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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 Vukshich to get a Chicago paper to check prices and authorize her to call friends to endeavor to establish a price and potential buyers for house and property in Chicago and then report back to the operating committee. Seconded, Carried.

Action of the Executive Committee June 3, 1983:

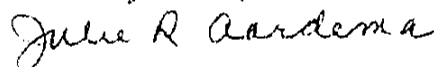
MOTION: To approve the acceptance of the donation of the property at 1226 N. Marion Court, Chicago, Illinois from Peter and Branka Vukshich with their holding a demand note for \$10,000. Seconded, Carried.

MOTION: To approve the sale of the property at 1226 N. Marion Court, Chicago, Illinois to Leonard Dominguez and Kathleen Cummings and authorize the officers of the corporation to sign the necessary papers. Seconded, Carried.


David Meyer, Pres.


Raleigh Flint, Sec.

Notarized by:



Notary Public, State of Michigan
My Commission Expires March 19, 1989

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OAK HAVEN BOARD MEETING : 8 15 80

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, Curtis Hall, Frank Hurd, Ray Krawczyk, Don Krimmer, Sherman Leach, Ralph Martin, Alice Meyer, David Meyer, Betty Quittelier, Lee Shepherd, Sydney Sweet, Peter Vukshich, Jim Wahl, Michael 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 Ron Crary to serve as President for the 1981-82 year. Second. Not Carried.
- * Motion to elect David Meyer to serve as President for the 1981-82 year. Second. Carried.
- * Motion to elect Peter Vukshich 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. Carried.
- * Motion to elect Tim Healey as Treasurer of the Oak Haven Corporation for the 1981-82 year. Second. Carried.
- * Motion to elect Tim Healey 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.
- * Motion to transfer the assets and liabilities of the Restaurant known as "Country Side Inn" to Country Side School Incorporated, a Washington non-profit corporation. Second. Carried.
- * Motion to lease our property at 6512 Rutter 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 of 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 overall Corporation institutional debt. Terms and details to be worked out as soon as possible. Second. Carried.
- * 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 COMMITTEE

Sept. 22, 1982

PRESENT: D. & A. Meyer, T. Healey, D. & J. Reed, C. Hall, E. Leach,
B. Hicks, B. Quittelier, P. Vuckshich, R. & S. Flint

MOTION: Accept the reading of the operating committee meeting minutes
for Sept. 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. Meyer, D. & J. Reed, P. & B. Vuckshich, B. Hicks,
S. & E. Leach, R. & S. Flint, T. & L. Healey, B. Quittelier.

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

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

MOTION: To refer Tom Roberts to Yucca Lines Institute. Second; carried.

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

MOTION: To make S. Leach a signer on the Oak Haven Corporation checks.
Second; carried.

MOTION: To adjourn. Second, carried.

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EXECUTIVE COMMITTEE

June 3, 1983

* Motion: To approve the acceptance of the donation of the property at 1226 N. 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 Leon#Dominguez and Kathaleen Cummings and authorize the officers of the corporation to sign the necessary papers. Second; carried.

Members present: Ralph 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.; Kaleigh Flint, Secretary of Oak Haven Corp.

Property of Cook County Clerk's Office

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) DOLLARS,
and other valuable considerations _____ in hand paid,
CONVEY and WARRANT to OAK HAVEN, INC.

a corporation created and existing under and by virtue of the Laws of the State of Michigan
having its principal office at the following address Rt. 1, Pullman, Michigan
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 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 (21) ML
17-06-227-040 (22)

Property Address: 1226 Marion Court
Chicago, Illinois

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

DATED this 6th day of February 1986

Peter Vukshich (SEAL) Branka Vukshich (SEAL)
PETER VUKSHICH BRANKA VUKSHICH

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)

Illn. Michigan

State of ~~Illn.~~ Michigan County of Marion ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that PETER VUKSHICH and BRANKA VUKSHICH, his wife,

IMPRESS SEAL HERE 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 acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, 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 6th day of February 1986

Commission expires 12/31 1989 Barbara J. Doppenis NOTARY PUBLIC

This instrument was prepared by Harl L. McAllister, Jr., Atty. at Law, 1843 Milton Avenue, Northbrook, Illinois 60062 (NAME AND ADDRESS)

MCALLISTER & MCALLISTER
ATTORNEYS AT LAW
1843 MILTON AVENUE
NORTHBROOK, ILLINOIS 60062
(312) 894-1712-5
(City, State and Zip)

ADDRESS OF PROPERTY:
1226 Marion Court
Chicago, Illinois
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.
SEND SUBSEQUENT TAX BILLS TO:
Oak Haven, Inc.
Rt. 1, Pullman, Michigan 49450

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
DEPT OF REVENUE
005050
99891

DOCUMENT NUMBER
3502436

Corp. Resolution Attached

PROPERTY OF COOK COUNTY CLERK'S OFFICE

MAIL TO:

OR

RECORDER'S OFFICE BOX NO. _____

(Address)

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WARRANTY DEED

Individual to Corporation

PETER VUKSHICH & BRANKA VUKSHICH, HIS WIFE,

TO

OAK HAVEN, INC.

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

2/15/17
1088917

IN DUPLICATE

3502436

3502436

Age of Grantee

Address

Husband

Wife

Submitted by

Address

Deliver New Certif. to

Remainder to

Sig. Card

A.T.G.F.
Type

ATTORNEY'S TITLE GUARANTEE FUND, INC.

29 So. LaSalle St., Suite 340

Chicago, Illinois 60603