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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the Board of Directors of said Corporation on August 20, 1986,; and that said Unanimous Consent has not been amended, rescinded or repealed, but are in full force and effect this date.

WMEPRAS, the Corporation is legal title holder of the property commonly known as 810 West 130th Street, Riverdala, 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 Stopens of County Clerk's Office day of ____

(SEAL)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY SNO. 804 April, 1980

GRONGE F. COLES	UNOF	NO. 804	354356	4
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	ATTEST: O	D. W. (2)	moore co	i i
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	theSec	ware <u>La A. Zuponeck</u> retary of said corporatio	personally known to me to on, and personally known to me to the foregoing instrument, appea	o be
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Given under my hand an	d official scal, this	2vth	day of August : 19	86
Commission expires	April 29, 195	•	NOTATO PUBLIC	
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JOHN DE		ADDIES	n Or monentu.	ne J. Del Garo blic, State of Illinois
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GEORGE E. COLES **LEGAL FORMS**

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Sig. Card

Corporation to Individual

WARRANTY DEED

SAPECO TITLE INSURANCE CO.
2 N. LA SALLE ST.
SULTE 1760
CHICAGO, IL. 60602
86-3069

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