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Page 1 of 3
Cook County Recorder-Deputy Recorder

GEORGE E. COLE®
LEGAL FORMS

No. 836-REC
May 1996

RELEASE OF MORTGAGE OR TRUST DEED BY INDIVIDUAL (ILLINOIS)

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FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS OR THE REGISTRAR OF TITLES IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED.

KNOW ALL MEN BY THESE PRESENTS, That Roy Weber

12831 Chartwell Dr., Fort Myers, FL 33912

of the County of Lee and State of Florida for and in consideration of the payment of the indebtedness secured by the Mortgage hereinafter mentioned, and the cancellation of all notes thereby secured, and of the sum of one dollar, the receipt whereof is hereby acknowledged, do^{es} hereby REMISE, RELEASE, CONVEY, and QUIT CLAIM unto BEB Investment Company, 10212 S. Kenneth, Oak Lawn, IL 60453

(NAME and ADDRESS)

heirs, legal representatives and assigns, all the right, title, interest, claim or demand whatsoever he may have acquired in, through or by a certain Mortgage, bearing date the 30th day of Sept., 1994, and recorded in the Recorder's Office of Cook County, in the State of Illinois, in book -- of records, on page --, as document No. 94912975, to the premises therein described as follows, situated in the County of Cook, State of Illinois, to wit:

LOTS 9 AND 10 IN BLOCK 11 IN THE SECOND ADDITION TO HINKAMP AND COMPANY'S WESTERN AVENUE SUBDIVISION, BEING A SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE EAST 33 FEET THEREOF, IN COOK COUNTY, ILLINOIS.

P.N.T.N.

together with all the appurtenances and privileges thereunto belonging or appertaining.

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RELEASE DEED

TO

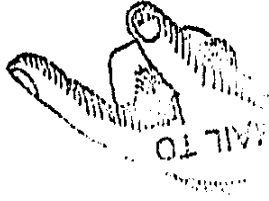
ADDRESS OF PROPERTY:

2621-2625 West 79th St.

Chicago, IL 60652

MAIL TO:

Donald A. Cyze
3304 West 111th St.
Chicago, IL 60655



GEORGE E. COLE
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Permanent Real Estate Index Number(s): 19-36-203-001, VOL. 411 and 19-36-203-002, VOL. 411

Address(es) of premises: 2621-2625 West 79th St., Chicago, IL

Witness _____ hand _____ and seal _____, this _____ day of _____ 19____.

Roy Weber
Roy Weber

(SEAL)

(SEAL)

This instrument was prepared by Donald A. Cyze

(NAME)

3304 West 111th St., Chicago, IL 60655

(ADDRESS)

STATE OF IL

COUNTY OF LEE

ss.

I, Alice A. Thrower

a notary public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that Roy Weber

_____, personally known to me to be the same person whose name _____

subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he _____ as such

_____ signed, sealed and delivered the said instrument as _____ free and voluntary

act, for the uses and purposes therein set forth.

Given under my hand and official seal this 18th day of FEB 1998.

Alice A. Thrower

Notary Public

Commission expires _____



Alice A. Thrower
My Commission CC082457
Expires October 13, 2001

BEB Investment Company
an Illinois corporation

UNANIMOUS WRITTEN CONSENT IN LIEU OF
FORMAL MEETING OF SHAREHOLDERS


The undersigned, being all of the shareholders of BEB Investment Company, an Illinois corporation (the "Corporation"), in lieu of holding a formal meeting of the shareholders of the Corporation, hereby take the following action and adopt the following resolution by unanimous written consent pursuant to the Business Corporation Act of 1983, as amended, and the By-laws of the Corporation, and waive all notice pursuant to the Act:

I. RATIFICATION OF REAL ESTATE SALE

RESOLVED, that all of the acts and transactions of the President and the Board of Directors of the Corporation, taken in the name and on behalf of the Corporation with respect to the sale of 2621 2625 W. 79th Street, Chicago, Illinois and the incurring of related expenses and execution of related documents with respect to the contract, sale and closing of the sale of such property are hereby, in all respects, ratified, confirmed and approved.

The actions taken by this Consent shall have the same force and effect as if taken by the undersigned at a formal meeting of the shareholders, duly called and constituted pursuant to the By-laws of the Corporation and the laws of the State of Illinois.

IN WITNESS WHEREOF, the undersigned have executed this Shareholders' Consent as of February 5, 1998.



Roger Bong, Shareholder



Gary Brockman, Shareholder



Thomas Echlin, Shareholder

Property Clerk's Office