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SPECIAL JOINT MEETING OF THE SHAREHOLDERS

AND BOARD OF DIRECTORS OF

BELMONT FOOD MART, INC.


A Special joint meeting of the Shareholders and Board of Directors of Belmont Food Mart, Inc., was held on October 1, 1985, at 9:00 a.m. Arthur J. Schueneman acted as Chairman and Esther Schueneman acted as Secretary of the meeting.

The Chairman stated that the purpose of the meeting was to discuss the sale of the assets of the corporation pursuant to the Purchase and Sale Agreement attached. After discussion the following Resolution was unanimously adopted:

RESOLVED that the assets of the corporation be sold pursuant to the contract attached and the Officers and Directors are authorized to take whatever steps and execute whatever documents are necessary to effectuate said sale, including the sale of premises legally described as follows:

Lots 11, 12, 13 and 14 in the Subdivision of Lots 4 and 5 in Block 33 and Lot 1 in Block 34 of Washington Heights a Subdivision of the South East $\frac{1}{4}$ of Section 18, Township 37 North, Range 14 East of the Third Principal Meridian, and the North East $\frac{1}{4}$ of Section 19, Township 37 North, Range 14 lying East of Prospect Avenue, all in Cook County, Illinois.

Parcel 2: The North 37.5 feet of Lot 2 in Block 31 in Washington Heights, being a resubdivision of Lot 1 and 2 in block 13, all all of Block 14, Lot 7 to 63 inclusive, in Block 20, Lots 1, 2 and 3 in Block 21 and all of Block 24, 25, 28 and 29, all in Section 18 and 19, Township 37 North, Range 14; also a Subdivision of the West Half of the Northwest $\frac{1}{4}$ of Section 20, and that portion of the East $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 19, also of Prospect Avenue all in Township 37 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

There being no further business to come before the meeting on motion duly made, seconded and unanimously approved the meeting adjourned.


Secretary of the Meeting

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ESTHER SCHUENEMAN, hereby certifies that she is the duly authorized and acting Secretary of Belmont Food Mart, Inc., an Illinois Corporation. She further certifies that at a combined meeting of the Board of Directors and Shareholders were present, and the above Resolution was duly made, seconded and unanimously passed and entered in the corporate records.

Esther M. Schueneman
Secretary of the Corporation

Property of Cook County Clerk's Office



RESOLUTION OF BOARD OF DIRECTORS
OF G.M.H. FOOD CORPORATION

Resolution of the Board of Directors of G.M.H. Food Corporation, an Illinois corporation, pursuant to the Board of Director's meeting held on November 7, 1985, at 738 W 42nd Street, Chicago, State of Illinois, at 1:00 p.m. A.M. JH

BE IT RESOLVED, that G.M.H. Food Corporation approve the action of executing a Trust Deed to Chicago Title & Trust Insurance Company as Trustee, mortgaging the property located at 1863 W. 107th Street, Chicago, Illinois, for Thirty-five Thousand dollars (\$35,000.00).

BE IT RESOLVED, that G.M.H. Food Corporation approve the action of executing a Mortgage in the amount of Three hundred and twenty thousand dollars (\$30,000.00) to the Small Business Administration on the property located at 1863 W. 107th Street, Chicago, Illinois.

BE IT RESOLVED, by the unanimous vote of the Board of Directors of G.M.H. Food Corporation, that the corporation execute a Trust Deed to Chicago Title & Trust Insurance Company mortgaging the property located at 1863 W. 107th Street, Chicago, Illinois, for Thirty-five Thousand dollars (\$35,000.00). All Directors voted "Aye."

BE IT RESOLVED, by the unanimous vote of the Board of Directors of G.M.H. Food Corporation, that the corporation execute a Mortgage in the amount of Three Hundred and Twenty Thousand Dollars (\$30,000.00) to the Small Business Administration on the property located at 1863 W. 107th Street, Chicago, Illinois. All Directors voted "Aye."

George M. Hartwell
Director

Jean M. Hartwell
Director

11.7.85
Date

George M. Hartwell
President of Corporation

Jean M. Hartwell
Secretary of Corporation

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GENE COLE & CO CHICAGO
LEGAL BLANKS

No. 801
(NEW MICHIGAN)

3476856

COOK
CO. NO. 016

WARRANTY DEED—Statutory
(ILLINOIS)

(CORPORATION TO CORPORATION)

Approved By (Chicago Title and Trust Co.
Chicago Real Estate Board)

(The Above Space For Recorder's Use Only)

208172

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
REVENUE
NOV 1985
67.50

70-16326 (c)

JANESSA

THE GRANTOR BELMONT FOOD MART, INC.

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of Ten DOLLARS and other good and valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation CONVEYS and WARRANTS unto GMH FOOD CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Illinois having its principal office in the City of Chicago County of Cook and State of Illinois the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

Lots 11, 12, 13 and 14 in the Subdivision of Lots 4 and 5 in Block 33 and Lot 1 in Block 34 of Washington Heights a subdivision of the South East 1/4 of Section 18, Township 37 North, Range 14 East of the Third Principal Meridian, and the North East 1/4 of Section 19, Township 37 North, Range 14 lying East of Prospect Avenue, all in Cook County, Illinois

Parcel 2: The North 37.5 feet of Lot 2 in Block 34 in Washington Heights, being a resubdivision of Lot 1 and 2 in Block 13, all of Block 14, Lot 7 to 63 inclusive, in Block 20, Lots 1, 2 and 3 in Block 21 and all of Block 24, 25, 28 and 29, all in Section 18 and 19, Township 37 North, Range 14; also a Subdivision of the West Half of the Northwest 1/4 of Section 20, and that portion of the East 1/4 of the Southwest 1/4 of Section 19, also of Prospect Avenue all in Township 37 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index No. 25-18-401-001,002,003,004.

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 Secretary, this 7th day of November, 1985, President, and attested by its Secretary, this 7th day of November, 1985.

BELMONT FOOD MART, INC.
(NAME OF CORPORATION)

IMPRESS
CORPORATE SEAL
HERE

BY Arthur Schueneman PRESIDENT
ATTEST: Esther M. Schueneman SECRETARY

State of Illinois, County of Cook ss., I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that ARTHUR J. SCHUENEMAN personally known to me to be the President of the BELMONT FOOD MART, INC.

corporation, and ESTHER SCHUENEMAN personally known to me to be the 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 and delivered the said instrument as President and Secretary of said corporation, 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.

IMPRESS
NOTARIAL SEAL
HERE

Given under my hand and official seal, this 7th day of November 1985

Commission expires 2-6 19 89 John Goldrick

NOTARY PUBLIC

This instrument was prepared by: John T. Goldrick, 10125 S. Roberts Rd., Palos Hills, IL ADDRESS OF PROPERTY: 60465 GRANTEES 1863 W. 107th Street

MAIL TO: NAME ADDRESS CITY AND STATE

Chicago, Illinois 60643
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

OR RECORDER'S OFFICE BOX NO

COOK COUNTY
REAL ESTATE TRANSACTION TAX
CANCELED
NOV 1985
87.50

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
675.00

3476856

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Warranty Deed

CORPORATION TO CORPORATION

TO

3
852038
IN DUPLICATE

NLS

W

9470-86

REGISTRAR / OF TITLES

NOV 14 3 49 PM '85

APPLICANT

ADDRESS

PROPERTY - 8470-86

Q17

EXEMPTION CERTIFICATE

Remainder to

Signature

GEORGE COLE COMPANY

CHICAGO TITLE INS.
G# 70-16-320

Property of Cook County Clerk's Office