

UNOFFICIAL COPY

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CERTIFICATE

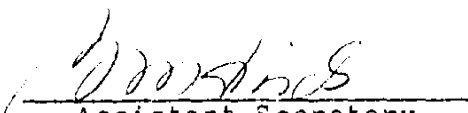
I, B. M. Hinds Assistant Secretary of ATLANTIC RICHFIELD COMPANY, a Delaware corporation, do hereby certify that at a meeting of the Board of Directors of said company held at Beverly Hills, California, on May 7, 1985 at which meeting a quorum was present and voting throughout, the following resolution was duly adopted.

RESOLVED, That division Vice Presidents are hereby severally authorized and empowered in the name and on behalf of the Company, to make, execute, authenticate, acknowledge and deliver any contract, agreement, release, assignment, lease, conveyance, deed, transfer of real or personal property, grant of public utility easement, bond or any other instrument, other than borrowings, guarantees, and pledges, which he or she may deem necessary or proper in connection with the business of the division to which he or she is assigned, without further act or resolution of this Board, and the Secretary and any Assistant Secretary are hereby severally authorized and empowered to affix the corporate seal to any such papers or documents and to attest the same in cases where such action is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescinded.

And further R. J. Trunek, is a division Vice President of ARCO Petroleum Products Company of Atlantic Richfield Company and is empowered and authorized to execute and deliver the attached Deed for and on behalf of Atlantic Richfield Company.

WITNESS my hand and the seal of this Company this 23rd day of October, 1985.


Assistant Secretary

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Property of Cook County Clerk's Office

LAND TITLE CO.
100 W. MONROE ST. 11003
CHICAGO, ILL. 60603

FILE # L-38127-24

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Daniel J. Rolf
Notary Public

On this 23rd day of October, 1985, before me, Daniel J. Rolf, a Notary Public in and for said State, personally appeared R. J. Trunek, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as Vice President of ARCO Petroleum Products Company, a Division of Atlantic Richfield Company, on behalf of Atlantic Richfield Company and acknowledged to me that Atlantic Richfield Company executed it.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
ss

B. M. Hinds, Assistant Secretary
Attest

B. M. Hinds

R. J. Trunek Vice President of ARCO Petroleum Products Company, a Division of Atlantic Richfield Company
By

R. J. Trunek

ATLANTIC RICHFIELD COMPANY WITNESSES

Dated: October 23, 1985

GRANTOR covenants that it shall protect and defend GRANTEE'S title against all persons and entities claiming from GRANTOR, and from GRANTOR'S successors and assigns; provided this warranty is subject to non-mandatory encumbrances.

Deed prepared by:

L. A. Siskind, Attorney-at-Law
515 South Flower St., Los Angeles, Ca.

STREET ADDRESS OF PREMISES:

8359 West Grand
Rivergrove, IL.

PROPERTY INDEX NUMBER:

12-26-409-037 Vol. 067

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12-26-409-037 Vol. 067

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Sig. Clerk
100 W. Dearborn St.
CHICAGO, IL 60601

FILE # 6-38127-54
Rich W