

# UNOFFICIAL COPY

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STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

## CERTIFICATE

I, LINDA SCHUTZ, do hereby certify that I am the Secretary of MIDWEST TRANSFORMER CO., formerly known as Mid-West Coil & Transformer Company, a corporation duly and legally organized and existing under and by virtue of the laws of the State of Delaware, and that I am custodian of the records and the seal of said corporation; that the following minutes of Memorandum of Action by Directors of Midwest Transformer Co. taken on March 7, 1986, is a true and accurate copy of the original minutes of said Memorandum of Action by Directors; that the action for sale of certain real estate described therein and said Resolutions pertaining thereto were adopted as shown therein;

MEMORANDUM OF ACTION BY DIRECTORS OF  
MIDWEST TRANSFORMER CO.

The undersigned, being all of the Directors of MIDWEST TRANSFORMER CO., a Delaware Corporation, formerly known as Midwest Coil & Transformer Company, do hereby take the following action without a meeting:

RESOLVED, that the President and Secretary of the corporation are hereby authorized and directed to sell the land and buildings owned by the corporation located on the West side of Halsted Street, North of North Avenue, in the City of Chicago, legally described as follows:

*Lots 13 through 32, inclusive, in Block 6 of Sheffield Addition to Chicago in the Southeast Quarter (1/4) of the Southeast Quarter (1/4) of Section 32, Township 40 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.*

for the sum of \$1,900,000.00, to Royal R. Faubion, on the terms and conditions as set forth in the Real Estate Contract dated March 7, 1986, a copy of which follows this memorandum; and

FURTHER RESOLVED, that the President and Secretary are authorized and directed to execute and accept all documents and instruments and they, or the attorneys for the corporation, Owens, Owens & Rinn, Ltd., are authorized to accept all payments necessary to consummate this transaction.

Effective Date: March 7, 1986

x *Irene Ziegler*  
\_\_\_\_\_  
IRENE ZIEGLER  
x *Linda Schutz*  
\_\_\_\_\_  
LINDA SCHUTZ

x *Paul W. Ziegler*  
\_\_\_\_\_  
PAUL W. ZIEGLER

being all of the directors of said corporation.

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IN WITNESS WHEREOF, I, LINDA SCHUTZ, as Secretary of  
MIDWEST TRANSFORMER CO., a Delaware Corporation, formerly known  
as Mid-West Coil & Transformer Company, have hereunto affixed my  
signature and the seal of said corporation this 7th day of March,  
1986.

*Linda Schutz, Secretary*  
Linda Schutz, Secretary

Property of Cook County Clerk's Office

WARRANT DEED  
Statutory (ILLINOIS) 3507859  
(Corporation to Individual)

IN TORRENS

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

THE GRANTOR MID-WEST TRANSFORMER COMPANY,  
formerly known as MID-WEST COIL & TRANSFORMER CO.

a corporation created and existing under and by virtue of the laws of  
the State of Delaware and duly authorized to transact  
business in the State of Illinois, for and in consideration  
of the sum of TEN AND NO/100  
\_\_\_\_\_ DOLLARS,  
& other good & valuable consideration in hand paid,  
and pursuant to authority given by the Board of Directors  
of said corporation, CONVEYS and WARRANTS to  
ROYAL R. FAUBION  
11 Salt Creek Lane, Hinsdale, IL 60521

(The Above Space For Recorder's Use Only)

(NAME AND ADDRESS OF GRANTEE)  
the following described Real Estate situated in the County of Cook  
in the State of Illinois to wit:

LOT THIRTEEN (13) BLOCK SIX (6) IN SHEFFIELD'S ADDITION TO CHICAGO, IN  
THE SOUTHEAST QUARTER (1/4) OF THE SOUTHEAST QUARTER (1/4) OF SECTION 32,  
TOWN 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK  
COUNTY, ILLINOIS.

Subject to general real estate taxes for 1985 and subsequent years.

Permanent Index No: 14-32-425-064-0000 MC

Full Consideration covers property conveyed in this deed and another deed.  
Stamps are attached to deed bearing document No. 96-15-71

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be  
signed to these presents by its \_\_\_\_\_ President, and attested by its \_\_\_\_\_ Secretary, this 4th  
day of April, 1986.

IMPRESS  
CORPORATE SEAL  
HERE

MID-WEST TRANSFORMER COMPANY  
(NAME OF CORPORATION)  
BY Stephen E. Roberts Stephen E. Roberts PRESIDENT  
ATTEST Linda Schutz Linda Schutz SECRETARY

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County  
and State aforesaid, DO HEREBY CERTIFY, that Stephen E. Roberts personally known to  
me to be the \_\_\_\_\_ President of the MID-WEST TRANSFORMER COMPANY

IMPRESS  
NOTARIAL SEAL  
HERE

corporation, and Linda Schutz personally known to me to be  
the \_\_\_\_\_ 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 \_\_\_\_\_  
President and \_\_\_\_\_ Secretary, they signed and delivered the said instru-  
ment 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.

Given under my hand and official seal, this 10th day of April 1986

Commission expires May 29 1986 Christine R. Casalino  
NOTARY PUBLIC

This instrument was prepared by John E. Owens, Esq., P.O. Box 578, Park Ridge, IL 60068  
(NAME AND ADDRESS)

Ms. Valerie J. Fisher  
Sachnoff, Weaver & Rubenstein, Ltd.  
(Name)

30 S. Wacker Dr., 29th Floor  
(Address)

Chicago, IL 60606  
(City, State and Zip)

ADDRESS OF PROPERTY:

vacant

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES  
ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

Mr. Royal R. Faubion  
(Name)

11 Salt Creek Lane, Hinsdale, IL 60521  
(Address)

OR RECORDER'S OFFICE BOX NO. \_\_\_\_\_

3507859

AFFIX "RIDERS" OR REVENUE STAMPS HERE

(4)  
D-1/1/86

6-# 7640266 D-1

Copy As Attached

UNOFFICIAL COPY

WARRANTY DEED

Corporation to Individual

TO

GEORGE E. COLE®  
LEGAL FORMS

Property of Cook County Clerk's Office

3507859

REGISTRAR OF DEEDS

APR 15 3 12 PM '88

3507859

CHICAGO TITLE INS.  
G# 3507859