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RE: Trust Indenture between The Salem Baptist Church of Chicago and Reliance Trust Company dated July 20, 1990, and filed for record on July 24, 1990, in Cook County, Illinois, as document 90354066.

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MODIFICATION OF TRUST INDENTURE

THIS AGREEMENT made and entered into this 10th day of March 1991, by and between THE SALEM BAPTIST CHURCH OF CHICAGO, a Not for Profit Corporation duly organized and existing under the laws of the State of Illinois (hereinafter called "Issuer") and RELIANCE TRUST COMPANY, a Georgia Bank and Trust Company (hereinafter called "Trustee");

WITNESSETH

WHEREAS, the Issuer and Trustee heretofore entered into that certain Trust Indenture dated as of July 20, 1990, filed for record in Cook County, Illinois, on July 24, 1990, as document 90354066 (the "Trust Indenture"), which Trust Indenture secures bonded indebtedness of the Issuer in the original amount of \$550,000.00;

WHEREAS, the Issuer, through its corporate resolution attached hereto as Exhibit "B", contemplates the addition of certain real property, described in Exhibit "A" attached hereto, as collateral for the aforesaid bonded indebtedness, and the Trustee and Issuer desire to modify and amend the Trust Indenture to add said property as collateral under the Trust Indenture;

NOW THEREFORE, in consideration of the premises and other considerations the receipt and sufficiency of which is hereby acknowledged, the Trust Indenture is hereby modified and amended as follows:

1.

The Issuer hereby grants, bargains, sells, aliens and conveys unto the Trustee and to any successor or successors in the trust hereby created, all of its right, title and interest in and to the real property described in Exhibit "A" attached hereto and made a part hereof (the "Additional Property") which Additional Property together with the real property described in the Trust Indenture shall for all purposes be deemed hereinafter to constitute the "Property" pledged as collateral for the Trust Indenture; and Issuer further grants, bargains, sells, aliens and conveys unto the Trustee, and to any successor or successors in the trust hereby created, all of its right, title and interest in and to any and all buildings and improvements now existing or hereinafter erected on said Additional Property, all furniture, furnishings, fixtures and equipment now or hereafter placed hereon, and all of the rights, privileges and appurtenances

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belonging or in any way appertaining to said Additional Property which Additional Property buildings and improvements and other items mentioned herein shall for all purposes be deemed to constitute a part of the "Premises" pledged as collateral for the Trust Indenture.

2.

The Additional Property buildings and improvements and other items conveyed hereby to Trustee shall be held as collateral under the Trust Indenture and shall be subject to all terms, covenants and conditions of the Trust Indenture.

3.

Except as otherwise provided herein, said Trust Indenture is not otherwise modified or amended and is hereby ratified and confirmed.

IN WITNESS WHEREOF, the Trustee and Issuer have caused this Instrument to be executed in their behalf and their seals affixed pursuant to the authority granted by their respective governing bodies, as of the day and year first above written.

Signed, sealed and delivered in the presence of the following in Cook County, Illinois:

ISSUER:

THE SALEM BAPTIST CHURCH OF
CHICAGO
Chicago, Illinois

WITNESS

BY:

JACQUELINE GREER, Director

WITNESS

BY:

EVELYN HENDERSON, Director

WITNESS

BY:

WALLACE SIMS, JR., Director

WITNESS

BY:

RANDOLPH WILLIAMS, Director

WITNESS

BY:

REV. JAMES MEEKS, Pastor

(CORPORATE SEAL)

[EXECUTION CONTINUED ON FOLLOWING PAGES]

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Signed, sealed, and delivered in the
presence of the following in DeKalb
County, Georgia:

TRUSTEE:
RELIANCE TRUST COMPANY
Atlanta, Georgia

Quanita M. Henderson
WITNESS

BY:

A. J. BRASWELL
A. J. BRASWELL, President

Archie Bryant
WITNESS

BY:

W. Ray Walker
W. RAY WALKER, Secretary

(CORPORATE SEAL)

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EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL 3:

PIN. 25.10.317.001-005

LOTS 6 THROUGH 10, BOTH INCLUSIVE, IN BLOCK 1 IN W. F. KAISER AND COMPANY'S MICHIGAN AVENUE SUBDIVISION, BEING A SUBDIVISION IN THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4:

PIN. 25.10.317.032

LOT 1 (EXCEPT THE EAST 153 FEET THEREOF) AND THE WEST 1/2 OF LOT 2 IN HARK DEJONG'S SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10 TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER PLAT RECORDED DECEMBER 28, 1872 IN BOOK 3 OF PLATS PAGE 61 AS DOCUMENT 75747, IN COOK COUNTY, ILLINOIS.

PARCEL 5:

PIN. 25.10.317.019

THAT PART OF LOT 9 LYING WEST OF A LINE 125 FEET WEST OF WEST LINE OF INDIANA AVENUE IN SUBDIVISION OF THAT PART SOUTH OF NORTH 2.50 CHAINS AND EAST OF MICHIGAN CITY ROAD OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 6:

PIN. 25.10.317.010

THAT TRACT OF LAND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH WEST CORNER OF LOT 6 IN HARK DEJONG'S SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG THE WEST LINE OF LOTS 6 AND 7 OF HARK DEJONG'S SUBDIVISION AFORESAID, AND LOT 8 IN THE SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TO THE SOUTH WEST CORNER OF LOT 8 AFORESAID; THENCE WEST 12.508 FEET, MORE OR LESS, ON THE SOUTH LINE OF SAID LOT 8 EXTENDED WEST OF THE EAST LINE OF MICHIGAN AVENUE; THENCE NORTH ON THE EAST LINE OF MICHIGAN AVENUE 99.696 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE NORTH LINE OF SAID LOT 6 EXTENDED WEST; THENCE EAST ON THE NORTH LINE OF SAID LOT 6 EXTENDED AFORESAID, 11.959 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING.

THE SAID TRACT BEING INCLUDED AND FORMING A PART OF LOT 1 IN HABICH'S RESUBDIVISION OF LOTS 6 AND 7 (EXCEPT THE WEST 16.00 FEET OF THE EAST 139.62 FEET THEREOF DEDICATED FOR PUBLIC ALLEY) IN HARK DEJONG'S SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND LOT 8 (EXCEPT THE WEST 16.00 FEET OF THE EAST 139.62 FEET THEREOF DEDICATED FOR ALLEY) IN THE SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF MICHIGAN CITY ROAD AND 2.50 CHAINS SOUTH OF THE NORTH LINE OF SAID SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 ACCORDING TO THE PLAT

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THEREOF RECORDED MAY 3, 1927 IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 9637791, IN COOK COUNTY, ILLINOIS.

PARCEL 7: PIN. 25-10-317-034 CLE# 1441388

THE WEST 1/2 OF THE FOLLOWING DESCRIBED PROPERTY, TO WIT:

LOT 4 (EXCEPT THE EAST 33 FEET THEREOF) IN HARK DEJONG'S SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO MAP OF SAID SUBDIVISION RECORDED DECEMBER 28, 1872 AS DOCUMENT 75742, IN BOOK 3 OF PLATS 61.

PARCEL 8: PIN. 25-10-317-012 CLE# 1441392

THAT PART OF LOT 3 LYING WEST OF LINE 33 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID LOT 3 IN HARK DEJONG'S SUBDIVISION OF THAT PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 LYING EAST OF THE MICHIGAN CITY ROAD, AND 2.50 CHAINS SOUTH OF THE NORTH LINE THEREOF OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 9: PIN. 25-10-317-015 CLE# 1441384

THE WEST 1/2 OF THAT PART OF LOT 5 LYING WEST OF A LINE 33 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID LOT 5 IN HARK DEJONG'S SUBDIVISION OF THAT PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 LYING EAST OF THE MICHIGAN CITY ROAD AND 2.50 CHAINS SOUTH OF THE NORTH LINE THEREOF OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 10: PIN. 25-10-317-020-021 CLE# 1441396

LOTS 1, 2, 3, 4 AND 5 IN THE RESUBDIVISION OF PARTS OF LOTS 10, 11, 12, 13 AND 14 OF SUBDIVISION OF THAT PART EAST OF MICHIGAN AVENUE AND SOUTH OF THE NORTH 2 1/2 CHAINS OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT FILED IN THE REGISTRAR'S OFFICE MARCH 12, 1917 AS DOCUMENT 70711, IN COOK COUNTY, ILLINOIS.

PARCEL 11: PIN. 25-10-317-016+017 CLE# 1441378

THOSE PARTS OF LOTS 1 AND 2 IN HABICH'S RESUBDIVISION OF LOTS 6 AND 7 (EXCEPT THE WEST 16.00 FEET OF EAST 139.62 FEET THEREOF, DEDICATED FOR PUBLIC ALLEY) IN HARK DE JONG'S SUBDIVISION OF PARTS OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND OF LOT 8 (EXCEPT THE WEST 16.00 FEET OF THE EAST 139.62 FEET THEREOF DEDICATED FOR PUBLIC ALLEY) IN THE SUBDIVISION OF PART OF THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14, LYING EAST OF THE MICHIGAN CITY ROAD AND 2.50 CHAINS SOUTH OF THE NORTH LINE OF THE SOUTH WEST 1/4 OF SAID SOUTH WEST 1/4 OF SECTION 10, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, FALLING IN ORIGINAL LOTS 6, 7 AND 8 AFORESAID, IN COOK COUNTY, ILLINOIS.

CERTIFICATE OF THE SECRETARY
OF
SALEM BAPTIST CHURCH OF CHICAGO, ILLINOIS

The undersigned, Mrs. Evelyn Henderson, does hereby certify that:

1. She is duly elected, qualified and acting Secretary of Salem Baptist Church of Chicago, Inc. an Illinois not for profit corporation (the "Church"), and that as such Secretary she has custody of the corporate records of the Church and its corporate seal.

2. Attached hereto as Exhibit A is a true, correct and complete copy of certain resolutions adopted by the Board of Directors of the Church at a meeting of said Board duly called, convened and held on March 4, 1991; at which meeting quorum thereof; that said resolutions do not in any manner contravene the Certificate of Incorporation or By-Laws of the Church; that said resolutions have not been rescinded or modified in any manner and are on the date hereof still in full force and effect.

3. The Modification of Trust Indenture between the Church and Reliance Trust Company of Atlanta, Georgia is in the same form as the copies of such instruments which are referred to in said resolutions of the Church and is in the form which Rev. James T. Meeks was authorized to execute and deliver for and on behalf of the Church.

IN WITNESS WHEREOF, the undersigned has hererunto set her hand and affixed the seal of the Church this 4th day of March, 1991.

Evelyn S. Henderson
Secretary

(CORPORATE SEAL)

I, Rev. James Meeks, do hereby certify that I am a duly elected qualified and acting Director of Salem Baptist Church of Chicago, Inc. and that the signature subscribed to the foregoing certificate purporting to be the signature of Mrs. Evelyn Henderson is the genuine signature of said Evelyn Henderson and that said person is the duly elected, qualified and acting Secretary of Salem Baptist Church of Chicago, Inc.

Rev. James T. Meeks
Director as aforesaid

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RESOLUTION

SALEM BAPTIST CHURCH OF CHICAGO

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Whereas, this Church is a party to a Trust Indenture with Reliance Trust Company dated July 20, 1990, and recorded with the Recorder of Deeds in Cook County, Illinois on July 24, 1990, as document number 90354066 which Trust Indenture secures a certain bonded indebtedness of the Church in the original amount of \$550,000.00.

And whereas, the Church has a need for additional funds and has been advised that the Trinity Church of Westland, Michigan has given its assurance that it will be able to sell bonds in the Minimum amount of \$195,000.00.

And Whereas, the Church contemplates the addition of certain real property as collateral for the aforesaid bonded indebtedness.

And Whereas, Reliance Trust Company and the Church desire to modify and amend the Trust Indenture to add the property described in the attached Exhibit A so that property will be additional collateral under the Trust Indenture.

Resolved, that Reverend James T. Meeks, the Pastor and Director for the Church be and hereby is authorized and directed to execute and deliver for, on behalf of and in the name of this Church and under its Church Seal a Modification of Trust Indenture, such Modification to be in the form of the copy submitted, this copy being ordered placed in the Church records.

Further resolved, that Reverend Meeks be, and is hereby authorized, empowered and directed in name and for the account of this Church to take or cause to be taken any and all other and further action, and to execute, acknowledge, and deliver any and all such other instruments as, in his judgment may be necessary, proper, or convenient in order to carry out the intention of this resolution.

CERTIFICATION

Rev James T Meeks
Rev. James T. Meeks, President

Evelyn L. Henderson
Evelyn L. Henderson, Officer

CHURCH SEAL

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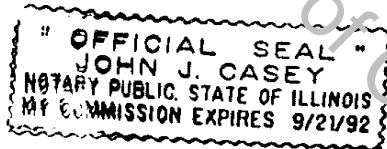
STATE OF: ILLINOIS

COUNTY OF COOK

Before me, the undersigned officers duly authorized to take acknowledgements, personally appeared Jacqueline Greer, Director, Evelyn Henderson, Director, Wallace Sims, Jr., Director, Randolph Williams, Director, and Rev. James Meeks, Pastor, of the Corporation herein named, and they did acknowledge before me on oath that they executed said instrument in the name and on behalf of said corporation pursuant to authority conferred upon them by a duly adopted resolution.

WITNESS my hand and official seal in said state and county this 1st day of March, 1991.

(SEAL OF NOTARY)



[Signature]
Notary Public

My Commission Expires:

9/21/92

STATE OF: GEORGIA

COUNTY OF DEKALB

Before me, the undersigned officers duly authorized to take acknowledgements, personally appeared A. J. Braswell, President, and W. Ray Walker, Secretary, of the Corporation herein named, and they did acknowledge before me on oath that they executed said instrument in the name and on behalf of said corporation pursuant to authority conferred upon them by a duly adopted resolution.

WITNESS my hand and official seal in said state and county this 4th day of March, 1991.

(SEAL OF NOTARY)

[Signature]
Notary Public

My Commission Expires:

Notary Public, Gwinnett County, Georgia
My Commission Expires Oct 12, 1991

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IDENTIFIED No.	Register of TOLAS PROB CAROL MOSELEY BRAD C.T. JASCHKE
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