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## C E R T I F I C A T E

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.

I DO FURTHER CERTIFY that attached hereto is a true, correct 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 August 22, 1985.

I DO FURTHER CERTIFY 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

Fred J. Meyer  
Clerk, Trustees of Schools

R E S O L U T I O N

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 RESOLVED 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 as 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 these Trustees, and that the President and Clerk of these Trustees are directed to execute for and on behalf of these Trustees the deed conveying at closing said property to the purchaser at said sale and to take all other steps in implementing the sale and post sale procedures.

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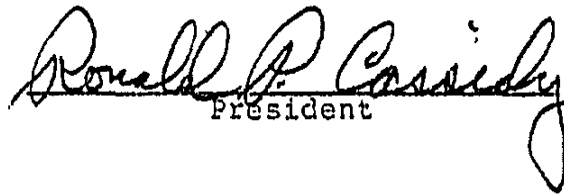
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Trustee MacKenna moved that the foregoing resolution be adopted and Trustee Perkins seconded the motion. Upon a roll call being taken, the Trustees voted as follows:

AYE: Cassidy, MacKenna, Perkins

NAY: None

The President declared that the resolution was duly adopted.

  
President

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STATE OF ILLINOIS     )  
                              )  
COUNTY OF COOK        )     SS.

## C E R T I F I C A T E

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 hereto 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 School.

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

*Jan M. Hoffelt*  
Secretary, Board of Education

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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 Members, direct that property which is unnecessary for a school or unnecessary for the uses of the District, be sold at public sale by the Trustees 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

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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.

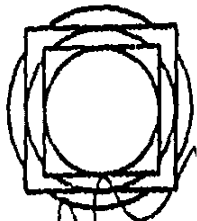
Member Mr. Martin Joyce moved the adoption of the foregoing resolution, and Member Mrs. Ruth Grundberg seconded the motion. Upon a roll call vote being taken, the Members voted as follows:

AYE: Diehl, Grundberg, Hardy, Johnson, Joyce, Kraybill & Mulkerrin

NAY: None

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**Sisters Of The Living Word**

7200 N. Osceola Avenue

Chicago, Illinois 60648

(312) 774-6741

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

Signed,

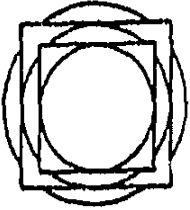
*Sister Phoebe Marshall*  
Sister Phoebe Marshall  
Secretary

December 10, 1985

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Sisters Of The Living Word

7200 N. Oscola Avenue

Chicago, Illinois 60648

(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, seconded 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 Sisters of the Living Word be authorized to make payment of \$475,000 and to take all steps to complete said purchase, pursuant 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.

<u>Sister Joann Fedawa</u>	Sister Joann Fedawa, President
<u>Sister Christa Heinrich</u>	Sister Christa Heinrich, Director
<u>Sister Virginia Thoenes</u>	Sister Virginia Thoenes, Director
<u>Sister Mary Jool Curcio</u>	Sister Mary Jool Curcio, Treasurer
<u>Sister Phoebe Marshall</u>	Sister Phoebe Marshall, Secretary





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## WARRANTY DEED

The GRANTOR, Trustees of Schools of Township 42 North, Range 11, Cook County, Illinois, a body politic and corporate, existing under and by virtue of the laws of the State of Illinois, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, CONVEYS and WARRANTS unto 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:

LOT 'A' IN RESUBDIVISION OF CERTAIN BLOCKS AND PARTS OF BLOCKS AND VACATED STREETS IN R.A. CEPEK'S ARLINGTON RIDGE, BEING 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 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORTHEASTERLY LINE OF NORTH WEST HIGHWAY, SAID NORTHEASTERLY LINE OF HIGHWAY BEING 66 FEET NORTHWESTERLY OF AND PARALLEL TO THE NORTHEASTERLY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY RIGHTS OF WAY, IN COOK COUNTY, ILLINOIS.

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

PA. 800 N. FERNANDEZ, ARL. HTS.

This transaction is exempt from taxation under §4(b) of the Illinois Real Estate Transfer Act (Ill.Rev.Stat. Ch. 120, Par. 1004(b)).

DEC 12 1985

DESCRIPTION AFFECTS PROPERTY ON CERTAIN

646 336 + 6004879 - 55939 12 Ellman 100127 R

*Handwritten notes and signatures on the left margin.*

*Plat Act of [Signature]*

*Kathleen M. Roche*  
 Kathleen M. Roche  
 Attorney for Seller  
 Date *Dec 12, 1985*

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REGISTRAR V OF TITLES

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CHICAGO TITLE INSURANCE

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IN THE STATE

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2006-03-10