

# UNOFFICIAL COPY

RESOLUTION BY SHAREHOLDERS AND DIRECTORS

OF F S Y CORPORATION

*Jim*

A joint meeting of the shareholders and directors of FSY Corporation, having occurred on November 25, 1985, discussions with regards to the sale of 8552 South Peoria to Tony Hopkins and Carol Hopkins, his wife, for the sum of \$40,000.00, the corporate directors, shareholders, and officers having been fully advised as to the sales price and the closing costs, and having approved the sale and transfer of said property, a copy of the legal description of said property being attached hereto:

IT IS HEREBY RESOLVED BY UNANIMOUS CONSENT OF ALL OF THE SHAREHOLDERS, DIRECTORS, AND OFFICERS OF THE CORPORATION, THAT FSY CORPORATION HEREBY AUTHORIZES ITS VICE PRESIDENT, JOE YOUNG, AND ITS SECRETARY, PETER KIM, TO EXECUTE WARRANTY DEED FROM THE CORPORATION TO TONY HOPKINS AND CAROL HOPKINS, HIS WIFE, CONCERNING THE PROPERTY COMMONLY KNOWN AS 8552 SOUTH PEORIA, CHICAGO, ILLINOIS, A LEGAL DESCRIPTION OF WHICH IS ATTACHED HERETO. THE CORPORATE OFFICERS AFORENAMED ARE FURTHER AUTHORIZED TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY TO CONSUMMATE THIS TRANSACTION.

IN WITNESS WHEREOF, THE VICE-PRESIDENT, JOE YOUNG, AND HIS SECRETARY, PETER KIM, HEREBY EXECUTE THIS RESOLUTION.

Nov 25, 1985

*Joe Young*  
JOE YOUNG, AS VICE-PRESIDENT FOR  
FSY CORPORATION

*Peter Kim*  
PETER KIM, AS SECRETARY FOR  
FSY CORPORATION

LOT 22 AND THE SOUTH 1/2 OF LOT 21 IN BLOCK 6  
IN BELLAMY'S SUBDIVISION OF THE NORTH 40 ACRES  
OF THE SOUTH 60 ACRES OF THE EAST 1/2 OF THE  
SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 38 NORTH,  
RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN,  
IN COOK COUNTY, ILLINOIS."

PTI: 20-32-421-036, Vol. 441

Commonly known as: 8552 So. Peoria, Chgo., IL

32157215

Property of Cook County Clerk's Office

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Property of Cook County Clerk's Office

SPECIAL WARRANT DEED  
(Corporation to Individual)  
(Illinois)

UNOFFICIAL COPY

3481071

CAUTION: Consult a lawyer before using or acting under this form.  
Misstatements, omissions, or inaccuracies may affect your legal rights.

THIS INDENTURE, made this 27 day of November  
19 85, between F S Y CORPORATION

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, party of the first part,  
and TONY HOPKINS AND CAROL HOPKINS, HIS WIFE,  
of 8552 S. Peoria, Chgo., IL 60640.

(NAME AND ADDRESS OF GRANTEE)

party of the second part, WITNESSETH, that the party of the first  
part, for and in consideration of the sum of \$40,000.00  
Dollars and

Above Space For Recorder's Use Only

in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority  
of the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN  
AND CONVEY unto the party of the second part, and to their heirs and assigns, FOREVER, all the following  
described land, situated in the County of COOK and State of Illinois known and described as follows, to wit:

LOT 22 AND THE SOUTH 1/2 OF LOT 21 IN BLOCK 6  
IN BELLAMY S SUBDIVISION OF THE NORTH 40 ACRES  
OF THE SOUTH 60 ACRES OF THE EAST 1/2 OF THE  
SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 38 NORTH,  
RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN,  
IN COOK COUNTY, ILLINOIS.\*\*

PTI: 20-32-421-036, Vol 441

Commonly known as: 8552 So. Peoria, Chgo., IL

5165108 at  
resolutions attached

Property of Cook County Clerk's Office

3:81071

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise pertaining,  
and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right,  
title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above  
described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above  
described, with the appurtenances, unto the party of the second part, their heirs and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of  
the second part, their heirs and assigns, that it has not done or suffered to be done, anything whereby the said  
premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said  
premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND  
FOREVER DEFEND.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused  
its name to be signed to these presents by its Vice President, and attested by its Secretary, the day  
and year first above written.

By Joseph J. [Signature] President  
Attest: [Signature] Secretary

This instrument was prepared by SULTAN & ASSOC., LTD., 2800 W. Peterson, Chgo., IL 60659  
(NAME AND ADDRESS)

1/200

# UNOFFICIAL COPY

ILLINOIS

STATE OF \_\_\_\_\_ }  
COUNTY OF COOK } ss.

I, LARRY A. SULTAN, a notary public  
in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JOE YOUNG IS  
personally known to me to be the Vice President of the corporation, and Peter Kim is  
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 Vice 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  
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 official seal this 29 th day of November, 19 85

[Signature]  
Notary Public

Commission expires 10-19-89

1501830

142771  
Box

**SPECIAL WARRANTY DEED**  
Corporation to Individual

Age of 3481  
TO each other

ADDRESS OF PROPERTY:  
5552 S. Pearson  
Chicago, IL 60620  
3481071

MAIL TO:  
Jerry Higgins  
8552 S. Pearson  
Chicago, IL 60620

GEORGE E. COLE  
LEGAL FORMS