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CERTIFICATE

I, Daniel T. Cronk, Assistant Secretary of The Southland Corporation, a Texas corporation, do hereby certify that the resolution attached hereto is a full, true and correct copy of the resolution which was duly passed and adopted by the Board of Directors of said corporation at a meeting duly held on May 8, 1985, at which a quorum was present and acting, as said resolution appears in the minutes of said meeting, that said resolution is now in full force and effect.

5-9824

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of The Southland Corporation this 10<sup>th</sup> day of February, 1986.

Daniel T. Cronk  
Daniel T. Cronk  
Assistant Secretary  
The Southland Corporation

(Corporate Seal)

STATE OF TEXAS §  
  §  
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Daniel T. Cronk, known to me to be the person whose name is subscribed to the foregoing instrument, acknowledging to me that the same was the act of the said The Southland Corporation, a Texas corporation, and that he executed the same as the act of such corporation for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 10<sup>th</sup> day of February, 1986.

Mary Jo Tschuchler  
Notary Public  
MARY JO TSCHUCHLER, Notary Public  
in and for the State of Texas  
My Commission Expires 12/16/88

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## AUTHORIZING RESOLUTIONS.

The Chairman reminded the Directors that it is customary at the first Regular Meeting each year to adopt resolutions authorizing officers and certain other employees to take actions on behalf of the Company and to execute legal instruments which bind the Company.

On motion duly made, seconded, and unanimously carried, it was:

### 1. By Officers and Specified Assistants.

#### a. General Matters.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, or the Controller, now or hereafter elected, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute, deliver, accept, assume, assign, amend, consent to, extend, cancel, surrender, or release, and the Secretary or any Assistant Secretary, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to attest:

- (1) contracts, options, deeds, easements, rights of way, conveyances, mortgages, security agreements, financing statements, and such other instruments as they deem necessary in connection with the purchase, sale, conveyance, or financing of real or personal property or any interest therein;
- (2) leases and subleases of real or personal property in which the Company is lessor, lessee, sublessor, or sublessee, whether direct or indirect;
- (3) subordination agreements, certificates, assignments, extensions, discharges, releases, and satisfactions of accounts receivable, notes, bonds, and mortgages, whether relating to real or personal property;
- (4) contracts for the purchase or sale of products or merchandise processed, manufactured, dealt in, or handled by the Company, or for materials, equipment, services or supplies necessary or convenient for the transaction of its business, including automotive equipment;

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- (5) bonds, indemnifications, or guarantees covering the performance by the Company, or by any affiliate or other entity in which the Company owns or intends to acquire a direct or an indirect interest, or by any franchisee, licensee, distributor, lessor, lessee, sublessor, or sublessee of the Company, of any contract, obligation, or act necessary or convenient for the transaction of business by the Company, or by such affiliate, other entity, franchisee, licensee, distributor, lessor, lessee, sublessor, or sublessee;
- (6) reports and returns, including but not limited to tax returns, to any Federal, state, county, municipal, or other governmental authority;
- (7) powers of attorney and appointments of agents, attorneys, representatives, or customs brokers to transact the business of the Company before any authority and to appear for the Company in the lawful process of any and all claims filed in or before such authority, including but not limited to any municipal, small claims, or other court, any alcoholic beverage authority, the Internal Revenue Service, or the United States Treasury Department, including authorizing such agents, attorneys, representatives, and brokers to execute and deliver any documents required in connection therewith and to accept service of process issued by any such court or authority, for and on behalf of the Company, and each individual so appointed shall be deemed to have been appointed by the Board;
- (8) settlements and releases of any and all claims by or against the Company;
- (9) notes, bonds, deeds, mortgages, or any other evidences of, or security for, indebtedness of the Company, including but not limited to security agreements, financing statements, and other documents under the Uniform Commercial Code;
- (10) agreements, indentures, and other instruments relating to the borrowing of money or exchange of currency or negotiable instruments by the Company;
- (11) proxies, discretionary and otherwise, shareholder's and director's consents, in connection with shares of stock owned by the Company, both as to ordinary and extraordinary matters, including but not limited to, mergers, liquidations, dissolutions, and consolidations;

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- (12) pledge agreements, and such other instruments as are deemed necessary by any of such officers, encumbering shares of stock or other assets owned by the Company;
- (13) applications for letters of credit and similar instruments, together with any and all other documents incident thereto, necessary or convenient for transacting the business of the Company;
- (14) escrow agreements with banks;
- (15) insurance policies (group or individual), descriptive plan instruments, and any related documents, records, or reports to any Federal, state, or local governmental authority, concerning any employee benefit plan or program of the Company; and
- (16) powers of attorney designating any employee of the Company to execute and deliver any documents or other items which such officer is authorized to execute and deliver.

b. Transactions with Securities Brokers.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, or the Controller, now or hereafter elected, be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to establish and maintain one or more accounts with any brokerage firm or firms that are members in good standing of any national securities exchange (herein called the "Brokers"), for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with any and all forms of securities including, but not by way of limitation, shares, stocks, bonds, debentures, notes, script, participation certificates, rights to subscribe, options, warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participation, and/or other certificates, or otherwise, whether of the Company or of any other entity whatsoever; but such authorization shall not include the opening of margin accounts or the making of short sales.

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RESOLVED FURTHER, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, or the Controller, now or hereafter elected, be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to establish and maintain one or more margin accounts with any Brokers for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with, for true hedging purposes only in connection with the conduct of the Company's normal petroleum business, and not for speculation, any and all petroleum product commodities and commodities futures (including crude oil) and/or contracts and/or options relating to same, whether represented by trust, participations and/or other certificates or otherwise.

RESOLVED FURTHER, that the fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of such officers to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to execute customer agreements with the Brokers; to give written or oral instructions to the Brokers with respect to said transactions; to bind and obligate the Company to and for the carrying out of any contract, arrangement, or transaction which shall be entered into by any such officer for and on behalf of the Company with or through the Brokers; to pay in cash or by checks and/or drafts drawn upon the funds of the Company such sums as may be necessary in connection with any of the said accounts; to deliver securities to, and deposit funds with, the Brokers; to order the transfer or deliver securities to any person whatsoever and/or to order the transfer of record of any securities to any name selected by any of such officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Company all releases, powers of attorney, and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all



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things which any of such officers and/or agents are hereby empowered to do, and generally to do and take all action necessary in connection with any such account, or considered desirable by such officer and/or agent with respect thereto.

RESOLVED FURTHER, that the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolutions empowered, as though they were dealing with the Company directly.

RESOLVED FURTHER, that the Secretary or any Assistant Secretary, now or hereafter elected or appointed, be, and each of them hereby is, authorized, empowered, and directed to certify, under the seal of the Company, to the Brokers:

- (1) a true copy of these resolutions;
- (2) specimen signatures of each and every person by these resolutions empowered;
- (3) a certificate (which, if required by the Brokers, shall be supported by an opinion of the General Counsel of the Company or other counsel) that the Company is duly organized and existing, that its charter empowers it to transact the business covered by these resolutions, and that no limitation has been imposed upon such powers by the Bylaws or otherwise.

RESOLVED FURTHER, that the Brokers may rely upon any certification, given in accordance with these resolutions, as continuing fully effective unless and until the Brokers shall receive due written notice of change in or the rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Company or becomes an officer under some other title, in any way affect the power hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

RESOLVED FURTHER, that in the event of any change in the office or powers of any person hereby empowered, the Secretary or any Assistant Secretary, now or hereafter elected or appointed, shall certify such changes to the Brokers in writing in the manner hereinabove provided, which notification, when received, shall be adequate both to terminate the powers of the person heretofore authorized but to be no longer so authorized, and to empower the persons thereby substituted.

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RESOLVED FURTHER, that the foregoing resolutions, and the certificates actually furnished to the Brokers pursuant thereto, be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by the Brokers acting in reliance thereon.

c. Depositories for Company Funds.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any Assistant Treasurer, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to designate one or more banks or trust companies (hereinafter called "depositories") as depositories for funds of the Company and to change the same from time to time.

RESOLVED FURTHER, that each depository so designated is hereby selected as a depository for funds of the Company and the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any Assistant Treasurer, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to designate the person or persons (a) whose manual or facsimile signature or signatures shall be affixed to checks, drafts, or other orders for the payment of money which are thereafter drawn against the account of the Company with the depository to which such designation is addressed, (b) who have authority to transfer funds of the Company by wire, telex or other methods including telephone and other customary nonwritten communications, and (c) to change the same from time to time.

RESOLVED FURTHER, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any Assistant Treasurer, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to direct any depository so designated to honor and to charge the account of the Company for all checks, drafts, or other orders for the payment of money drawn in the name and on behalf of the Company (including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof) when bearing the manual or facsimile signature or signatures of the person or persons so designated.

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RESOLVED FURTHER, that in consideration of the payment of such checks, drafts, or orders of the Company by each such depository, the Company agrees to indemnify each such depository for all loss occasioned by the payment in good faith of such checks, drafts, or orders when bearing or purporting to bear such facsimile signature or signatures, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with such depository by the Company.

RESOLVED FURTHER, that each of the persons so designated is hereby authorized to endorse, by stamp or otherwise, in the name and on behalf of the Company, checks and drafts for deposit to the credit of the Company.

RESOLVED FURTHER, that funds may be transferred from any such account to another account of The Southland Corporation in any bank by means of an "Automated Clearing House debit" or "Depository Transfer Checks", which need not be signed, and the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any Assistant Treasurer, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to direct any such depository to honor such debits or checks without signature and charge the Company's account when funds are so transferred.

RESOLVED FURTHER, that in consideration of voiding by deposit, at the request of the Company, checks payable to third parties, the Company hereby authorizes each such depository to accept, for deposit, checks endorsed "Not used for the purpose intended", "Refund to Maker", or "for deposit only to The Southland Corporation Account" and agrees to indemnify and hold such depositories harmless from any loss occasioned by accepting such checks for deposit.

RESOLVED FURTHER, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any Assistant Treasurer, now or hereafter elected or appointed, be and each of them hereby is, authorized, in the name and on behalf of the Company, to execute and deliver to any Bank used by the Company, a Night Depository Agreement and Regulation, and to designate the person



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or persons empowered to act as agents of the Company under the said agreement, and that the Bank shall be indemnified for all claims, demands and losses resulting from, or growing out of, honoring the signature or acting on instruction of any agent so designated under the said agreement.

RESOLVED FURTHER, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any Assistant Treasurer, now or hereafter elected or appointed, be and each of them hereby is, authorized, in the name and on behalf of the Company, to designate one or more banks or trust companies to maintain credit card participation accounts, and to perform all acts and execute and deliver all written instruments or documents which are necessary to carry out the purposes of the credit card participation plan and to designate the person or persons empowered to act as agents of the Company to sell, transfer, endorse and deliver to such Banks such sales drafts as may be generated in connection with such Bank's credit card participation plan.

RESOLVED FURTHER, that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or revision shall have been received by the Bank and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

RESOLVED FURTHER, that the Secretary is authorized and directed to certify that the foregoing resolutions were duly adopted and that the provisions thereof are in conformity with the Articles of Incorporation and Bylaws of the Company.

2. By Officers, Specified Assistants, and Certain Other Employees.

a. Officers, Assistant Secretaries, Assistant Treasurers, and Regional, Division, or Operations Managers.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary or any Assistant Secretary, the Controller, the Treasurer, or any Regional, Division, or Operations Manager of the Company's Stores Group, Dairies Group, or Special Operations Group, now or hereafter elected or

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appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute, deliver, accept, assume, assign, amend, consent to, extend, cancel, surrender, or release:

- (1) form sales tax guarantees relating to Company franchised stores, including guarantees of the payment of sums due the State of California from franchisees under the provisions of the California Sales and Use Tax Law and the State-Administered Sales and Use Tax Ordinances adopted under the Bradley-Burns Uniform Local Sales and Use Tax Law (Part I and Part 1.5, Division 2, Revenue and Taxation Code);
- (2) solicitations for bids for construction and maintenance contracts or for other purposes necessary or convenient for transacting the business of the Company;
- (3) standard contracts for store construction, remodelling and maintenance;
- (4) powers of attorney in connection with motor vehicles;
- (5) applications for and transfers of any licenses, permits, or similar services incident to the business of the Company (including alcoholic beverages and utilities);
- (6) verifications of complaints, answers, and other pleadings in litigation involving the Company;
- (7) releases and settlements of disputed accounts;
- (8) lessee and lessor subordination agreements and offset letters;
- (9) form escrow instructions for the purchase or sale of real or personal property;
- (10) transfer declarations, valuation reports, subdivision plats, closing statements, letters of intent, affidavits, UCC financing statements, and similar documents in connection with the purchase, sale or lease of real or personal property;

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- (11) letters declining to exercise or exercising rights of first refusal, or options, or cancelling proposed contracts, to purchase or sell real or personal property;
- (12) consents to assignments of lessee's or lessor's leasehold interest;
- (13) waivers of lessor's lien rights;
- (14) letters declining to exercise or exercising rights of first refusal, or options to renew, or extending or cancelling, subleases or leases;
- (15) options for the purchase of real property;
- (16) exhibits, schedules, addenda, or amendments to any document properly executed on behalf of the Company;
- (17) contracts with franchisees, distributors, agents, or brokers for the sale of products or performance of services for the Company on a commission basis or otherwise;
- (18) bids, proposals, and contracts for sale of, and bills of sale, conditional sale contracts, chattel mortgages, and other instruments transferring title to equipment, including automotive equipment, and,
- (19) bids, contracts, and commodity guarantees to supply products processed, manufactured, dealt in, or handled by the Company to the United States Government or to any state or local governmental authority, and product liability indemnifications requested by customers.

b. Officers and Property Accounting Department.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or the manager of the Property Accounting Department, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute any leases or related documents in connection with personal property, including motor vehicles.

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c. Officers and Procurement and Construction Departments.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or the respective managers of the Procurement Department and of the Construction Department, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute, deliver, accept, assume, assign, amend, consent to, extend, cancel, surrender, or release, solicitations for bids and contracts for the purchase or lease of goods or services, and such manager may delegate in writing all or any part of such authority to such employees of the Company as such manager may deem advisable from time to time.

d. Officers and State Tax, Insurance, and Treasury Departments.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, the respective managers of the State Tax Department and the Insurance Department, or any Assistant Secretary, or any Assistant Treasurer, now or hereafter elected or appointed, be, and each of them hereby is, authorized in the name and on behalf of the Company, to execute, deliver, accept, assume, assign, consent to, extend, cancel, surrender, or release:

- (1) Federal, state, and local income, excise, franchise, sales, use, motor, fuel, and miscellaneous tax returns, requests for refunds, settlements, and approvals of any deficiency assessments;
- (2) bonds, indemnifications, contracts, settlements, bid solicitations, and waivers of subrogation which concern routine insurance matters;
- (3) documents necessary to purchase, cancel, renew, and endorse insurance policies and provide necessary underwriting information; and
- (4) tax returns, elections, consents, waivers, and other instruments necessary or desirable for tax purposes and to negotiate with all taxing authorities.

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e. Officers and Legal Department.

RESOLVED, that the Chairman, any Vice Chairman, the Chief Executive Officer, the President, any Vice President (including Senior Executive, Executive and Senior Vice Presidents), the Secretary, the Treasurer, the Controller, or any attorney employed by the Company in the Legal Department who also is an Assistant Secretary, now or hereafter elected or appointed, be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute, deliver, and amend any and all registration statements, reports, filings, or other documents, including post effective or other amendments thereto, heretofore or hereafter filed with the Securities and Exchange Commission or with any state or other agency relating to such registrations or relating to registration or filing of franchises of the Company.

Property of Cook County Clerk's Office



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*[Handwritten signature]*

3504551

SPECIAL WARRANTY DEED

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The above space for recorder's use only

THIS INDENTURE, made this 10<sup>th</sup> day of February, 1986, between THE SOUTHLAND CORPORATION, with principal offices at 2828 North Haskell Avenue, Dallas, TX 75204, a corporation created and existing under and by virtue of the laws of the State of Texas (the "Grantor"), and Rosemary Galluzzo, a widow, not since married, with an address of 4800 North Harlem Avenue, Norridge, IL 60634 (the "Grantee").

WITNESSETH:

THAT the Grantor, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) in hand paid by the Grantee, the receipt of which is hereby duly acknowledged, and pursuant to authority of the Board of Directors of the Grantor, by these presents does remise, release, alien and convey unto the Grantee, and her heirs and assigns, forever, all the following described land, situated in the County of Cook and State of Illinois (the "Property"), known and described as follows, to wit:

Lot One (1) in Cities Service Oil Company Resubdivision of Block Twenty-one (21) in Prospect Manor, being a subdivision of part of the south three-quarters (3/4) of the west half (1/2) of the west half (1/2) of Section Thirty-four (34), Township Forty-two (42) North, Range Eleven (11) East, of the Third Principal Meridian, according to Plat of said Cities Service Oil Company Resubdivision registered in the Office of the Registrar of Titles of Cook County, Illinois, on October 16, 1975, as Document Number 2835191, in Cook County, Illinois.

BEING AND INTENDED TO BE the same property conveyed to THE SOUTHLAND CORPORATION by Deed dated October 31, 1984, recorded January 3, 1985, as Document No. 3412831, in the Deed Records of Cook County, Illinois.

SUBJECT TO current taxes and assessments not yet delinquent and taxes and assessments for subsequent years; covenants, restrictions, reservations, rights, rights-of-way and easements of record; zoning ordinances or statutes and building, use and occupancy restrictions of public record.

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BOX 334

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TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the Grantor, either in law or equity, of, in and to the Property, with the hereditaments and appurtenances.

TO HAVE AND TO HOLD the Property, with the appurtenances, unto the Grantee, her heirs and assigns forever.

AND the Grantor, for itself, and its successors, does covenant, promise and agree, to and with the Grantee, her heirs and assigns, that it has not done or suffered to be done anything whereby the Property is, or may be, in any manner encumbered or charged, except as herein recited; and that it will warrant and forever defend the Property against all persons lawfully claiming, or to claim the same, by, through or under it.

IN WITNESS WHEREOF, the Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Assistant Secretary, the day and year first above written.

ATTEST:

Grantor:  
THE SOUTHLAND CORPORATION

By:

Daniel T. Cronk  
Daniel T. Cronk  
Assistant Secretary

By:

John H. Rodgers  
John H. Rodgers  
Vice President

STATE OF TEXAS       §  
                                  §  
COUNTY OF DALLAS   §

I, Mary Jo Tschachler a Notary Public in and for said County, in the State aforesaid, do hereby certify that John H. Rodgers, personally known to me to be the Vice President of the corporation, and Daniel T. Cronk, 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

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free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 16<sup>th</sup> day of February, 1986.

*Mary J. Swartz*

MARY JO SWARTZ

in and for the State of Texas

My Commission Expires 12/15/88

Return recorded deed and all subsequent tax bills to:

Rosemary Gallus  
4800 North Harlem Avenue  
Norridge, IL 60634

Address of Property:

606 West Northwest Highway  
Mt. Prospect, Illinois

Permanent Real Estate Index No: 07-34-324-008

This instrument was prepared by:

Stuart A. Rains, Esq.  
2828 North Haskell Avenue  
Dallas, TX 75204

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Property of Cook County Clerk's Office

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ALL DUPLICATES

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*Handwritten signature*

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REGISTRAR OF TITLES

MAR 31 2 20 PM '88

Subscribing Party

Address

Property

Donor

Receiver

29 SOUTH LA SALETTE

CHICAGO, ILLINOIS

COOK COUNTY

ILLINOIS

RECORDS

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