

PERMIT ROW CONVEYANCE
DES PLAINES RIVER ROAD
@ HOLY FAMILY MEDICAL CENTER
310 N RIVER ROAD
DES PLAINES IL 60016
R-55-002-94
PIN: 09-08-400-014 and 016

**CORPORATE
RESOLUTION**

Whereas, Sisters of the Holy Family of Nazareth is the fee owner () of the following described property to wit: on --- Route --- Section --- County Cook Parcel # ---

See Exhibit "A" attached hereto and made a part hereof

And Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes has made an offer of \$ 10.00 for the above described property. It is the desire of this Corporation to sell the above described premises.

Therefore it is hereby resolved that the Provincial Superior and Secretary of the Corporation be and they are hereby authorized and directed to sell 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 sale. Said conveyance shall be signed by the Provincial Superior of the Corporation and attested by the Secretary

MAIL TO, TAXES and GRANTS
ILLINOIS DEPARTMENT OF TRANSPORTATION
201 W. CENTER CT, SCHLAUBURG, IL 60196-5006
ATTN: S. DERKA

ATTEST:

X Sister M Virginia Zielinski
Secretary (Signature)

By Sister M Lucille Madura
Provincial Superior (Signature)

I, Sister Virginia Zielinski Secretary of Sisters of the Holy Family of Nazareth a Corporation duly authorized under the laws of _____ and duly authorized to do business in the State of Illinois, does 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 19th day of May, 1998. 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 by the by-laws 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 by-laws of said Corporation.

Given under my hand and seal this 16 day of April, 1998.

X Sister M Virginia Zielinski
Secretary

THIS DOCUMENT PREPARED BY:
JOHN CONTE

ILLINOIS DEPARTMENT OF TRANSPORTATION
201 W. CENTER CT., SCHAUMBURG, IL 60196-1036

EXHIBIT A

WEST SIDE OF RIVER ROAD

PARCEL 0001A

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WESTERLY LINE OF DES PLAINES RIVER ROAD AS WIDENED BY CONDEMNATION CASE NO. 80120877 IN THE CIRCUIT COURT OF COOK COUNTY, BEING A LINE 55.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID ROAD, WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LAND CONVEYED TO NAZARETHVILLE BY WARRANTY DEED RECORDED AS DOCUMENT 22245835; THENCE NORTH 10 DEGREES 57 MINUTES 55 SECONDS WEST ALONG SAID WESTERLY LINE OF DES PLAINES RIVER ROAD AS WIDENED, 41.62 FEET (DEED DISTANCE, 45.00 FEET) TO AN ANGLE POINT IN SAID LINE; THENCE NORTH 79 DEGREES 02 MINUTES 05 SECONDS EAST ALONG THE WESTERLY LINE OF DES PLAINES RIVER ROAD AS WIDENED BY CONDEMNATION CASE NO. 80120877, 20.00 FEET TO AN ANGLE POINT IN SAID LINE; THENCE NORTH 10 DEGREES 57 MINUTES 55 SECONDS WEST ALONG THE WESTERLY LINE OF DES PLAINES RIVER ROAD AS WIDENED BY CONDEMNATION CASE NO. 80120877, BEING A LINE 35.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID ROAD, 235.22 FEET TO THE SOUTH LINE OF LOT 1 IN CATHOLIC BISHOP OF CHICAGO'S DIVISION OF PARTS OF SECTIONS 8 AND 9, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 22, 1903, AS DOCUMENT 3482088; THENCE NORTH 89 DEGREES 59 MINUTES 30 SECONDS EAST ALONG SAID SOUTH LINE OF LOT 1, 2.04 FEET TO A LINE 33.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID DES PLAINES RIVER ROAD; THENCE NORTH 10 DEGREES 57 MINUTES 55 SECONDS WEST ALONG SAID LAST DESCRIBED PARALLEL LINE, 432.11 FEET TO AN INTERSECTION WITH A LINE 75.42 FEET, AS MEASURED AT RIGHT ANGLES, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF LOT 1 IN CATHOLIC BISHOP OF CHICAGO'S DIVISION, AFORESAID; THENCE SOUTH 89 DEGREES 59 MINUTES 07 SECONDS WEST ALONG SAID LAST DESCRIBED PARALLEL LINE, 17.32 FEET TO A LINE 50.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID DES PLAINES RIVER ROAD; THENCE SOUTH 10 DEGREES 57 MINUTES 55 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 487.16 FEET; THENCE SOUTH 79 DEGREES 02 MINUTES 05 SECONDS WEST AT RIGHT ANGLES TO SAID LAST DESCRIBED LINE, 30.00 FEET TO A LINE 80.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID DES PLAINES RIVER ROAD; THENCE SOUTH 10 DEGREES 57 MINUTES 55 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 94.59 FEET; THENCE SOUTH 79 DEGREES 02 MINUTES 05 SECONDS WEST AT RIGHT ANGLES TO SAID LAST DESCRIBED LINE, 15.00 FEET TO A LINE 95.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID DES PLAINES RIVER ROAD; THENCE SOUTH 10 DEGREES 57 MINUTES 55 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 60.00 FEET; THENCE NORTH 79 DEGREES 02 MINUTES 05 SECONDS EAST AT RIGHT ANGLES TO SAID LAST DESCRIBED LINE, 15.00 FEET TO A LINE 80.00 FEET, AS MEASURED AT RIGHT ANGLES, SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID DES PLAINES RIVER ROAD; THENCE SOUTH 10 DEGREES 57 MINUTES 55 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 65.84 FEET TO AN INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LAND CONVEYED TO NAZARETHVILLE BY WARRANTY DEED RECORDED AS DOCUMENT 22245835; THENCE NORTH 88 DEGREES 42 MINUTES 28 SECONDS EAST ALONG SAID LAST DESCRIBED LINE, 25.36 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 18,275 SQUARE FEET OR 0.4195 ACRES

UNOFFICIAL COPY

Exhibit A, page 2

EAST SIDE OF RIVER ROAD

98647006 Page 4 of 4

PARCEL 0001B

THAT PART OF LOT 1 IN CIRCUIT COURT PARTITION OF THE 80 ACRES LYING NORTH OF AND ADJOINING THE SOUTH 5.60 CHAINS OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EASTERLY LINE OF DES PLAINES RIVER ROAD, BEING A LINE 27.00 FEET, AS MEASURED AT RIGHT ANGLES, NORTHEASTERLY OF AND PARALLEL WITH THE CENTER LINE OF SAID ROAD, WITH THE SOUTH LINE OF SAID LOT 1; THENCE NORTH 10 DEGREES 57 MINUTES 55 SECONDS WEST ALONG SAID EASTERLY LINE OF DES PLAINES RIVER ROAD, 289.15 FEET TO A POINT OF BEGINNING; THENCE CONTINUING NORTH 10 DEGREES 57 MINUTES 55 SECONDS WEST ALONG SAID EASTERLY LINE OF DES PLAINES RIVER ROAD, 110.00 FEET; THENCE NORTH 79 DEGREES 02 MINUTES 05 SECONDS EAST AT RIGHT ANGLES TO SAID LAST DESCRIBED LINE, 45.00 FEET; THENCE SOUTH 10 DEGREES 57 MINUTES 55 SECONDS EAST PARALLEL WITH THE EASTERLY LINE OF DES PLAINES RIVER ROAD, 110.00 FEET; THENCE SOUTH 79 DEGREES 02 MINUTES 05 SECONDS WEST, 45.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 4,950 SQUARE FEET OR 0.114 ACRES

Property of Cook County Clerk's Office