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RESOLUTION OF THE TRUSTEES OF SCHOOLS OF TOWNSHIP 38 NORTH, RANGE 12, COOK COUNTY, ILLINOIS, AUTHORIZING EXECUTION OF DEED TO CERTAIN PROPERTY

WHEREAS, the Board of Education of Indian Springs School District No. 109, Cook County, Illinois (the "School District"), has requested and directed these Trustees of Schools, Township 38 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois (the "Trustees of Schools"), to execute a Quit Claim Deed to The Illinois State Toll Highway Authority (the "Authority") conveying the parcel of real estate, commonly known as the Doshier School and site, which is located at 8000 South Cork Avenue, Justice, Illinois and is legally described in attached Exhibit A (the "Property").

WHEREAS, the above-described Property is held by these Trustees of Schools for the use and benefit of said School District; and

WHEREAS, a certified copy of such Board of Education resolution requesting and directing the sale of the Property by these Trustees of Schools to the Authority has been filed with its Clerk and is attached hereto as Exhibit B.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Trustees of Schools of Township 38 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois, as follows:

Section 1. That the Trustees of Schools hereby find that all of the recitals contained in the preambles to this Resolution are full, true and correct and do hereby incorporate them into this Resolution by reference.

Section 2. That in accordance with the directions of the Board of Education of said School District and in accordance with the provisions of the Illinois School Code and the Illinois Toll

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Highway Act, 605 ILCS 10/9. these Trustees of Schools do hereby determine to convey by Quit Claim Deed title to the above-described Property to the Authority.

Section 3. That the President and Clerk of these Trustees of Schools are hereby directed to execute said Quit Claim Deed in the form attached to the Board of Education resolution, and deliver the same to the Authority.

Trustee Milich moved that the foregoing Resolution be adopted and Trustee Nelson seconded the motion. Upon a roll call vote being taken, the Trustees of Schools voted as follows:

AYES: Nelson, Milich, Nekola

NAYS: None

ABSENT: None

Adopted this 11th day of July, 1996.

Joseph Nekola
President, Trustees of Schools

ATTEST:

Robert D. Kelly
Clerk, Trustees of Schools

RETURN TO:
Wheatland Title
568 W. Galena
Aurora, IL 60506

IST96CD-425



96707016

DEPT. OF RECEIVING 329.50
JUL 11 1996 13:28:00
MAIL ROOM 4-126-597016
COOK COUNTY CLERK

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EXHIBIT " A "

LEGAL DESCRIPTION

THAT PART OF THE NE 1/4 OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SECTION 36 (CENTER LINE OF CORK AVENUE) 383 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 34, RUNNING THENCE SOUTH ON SAID EAST LINE OF SECTION 36, AFORESAID, A DISTANCE OF 200 FEET; THENCE WEST AT RIGHT ANGLES A DISTANCE OF 326.7 FEET, THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID SECTION 34 A DISTANCE OF 200 FEET; THENCE EAST TO PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

ALSO THAT PART OF THE NORTH EAST QUARTER (NE 1/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP THIRTY-EIGHT (38) NORTH, RANGE TWELVE (12), EAST OF THE THIRD PRINCIPAL MERIDIAN, COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION THIRTY-FOUR (34) (BEING THE CENTER LINE OF CORK AVENUE) AT THREE HUNDRED EIGHTY-THREE (383) FEET SOUTH OF THE NORTH EAST CORNER OF SAID SECTION THIRTY-FOUR (34) RUNNING THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION THIRTY-FOUR (34), TWO HUNDRED (200) FEET; THENCE WEST AT RIGHT ANGLES TO THE EAST LINE OF SAID SECTION THIRTY-FOUR (34), SIX HUNDRED FIFTY-THREE AND FOUR TENTHS (653.4) FEET; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID SECTION THIRTY-FOUR (34), TWO HUNDRED (200) FEET; THENCE EAST IN A STRAIGHT LINE TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE EAST THREE HUNDRED TWENTY-SIX AND SEVEN TENTHS (326.7) FEET HERETOFORE CONVEYED TO TRUSTEES OF SCHOOLS, IN TOWNSHIP THIRTY-EIGHT (38) NORTH, RANGE TWELVE (12), EAST OF THE THIRD PRINCIPAL MERIDIAN FOR THE USE OF SCHOOL DISTRICT 109, COOK COUNTY, ILLINOIS, ALL LYING WITHIN LOT THREE (3) OF CIRCUIT COURT COMMISSIONER'S PARTITION, IN THE NORTH EAST QUARTER (NE 1/4) OF SECTION THIRTY-FOUR (34) AFORESAID, SITUATED IN THE COUNTY OF COOK, IN THE STATE OF ILLINOIS.

ALSO THAT PART OF LOT 3 IN CIRCUIT COURT COMMISSIONER'S PARTITION OF THAT PART OF THE NORTH EAST QUARTER OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH EAST OF ARCHER AVENUE DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SECTION 34, 583 FEET SOUTH OF THE NORTH EAST CORNER THEREOF, THENCE 50 FEET WEST AT RIGHT ANGLES TO EAST LINE OF SAID SECTION 34 TO THE PLACE OF BEGINNING, THENCE SOUTH PARALLEL TO EAST LINE OF SAID SECTION 34, FOR A DISTANCE OF 221.16 FEET TO NORTH EASTERLY LINE OF RIGHT OF WAY OF NORTHERN ILLINOIS TOLL HIGHWAY, THENCE NORTH WESTERLY ALONG SAID NORTH

Legal Description Continues

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LEGAL DESCRIPTION - CONTINUED

EXHIBIT " A "

EASTERLY LINE OF SAID RIGHT OF WAY FOR A DISTANCE OF APPROXIMATELY 488.63 FEET TO A POINT 428.49 FEET WEST OF THE PLACE OF BEGINNING ON A LINE AT RIGHT ANGLES TO EAST LINE OF SECTION 34, THENCE EAST 428.49 FEET TO PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS.

EXCEPT FOR THAT PART TAKEN BY THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY IN CASE NO. 57 C 17446. SITUATED IN THE COUNTY OF COOK IN THE STATE OF ILLINOIS.

PERMANENT TAX NUMBER: 18-34-201-014;18-34-201-022

COMMON ADDRESS: 8000 SOUTH CORK AVENUE
JUSTICE, IL 60459

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

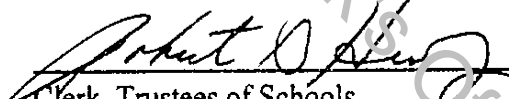
CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Trustees of Schools, Township 38 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois (the "Trustees of Schools"), and that as such official I am the keeper of the records and files of said Trustees of Schools.

I do further certify that the foregoing is a full, true and complete copy of the Resolution Authorizing Execution of Deed to Certain Property adopted by the Trustees of Schools at a meeting of said Trustees of Schools held on the 11th day of July, 1996.

I do further certify that the deliberations of the Trustees of Schools on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all newspaper, radio or television stations and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Trustees of Schools have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Trustees of Schools in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 11th day of July, 1996.


Clerk, Trustees of Schools

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