

UNOFFICIAL COPY

CORPORATE RESOLUTION

I do hereby certify that I am the duly elected and qualified Secretary of The Illinois Bible Center and Church, a Chapter of The National of Chaplains' Association, "A Baptist Ordinal", a corporation organized and existing under the laws of Illinois and that the following is a true and correct copy of certain resolutions duly adopted:

- a) At a meeting of the Board of Directors of said corporation thereof held on the 17th day of December, 19 1985; or
- b) By unanimous written consent of the Board of Directors of said corporation;

and that such resolutions are now in full force and effect and have not been revoked, altered or amended.

BE IT RESOLVED, that this corporation enter into a Land Trust Agreement with THE COSMOPOLITAN NATIONAL BANK OF CHICAGO, as Trustee under Trust Agreement dated the 6th day of November, 19 85, and known as Trust Number 27627, or accept an assignment of the beneficial interest in said trust, wherein this corporation shall be designated as the beneficiary, and that said Agreement/Assignment be executed on behalf of this corporation by any One of the officers hereinafter described. The subject matter of said Trust Agreement/Assignment shall be the following described parcel(s) of real estate:

4452 South Wentworth Chicago, Illinois
4456-62 South Wentworth Chicago, Illinois

*L14 IN BLK 6 IN VAN E HIGGINS SUBDIV OF THE 25 AC. 50.
OR AND ADJOINING THE N 60 AC. OF THE 50. GANT 1/4 OF SEC 4-38-14*

AND BE IT FURTHER RESOLVED, that any One of the following officers of this corporation are hereby given the authority to direct the Trustee:

1. To convey title to said real estate.
2. To execute and deliver deeds, mortgages, trust deeds, notes and any and all documents pertaining to said real estate.
3. In all matters regarding the trust, said real estate or the proceeds therefrom

AND BE IT FURTHER RESOLVED, that any One of the following officers are authorized to execute assignments, assigning all or any part of the beneficial interest of the aforesaid trust.

AND BE IT FURTHER RESOLVED, that the authority of the following officers be continuing and, unless notified in writing to the contrary, the Trustee, any purchaser of said real estate or of the beneficial interest, or any person loaning money or otherwise dealing with the following officers shall be fully protected in relying on the directions of these officers and no one shall be required to see to the application of monies or assets paid or delivered to these officers pursuant to their direction or to inquire into the propriety of the exercise of their authority:

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Rev. Michael Willis	Chairman	<i>Michael Willis</i>
Sylvia Beard	Secretary	<i>Sylvia Beard</i>

AND BE IT FURTHER RESOLVED, that the Secretary of the corporation is authorized to certify to said bank a copy of these resolutions and the names of the persons authorized to act on behalf of the corporation with reference to said trust and said bank is hereby authorized to rely upon such certificate of the Secretary of this corporation until it is formally advised of any changes therein by a subsequent certification.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of said corporation this 17th day of December, 19 85.

Sylvia Beard
Secretary

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Property of Cook County Clerk's Office

This Indenture, Made this 19th day of December 1985 between the Independence Bank Of Chicago a banking corporation of Illinois, as trustee under the provisions of a deed or deeds in trust duly recorded and delivered to said Bank in pursuance of a trust agreement dated the 29th day of February 19 60, and known as Trust Number 10045, party of the first part, and

Illinois Bible Center & Church, A Chapter of the National Chaplains Association, "A Baptist Ordinal", 5463 West Montrose, Chicago, Illinois 60647.

of Chicago, Illinois, party of the second part.

WITNESSETH, That said party of the first part, in consideration of the sum of Ten Dollars (\$10.00) * * * * * Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, does hereby grant, sell, and convey unto said party of the second part, the following described real estate, situated in Cook County, Illinois, to-wit:

Lot Fourteen (14) in Block Six (6) in Van H. Higgins Subdivision of the Twenty Five (25) Acres South of and adjoining the North Sixty (60) Acres of the South East Quarter of Section Four (4), Township Thirty Eight (38) North, Range Fourteen (14) East of the Third Principal Meridian, in Cook County, Illinois. Commonly known as 4462 South Wentworth Avenue, Chicago, Illinois.

P.L. No. 20-04-417-028

4-52 - So WENTWORTH

4456-62 SOUTH WENTWORTH

together with the tenements and appurtenances thereto belonging.

TO HAVE AND TO HOLD the same unto said party of the second part, and to the proper use, benefit, and behoof forever of said party of the second part.

Subject To: Real Estate Taxes, conditions, covenants and restriction of record.

Consideration: Charitable Gift - No Taxable Consideration.

This deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said trustee by the terms of said deed or deeds in trust delivered to said trustee in pursuance of the trust agreement above mentioned. This deed is made subject to the lien of every trust deed or mortgage (if any there be) of record in said county given to secure the payment of money, and remaining unreleased at the date of the delivery hereof.

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 Assistant Cashier, the day and year first above written.

INDEPENDENCE BANK OF CHICAGO

As Trustee aforesaid,

By [Signature] Ass't Trust Officer

Attest [Signature] Ass't Cashier

BOX 82

3195711

Exempt under §200.2(b)(6) 12-31-85 P. Rubin

Handwritten notes on the left margin.

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The Undersigned
A NOTARY PUBLIC in and for said County, in the State aforesaid,
DO HEREBY CERTIFY, that Georgann D. Manning,
Assistant Trust Officer
of the INDEPENDENCE BANK OF CHICAGO, and
Wanda West, Assistant Cashier of said Bank,

personally known to me to be the same persons whose names are
subscribed to the foregoing instrument as such Ass't Trust Officer
and Assistant Cashier respectively,
appeared before me this day in person and acknowledged that they
signed and delivered the said instrument as their own free and
voluntary act, and as the free and voluntary act of said Bank, for the uses
and purposes therein set forth; and the said Georgann Manning,
Assistant Trust Officer

did also then and there acknowledge that she as custodian of
the corporate seal of said Bank, did affix the said corporate seal of
said Bank to said instrument as her own free and voluntary
act, and as the free and voluntary act of said Bank for the uses and purposes
therein set forth.

GIVEN under my hand and Notarial Seal this 20th
day of December A.D., 19 85

Mary Alice Miller

Notary Public.

Property of Cook County Clerk's Office

3495711
TRUSTEE'S DEED

INDEPENDENCE BANK OF CHICAGO
As Trustee under Trust Agreement

TO: 34957

Age of Grantee Legal
Address [Signature]

Husband [Signature]

4 43 PM '86

REGISTRAR OF TITLE

INDEPENDENCE BANK OF CHICAGO
7936 SOUTH COTTAGE GROVE AVENUE
CHICAGO, ILLINOIS 60619

M-Willis 487-4700
8222 So Merrick
FORM NO. 2437