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CORPORATION DEED

ILLINOIS STATUTORY
(Corporation to Corporation)

99929771

8059/0287 04 001 Page 1 of 6
1999-09-30 15:00:53
Cook County Recorder 31.00

NAME & ADDRESS OF PREPARER & MAIL TO:

Laura P. Sims, Esq.
Jenkins & Gilchrist, a Professional Corporation
1445 Ross Avenue, Suite 3200
Dallas, Texas 75202



99929771

NAME & ADDRESS OF TAXPAYER/GRANTEE:

DARLING INTERNATIONAL INC.
Attn: Brad Phillips, Treasurer
251 O'Connor Ridge Road, Suite 300
Irving, Texas 75038

COOK COUNTY - ILLINOIS TRANSFER STAMP

I HEREBY DECLARE THAT THIS DEED REPRESENTS A TRANSACTION EXEMPT UNDER THE PROVISIONS OF PARAGRAPH C, SECTION 4, REAL ESTATE TAX TRANSFER ACT.

Date: September 24, 1999

Darling Restaurant Services Inc.

By: 

Name: John R. Witt

Title: President

THE GRANTOR, DARLING RESTAURANT SERVICES INC., a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Illinois, for and in consideration of TEN DOLLARS, and the cancellation of all outstanding stock of Grantor owned by Grantee, and other good and valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS AND QUIT CLAIMS and distributes to DARLING INTERNATIONAL INC., a corporation organized and existing under and by virtue of the Laws of the State of Delaware, having its principal office at the following address 251 O'Connor Ridge Road, Suite 300, Irving, Texas 75038, all interest in the following described real estate situated in the County of Cook, in the State of Illinois, to wit:

See Exhibit "A", attached hereto and incorporated by this reference,

subject to the matters set forth on Exhibit "B" attached hereto (the "Permitted Exceptions").

by 7801292 D2 lall

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Permanent Index Number(s): 24-36-111-017 & 24-36-111-042
Property Address: 3000-3100 West Wireton Road, Blue Island, Illinois

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 24th day of September, 1999.



DARLING RESTAURANT SERVICES INC.
(Name of Corporation)

BY: John R. Witt PRESIDENT

ATTEST: Joseph R. Weaver SECRETARY

NOTE: PLEASE TYPE OR PRINT NAME BELOW ALL SIGNATURES

STATE OF TEXAS } ss.
COUNTY OF DALLAS }

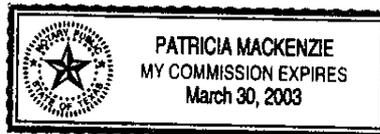
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, CERTIFY THAT John R. Witt personally known to me to be the President of Darling Restaurant Services Inc., and Joseph R. Weaver personally known to me to be Secretary of said corporation, and personally known to me to 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, sealed and delivered the instrument 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 24th day of September, 1999.

Patricia Mackenzie
Notary Public

My commission expires on _____, 19__.

IMPRESS SEAL HERE



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EXHIBIT "A"

The Property

Property of Cook County Clerk's Office

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EXHIBIT "A"

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Legal Description

PARCEL:

THE EAST 131.00 FEET (MEASURED AT RIGHT ANGLES TO THE EAST LINE), THE WEST 2 ACRES OF A TRACT OF LAND DESCRIBED AS FOLLOWS: A PARCEL LYING SOUTHWESTERLY OF THE CENTER OF PUBLIC HIGHWAY KNOWN AS WIRETON HIGHWAY AND NORTHERLY OF THE CENTER OF A CREEK OF THAT PART OF THE NORTHWEST 1/4 OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 13 EP, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT IN THE CENTER OF A CREEK WHICH SAID POINT IS 7.65 CHAINS EAST OF THE WEST LINE OF SAID SECTION 36 AND 984.13 FEET MORE OR LESS NORTH OF THE SOUTH LINE THEREOF, RUNNING THENCE NORTH 494.27 FEET MORE OR LESS TO THE CENTER OF WHAT WAS THE CANAL FEEDER, THENCE SOUTH 46 1/4 DEGREES EAST ALONG THE CENTER OF SAID FEEDER 567.6 FEET, THENCE SOUTH 327.56 FEET MORE OR LESS TO THE CENTER OF SAID CREEK AND RUNNING THENCE NORTHWESTERLY ALONG THE CENTER OF SAID CREEK TO THE PLACE OF BEGINNING (EXCEPT, HOWEVER, FROM THE SAID TRACT THEREOF WEST 12 FEET THEREOF), IN COOK COUNTY, ILLINOIS: EXCEPT THAT PART OF THE FOREGOING TRACT OF LAND LYING NORTH OF THE NORTH LINE OF LANDS CONVEYED TO THE BALTIMORE AND OHIO CHICAGO TERMINAL RAILROAD COMPANY BY INSTRUMENT RECORDED IN THE SAID RECORDER'S OFFICE AS DOCUMENT NUMBER 10482329 AND LYING SOUTHERLY OF A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN A LINE DRAWN PARALLEL WITH AND 7.65 CHAINS (504.90 FEET) EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 SAID POINT BEING 1061.90 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4, THENCE SOUTHEASTERLY TO A POINT ON A LINE DRAWN PARALLEL WITH AND 13.93 CHAINS EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 SAID POINT BEING 810.96 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE EAST 1 ACRE OF THE WEST 3 ACRES OF A TRACT OF LAND LYING SOUTHWESTERLY OF THE CENTER LINE OF A PUBLIC HIGHWAY KNOWN AS WIRETON HIGHWAY AND NORTHERLY OF THE CENTER LINE OF A CREEK OF THAT PART OF THE NORTHWEST 1/4 OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 13 BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN CENTER LINE OF A CREEK WHICH POINT IS 7.65 CHAIN EAST OF THE WEST LINE OF SAID SECTION 36 AND 984.13 FEET (MORE OR LESS) NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4, THENCE NORTH 494.27 FEET TO THE CENTER LINE OF WHAT WAS THE CANAL FEEDER, THENCE SOUTH 46 DEGREES 15 MINUTES EAST ALONG THE CENTER LINE OF SAID FEEDER 567.6 FEET, THENCE SOUTH 327.56 FEET TO A POINT TO THE CENTER LINE OF A CREEK, THENCE NORTHWESTERLY TO THE PLACE OF BEGINNING (EXCEPTING FROM SAID PREMISES THE WEST 12 FEET THEREOF), EXCEPTING FROM AFORESAID 1 ACRE TRACT OF LAND THAT PART THEREOF LYING SOUTH OF A LINE DESCRIBED AS:

BEGINNING AT A POINT ON A LINE DRAWN PARALLEL WITH AND 7.65 CHAINS (504.90 FEET) EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 OF SECTION 34, SAID POINT BEING 1061.90 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4, THENCE SOUTHEASTERLY TO A POINT ON A LINE DRAWN PARALLEL WITH AND 13.93 CHAINS EAST OF THE WEST LINE OF SAID NORTHWEST 1/4, SAID POINT BEING 810.96 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST 1/4, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PTN # 24-36-111-017 9042

3000-3100 W. Wireton Rd
Blue Island, IL

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EXHIBIT "B"

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Permitted Exceptions

1. All easements, restrictions, encumbrances and other exceptions to title, including, without limitation, that certain Commercial Mortgage, Security Agreement, Assignment of Leases and Rents and Fixture Filing dated effective as of January 22, 1999 and filed of record in Cook County, Illinois as Instrument No. 99279609, as amended by that certain First Amendment to Commercial Mortgage, Security Agreement, Assignment of Leases and Rents and Fixture Filing dated as of May 13, 1999 and filed of record in Cook County, Illinois as Instrument No. 99521875.

Property of Cook County Clerk's Office

STATEMENT BY GRANTOR AND GRANTEE
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The grantor or his agent affirms that, to the best of his knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

Dated 9/29, 19 99 Signature: V. Lisa Gravelle
Grantor or Agent

Subscribed and sworn to before me by the

said Agent
this 29th day of Sept
19 99.



Nancy R. Castro
Notary Public

The grantee or his agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

Dated 9/29, 19 99 Signature: V. Lisa Gravelle
Grantee or Agent

Subscribed and sworn to before me by the

said Agent
this 29th day of Sept
19 99.



Nancy R. Castro
Notary Public

NOTE: Any person who knowingly submits a false statement concerning the identity of a grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

[Attach to deed or ABI to be recorded in Cook County, Illinois, if exempt under provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.]