

UNOFFICIAL COPY

0 3 5 0 3 7 3 0

CERTIFIED CORPORATE RESOLUTIONS

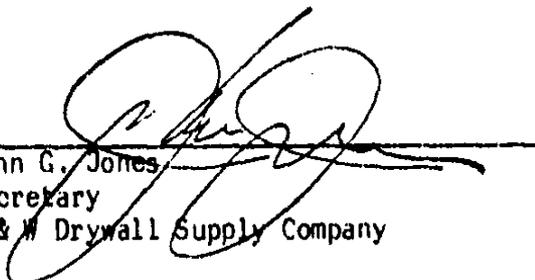
JG

I, John G. Jones, Secretary of M & W Drywall Supply Company, a corporation duly organized and existing under the laws of the State of Nevada, do hereby certify that I have access to the records and minutes of the proceedings of the Board of Directors of said Corporation; that the following resolutions were duly adopted by a Written Consent of the Board of Directors as of April 16, 1986; that said resolutions and the adoption thereof are consistent with the laws of said State, and with the Articles of Incorporation and the By-laws of said corporation; and that said resolutions have not been revoked or amended and are now in full force and effect:

RESOLVED, that this Corporation, as successor in interest to Centex American Gypsum Company under that certain agreement dated March 25, 1986 by and among Melrose Park National Bank, Trustee under Trust No. 474 and Parent Real Estate Corporation (together the "Seller") and Centex American Gypsum Company (the "Purchaser"), is hereby authorized to purchase approximately 5.28 acres of land located in Northlake, Illinois (the "Land") for a purchase price of \$340,000 in cash; and

FURTHER RESOLVED, that Robert L. Mzek, Executive Vice President, Treasurer and Assistant Secretary of this Corporation, be and is hereby authorized to execute and deliver on behalf of this Corporation any such documents, with or without a corporate seal, as may be necessary to consummate the purchase of the Land, each of such documents containing such terms, consistent with the foregoing resolution, as the aforesaid officer executing same deems appropriate as conclusively evidenced by his execution thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Corporation this 17th day of April, 1986.


John G. Jones
Secretary
M & W Drywall Supply Company

Individual

The above space for recorders use only

7040 319 03

THIS INDENTURE, made this 16th day of April, 1986, between MELROSE PARK NATIONAL BANK, a corporation duly organized and existing as a national banking association under the laws of the United States of America, and duly authorized to accept and execute trusts within the State of Illinois, not personally but as Trustee under the provisions of a deed or deeds in trust duly recorded and delivered to said national banking association in pursuance of a certain Trust Agreement, dated the 19th day of October, 1967, and known as Trust Number 474, party of the first part, and M & W Drywall Supply Company, a Nevada Corporation P.O. Box 6345 Albuquerque, New Mexico 87197

State of Illinois parties of the second part.

WITNESSETH, that said party of the first part, in consideration of the sum of \$10.00 TEN DOLLARS AND 00/100 Dollars, and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said parties of the second part, the following described real estate, situated in COOK County Illinois, to-wit:

(See Legal Description Attached).

STATE OF ILLINOIS
REMI ESTATE TRANSFER TAX
DEPT OF REVENUE
17000

That part of the Southwest fractional Quarter (¼) of fractional Section 30, Township 40 North, Range 12, East of the Third Principal Meridian, bounded and described as follows: Commencing at the Southwest corner of said Section 30; thence North 0°00'00" East along the West line of said Section 30, a distance of 1,051.81 feet to a point hereinafter designated Point "A", thence continuing North 0°00'00" East along the West line of said Section 30, a distance of 265.73 feet, more or less, to a point distant 1,322.44 feet Southerly from the Northwest corner of said Southwest fractional Quarter (¼); thence North 70°11'40" East, a distance of 380 feet, more or less, to a point on the Easterly line of Access Road "C" as described in that certain easement from the Chicago and North Western Railway Company to the City of Northlake, recorded in the Office of the Recorder of Deeds as Document No. 17834192, on April 20, 1960, and registered in the Office of the Registrar of Titles as Document No. 1917720, for the point of beginning of the tract of land herein described; thence North 0°00'00" East along the East line of said Access Road "C", a distance of 36.01 feet; thence North 0°00'00" East, a distance of 100.00 feet to a point on the Northerly Right-of-Way line of the Commonwealth Edison Company easement, as conveyed by Document No. 16827903 on February 18, 1957, in Book 52875 on pages 192-193, and registered in the Office of the Registrar of Titles as Document No. 1723256; thence North 0°11'40" East along said Northerly Right-of-Way line, a distance of 595.70 feet; thence North 57°17' East, a distance of 227.66 feet; thence Southerly along a straight line, a distance of 330 feet, more or less, to a point distant 1,253.19 feet North 70°11'30" East from said above described Point "A", thence South 70°11'30" West a distance of 233.36 feet; thence North 90°00'00" West, a distance of 233.36 feet to a point on the Easterly line of said Access Road "C"; thence North 00°00'00" East along said Easterly line of Access Road "C", a distance of 187 feet, more or less, to the point of beginning. All in Cook County.

PIN 12-30-300-009-0000 MC 3508730
PA: NORTHWEST AVE & FRONTAGE ROAD NORTHLAKE, ILL.

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

MELROSE PARK NATIONAL BANK
as Trustee, as aforesaid, and not personally.
By James F. Karg President
ATTEST: Joanne M. Plevitz Assistant Secretary

Handwritten notes and signatures on the left margin.

STATE OF ILLINOIS } ss.
COUNTY OF COOK }

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, THAT Barbara J. Karg

Vice President of MELROSE PARK NATIONAL BANK, A National Banking Association, and Joanne M. Plevitz

Assistant Secretary of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and

Asst. Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank as Trustee as aforesaid, for the uses and purposes therein set forth; and the said Asst. Secretary then and there acknowledged that he/she as custodian of the corporate seal of said Bank, did affix the corporate seal of said Bank to said instrument as his/her own free and voluntary act and as the free and voluntary act of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 16th day of April, A.D., 1986.

Cynthia Cordova
Notary Public

3508730

UNOFFICIAL COPY

13916199
IN DUPLICATE

308730

APR 18 1 23 PM '86

08730

Property of Cook County Clerk's Office

CHICAGO TITLE INS.
#

-104034

072131

UNOFFICIAL COPY

Northwest Avenue (Frontage Road, North) Cook County, Illinois
Box No. 333
Notary Public

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, THAT Barbara J. Katz
VICE President of MELROSE PARK NATIONAL BANK, A National Banking Association,
and Joanne M. Plevitz
Assistant Secretary of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE President and Assistant Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank as Trustee as aforesaid, for the uses and purposes therein set forth and the said ASSC. Secretary then and there acknowledged that he/she as custodian of the corporate seal of said Bank, did affix the corporate seal of said instrument as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 16th day of April A.D., 1986
Elizabeth Cordova
Notary Public

This document was prepared by Elizabeth Cordova, Trust Department, Melrose Park National Bank, 17th Avenue at Lake Street, Melrose Park, Illinois 60160.

This deed is executed by the party of the first part, as Trustee, as aforesaid, pursuant to and in the exercise of the power and authority granted to and vested in it by the terms of said Deed or Deeds in Trust and the provisions of said Trust Agreement above mentioned, and of every other power and authority thereto enabling. This deed is made subject to the liens of all trust deeds and/or mortgages upon said real estate, if any, recorded or registered in said county.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereunto affixed and has caused its name to be signed to these presents by its Assistant President and attested by its Secretary, the day and year first above written.

By Barbara J. Katz President
Attest: Joanne M. Plevitz Assistant Secretary

TO HAVE AND TO HOLD the same unto said party of the second part, and to the proper use, benefit and behoof, forever, of said party of the second part, together with the tenements and appurtenances thereto belonging.

COOK COUNTY CLERK'S OFFICE

3508730

COOK COUNTY REAL ESTATE TRANSACTION TAX

170.00

REVENUE

COOK NO. 018 03 3508730 0

TRUSTEE'S DEED (In Duplicate) Individual

UNOFFICIAL COPY

Property of Cook County Clerk's Office

(A)

508730

APR 18 1 23 PM '86

REGISTRAR OF TITLES

508730
(A)

IN DUPLICATE

1390199
6610199

2

CHICAGO TITLE INS.

6#

70-40-319

30-233

UNOFFICIAL COPY

STATE OF ILLINOIS

Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE

1000-1000

(FORM 302)

Affidavit by Surviving Joint Tenant

L. R. Doc. No. Certificate No.

State of Illinois }
County of Cook } ss.

Arlene Jayne being first
duly sworn, upon oath deposes and says:

That she resides at 4904 N. Opal in the City of Norridge
and that she is one of the parties who took title, not in tenancy in common, but in joint tenancy,
to real estate shown in Certificate of Title No. 1284689 situated in said Cook County, Illinois,

described as follows:
Lot Five (except the North 17 feet thereof; and except the East 15 feet
thereof) and the East 18 feet of Lot Six (except the North 17 feet thereof)
in Block Six (6) in Grand Avenue Estates, being a Subdivision of the East
Quarter (1/4) of the North West Quarter (1/4) of Section 32, Township 40
North, Range 13, East of the Third Principal Meridian, (except the South
466 feet thereof) according to Plat filed in the Registrar's Office as
Document Number 40221.

Affiant states that Ruth Willecke one of the said owners in joint
tenancy, died intestate, in the city (Village) of Chicago in the State of Illinois
as is confirmed by a Certificate of the health department of said municipality hereto attached.

Affiant states that the remaining joint tenant has not changed her marital status since
the issuance of Certificate of Title Number 1284689 (except who
has been married but once since acquiring said real estate and then to).

Further, that the affiant makes this affidavit for the purpose of inducing the Registrar of Titles
of Cook County, Illinois, to issue a certificate of title to the surviving Joint Tenants to said above
described premises, relying on this statement as true, and in consideration thereof affiant guarantees
the truth of the statements herein contained.

Arlene Jayne
Arlene Jayne

Subscribed and sworn to before me
this 9th day of August 1984

Paul M. Sanders
NOTARY PUBLIC.

3508478

UNOFFICIAL COPY

Handwritten signature/initials

3508479

3508479

RECORDS SECTION

APR 17 2 50 PM '09

3508479



Bot
246

Property of Cook County Clerk's Office

3508479