CERTIFICATE

I DO HEREBY CERTIFY that I am the duly elected, qualified and acting Clerk of the Trustees of Schools of Township 42 North, Range 11, Cook County, Illinois, and as such am the keeper of the minutes and records of said Trustees.

and complete copy of a Resolution relating to sale of Ridge School Property adopted by the said Trustees at a regularly called meeting of said Trustees held on ________, 1985.

I DO FURTHER CENTIFY that the Notice of Sale was duly published for three successive weeks prior to date of sale. Attached hereto is the publisher's Certificate of Publication and the actual Notice as published.

I DO FURTHER CERTIFY that on October 12, 1985 at the sale of said property, the property was sold to Sisters of the Living Word for the sum of \$425,000.

DATED:	November	13	,	1985

Clerk, Trusters of Schools

UNOFFICIAL

RESOLUTION

BE IT RESOLVED that the Trustees of Schools of Township 42 North, Range 11, East of the Third Principal Meridian, pursuant to a resolution adopted by the Board of Education of School District 25 on August 22, 1985 (a certified copy of which resolution has been transmitted to these Trustees), for the sale of the Ridge School hereby directs that the Ridge School property as described on the form of Notice of Sale attached hereto and made a part hereof as Exhibit A be offered for sale by these Trustees in accordance with the terms of said resolution and in conformity with the provisions of Section 5-22 of the School Code.

BE IT FURTHER RESCLUED that pursuant to the resolution adopted by said Board of Education that said property be sold on October 12, 1985 by these Trustees and that the Notice of said sale, in the form an hereto attached be published in a newspaper published in and of general circulation within said School District, once each week for three successive weeks prior to the date of sale thereof.

BE IT FURTHER RESOLVED that the contract of sale with the successful purchaser at said sale be executed by the President of the Trustees immediately following the sale, for and on behalf of those Trustees are directed to execute for and on behalf of these Trustees the dead conveying at closing said property to the purchaser at said sale and to take all other steps in implementing the sale and poor sale procedures.

Trustee MacKenna moved that the foregoing resolution be adopted and Trustee Perkins seconded the motion. Upon a roll call being taken, the Trustees voted as follows:

Cassidy, MacKenna, Perkins AYE:

NAY: None

Pres.

Ocook County Clerk's Office The President declared that the resolution was duly adopted.

STATE OF ILLINOIS)
COUNTY OF COOK)

CERTIFICATE

I DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Board of Education of School District Number 25, Cook County, Illinois, and as such am the keeper of the minutes and records of said Board of Education.

I DO FURTHER CERTIFY that attached horoto is a true, correct and complete copy of a resolution adopted by the Board of Education at a regular meeting of said board held on August 22, 1985, relating to the sale of Ridge Scrool.

The Trustees of Schools of Township 42 North, Range 11, Cook County, Illinois, are requested to take the necessary action to cause the property referred to in said resolution to be sold at public sale in accordance with the provisions contained in Section 5-22 of The School Code and the Notice of Sale attached to said resolution

DATED: August 22, 1985

Secretary, Board of Education

UNOFFICIAL COPY

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RESOLUTION DIRECTING SALE OF RIDGE SCHOOL PROPERTY

WHEREAS, title to the real estate described in the attached Exhibit A (Ridge School) is held by the Trustees of Schools of Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois, for the use and benefit of School District Number 25, Cook County, Illinois (hereinafter referred to as "Trustees of Schools"); and

.WHEREAS this Board of Education is of the opinion that the real estate is unnecessary for a school and unnecessary for the uses of the District; and

WHEREAS, under the provisions of Section 5-22 of The School Code of Illinois, a school board may, by resolution adopted by at least two-thirds of the Board Newbors, direct that property which is unnecessary for a school or unnecessary for the uses of the District, be sold at public sale by the Trustoes of Schools in the manner therein provided.

NO, THEREFORE, BE IT RESOLVED by the Board of Education of School District Number 25, Cook County, Illinois:

Section 1. That the recitals above set forth are true and correct.

Section 2. That the Trustees of Schools be and they are hereby directed and authorized to sell the real estate described in Exhibit A at public sale in accordance with Section 5-22 of The School Code, as provided in the form of Notice of Sale attached hereto as Exhibit A, after three weeks, due publication

03483409

in a newspaper published in and of general circulation in the School District.

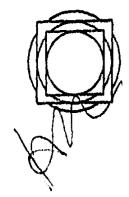
Section 3. That the Secretary be directed to forward a certified copy of this Resolution to the Trustees of Schools, requesting the Trustees of Schools to cause to be adopted or executed such resolutions and documents as may be necessary to carry out the above direction, and to process such sale, with all costs of any nature connected with said sale to be borne by this Board.

Member Mr. Mirrin Joyce moved the adoption of the foregoing resolution, and Member Mrs. Ruth Grundberg seconded the motion. Upon a roll call vote being taken, the Members voted as follows:

AYE: Diehl, Grundberg, Hardy, Johnson, Joyce, Kraybill & Mulkerrin C/O/A/SO/A/CO

NAY: None

03433409



Sisters Of The Living Word

7200 N. Osceola Avenue

Chicago, Illinois 80648

(312) 774-6741

I, Sister Phoebe Marshall, Secretary of the Sisters of the Living Word, cortify that this Resolution was unanimously adopted at a special meeting of the Board of Directors of the Sisters of the Livie Word on December 10, 1985.

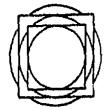
Signed,

Of County Clark's Office

Sister Phoebe Marshall

Secretary

December 10, 1985



03483409

Sisters Of The Living Word

7200 N. Oscoola Avenue

Chicago, Illinois 60848

(312) 774-6741

The undersigned, being all of the directors of the SISTERS OF THE LIVING WORD, a corporation not for profit, duly organized and existing under and by virtue of the laws of the State of Illinois, hereby waive notice of this special meeting on the 10th day of December, 1985.

On a motion duly made, accorded and unanimously carried, the following resolution was adopted:

RESOLVED: That the Sisters of the Living Word purchase the Ridge School from the Trustees of Township 42, North, Range 11, Cook County, Illinois; and, further, that the Treasurer of the Sircers of the Living Word be authorized to make payment of \$475,000 and to take all steps to complete said purchase, parsuant to agreement date of October 12, 1985, between the Sisters of the Living Word and the Trustees of School Township 42, and Board of Education of School District No. 25.

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Az Sieto

Sister Johnn Padawa, President

Sister Christs Henrich, Director

Sister Virginia Thoennes, Director

Sister Mary Joel Curcio, Treasurer

Rall Sistor Phoobs Marshall, Secretary

UNOFFICIAL3COPY , ,

PLAT ACT AFFIDAVIT

STATE OF ILLINOIS)

COUNTY OF C O O K)

Dan Suffoletto , being duly sworn on oath, states that he is the Secretary of the Board of Education, School That the attached deed is not in violation of Section 1 of Dist. 25 Chapter 109 of the Illinois Revised Statutes for one of the following reasons:

Said Act is not applicable as the grantors own no adjoining property to the premises described in said deed;

OR

the conveyance falls in one of the following exemptions as shown by Amended Act which became effective July 17, 1959.

- 2. The division or subdivision of land into parcels or tracts of five acres or more in size which does not involve any new streets of pasements of access.
- 3. The divisions of lots or blocks of less than one acre inany recorded subdivision which does not involve any new streets or easements of access.
- 4. The sale or exchange of parcels of land between owners of adjoining and contiguous land.
- 5. The conveyance of parcels of land or interests therein for use as right of way for railroads or other public utility facilities, which does not involve any new streets or easements of access.
- The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access.
- 7. The conveyances of land for highway of other public purposes or grants or conveyance relating to the dedication of land for public use or instruments relative to the vacation of land impressed with a public use.
- 8. Conveyances made to correct descriptions in prior conveyances.
- The sale or exchange of parcels or tracts of land existing on the date of the Amendatory Act into no more than two parts and not involving any new streets or economic of access.

CIRCLE NUMBER ABOVE WHICH IS APPLICABLE TO ATTACHED DEED.

Affiant further states that he makes this Affidavit for the purpose of inducing the Recorder of Deeds of Cook County, Illinois, to accept the attached deed for recording.

School District No. 25

SUBSCRIBED and SWORN to before me this 12th day of <u>December</u>, 1985.

Notary Public

from taxation under

Transfer

Attorney

UNOFFICIAL COPY,

3483409

WARRANTY DEED

The GRANTOR, Trustees of Schools of Township 42 North, Range of 11, Cook County, Illinois, a body politic and corporate, existing under and by virtue of the laws of the State of Illinois, for and $^{\mathfrak{N}}_{H}$ and 6 consideration of Ten Dollars (\$10.00) and other good valuable consideration in hand paid, CONVEYS and WARRANTS Sisters of the Living Word, an Illinois not-for-profit corporation, the following described real estate, commonly known as 800 North Fernandez, to-wit:

LEGAL DESCRIPTION:

IN RESUBDIVISION OF CERTAIN PLOCKS AND PARTS OF BLOCKS CEPEK'S ARLINGTON RIDGE, STREETS IN R.A. SUBDIVISION OF THAT PART OF THE WEST 1/2 (EXCEPT THE EAST 33 FEET THEREOF) OF THE NORTH EAST 1/4 AND SOUTH 1/2 OF THE NORTH WEST 1/4 OF SECTION 30, TOWNSHIP 42 NORTH, RANGE IT EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORT MEASTERLY LINE NORTH WEST HIGHWAY, SAID NORTHEASTERLY LINE OF NIGHWAY BEING 66 FEET NORTHWASTERLY OF AND PARALLEL TO THE NORTHEASTERLY LINE OF IN CHICAGO AND NORTHWESTERN RAILWAY RIGHTS OF COUNTY, ILLINOIS.

P.I. No. 03-30-234-001-0000

PA: BOO N. FERNANDEZ, ARC. HTS.

COSIPPION BEFOUR PROPERTY

64632460018

Of County Clark's Office

3483409

UNOFFICIAL COPY

IN WITNESS WHEREOF, said signed hereby by its Presiden 12th day of December	d Grantor has caused its t and attested by its Cle , 1985.	
	TRUSTEES OF SCHOOLS OF T 42 NORTH, RANGE 11, COOK ILLINOIS	
BY:	Abrill O Cassely	_President
ATTEST:	tred I hayer	_Clerk
STATE OF ILLINOIS) SS	Č	

COUNTY OF COOK

I, the undersigned, a Notary Public, in and for the County and State aforesaid, To HEREBY CERTIFY, that Ronald P. Cassidy personally known to me to be the President of the Trustees of Schools of Township 42 North, Range 11, Cook County, Illinois (herein "Trustees of Schools"), and Fred J. Meyer personally known to be the Clerk of said Trustees of School, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and severally acknowledged that as such President and Clerk, they signed and delivered the said instrument as President and Clerk of said Trustees of Schools, pursuant to authority, given by said Trustees of Schools as their free and voluntary act and as the free and voluntary act and deed of said Trustees of Schools, for the uses and purposes therein set forth.

GIVEN UNDER my hand and notarial seal this 12th day of December , 1985.

NOTARY PUBLIC

(C) ** (7) DEC 12 69.55.939 Ø ₹1. (r) TEGISTRAR U OF TITLES Property of Cook County Clerk's Office Sil.

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