

# UNOFFICIAL COPY

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## MINUTES OF SPECIAL MEETING OF

### BOARD OF DIRECTORS OF

#### IRVING AUSTIN BUILDING CORPORATION

Pursuant to waiver of notice signed by all of the directors of the corporation, a special meeting of its Board of Directors was held, as follows:

Date: 6/12/86

Time: 5:44

Place: 2301 W PATTERSON

Chairman of the Meeting: Elaine Simms

Secretary of the Meeting: James Simms

Directors Present:

The Chairman called the meeting to order, stated that all of the above named directors were present in person and that the meeting was lawfully and properly convened and competent to proceed to the transaction of business, whereupon the following resolution was adopted:

RESOLVED, that the President and the Secretary are hereby authorized, empowered and directed to execute and deliver a Quit Claim Deed to Lynn S Associates for the real property located at 6000-12 West Irving Park Road, Chicago, Illinois, and legally described as;

ALL OF LOTS 9 THROUGH 13 AND THE EAST 2 FEET OF LOT 14 IN W.H. ELDRED'S BOULEVARD SUBDIVISION OF THE EAST 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 IN SECTION 17, TOWNSHIP 40 NORTH, RANGE 13.

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OFFICE OF THE CLERK OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

PROPERTY OF THE BUILDING CORPORATION

Resolved, that the Board of Directors of the Building Corporation do hereby

authorize the Board of Directors to execute and deliver to the

following

and

the sum of

Five Hundred Dollars (\$500.00)

to the Board of Directors of the Building Corporation

to be used for the purpose of

the purchase of

the sum of Five Hundred Dollars (\$500.00) to be used for the purpose of

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Resolved, that the Board of Directors of the Building Corporation do hereby

authorize the Board of Directors to execute and deliver to the

following

the sum of Five Hundred Dollars (\$500.00) to be used for the purpose of

Resolved, that the Board of Directors of the Building Corporation do hereby

authorize the Board of Directors to execute and deliver to the

following

the sum of Five Hundred Dollars (\$500.00) to be used for the purpose of

the purchase of

Property of Cook County Clerk's Office

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The chairman then answered various questions from the floor. The chairman then requested that the directors of the corporation signify their waiver of notice of this meeting by their written approval of the minutes of this meeting. There being no further or other business to come before this annual meeting of the board of directors, it was adjourned upon motion duly made by the chairman, seconded by the secretary and unanimously carried.

James S. Simms  
Secretary of the Meeting

APPROVED:

[Signature]  
James S. Simms Sec

\_\_\_\_\_  
\_\_\_\_\_  
Being all of the Directors of the Corporation

Subscribed to and sworn to before me  
this 12th day of June 1986.

Stephane E. Delm's

My commission expires Feb. 11, 1990

# UNOFFICIAL COPY

and shall not be subject to any other provisions of law.

It is the policy of the State to encourage the development of

the State's resources and to provide for the health and safety of

the State's citizens and to provide for the health and safety of

the State's citizens and to provide for the health and safety of

the State's citizens and to provide for the health and safety of

Property of Cook County Clerk's Office

and shall not be subject to any other provisions of law.

REVISED

and shall not be subject to any other provisions of law.



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## WAIVER OF NOTICE OF MEETING OF BOARD OF DIRECTORS OF

We, the undersigned, being all the Directors of the Corporation, do hereby waive all notice of a meeting of said Board of Directors, whether provided by statute or otherwise, and do hereby consent that said meeting of the Board of Directors shall be held as follows:

Date of Meeting: 6/12/86  
Time of Meeting: 3 PM.  
Place of Meeting: 130 W. Peterson

Dated: 6/12/86

*James P. Amma, Pres.*  
*James P. Amma, Sec.*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed to and sworn to before me  
this 12<sup>th</sup> day of June 1986.

Stephane E. Delmis  
My commission expires Feb. 11, 1990

# UNOFFICIAL COPY

IN WITNESS WHEREOF

THE BOARD OF DIRECTORS OF

the undersigned members of the Board of Directors of the Corporation  
do hereby certify that the foregoing is a true and correct copy of the  
minutes of the meeting of the Board of Directors of said Corporation  
held at the City of Chicago, Illinois, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Attest: \_\_\_\_\_

Date of Meeting: \_\_\_\_\_

Time of Meeting: \_\_\_\_\_

Place of Meeting: \_\_\_\_\_

Dated: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Property of Cook County Clerk's Office



QUIT CLAIM DEED  
Statutory (ILLINOIS)  
(Corporation to Individual)

UNOFFICIAL COPY

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

THE GRANTOR IRVING-AUSTIN BUILDING CORPORATION

3534649

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois for the consideration of TEN (\$10.00) DOLLARS, and other good and valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and QUIT CLAIMS TO

(The Above Space For Recorder's Use Only)

Lynn & Associates  
1241 West George Street  
Chicago, Illinois 60607

all interest in the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

LOT NINE (EXCEPT THE NORTH 16 FEET AND EXCEPT THE WEST 8 FEET THEREOF LYING SOUTH OF THE AFORESAID N.16 FEET THEREOF) -- (9) EAST 2 FEET OF LOT FOURTEEN (14) IN W.H. ELDRED'S BOULEVARD SUBDIVISION OF THE EAST HALF (1/2) OF THE EAST HALF (1/2) OF THE SOUTHEAST QUARTER (1/4) OF THE SOUTHWEST QUARTER (1/4) OF SECTION 17, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE TOWN OF NORWOOD PARK.

Permanent Index No. 13-17-317-03 PART

6000-12 W IRVING PARK  
4006-408 N AUSTIN  
CHICAGO, IL

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this day of June, 1986.

IRVING-AUSTIN BUILDING CORPORATION  
(NAME OF CORPORATION)

IMPRESS CORPORATE SEAL HERE

BY [Signature] PRESIDENT  
ATTEST [Signature] 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 Elaine Simms personally known to me to be the President of the

IMPRESS NOTARIAL SEAL HERE

corporation, and [Signature] 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 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 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 12th day of June, 1986.

Commission expires February 11, 1990 [Signature] NOTARY PUBLIC

This instrument was prepared by Leon Allen Corday, 69 W. Washington, Chicago, IL 60602 (NAME AND ADDRESS)

MAIL TO:

(Name)  
(Address)  
(City, State and Zip)

ADDRESS OF PROPERTY:

6000-12-W Irving Pt.

4006 to 4018 Austin  
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

(Name)  
(Address)

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

Act Sec.

EXEMPT FROM

Pa. 9

Date

3534649

Section 70.1-206 of under provisions of

SALES TAX REVENUE STAMPS HERE  
[Signature]  
Notary Public

7/28/86

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QUIT CLAIM DEED  
Corporation to Individual

TO

GEORGE E. COLE  
LEGAL FORMS

Property of Cook County Clerk's Office

1075074  
NCS  
PUB

3534649

3534649

JUL 29

Age of Grantee

Address

Husband

Wife

Submitted by

Address

Deliver New cert. to

Remainder to

Sig. Card

LEONARD B. BLUM  
188 W. Roosevelt St  
CHICAGO, IL 60604