

# UNOFFICIAL COPY

POWER OF ATTORNEY 07500188

KNOW ALL MEN BY THESE PRESENTS, the undersigned, Weller Finance Corporation, an Illinois corporation (hereinafter called the "Principal"), does hereby constitute and appoint ITT Thorp Corporation, and any of its Vice Presidents, Assistant Vice Presidents, its Secretary and any Assistant Secretary, or any of them (hereinafter called the "Attorney"), the true and lawful attorney of the Principal with full power by an instrument in writing to appoint a substitute or substitutes for and in the name and stead of the Principal but for the benefit of ITT Thorp Corporation, (hereinafter called "Buyer"): (i) to demand, sue for, reduce to possession, collect, receive, receipt for, endorse, or assign without recourse, any and all indebtedness, notes, commercial paper, promises to pay, conditional sale contracts, installment sale contracts and other obligations, secured and unsecured (hereafter collectively called the "Accounts"), and any and all claims, choses in action, and rights and causes of action relating thereto, including without limitation any and all insurance policies held as security for said Accounts, and all other property of every kind described in that certain Purchase Agreement dated February     , 1978 between the Principal and the Buyer (under which Purchase Agreement, title to the Accounts and other property and the rights and interest of the Principal in all security for the accounts have been vested in the Buyer); (ii) to cancel, release, satisfy, or discharge the Accounts and release any security therefor in whole or in part and in connection therewith to execute, acknowledge or handle proper acquittances, releases, satisfactions or other instruments in writing which may become necessary in order to carry the foregoing powers into effect, the Principal hereby ratifying and confirming all acts and things lawfully done by the Attorney or his substitute or substitutes in pursuance of the authority herein granted.

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VOLUME 134 PAGE 939

CERTIFICATE OF MERGER  
MERGING ITT THORP CORPORATION  
INTO  
AETNA FINANCE COMPANY

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AETNA FINANCE COMPANY, a corporation organized and existing under the laws of the State of Delaware (hereinafter referred to as the "Surviving Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Surviving Corporation was incorporated on the 4th day of June, 1970, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That ITT Thorp Corporation (hereinafter referred to as the "Merged Corporation") was incorporated on the 8th day of March, 1974, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That an Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the Delaware Corporation Law, Section 251, Subsection (c).

FOURTH: That the name of the Surviving Corporation shall be Aetna Finance Company.

FIFTH: That the Certificate of Incorporation of Aetna Finance Company shall be the Certificate of Incorporation of the Surviving Corporation.

SIXTH: That the executed Agreement of Merger is on file at the principal place of business of the Surviving Corporation at its address:

300 South County Road 18, Suite 707  
Minneapolis, Minnesota 55426

SEVENTH: That a copy of the Agreement of Merger has been furnished by the Surviving Corporation to the sole stockholder of both constituent corporations.

Surviving Corporation:

AETNA FINANCE COMPANY

(Corporate Seal)

By

  
John E. Thomas, Vice President

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State of DELAWARE

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Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Merger of the "ITT THORP CORPORATION", merging with and into the "AETNA FINANCE COMPANY", under the name of "AETNA FINANCE COMPANY", as received and filed in this office the tenth day of December, A.D. 1980, at 11 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this \_\_\_\_\_ tenth day of \_\_\_\_\_ December \_\_\_\_\_ in the year of our Lord \_\_\_\_\_ one thousand nine hundred and \_\_\_\_\_ eighty.

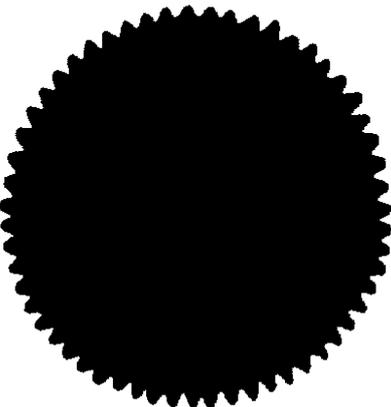
RECEIVED FOR RECORD

DEC 10 1980

LEO J. DUGAN, Jr. Recorder

Glenn C. Kenton

Glenn C. Kenton, Secretary of State



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## AFFIDAVIT OF HOLD HARMLESS

STATE OF ~~ILLINOIS~~ MINNESOTA

COUNTY OF ~~COOK~~ HENNEPIN

of Aetna Finance Company, successor by merger to ITT  
Thorp Corporation, assignee of Weller Finance Loan Corp.  
being first duly sworn, on oath depose and say that

I, C. W. Malick, Vice President  
heretofore, on or about the 4th day of March, 198 86 there was  
issued and delivered to Diamond Mortgage Corporation the full  
satisfaction and release of a certain mortgage dated the \_\_\_\_\_ day of \_\_\_\_\_,  
19 \_\_\_\_ and filed in the Registrar of Titles Office of Cook County, in the State of  
Illinois, as Torrens Document # 2,967,544 to the premises herein described:

Lot Eleven (11) in Block Twelve (12) in Second Roseland  
Heights. Subdivision of East Two Thirds (2/3) of the Northwest  
Quarter (1/4) of Section 10, Township 37 North, Range 14, East  
of the Third Principal Meridian, in Cook County, Illinois.  
Commonly known as 9730 South Calumet; Chicago, Illinois 60628.  
Permanent Tax Number: 25-10-117-031- **ML**

FN 11/16 75

I further state that the above mortgage described, together with the note marked "PAID"  
or CANCELLED, secured by said mortgage in the amount of \$5,580.00, have since  
been inadvertently, Lost, Misplace, or Destroyed.

Now therefore Aetna Finance Company, shall at ALL times indemnify and save Harmless  
the Registrar of Titles of Cook County, Illinois, against all Loss or damage to him,  
arising by reason of filing this release and registering on the following Torrens  
Certificate # \_\_\_\_\_.

By C. W. Malick  
C. W. Malick, Vice President

Subscribed and sworn to me this 4th (seal)  
day of March, 198 86.

Colleen M. Hazen  
Notary Public

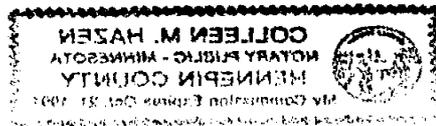


My Commission Expires: October 21, 1991

This document prepared by: Diamond Mortgage Corporation  
8420 West Bryn Mawr Avenue  
Chicago, Illinois 60631

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CAUTION: Consult a lawyer before using or acting under this form.  
All warranties, including merchantability and fitness, are excluded.

**FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS OR THE REGISTRAR OF TITLES IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED.**

Above Space For Recorder's Use Only

KNOW ALL MEN BY THESE PRESENTS, That the Aetna Finance Company,  
successor by merger to ITT Thorp Corporation, assignee of Weller Finance Loan Corp.  
a corporation of the State of Delaware, for and in consideration of the payment of the indebtedness  
secured by the Mortgage hereinafter mentioned, and the cancellation of all the notes thereby secured,  
and of the sum of one dollar, the receipt whereof is hereby acknowledged, does hereby REMISE, RELEASE,  
CONVEY and QUIT CLAIM unto Elzie Thomas and Georgia E. Thomas; 9730 South Calumet  
(NAME AND ADDRESS)  
Chicago, Illinois 60628

heirs, legal representatives and assigns, all the right, title, interest, claim or demand whatsoever it may have  
acquired in, through or by a certain Mortgage, bearing date the \_\_\_\_\_ day of \_\_\_\_\_,  
19\_\_\_\_, and recorded in the Recorder's Office of \_\_\_\_\_ County, in the State of Illinois, in book  
\_\_\_\_\_ of records, on page \_\_\_\_\_, as document No. 2,257,544 to the premises therein described,  
situated in the County of Cook, State of Illinois, as follows:

Lot Eleven (11) in Block Twelve (12) in Second Roseland Heights, Subdivision of East Two Thirds (2/3) of the Northwest Quarter (1/4) of Section 10, Township 37 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois. Commonly known as 9730 South Calumet; Chicago, Illinois 60628.

Permanent Tax Number: 25-10-117-031

together with all the appurtenances and privileges thereunto belonging or appertaining.

IN TESTIMONY WHEREOF, the said Aetna Finance Company  
has caused these presents to be signed by its Vice President, and attested by its Assistant  
Secretary, and its corporate seal to be hereto affixed, this 4th day of March, 19 86.

Aetna Finance Company  
By C. W. Malick  
C. W. Malick, Vice President  
Attest: Muriel J. DeVries  
Muriel J. DeVries, Asst. Secretary

This instrument was prepared by Judy Davis; 8420 West Bryn Mawr Avenue; Chicago, Illinois  
(NAME AND ADDRESS)

*Ceja Sobro Ma - FN 11075*

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RELEASE DEED  
By Corporation

TO

ADDRESS OF PROPERTY:

UNOFFICIAL COPY

MAIL TO:

GEORGE E. COLE  
LEGAL FORMS

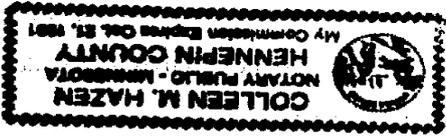
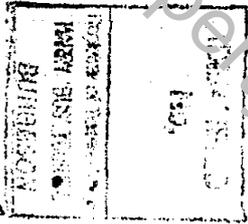
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*Colleen M. Hazen*  
NOTARY PUBLIC  
19 86

I, Colleen M. Hazen, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that C. W. Malick, President of the Aetna Finance Company, Muriel J. DeVries, Assistant Secretary of said corporation, and 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 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 of said corporation, for the uses and purposes therein set forth.

STATE OF Minnesota  
COUNTY OF Hennepin  
} SS.