

UNOFFICIAL COPY

(L: 57/Sauk Trail)

91092229

Job No. R-90-017-88	Route EAL 57
Section 0203-1001HB-K(89)	
County Cook	Parcel No. 0005
Sta. 60+98.03	10 Sta. 61+08.05

Index No./Nos. 31-33-102-001

Coronado Construction Company, Inc.

Address: S.W.C. SAUK TRAIL & RAY DR.  
 (Street)  
60471  
Richton Park, Illinois 60425  
 (City)

CORPORATE RESOLUTION

Whereas, BURNSIDE CONSTRUCTION COMPANY is the fee owner(s) of the following described property to wit:

Job No. R-90-017-88 Parcel No. 0005

DEPT-09 MISC \$13.29  
 T-1411 TRAN 8913 02/28/91 12:53:00  
 48330 + A \* -91-092229  
 COOK COUNTY RECORDER

That part of Lot 1 in Burnside's Lakewood Manor Unit No. 17, a resubdivision of Lot 1 in Burnside's Lakewood Manor Unit No. 1, a subdivision of part of the East Half of the Northwest Quarter of Section 33, Township 35 North, Range 13 East of the Third Principal Meridian, according to the plat thereof recorded November 20, 1987, as Document No. 87622569, in Cook County, Illinois; described as follows:

Beginning at the Northeast corner of said lot 1; thence South 00 degrees 36 minutes 23 seconds East, bearing based on Illinois State Plane Coordinates East Zone, along the east line of said lot 1 a distance of 10.00 feet; thence North 45 degrees 45 minutes 27 seconds West 14.10 feet to the north line of said lot 1; thence North 89 degrees 05 minutes 29 seconds East along said north line 10.00 feet to the point of beginning. Said parcel containing 50 square feet, more or less.

MAIL TO GRANTEE:  
 ILLINOIS DEPARTMENT OF TRANSPORTATION  
 201 W. CENTER CT., SCHAUMBURG, IL 60196-1096  
 FROM: 1/22/91

THIS DOCUMENT PREPARED BY:  
 ILLINOIS DEPARTMENT OF TRANSPORTATION  
 201 W. CENTER CT., SCHAUMBURG, IL 60196-1096  
 201 W. CENTER CT., SCHAUMBURG, IL 60196-1096

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 \$ \_\_\_\_\_ for the above described property. It is the desire of this Corporation to sell the above described premises.

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Therefore it is hereby resolved that the President and Secretary 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

Attest:

Lorraine Anderson  
Secretary

BY: [Signature]

BURNSIDE CONSTRUCTION COMPANY  
President

I, LORRAINE ANDERSON

Secretary of BURNSIDE CONSTRUCTION COMPANY a

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 28th day of September, 19 90. I further certify that a quorum of

the said Board of Directors was present at said meeting in accordance with requirements 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 20th day of

December, 19 90.

[Signature]  
Secretary

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