

# UNOFFICIAL COPY

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## SECRETARY'S CERTIFICATE

I, RITA A. ZUPONECK, do hereby certify that I am the duly elected, qualified and acting Secretary of **National Acceptance Company of America**; I further certify that the following is a true and correct copy of the Unanimous Consent adopted by the Board of Directors of said Corporation on August 20, 1986; and that said Unanimous Consent has not been amended, rescinded or repealed, but are in full force and effect this date.

WHEREAS, the Corporation is legal title holder of the property commonly known as 810 West 130th Street, Riverdale, Illinois (the "Property"), which Property is legally described as follows:

"West half (1/2) of East Half (1/2) of the Northeast Quarter (1/4) of Section 32, North of the Indian Boundary Line, Township 37 North, Range 14, East of the Third Principal Meridian, in County of Cook, State of Illinois, lying South of the Little Calumet River."

WHEREAS, the Property is registered with the Cook County Registrar of Titles under Certificate No. 1396137;

WHEREAS, the Corporation deems it to be in the best interest of the Corporation to sell the Property;

WHEREAS, on July 12, 1986 the Corporation entered into a Real Estate Sale Contract with Mr. Larry Travis ("Travis") for the sale of the Property for the sum of \$92,000.00; and

WHEREAS, the Corporation deems execution of a Warranty Deed in favor of Travis (the "Deed") to be in the best interest of the Corporation and further desires to proceed without delay toward consummating such transaction.

NOW, THEREFORE, BE IT RESOLVED that execution of the Deed be and the same is hereby approved.

FURTHER RESOLVED, that the Vice President and Secretary of the Corporation are hereby authorized and directed to execute and deliver to Travis said Deed.

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FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed to execute, deliver and file such other instruments, documents and forms, and to perform such other acts, as may be necessary and proper to effectuate the aforementioned transactions.

WITNESS my hand and the seal of said Corporation, this 19 day of August, 1986.

Ronald J. Ruprecht  
Secretary

(SEAL)

Property of Cook County Clerk's Office

STI 86-30662

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Corporation to Individual

WARRANTY DEED

TO

GEORGE E. COLE,  
LEGAL FORMS

1396137

3543564

Age of Grantee LEAH  
Address

HUSBAND IMPAIRED TO  
WIFE LEAHUA TRAVIS

Submitted AUG 26

Address

12 04 PM '86

Delivered to

Received to

Sig. Card

NOT Safeco

SAFECO TITLE INSURANCE CO.  
2 N. LA SALLE ST.  
SUITE 1700  
CHICAGO, IL. 60602

86-3066 / Travis F.

1396137  
IN DUPLICATE  
TORRENS

Property of Cook County Clerk's Office

32-13073