

UNOFFICIAL COPY

RELEASE OF MORTGAGE OR TRUST DEED (BY CORPORATION)

Form 100-M - Perfection Legal Forms & Printing Co., Rockford, IL 61103

KNOW ALL MEN BY THESE PRESENTS, That

Mark Twain Bank F/K/A Mark Twain Mortgage

a corporation organized and existing under and by virtue of the Laws of the State of Missouri having its principal office at 12140 Woodcrest Executive St. Louis, Mo. 63141 and being the party secured in and by a certain mortgage or trust deed executed by John K. Katz and Gail Katz, husband and wife and dated the 22nd day of April, 1992, and recorded in the office of the Recorder of the County of Cook in the State of Illinois in Book

DEPT-11 \$23.50
T#0013 TRAN 3870 05/04/94 14:30:00
#9323 \*DL\* -74-397448
COOK COUNTY RECORDER

00000000

THE ABOVE SPACE FOR RECORDER'S USE ONLY

of Mortgages, page or Micro Film Number as document number 92294089, 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.

Lot twenty-five (25) in block three (3) in Branigar's Cumberland Terrace, being a subdivision in section 18, township 41 north, range 12 east of the third principal meridian, in Cook County, Illinois according to plat thereof, registered as document number 804435.

09-18-209-012-0000

347 South Wolf Road, Des Plaines, Illinois 60016

(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 1st day of October 1990

IN TESTIMONY WHEREOF, The above named corporation hath hereunto caused its corporate seal to be signed by its vice President, and attested by its asst. Secretary, this 23rd day of March 1994.

(Impress the Corporation's Seal Here)

Mark Twain Bank

By Michael B. Gunter, Vice President.

Attest: asst. Secretary Rocco L. Russo, Jr.

STATE OF Missouri

County of St. Louis

ss. I, the undersigned notary, in and for said County in the State aforesaid, DO HEREBY CERTIFY, That Michael B. Gunter

personally known to me to be the vice President of the corporation whose name is Mark Twain Bank

and Rocco L. Russo, Jr. personally known to me to be the asst. 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 asst. Secretary they signed and delivered the said instrument of writing as vice President and as asst. 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 and notarial seal this 23rd day of March 1994.

SUSAN HATHCOAT, NOTARY PUBLIC St. Louis County, State of Missouri My Commission Expires Jan. 14, 1996

Susan Hathcoat 23/11 Notary Public.

See over for name and address of person who prepared this document.

94399445

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## RELEASE OF MORTGAGE

TO



This instrument prepared by:

Return this document to:

Name Mark Twain Bank  
PO Box 66911  
Address St. Louis, Mo. 63166-6911

Name Mark Twain Bank  
PO Box 66911  
Address St. Louis, Mo. 63166-6911

attn: G. Crawford

Property of Cook County Clerk's Office

5-11-66-6911

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Form <b>BCA-13.45</b> (Rev. Jan 1991)	<b>APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT</b>	File # <u>54186/104</u>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961	<h2 style="font-size: 2em; margin: 0;">FILED</h2> <p style="font-size: 1.2em; margin: 5px 0;">FEB 17 1994</p> <p style="margin: 5px 0;"><b>GEORGE H. RYAN</b> SECRETARY OF STATE</p> <p style="font-size: 1.5em; margin: 5px 0; text-align: right;"><b>94399450</b></p>	SUBMIT IN TRIPLICATE  This space for use by Secretary of State Date <u>2-17-94</u> License Fee \$ Franchise Tax \$ Filing Fee \$ 25.00 Penalty \$ Interest \$ Approved: <i>[Signature]</i>
Remit payment in check or money order, payable to "Secretary of State."		

1. CORPORATE NAME: Southwest Royalties, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Delaware
3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:  
P.O. Box 11390, 407 N. Rio Spring, Suite 300, Midland, Texas 79702

4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

**(COMPLETE ONLY WHEN APPLICABLE)**

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses, but any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
				\$ 0
				\$ _____
			TOTAL	\$ _____

- (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost	
See attached listing			\$ 290,455.00	
			\$ _____	
			TOTAL	\$ _____

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		\$ .10	648,335
Preferred		1.00	-0-

9. Paid-in capital at date of execution:

Paid-in Capital \$ 801,942

(\*Paid-in Capital replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 15, 1993

SOUTHWEST ROYALTIES, INC.

(Exact Name of Corporation)

attested by [Signature]

(Signature of Secretary or Assistant Secretary)

Allen Corey, Secretary

(Type or Print Name and Title)

by [Signature]

(Signature of President or Vice President)

H. H. Wermack, III, President

(Type or Print Name and Title)

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## SOUTHWEST ROYALTIES, INC.

### List of Cancelled Shares not Previously Reported

<u>Date</u>	<u>CLASS</u>	<u>Par Value</u>	<u>Shares Cancelled</u>
August, 1992	Common	\$ .10	85,361
April, 1993	Common	\$ .10	9,278
June, 1993	Common	\$ .10	12,185
July, 1993	Common	\$ .10	<u>9,277</u>
	Total		116,101

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