UNOFFICIAL COPY OAK HAVEN, INC. offering a way of life

PULLMAN, MICH. 49450

(616) 236-5011

JANUARY 30, 1986

TO WHOM IT MAY CONCERN:

Below is a list of the various actions taken by the Oak Haven Corporation in regard to the transactions involving the property at 1226 N. Marion Court, Chicago, Illinois:

Action of the Oak Haven board of directors Aug. 16, 1981:

MOTION: To authorize the Executive Committee to retain or dispose of the property in Chicago which has been given to the corporation. Seconded, Carried.

Action of the Operating Committee(includes all the members of the Executive Committee) Sept. 22, 1982: MOTION: To ask Branka Yukshich to get a Chicago paper to check prices and authorize her to call friends to endeaver to establish a price and potential buyers for house and property in Chi:ago and then report back to the operating committee. scanded, Carried.

Action of the Executive Committee June 3, 1983: MOTION: To approve the acceptance of the donation of the property at 1226 N. Marion Court, Chicago, Illinois from Peter and Branka Vukshich with their holding a demand note for \$10,000. Seconded, Carried. MOTION: To approve the sale of the property at 1226 N. Marion Court, Chicago, Illinois to Leonard Dominguez and Kathleen Cummings and authorize the officiers of the corporation to sign the necessary papers. Seconded, Carried.

My Commission Jupites March 19, 1909

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August 16, 1981 4:00 pm

Present: Wilbur Atwood, Peter Blankenship, Mark Crary, Ron Crary, Bill Dull, Raleigh Flint, Frank Fournier, Jere Franklin, Steve Grabner, Gurtis Hall, Frank Hurd, Ray Krawezyk, Don Krimmer, Shermen Leach, Ralph Martin, Alice Meyer, David Meyer, Betty Quittelier, Lee Shepherd, Sydney Swoot, Peter Vukshich, Jim Wahl, Eichael Zygmunt

Guests: Sylvia Crary, Steve

Absent: Warren Peters, Steve Clendenin

- * Motion to accept the minutes from the Board of Directors meeting of August 17, 1980. Second. Carried.
- Motion to elect Non Crary to serve as President for the 1981-87 year. Decond. Not Carried.
- * Motion to elect David Neyer to serve as President for the 1/381-82 year. Second. Cerried.
- * Motion to elect Peter Yukshich as Vice-President for the 1981-82 year. Second. Carried.
- * Motion to ask Ron Crary to serve as Vice-President for the Wisconsin work and Dr. Warren Peters to serve as Vice-President of the work in Washington for the 1981-82 year. Second. Carriel.
- * Motion to elect Tim Healey as Treasurer of the Oak Haven Corporation for the 1981-87 year. Second. Carried.
- * Motion to elect Tim Pealey to serve as Secretary of the Oak Haven Corporation for the 1981-82 year. Second. Carried.
- * Motion to elect Curtis Hall to serve as General Manager of Country Life Natural Foods and serve as member of Executive Committee for the Oak Haven Corporation for the 1981-82 year. Second. Carried.
- * Notion to transfer the assets and liabilities of the Rectaurant known as "Country Side Inn" to Country Side School Incorporated, a Washington non-profit corporation. Second. Carried.

Motion to lease our property at 6812 Ruther Parkway, Spokane, Washington to Country Side School Inc. Second. Carried.

- * Motion for said lease be an annual lease for \$1,500.00 renewable upon mutual consent. Second. Carried.
- * Motion to elect Peter Blankenship as Assistant Secretary for the Wisconsin work. Second. Carried.
- * Motion to elect Ralph W. Martin to serve as chairman or the Oak Haven Board of Directors and to be a member of the Executive Committee. Second. Carried.
- * Motion to adopt the plan set up by the operating Committee to relieve everall Corporation institutional debt. Terms and details to be worked out as soon as possible. Second. Correted.
- * Motion to authorize the Executive Committee to retain or dispose of the property in Chicago which has been given to the corporation. Second. Carried.

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OPERATING COMMITTEES

Sept. 22, 1982

D. & A. Reyer, T. Healey, D. & J. Read, C. Hall, E. Leach, B. Hicks, B. Guittelier, P. Vuckshich, A. & S. Flint

MOTION: Accept the reading of the operating committees meeting minutes for Wept. 9, 1982. Second; carried.

MOTION: To get a phone system with details to be worked out by the executive committee, Second; carried

OPERATING COMMITTEE

(

Sept. 29, 1982

PRESENT: D & A. Moyer, D. & J. Meed, P. & B. Vuckshich, B. Hicks, S. & F. Leach, R. & S. Flint, T. & L. Healey, B. Quittelier.

MOTION: To accept the minutes of the operating committee neeting on Sept. 22, 1982. Second; Carried

To ask B. Vuckshish to get a Chicago paper to check prices and authorize her to call friends to endeavor to establish a price MOTTON: and potential buyers for house and property in Chicago and then to report back to the operating committee. Second; carried.

MOTTOM: To refer Tom Roberts to Yucci lines Institute. Second; carried.

MOTION: To get and install a fire alarm system in all homes, Faith Hall, and as needed. Second; carried.

Con, Con, Co Tomanke S. Leach a signer on the Oak Haven Corporation checks. 1 OTTON: Second; carried.

MOTION: To adjourn. Second, carried.

UNOFFICIAL COPY

EXECUTIVE COMMETTRE

June 3, 1983

* Motion: To approve the acceptance of the donation of the property at 1226 M. Marion Court, Chicago, Ill. from Peter and

Branka Vukshich with their holding a demand note for

\$10,000. Second; carried.

* Motion: To approve the sale the property at 1226 N. Marion Court, Chicago, Ill. to Leonad Domingnez and Kathaleen

Court, Chicago, III. to Leonad Domingnez and Kathaleen Cummings and authorize the officiers of the corporation

to sign the necessary papers. Second; carried.

Members present: Halph Martin, Chairman of Oak Haven Board; David
Meyer, President Oak Haven Corp.; Peter Vukshich,
Vice-president of Oak Haven Corp.; Timothy Healey,
Business manager-Treasurer of Oak Haven Corp.;

Basiness manager-Treasurer of Oak Haven Corp.; Raleigh Flint, Secretary of Oak Haven Corp.

UNOFFICIAL COPY WARRANTY DEED

Statutory (ILLINOIS)

3502436

(Individual to Corporation)

(The Above Space For Recorder's Use Only)

THE GRANTOR S. PETER VUKSHICH and BRANKA VUKSHICH, his wife, of the Town of Pullman County of State of Michigan for and in consideration of Ten & No/100 (\$10.00) ——————————————————————————————————
and other valuable considerations————————————————————————————————————
and other valuable considerations————————————————————————————————————
and other valuable considerations————————————————————————————————————
a corporation created and existing under and by virtue of the Laws of the State of Nichigan having its principal office at the following address Rt. 1, Pullman, Nichigan the following described Real Estate situated in the County of Cook in the State of Illinois, to wit: Lots Twenty-one (21) and Twenty-Two (22) in J. W. Cochran's Subdivision of Lots Five (5) to Twenty-Four (24) inclusive, in the West Half (1/2) of R. P. Hamilton's Subdivision of Five Acres in the East Half (1/2) of the West Half (1/2) of the North East Alaf (1/2) of the West Half (1/2) of the West Hal
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having its principal office at the following address Rt. 1. Pullman, Michigan Look in the State of Illinois, to wit: Lots Twenty-ore (21) and Twenty-Two (22) in J. W. Cochran's Subdivision of Lots Five (5) to Twenty-Four (24) inclusive, in the West Half (1/2) of R. P. Hamilton's Subdivision of Five Acres in the East Half (1/2) of the West Half (1/2) of the Norin East Quarter (1/4) of Section 6, Township Thirty-Nine (39) North, Range Fourteen (14), East of the Third Principal Meridian. Permanent Tax Index Number: 17-06-227-039 (22) ML Comput. Comput. 17-06-227-040 (22) ML Permanent Tax Index Number: 17-06-227-040 (22) ML Comput. Comput. 17-06-227-040 (22) ML Comput. Comput. 1986. PETER VUKSHICK SEAL) Principal Meridian. (SEAL) Principal Meridian Merid
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Hamilton's Subciviation of Five Acres in the East Half (1/2) of the West Half (1/2) of the North East Quarter (1/4) of Section 6, Township Thirty-Nine (39) North, Range Fourteen (14), East of the Third Principal Meridian. Permanent Tax Index Number: 17-06-227-039 (2) ML Crypton Count Count Charge Clearing hereby releasing and waiving all rights under and by virtur of he Homestead Exemption Laws of the State of Illinois. DATED this
North, Range Fourteen (14), East of the Third Principal Meridian. Permanent Tax Index Number: 17-06-227-039 (24) 17-06-227-040 (22) Charles Count Charles
Permanent Tax Index Number: 17-06-227-039 (2) Required (14), East of the Third Principal Meridian. Permanent Tax Index Number: 17-06-227-039 (2) Required (17-06-227-040 (22) Required (17-06-227-040 (22) (22) Required (17-06-227-040 (22) (22) (22) Required (17-06-227-040 (22) (22) (22) Required (17-06-227-040 (22) (22) (22) (22) Required (17-06-227-040 (22) (22) (22) (22) (22) Required (17-06-227-040 (22) (22) (22) (22) (22) (22) (22) (22
Permanent Tax Index Number: 17-06-227-039 17-06-227-040 Property, Olives: 226 Received County DATED this Cath day of Library 1986 PLEASE PRINT OR TYPE NAMES) BELOW (SEAL) SIGNATURE(S) Jenn. Michigan State of PRINTSK: County of Lateral sea. State of PRINTSK: County of Lateral sea. Jenn. Michigan State of PRINTSK: County of Lateral sea. Jenn. Michigan State of PRINTSK: County of Lateral sea. Jenn. Michigan State of PRINTSK: County of Lateral sea. Jenn. Michigan State of PRINTSK: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan State of Printsk: County of Lateral sea. Jenn. Michigan Jenn.
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PLEASE PETER VUKSHICH PRINT OR TYPE NAME(S) BELOW SIGNATURE(S) Jern. Michigen State of PRINTS, County of Actions ss. State of PETER VUKSHICK and BRANKA VUKSHICK, his wife, IMPRESS SEAL SEAL SEAL SUBSCRIBED Subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged thatthey_signed, scaled and delivered the said instrument as
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SIGNATURE(S) Jern. Michigan State of IMMONS. County of Action ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that PETER VUKSHICK and BRANKA VUKSHICK, his wife, IMPRESS personally known to me to be the same persons whose name are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, scaled and delivered the said instrument as.
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HERE acknowledged thatthey_signed, sealed and delivered the said instrument as
that the free and voluntary not for the uses and purposes therein set forth.
including the release and waiver of the right of homestead.
Given under my hand and official seal, this 6 it g day of te freezy 1980
Commission expires 12/23 1989 San Para To China
NOTART PUBLIC
This instrument was proposed by Novil I. McAllistor Ir. Arry at law, 1843 Milton
This instrument was prepared by <u>Harl I. McAllister</u> , <u>Jr., Atty, at Law, 1843 Milton</u> Avenue, Northbrook, Illinois 60062 (NAME AND ADDRESS)
This instrument was prepared by Harl L. McAllister, Jr., Arry, at Law, 1843 Milton. Avenue, Northbrook, Illinois 60062 (NAME AND ADDRESS)
Avenue, Northbrook, Illinois 60062 (NAME AND ADDRESS)
This instrument was prepared by Harl L. McAllister, Jr., Arry, at Law, 1843 Milton. Avenue, Northbrook, Illinois 60062 (NAME AND ADDRESS) ADDRESS OF PROPERTY: 1226 Marien Court

DOCUMENT NUMBER

ÎNE ÂBOVÊ ADDRESSÎS FOR STATISTICAL PURPOSÉS ONLY AND IS NOT A PART OF THIS DEED.

Rt. 1, Pullman, Michigan 49450

(Address)

SEND SUBSEQUENT TAX BILLS TO: Oak Haven, Inc.

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REAL ESTATE TRANSFER

ATTORNIBE AT LAW 1843 MILTON AVENUE

зноон аконициинания (212) 584-1712-а

(City, State and Zip)

OR

UNOFFICIAL

VUKSHICH, his wife, PETER VUKSHICH & BRANKA Individual to Corporation WARRANTY DEED

DOAK HAVEN, INC.

70

Property of Cook County Clerk's Office

GEORGE E. COLE®

LEGAL FORMS

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Wille Submitted by Address Husband Age of Grantee Address 3502436 Variation / Lan

Deliver New Costil. to.

Remainder to

A.J.G.F.

Sig. Card

ATTRUCTS TITLE GUALUITY FORB, INC. 29 So. LaSalle St., Swite Soil Chicago, Minois 60603

IN DUPLICA