

# UNOFFICIAL COPY

Route : Fap 848 (IL 43)  
Section :  
Job No. : R-90-002-92  
County : Cook  
Parcel : 0034TE-A  
P.I.N. : 16-18-109-010  
16-18-109-011

95388662

DEPT-01 RECORDING \$23.50  
T96666 TRAN 4869 06/15/95 11:49:00  
48237 UF \*--95-388662  
COOK COUNTY RECORDER

## CORPORATE RESOLUTION (TEMPORARY EASEMENT)

WHEREAS, Squire's Sheltered Care Home of Oak Park, Inc.,

is the fee owner of the following described property to wit:

Job No. R-90-002-92 Parcel No. 0034-TE-A **95388662**

A parcel of land being part of the following described tract:

The tract of land 66 Feet wide lying between the West Line of Maple Avenue and the East Line of Harlem Avenue Blocks 5 and 12 in W.J. Wilson's Addition to Oak Park in the West 1/2 of the Northwest 1/4 of Section 18, Township 39, Range 13 East of the Third Principal Meridian in Cook County, Illinois according to the plat thereof recorded November 16, 1886 in Book 24 of Plats, Page 30 as Document 773322 and being a portion of the land formerly included in Adams Street (now vacated).

Also Lot 1 in Block 12 in W.J. Wilson's Addition to Oak Park in Cook County, Illinois according to the Plat thereof recorded November 16, 1886 in Book 24 of Plats, Page 30, as Document 773322.

Said Parcel described as follows: Beginning at the Southwest Corner of said Lot 1; thence North 00 Degrees 47 Minutes 34 Seconds West (assumed) 23.04 Feet along the Westerly Line thereof, said Line being also the Easterly Right of Way Line of Harlem Avenue (Illinois Route 43); thence North 89 Degrees 12 Minutes 26 Seconds East 10.00 Feet; thence South 00 Degrees 47 Minutes 34 Seconds East 23.08 Feet parallel with said Right of Way Line to the Southerly Line of said Lot; thence South 89 Degrees 27 Minutes 21 Seconds West 10.00 Feet along said Southerly Line to said front of Beginning in Cook County, Illinois. Said Parcel contains 0.005 Acres or 230 Square Feet more or less.

*CKA: 205 S. HARLEM AV.  
OAK PARK 60504*

AND WHEREAS, the State of Illinois desires to acquire the above described premises as a Temporary Easement for use of the Department of Transportation for highway purposes and has made an offer of \$ 1,170.00 for the above described property, it is the desire of this Corporation to convey the above described premises as a Temporary Easement.

THIS DOCUMENT PREPARED BY:  
JOHN CONTE

(Over)

ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W. CENTER CT., SCHAUMBURG, IL 60196-1000

MAIL TO:  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W. CENTER CT., SCHAUMBURG, IL 60196-1000  
ATTN: J. BURRUS

2850  
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THEREFORE IT IS HEREBY RESOLVED that the President and Secretary of the Corporation be, and they are hereby, authorized and directed to convey the said Corporation interest in said tract of land for the above offer, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate such Temporary Easement. Said conveyance shall be signed by the President of this Corporation and attested by the Secretary.

Squire's Sheltered Care Home of Oak Park, Inc.,  
(Corporate Name)

(Corporate Seal)

By: [Signature]  
President

Attest: [Signature]  
Secretary

I, the undersigned, Secretary of Squire's Sheltered Care Home of Oak Park, Inc., a Corporation duly authorized under the laws of Illinois and duly authorized to do business in the State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of said Corporation at a meeting of said Board held on the 26th day of May, 1995. I further certify that a quorum of the said Board of Directors was present at said meeting in accordance with requirements of the laws of the State of Illinois and the bylaws of said Corporation; and that said meeting in all manner was called and conducted in accordance with the requirements of the law of the State of Illinois and the bylaws of said Corporation.

Given under my hand and seal this 26th day of May, 1995.

[Signature]  
Secretary

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK   )

I, the undersigned, a Notary Public in and for the State of Illinois, DO HEREBY CERTIFY that Saul Squire, President and Eitan Squire, Secretary

of Squire's Sheltered Care Home of Oak Park, Inc., who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to 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 26th day of May, 1995.

"OFFICIAL SEAL"  
EVELYN RODRIGUEZ  
Notary Public, State of Illinois  
My Commission Expires Oct. 21, 1996  
[Signature]  
Notary Public

95382636

(Seal)