

MAY 25 AM 11:52

94470996

COOK COUNTY, ILLINOIS
FILED FOR RECORD

RELEASE 11:52

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74-81-399
P-28

3700

KNOW ALL MEN BY THESE PRESENTS, that COUNTRY LIFE INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, having its office and place of business in the City of Bloomington, County of McLean and State of Illinois, does hereby certify and declare that a certain Mortgage having the principal sum of \$800,000.00 bearing the date the 1st day of July 1979, made by CHICAGO TITLE AND TRUST COMPANY, not personally but solely as Trustee under Trust Agreement dated July 29, 1968 and known as Trust No. 52421, to PERCY WILSON MORTGAGE AND FINANCE CORPORATION, and recorded August 22, 1979 in the Office of the Recorder, Cook County, Illinois as Document No. 25112590; an Assignment of Rents and Leases dated July 1, 1979 made by CHICAGO TITLE AND TRUST COMPANY, not personally but solely as Trustee under Trust Agreement dated July 29, 1968 and known as Trust No. 52421, to PERCY WILSON MORTGAGE AND FINANCE CORPORATION, and recorded August 22, 1979 in the Office of the Recorder, Cook County, Illinois as Document No. 25112591; an Assignment of Mortgage and Assignment of Assignment of Rents and Leases dated August 21, 1979 made by PERCY WILSON MORTGAGE AND FINANCE CORPORATION to COUNTRY LIFE INSURANCE COMPANY, and recorded August 31, 1979 in the Office of the Recorder, Cook County, Illinois as Document No. 25127115; and a Subordination and Attornment Agreement dated July 1, 1979 between PERCY WILSON MORTGAGE AND FINANCE CORPORATION and AMERICAN HOECHST CORPORATION, and recorded August 31, 1979 in the Office of the Recorder, Cook County, Illinois as Document No. 25127114, are together with the debt secured thereby, fully paid, satisfied and discharged.

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IN WITNESS WHEREOF, the said COUNTRY LIFE INSURANCE COMPANY has caused its corporate seal to be hereunto affixed and has caused its name to be signed to these presents by its Assistant Treasurer, attested by its Secretary, both thereunto duly authorized this 7th day of February, 1984.

ATTEST:

COUNTRY LIFE INSURANCE COMPANY

[Signature]
Secretary

By [Signature]
Assistant Treasurer

THIS INSTRUMENT WAS PREPARED BY JANI NEUHALFEN, COUNTRY LIFE INSURANCE COMPANY, 1701 TOWANDA AVENUE, BLOOMINGTON, ILLINOIS 61701.

2 Mail To
08-27-303-022
08-27-303-015 *1350 Lively*
Elk Grove Village, IL

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE DOCUMENTS WERE FILED. *60007*

PARCEL 1:

Lot 114 in Centex Industrial Park Unit No. 83, a subdivision in Section 27, Township 41 North, Range 11 East of the Third Principal Meridian;

also

PARCEL 2:

Lot 118 in Centex Industrial Park Unit No. 118, a subdivision in Section 27, Township 41 North, Range 11 East of the Third Principal Meridian; all in Cook County, Illinois.

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BOX 333-CTI

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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CERTIFIED COPY OF RESOLUTION

COUNTRY LIFE INSURANCE COMPANY

At a duly constituted meeting of the Board of Directors of Country Life Insurance Company, held on August 19, 1965, the following resolution was adopted:

"RESOLVED, that upon payment, or upon the making of proper provision for payment, to Country Life Insurance Company, of the indebtedness secured by any mortgage or trust deed or assignment of rents or any other documents relating thereto held by this company, such mortgage or trust deed or assignment of rents or any other documents relating thereto may be assigned or surrendered and released and the President, Vice-President, Treasurer or Assistant Treasurer is authorized and empowered to sign and the Secretary or Assistant Secretary is authorized and empowered to attest and affix the corporate seal of the Company to the assignment of any such mortgage or trust deed or assignment of rents or any other documents relating thereto or to the release, deed of release, satisfaction or certificate of satisfaction or discharge, as the case may be, of any such mortgage or trust deed or assignment of rents or any other documents relating thereto and to acknowledge and deliver the same for and on behalf of this Company."

I, Linda Faull, Secretary of Country Life Insurance Company, do hereby certify that the foregoing is a true copy of a resolution of the said Board held on the aforementioned date and entered upon the regular minute book of said corporation and now in full force and effect and that the Board of Directors of said Company have, and at the time of adoption of said resolution had, full power and lawful authority to adopt the said resolution and to confer the powers thereby granted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 7th day of February, 1994.


(Secretary)

(Seal)

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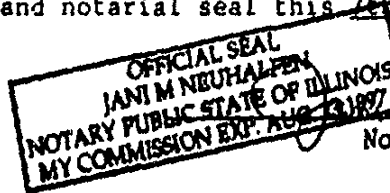
UNOFFICIAL COPY

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STATE OF ILLINOIS)
) ss.
 COUNTY OF McLEAN)

I, Jani M. Neuhalfen, a Notary Public in and for said County and State aforesaid, do hereby certify that Richard L. Scott, Assistant Treasurer, of Country Life Insurance Company, and Linda Faull, Secretary of Country Life Insurance Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Treasurer and Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as the free and voluntary act of said Country Life Insurance Company and as their own free and voluntary act as such Assistant Treasurer and Secretary, respectively, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2th day of February, 1994.



Jani M. Neuhalfen
 Notary Public

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