

# UNOFFICIAL COPY

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RELEASE

OFFICE OF RECORDING \$83.00  
 120052 TRAM 4448 03/31/97 12:45:00  
 88928 : TRAM 4448 03/31/97 12:13:40  
 COOK COUNTY RECORDER

MAIL TO:  
 Charles J. Thomson  
 Attorney at Law  
 401 E. Madison Street  
 Chicago, IL 60601  
 Suite 1100

THIS SPACE FOR RECORDER'S USE ONLY

33 - 2

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 First Mortgage and Security Agreement having the principal sum of \$825,000.00 bearing the date the 21st day of March, 1988 made by CHICAGO TITLE AND TRUST COMPANY, as Trustee under Trust Agreement dated March 9, 1988 and known as Trust No. 1091062, to COUNTRY LIFE INSURANCE COMPANY, and recorded April 4, 1988 in the Office of the Recorder of Deeds, Cook County, Illinois as Document No. 88134897, and an Assignment of Rents and Lessor's Interest in Lease dated March 21, 1988 made by CHICAGO TITLE AND TRUST COMPANY, as Trustee under Trust Agreement dated March 9, 1988 and known as Trust No. 1091062, and FRANCIS T. PIERCE, AUDREY WHEDON, AND RICHARD P. THORSEN, to COUNTRY LIFE INSURANCE COMPANY, and recorded April 4, 1988 in the Office of the Recorder of Deeds, Cook County, Illinois as Document No. 88134898; are together with the debt secured thereby, fully paid, satisfied and discharged.

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BOX 333-CTI

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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 5th day of March, 1996.

ATTEST:

COUNTRY LIFE INSURANCE COMPANY

*J. M. Miller*  
Secretary

By *Richard A. Scott*  
Assistant Treasurer

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

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

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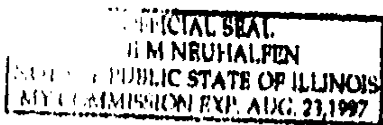
Property of Cook County Clerk's Office

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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 Kenneth G. McMillan, 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 5th day of March, 1997.



*Jani M. Neuhalfen*  
Notary Public

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## EXHIBIT "A"

### LEGAL DESCRIPTION OF LAND

Lots 27, 28, 29 and the South 8.3 feet of Lot 26 in Block 1 in Hughes Brown Moore Corporation First Addition to North Shore Villa being a Subdivision of part of the North East 1/4 of the North 1/4 of Section 11, Township 42 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

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## CERTIFIED COPY OF RESOLUTION

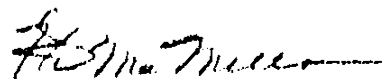
### COUNTRY LIFE INSURANCE COMPANY

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, Kenneth G. McMillan, 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 5th day of March, 1997.

  
\_\_\_\_\_  
(Secretary)

(Seal)

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