meeting of said Board held on the  
 day of 19th day of May, 1988. I further certify that a quorum of  
 the said Board of Directors was present at said meeting in accordance with require-  
 ments of the laws of the State of Illinois and by the by-laws of said Corporation;  
 and that said meeting in all manner was called and conducted in accordance with the  
 requirements of the law of the State of Illinois and the by-laws of said Corporation.

Given under my hand and seal this 19th  
May, 1988

DEPT-06 ST OF ILL day of \$12.25  
 TW1111 TRAN 5875 6/14/88 11:44:00  
 #4575 # A \* 88-257791  
 COOK COUNTY RECORDER

Sister Agnes Marie Credit  
 Secretary

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