

UNOFFICIAL COPY

KNOW ALL MEN BY THESE PRESENTS, That

Citibank, N.A.

93995411

incorporation organized and existing under and by virtue of the laws of the State of a national banking assoc. having its principal office at 399 Park Avenue, New York, New York 10043 and being the party secured in and by a certain mortgage or trust deed executed by Steak and Ale of Illinois, Inc.

and dated the 4th day of October, 1991, and recorded in the office of the Recorder of the County of Cook in the State of Illinois in Book of Mortgages, page , or

Micro Film Number 4790 as document number 91549248, does hereby acknowledge that it has received full payment and satisfaction of all the money secured thereby, and in consideration thereof does hereby forever release and discharge the same and does hereby quit claim and convey all right and interest in and to the premises therein described or conveyed and any right, title, interest, claim or demand it may have acquired thereunder or thereby.

See attached Exhibit A

DEPT-01 RECORDING \$27.50
TH0800 TRAN 1532 12/06/93 14:43:06
44463 # 93-995411
COOK COUNTY RECORDER

THE ABOVE SPACE FOR RECORDER'S USE ONLY

(Continue legal description on reverse side)

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED.

This release is made, executed and delivered pursuant to authority given by the Board of Directors of said corporation at a regular (or special) meeting thereof held on the day of 19

IN TESTIMONY WHEREOF, The above named corporation hath hereunto caused its corporate seal to be signed by its VICE President, and attested by its ASSISTANT Secretary, this day of October 1993.

(Impress the Corporation's Seal Here)

CITIBANK, N.A.

Attest: GREGORY J. KOCZANSKI, Assistant Secretary, Citibank, N.A. By: BARBARA A. COHEN, Vice President

STATE OF NEW YORK

County of New York

as. I, the undersigned notary, in and for said County in the State aforesaid, DO HEREBY CERTIFY, That BARBARA A. COHEN

personally known to me to be the VICE President of the corporation whose name is CITIBANK, N.A.

GREGORY J. KOCZANSKI and ASSISTANT Secretary of said Corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such VICE President and ASSISTANT Secretary they signed and delivered the said instrument of writing as VICE President and as ASSISTANT Secretary of said Corporation, and caused the seal of said Corporation to be affixed thereto, pursuant to the 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 notarial seal this 25th day of OCTOBER 1993

SADY PATRICIA NAPPO, Notary Public, State of New York, No. 01NA5016367, Qualified in Richmond County, Commission Expires August 9, 1995

Sady Patricia Nappo, Notary Public.

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Handwritten signature/initials

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STATE OF ILLINOIS  
CLERK OF THE SUPREME COURT  
JANUARY 1, 1993

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445 Skokie BL.d.  
Northbrook, IL

Exhibit A

Lot two (2) of Northwood Edens, a sub-division of part of Hughes, Brown & Moore Corporation's resubdivision of United Realty Company's Dundee Road subdivision in the southeast quarter of Section 2, Township 42 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded January 12, 1968, as Document No. 20377823, in Cook County, Illinois.

PIN # 04-02-412-021-0000

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EXHIBIT B

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RELEASE OF MORTGAGE 9 5 0 1 1

Steak and Ale of Illinois, Inc.

TO

Citibank, N.A.

**This instrument prepared by:**

Name Colleen M. Codey, Esq.  
Paul, Weiss, Rifkind, Wharton & Garrison  
Address 1285 Avenue of the Americas  
New York, New York 10019-6064

**Return this document to:**

Name Colleen M. Codey, Esq.  
Paul, Weiss, Rifkind, Wharton & Garrison  
Address 1285 Avenue of the Americas  
New York, New York 10019-6064



**Chicago Title Insurance Company**

1211 AVENUE OF THE AMERICAS, 28TH FLOOR  
NEW YORK, NEW YORK 10036-8701

93-100 11B  
m. Rossi

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44400000

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1/1/2000

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I, GREGORY J. KOCZANSKI, Assistant Secretary of CITIBANK, N.A. having its principal office in the City and State of New York, DO HEREBY CERTIFY that the following is a true and correct copy of Section 2 of Article X of the existing By-Laws of CITIBANK, N.A. in full force and effect as of the date hereof:

"Execution of Instruments. All agreements, indentures, mortgages, deeds, conveyances, transfers, certificates, declarations, receipts, discharges, releases, satisfactions, settlements, petitions, schedules, accounts, affidavits, bonds, undertakings, proxies and other instruments or documents, may be signed, executed, acknowledged, verified, delivered or accepted in behalf of the Association by the Chairman, the President, any Vice Chairman, any Sector Executive, or any Senior Executive Vice President, or any Executive Vice President/Group Executive/Senior Corporate Officer, or the Chairman Credit Policy Committee, or any Senior Vice President, or the Secretary, or the Chief Auditor, or any Vice President, or any Deputy Chief Auditor, or anyone holding a position equivalent to the foregoing pursuant to provisions of these By-Laws, or, if in connection with the exercise of any of the fiduciary powers of the Association, by any of said officers or by any Senior Trust Officer. Any such instruments may also be executed, acknowledged, verified, delivered or accepted in behalf of the Association in such other manner and by such other officers as the Board of Directors may from time to time direct. The provisions of this Section 2 are supplementary to any other provisions of these By-Laws."

I FURTHER CERTIFY that Barbara A. Cohen is a Vice President of CITIBANK, N.A., duly constituted as such, and the following is a facsimile of her signature as it appears in the Citicorp/Citibank, N.A. Authorized Signature System:

Cohen, Barbara A.  
Vice President



IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of the said Bank in the City of New York on this 25th day of October, 1993.

(SEAL)



Gregory J. Koczanski

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