

# UNOFFICIAL COPY

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## SPECIAL MEETING OF BOARD OF DIRECTORS

The Special Meeting of the Board of Directors of ARCHER CONSTRUCTION AND RESTORATION SERVICES, INC. was held at 549 Williams Street, Thornton, Illinois on July 15, 1986 at 2:00 P.M. pursuant to Waiver of Notice by attendance without objection, or as signed by all of the Directors and annexed to the Minutes of this meeting.

In attendance, in person or by conference telephone or other communication were all of the Directors, namely: George Venturella and Joseph Sebastian.

On motion duly made, seconded and carried Joseph Sebastian was chosen as Chairman of the meeting and George Venturella was chosen as Secretary of the Meeting.

Thereupon, on motion duly made, seconded and carried the following Resolution was unanimously adopted:

RESOLVED THAT the Corporation agrees to purchase and acquire the property commonly known as 14921 East Riverside Drive, South Holland, Illinois from Joseph Varanauski and William Gallagher and has authorized the payment of THIRTY-THREE THOUSAND THREE HUNDRED FORTY-FIVE AND 96/100 (\$33,345.96) DOLLARS as and for the purchase price which includes the assumption of the first mortgage along with a cash balance at closing. Said property above, in South Holland, Illinois shall

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Property of Cook County Clerk's Office

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Special Meeting -

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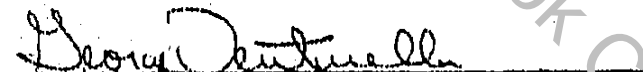
become the exclusive property of the Corporation.

There being no further business to come before the meeting, on motion duly made, seconded and carried the meeting was adjourned.



George Venturella, Secretary  
of the Special Meeting of the  
Board of Directors.

APPROVED:

  
Joseph Sebastian  
George Venturella

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WARRANTY DEED  
Statutory (ILLINOIS)  
(Individual to Corporation)

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3536982

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTORS, JOSEPH S. VARANAUSKI, JR., a Bachelor and WILLIAM J. GALLAGHER, a Bachelor

of the Village of So. Holland, County of Cook State of Illinois for and in consideration of TEN AND NO/100 (\$10.00) DOLLARS, and other good and valuable consideration in hand paid, CONVEY and WARRANT to

ARCHER CONSTRUCTION AND RESTORATION SERVICES, INC. 549 WILLIAM'S ST. THORNTON IL.

(The Above Space For Recorder's Use Only)

a corporation created and existing under and by virtue of the Laws of the State of Illinois having its principal office at the following address the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

Lot 25 in Robertson's Riverside Subdivision of that portion of the Southwest 1/4 of Section 9 Township 34 North, Range 14 East of the Third Principal Meridian, described as follows: Beginning at a point in the South line of said Southwest 1/4 distant 434.28 feet East of the North and South center line of said Southwest 1/4 thence North 5 degrees East 2451.74 feet, thence East 587.50 feet to the Waters Edge of Little Calumet River, thence Southerly along the edge of said river to a point which is distant North 6-3/4 degrees East 1326.6 feet from the South line of said Southwest 1/4 thence South 6-3/4 degrees West 1326.6 feet to the South line of said Southwest 1/4 thence West 665.28 feet to the point of beginning.

SUBJECT TO: SEE ATTACHED.

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

Permanent Real Estate Index Number(s): 29-09-318-002  
Address(es) of Real Estate: 14921 East Riverside Drive, So. Holland, Illinois

DATED this 25 day of July 1986

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)  
(SEAL) Joseph S. Varanauski, Jr. (SEAL)  
(SEAL) William J. Gallagher (SEAL)

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 Joseph S. Varanauski, Jr., a Bachelor and William J. Gallagher, a Bachelor

IMPRESS SEAL HERE

personally known to me to be the same person whose name is 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 25th day of July 1986.

Commission expires May 29 1989 [Signature] NOTARY PUBLIC

This instrument was prepared by Allan L. Ginsberg, 1 N. LaSalle, Chicago, IL. 60602 (NAME AND ADDRESS)

MAIL TO: { Allen L. Ginsberg (Name)  
1 North LaSalle Suite 2200 (Address)  
Chicago, Illinois 60602 (City, State and Zip) }

SEND SUBSEQUENT TAX BILLS TO:  
(Name)  
(Address)  
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO.

Resolution attached

STATE OF ILLINOIS  
REVENUE DEPARTMENT  
OFFICE OF REVENUE STAMPS HERE  
3536982  
7 9 5 0  
REAL ESTATE TRANSACTION TAX  
Cook County

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WARRANTY DEED  
Individual to Corporation

GEORGE E. COLE  
LEGAL FORMS

1379444  
BY DUPLICATE

REGISTRAR / OF TITLES  
3536982  
AUG 9 10 AM '85

Age of Grantee \_\_\_\_\_

Address \_\_\_\_\_

Husband 2538982

Wife \_\_\_\_\_

Submitted by \_\_\_\_\_

Address \_\_\_\_\_

Deliver Notarially to \_\_\_\_\_

Particulars \_\_\_\_\_

Signature \_\_\_\_\_

INTERCOUNTRY Title

TITLE INS. CO. 51109949

BOX 97A

MORTGAGE DATED DECEMBER 30, 1976 AND FILED JANUARY 3, 1977 AS DOCUMENT NUMBER LR2914463, MADE BY ROGER CURTIS GASS AND BETTY ANNE GASS, TO GREAT AMERICAN FUNDING CORPORATION, TO SECURE AN INDEBTEDNESS OF \$19,900.00.

ASSIGNMENT OF AFORESAID MORTGAGE TO O'HARE INTERNATIONAL BANK FILED AS DOCUMENT NO. LR2914464.

ASSIGNMENT OF AFDRESAID MORTGAGE TO GREAT AMERICAN FUNDING CORPORATION FILED AS DOCUMENT NO. LR2917698.

ASSIGNMENT OF AFDRESAID MORTGAGE TO O'HARE INTERNATIONAL BANK FILED AS DOCUMENT NO. LR2920809.

ASSIGNMENT OF AFORESAID MORTGAGE TO GREAT AMERICAN FUNDING CORPORATION FILED AS DOCUMENT NO. LR2925084.

ASSIGNMENT OF AFORESAID MORTGAGE TO BOWEST CORPORATION FILED AS DOCUMENT NO. LR2927289.

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