The undersigned, NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY, of Minneapolis, Minnesota, DOES HEREBY CERTIFY, That a certain MORTGAGE, bearing date of the 31st day of August, 1989, made and executed by S. David Stulberg AKA David Stulberg and Leslie A. Stulberg AKA Leslie Ann Stulberg, His Wife, as MORTGAGOR(s), to BOULEVARD BANK NATIONAL ASSOCIATION, AS mortgagee, AND RECORDED with the Office of the Recorder of Cook County, in the State of Illinois in Document No. 89424518, Recorded on the 11th day of September, 1989. Is, with all the indebtedness described in and secured by said Mortgage, fully paid and satisfied. And the Cook County Recorder's Office is hereby authorized and directed to release and discharge the same upon the record thereof according to the statute in such case provided.

Legal Description:

The South 35 Feet of the North 41 Feet of Lot 8 in County Clerks Division of the North 1/2 of the West 17 scres of the South East 1/4 of the North East 1/4 of Section, 14, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

In Testimony What of it has executed this instrument, this 25th day of February, 1994.

NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY

Richard A. Anderson, Assistant Secretary

SIGNED, SEALED AND DELIVE UFD

02-14-222-015

STATE OF MINNESOTA County of Hennepin

On this 25th day of February, 1994, before me, a Notary Public, within and for said County, personally appeared Jack San Felippo and Richard A. Anderson, to me personally known, who being by me duty worn, did say that they are the Authorized Representative and Assistant Secretary respectively, of Northwestern National Life Insurance Company, the corporation named in the foregoing instrument, and that the said seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Boars of Directors and said Jack San Felippo and Richard A. Anderson acknowledged said instrument to be the free act and deed of said corporation.

Preparachy This instrument was drafted by Northwestern National Life Insurance Company

100 Washington Square

Suite 800

Minneapolis, MN 55401-2147

COOK COUNTY RECORDER TRAH 3345 オーロイー 04/07/94 11:01:00

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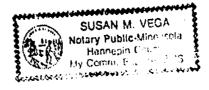
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## UNOFFICIAL COPY

## NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY BOX 20, MINNEAPOLIS, MN 55440

STATE OF MINNESOTA ) ) SS
COUNTY OF HENNEPIN )
Richard A. Anderson , being first duly sworn, on oath deposes and says that he is an Assistant Secretary of Northwestern National Life Insurance Company, a corporation duly organized under the laws of the State of Minrasota, and that at a duly convened meeting of the Board of Directors of fail corporation held on the 13th day of October, 1988, at which meeting a quorum was present and acting throughout Jack San Felippo was authorized and designated by the unanimous vote of the members present to execute documents, including note, bond, stock, or other securities purchase agreements and security, mortgage or real estate commitment letters, and amendments thereto, deeds and leases, and assignments, releases, or partial releases, or payment or performance moratoriums of any mortgages, debt obligations or other security interests held by said corporation.
Affiant further certifies that said resolution has not been repealed or amended and is in full force and effect as a valid act of said corporation.
Affiant further certifies that the name and title of the person authorized by the above resolution is as follows, and that the signature is a true and exact copy of his signature.
Authorized Representative
IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of February , 19 94 .  Reckard Aller Assistant Secretary
Subscribed and sworn to before me this 25th day of February , 19 94 .  Subscribed and sworn to before me this 25th day of Motary Public .



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Property of Cook County Clark's Office