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In Witness Whereof, the grantoraforesaid ha hereunto set hand and seal	register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," "with limitations," or words of similar import, in accordance with the statute in such case made. And the said grantorhereby expressly waiveand release	or "upon condition," or and provided, gefi t und er and by virtue
this day of October 14 89	PHICI WIND.	and
	lo Witness Whereof, the graptoraforesaid ha heremoto set hand	
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STATE OF Illinois		1
COUNTY OF Cook	•	Susan L. Blackstock
)	4. — — —	
a Natary Bublic in	and for end Court	y, in the State aforesaid, do hereby certify that
•	hn Hryn, Pre	
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		n. Sec/Treas. of the
		eneral Contractors, Inc.
		person S whose nameS are
	• •	t, appeared before me this day in person andsigned_sealed and delivered the said instrument
-		
		ry act, for the uses and purposes therein set forth,
-	e and waiver of the ri	- t
GIVEN under m	y hand and	
	3rd day of	Oct. A.D. 19.89.
	sat De	eclibed Notary Public
17, 1		
State of Illinois, County of Co	ok ss. I,	the undersigned, a Notary Public, in By CERTIFY, that John
and for the County and State afor	Pa	resident of the Michael-John General
Contractors, Inc. an Illinuis and	pogration and Mi	ichael P. Hryn personally
known to me to be the same Delaca	whose names a	f said corporation, and personally are subscribed to the foregoing
instrument, appeared before me 💎	oday in perso	on and severally acknowledged that
such President delivered the said instrument and	cased the co	Secretary, they signed and
to be affixed thereto, rursuant t	o authoraty div	we by the Board of Directors
of said corporation, as their free act and deed of said corporation,	e and voluntary for the whea a	y act, and as the free and voluntary and nurroses therein set forth.
act and account or action occurrence.		
Given under my hand and official	seal this	day of Oct. 1989.
Given under my hand and official Commission expires3/10		
-		day of Oct. 1989.
Commission expires3/10	. 193	day of Oct. 1989. Notary Public
-	Stanley E. Nie	day of Oct. 1989. Slackstack Notary Public Policy Park Barrier Res Park Barrier
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80500 Kott Enterprises Harvey 60426

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EXHIBIT "A"

LEGAL DESCRIPTION

LOTS 17 TO 34 BOTH INCLUSIVE IN CREEKSIDE MULTIPLE PHASE 2, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTH WEST 1/4 OF SECTION 17, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PERMANENT TAX IDENTIFICATION NUMBERS:

31-17-100-010	31-17-100-019
31-17-100-011	31-17-100-020
31-17-100-012	31-17-100-021
31-17-100-013	31-17-100-022
21-17-100-014	31-17-100-023
31-17-100-015	31-17-100-024
31-17-100-016	31-17-100-025
31-17-100-017	31-17-100-026
31-17-100-018	31-17-100-027
Coope	DERT-01 T\$111 TRAN 41 95466 \$ A W COOK COUNTY

T\$1111 TRAN 4388 10/06/89 12:52:00 55466 + A *-89-476507

COOK COUNTY RECORDER

[091589-680-3712]

UNOFFICIAL COPY ACTION TAKEN BY PRIFTED CONSENT

OF THE DIRECTORS OF MICHAEL-JOHN GENERAL CONTRACTORS, INC. AN ILLINOIS CORPORATION

The undersigned, being all of the Directors of Michael-John General Contractors, Inc., an Illinois corporation, hereby waive all notice otherwise required by law or the By-Laws of this Corporation and consent and agree that the following resolution be and is hereby adopted by this written consent in lieu of holding a special meeting of the Directors of the Corporation, to wit:

RESOLVED, that John Hryn, President of this Corporation, and Michael Hryn, Secretary of this Corporation, are hereby authorized, empowered and directed to execute and deliver a Deed in Trust to South Holland Trust and Savings Bank a/t/u/t 7655 in the name of and as the act and deed of this Corporation as provided in the By-Laws are hereby authorized, empowered and directed to perform all acts and execute and deliver any and all other documents, instruments and writings which may be necessary or appropriate in order to transfer property in Deed attached hereto as Exhibit A...

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have adopted the foregoing resolutions by this written action.

DATED: October <u>3</u>, 1989.

John Hrvn

Michael Hryn

20592166