

UNOFFICIAL COPY

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CERTIFIED COPY OF CORPORATE RESOLUTION



I, Madelyn Jacobs, Secretary of the corporation, hereby certify that the following is a true and correct copy of a corporate resolution duly adopted by the Board of Directors of MIDWEST REAL ESTATE INVESTMENT COMPANY, at a special meeting held for that purpose on October 21, 1985 at 2:00 P.M., upon waiver of notice signed by all directors, and that said resolution is in full force and effect and has never been altered, amended or revoked, to wit:

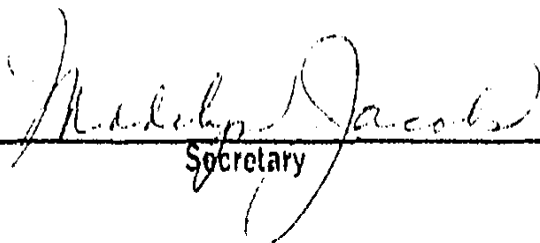
RESOLVED, that the President of the corporation, DAVID R. GRAY, and the Secretary of the corporation, MADELYN JACOBS, be, and they are hereby, authorized and directed to execute and deliver the following:

Warranty Deed in duplicate to Debra R. Newell, conveying to the said Debra R. Newell the fee simple title to the following described real estate:

Lot Thirty Eight (38) in Block Four (4) in Egger's Subdivision of Block Three (3) and Four (4) in Dewey and Hogg's Subdivision of the West Half (1/2) of the Northwest Quarter (1/4) of Section 30, Township 38 North, Range 14, East of the Third Principal Meridian.

BE IT FURTHER RESOLVED, that the President and the Secretary of the corporation be, and they are hereby, authorized and directed to execute any and further instruments that may be required to consummate the above transaction.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of MIDWEST REAL ESTATE INVESTMENT COMPANY, this 21st day of October, 1985.


Secretary

WARRANTY DEED
State of Illinois
(Corporation to which it applies)

UNOFFICIAL COPY 4
3476201

CAUTION: Consult a lawyer before using or acting under this form.
All warranties, including merchantability and fitness, are excluded.

THE GRANTOR

MIDWEST REAL ESTATE INVESTMENT COMPANY,

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 the sum of

Ten and No/100ths (\$10.00)----- DOLLARS,
in hand paid,

and pursuant to authority given by the Board of **Directors** of said corporation, **CONVEYS and WARRANTS to**

(The Above Space For Recorder's Use Only)

DEBRA R. NEWELL, 501 East 32nd Street, Chicago, Illinois 60616

(NAME AND ADDRESS OF GRANTEE)

the following described Real Estate situated in the County of **Cook** in the State of Illinois, to wit:

Lot Thirty Eight (38) in Block Four (4) in Egger's Subdivision of Block Three (3) and Four (4) in Dewey and Hogg's Subdivision of the West Half (1/2) of the Northwest Quarter (1/4) of Section 30, Township 38 North, Range 14, East of the Third Principal Meridian.

Permanent Real Estate Index Number: **20-30-100-036.**

COOK COUNTY	PROPERTY TAX
CHICAGO	PROPERTY TAX
STATE	PROPERTY TAX
TOTAL	12.50

Subject to general taxes for the year 1985 and subsequent years and to covenants, conditions, easements and restrictions of record.

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its **President**, and attested by its **Secretary**, this **21st** day of **October**, 1985.

MIDWEST REAL ESTATE INVESTMENT COMPANY

(NAME OF CORPORATION)

IMPRESS
CORPORATE SEAL
HERE

BY **David R. Gray** PRESIDENT

ATTEST **Madelyn Jacobs** 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 **David R. Gray** personally known to me to be the **President** of the **Midwest Real Estate Investment Company**

corporation, and **Madelyn Jacobs** 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 and caused the corporate seal of said corporation to be affixed thereto pursuant to authority given by the Board of **Directors** of said corporation, 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 **21st** day of **October**, 1985

Commission expires **May 9**, 1989

John M. Muehler
NOTARY PUBLIC

This instrument was prepared by **David R. Gray, 77 W. Washington St., Chicago, IL 60602**

(NAME AND ADDRESS)

MAIL TO { **DEBRA R. NEWELL**
(Name)
7136 South Claremont
(Address)
Chicago, IL
(City, State and Zip)

ADDRESS OF PROPERTY
7136 South Claremont
Chicago, Illinois

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED

SEND SUBSEQUENT TAX BILLS TO:

ON RECORDER'S OFFICE BOX NO. **238**

(Name)

(Address)

3476201

Corporate Resolution Attached

UNOFFICIAL COPY

Form 55W

Ex 238

10/26/05

2476004

2476004

Age of Owner	21
Address	
Husband	
Wife	
Grantor	
Grantee	
DATE	NOV 12 2 18 PM '85
REMARKS	
ST. CODE	
Marker	

PROPERTY OF TITLE

Robert F. Morrison
 10930 So. Cicero Ave
 Oak Lawn, Ill.
 60453

Cook County Clerk's Office

6118011