

3499853

PAULINE S. COMART  
Assistant Secretary



A true copy, I certify.

RESOLVED, that the president is authorized, from time-to-time, to approve the terms and conditions of the sale, exchange, donation, or other transfer of any real property or other fixed (capital) assets of the corporation having a sale value not in excess of \$1,500,000, and is authorized to delegate so much of such authority to other officers and employees of the corporation as he deems appropriate for operational efficiency; and

RESOLVED FURTHER, that the president, the executive vice presidents, the senior vice presidents, the vice presidents, the General Manager - Corporate Real Estate, and the regional managers are hereby severally authorized to sign, and the secretary and the assistant secretaries are hereby severally authorized to attest and affix the corporate seal to, such deeds, bills of sale, and other instruments, and to do such other acts, as may be necessary or proper to carry out the purpose of this resolution; and

RESOLVED FURTHER, that the delivery of any such deed, bill of sale, or other instrument so signed, attested and sealed shall be conclusive evidence that the transaction has the approval of the president of the corporation and has been executed within the authority of this resolution; and

RESOLVED FURTHER, that the foregoing resolution supersedes the resolution of February 22, 1985, relating to the same subject.

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF  
 TEXACO REFINING AND MARKETING INC.  
 AUGUST 15, 1985

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ADDITIONAL

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Property of Cook County Clerk's Office

1999-2000

1999-2000

1999-2000

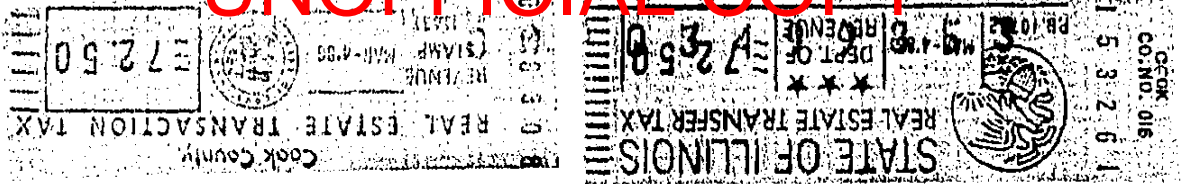
1999-2000

March 18, 2000

CLERK OF COOK COUNTY

111 N. LAUREL ST. CHICAGO, IL 60602

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3-5-86 Legal description affects property on Certificate # 596054 and other property *Blinnell*

KNOW ALL MEN BY THESE PRESENTS: That TEXACO REFINING AND MARKETING INC., a Delaware corporation whose address is 1111 Rusk Street, P.O. Box 52332, Houston, Texas 77052 (hereinafter called "Grantor"), for consideration of Ten dollars (\$10.00), the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and confirm unto MOBIL OIL CORPORATION, a New York corporation, whose address is 3225 Gallows Road, Fairfax, Virginia 22037 (hereinafter called "Grantee"), and its successors and assigns, the real property described in Exhibit A attached hereto (the "Property"), together with any and all servitudes, easements, rights-of-way, licenses and other rights in real property TO HAVE AND TO HOLD the Property, together with all appurtenances thereunto belonging to Grantee, its successors and assigns forever, subject however to (a) liens for property taxes that are not due and payable, and (b) all matters shown on the public records.

And the Grantor for itself, its successors and assigns hereby covenants with the Grantee, its successors and assigns that Grantor owns the Property in fee simple absolutely free and clear of all encumbrances whatsoever by, from, through and under Grantor except as stated above, and that Grantor, its successors and assigns will forever warrant and defend the same, with the appurtenances thereunto belonging, unto the Grantee, its

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SPECIAL WARRANTY DEED

3499853

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[Faint, mostly illegible text follows, appearing to be a document or form with multiple lines of text.]

PROPERTY OF COOK COUNTY CLERK'S OFFICE

COOK COUNTY CLERK'S OFFICE

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Property of Cook County Clerk's Office

This instrument was prepared by Jerome L. Francis, attorney, Texaco Refining and Marketing Inc., 4601 DTC Boulevard, Denver, CO 80237.

J. L. FRANCIS  
FORM APPROVED  
716

By: [Signature]  
Title: Sr. Vice President  
TEXACO REFINING AND MARKETING INC.

By: [Signature]  
Title: ASSISTANT SECRETARY  
PAULINE S. COVART  
ATTEST:

[Signature], 1986.

IN WITNESS WHEREOF, Grantor has executed this deed this 5<sup>th</sup> day of \_\_\_\_\_ through or under the Grantor, but against no other claims. successors and assigns, against claims of all persons claiming by, from,

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Property of Cook County Clerk's Office

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of Cook County

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

3499853

Beginning at a point on the west line of said Lot 65 (also being the North line of Washington Blvd.), said point being 18.75 feet North of the South West corner of Lot 65; thence North along the West line of Lots 65 and 66, a distance of 20 feet; thence South East to a point on a line of that part of said Lot 65 being 18.75 feet North of

follows:  
Principal Meridian; bounded and described as Township 39 North, Range 12 East of the Third part of the South West Quarter of Section 9, to 31, 34, 35 and 36 in Bellwood, a subdivision of Subdivision in Bellwood, a subdivision of Lots 1 County, Illinois, except Lots 69 and 70 in Rice's East of the Third Principal Meridian, in Cook Quarter of Section 9, Township 39 North, Range 12 Bellwood, a subdivision of part of the South West subdivision of Lots 1 to 31, 34, 35 and 36 in 66 in Rice's Subdivision in Bellwood, a as measured on the East line) and that part of Lot as measured on the West line by South 18.77 feet, That part of Lot 65 (except the South 18.75 feet,

Department, Law Division; Case No. 80 L9768 in the Circuit Court of Cook County, Illinois, County excepting therefrom the following parcel containing 200 square feet, taken by condemnation by The Department of Transportation of the State of Illinois in

East of the Third Principal Meridian.  
Township Thirty-nine (39) North, Range Twelve (12) the South West Quarter of Section Nine (9), Subdivision in Bellwood, a Subdivision of part of Lots Sixty-nine (69) and Seventy (70) in Rice's \*  
Principal Meridian.  
Quarter of Section Nine (9), Township Thirty-nine (39) North, Range Twelve (12) East of the Third and Sixty-eight (68) in Rice's Subdivision in Bellwood, a Subdivision of Lots 1 to 31 and 34 and all of Lots Sixty-six (66), Sixty-seven (67) and Sixty-five (65) (except the South 18.75 feet on the West line by 18.77 feet on the East line) and all of Lots Sixty-six (66), Sixty-seven (67) and Sixty-eight (68) in Rice's Subdivision in Bellwood, a Subdivision of Lots 1 to 31 and 34 and 35 and 36 in the Subdivision of the South West Quarter of Section Nine (9), Township Thirty-nine (39) North, Range Twelve (12) East of the Third Principal Meridian.

EXHIBIT A

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Being the same property conveyed to Texaco Refining and Marketing Inc. from  
 Texaco Inc. by deed dated \_\_\_\_\_ and recorded \_\_\_\_\_ as  
 document number \_\_\_\_\_ in Book of Deeds of said County.  
 Also known as N.E. Cor. Manhattan & Washington Boulevard, Bellwood, Illinois  
 Permanent tax #15-09-304-043, Volume 160  
 ADDRESS  
 545 S. MANHATTAN  
 BELLWOOD, IL.

the South West corner of said Lot 65 and 18.77  
 feet North of the South East corner of said Lot  
 65; said point being 20 feet East of the West line  
 of said Lot 65; thence West to the place of  
 beginning, all in Cook County, Illinois.

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01/10/2019

STATE OF ILLINOIS  
COUNTY OF COOK

IN SENATE  
JANUARY 10, 2019

REPORT OF THE  
COMMISSIONERS OF THE  
STATE OF ILLINOIS

ON THE  
REVENUE AND FINANCE

FOR THE YEAR ENDING  
DECEMBER 31, 2018

11/10/18

3499853

Property of Cook County Clerk

This document prepared by Jerome L. Francis, Esquire, TEXACO INC., 4601 DTC Boulevard, Denver, Colorado 80237.

My Commission Expires January 28, 1981  
Notary Public, State of Texas  
MALBA ADAMS

Commission expires

Notary Public  
*Melba Adams*

Given under my hand and official seal this 5th day of Feb, 1980.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that *K.A. Dickerson*, personally known to me to be the Vice President of TEXACO REFINING AND MARKETING INC., and *Franklin & Conant* personally known to me to be the Assistant 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 Assistant Secretary, they signed and delivered the said instrument as Vice President and Assistant Secretary of said corporation, 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.

STATE OF *Illinois*  
COUNTY OF *Harris*  
} ss.

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596054  
IN ENVELOPE

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REGISTRAR OF TITLES

Age of Original \_\_\_\_\_  
Address \_\_\_\_\_  
~~Reference~~ \_\_\_\_\_  
Wife *Debbie* \_\_\_\_\_  
Submitted \_\_\_\_\_  
Address \_\_\_\_\_  
Deliver To \_\_\_\_\_  
Remainder \_\_\_\_\_  
Sig. Card \_\_\_\_\_  
*Morgan*

First American Title Insurance  
Company of Mid America  
100 North LaSalle Street Suite 400  
Chicago, Illinois 60602 750-6783

1ST AMERICAN TITLE order # 2-9935

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