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RESOLUTION OF THE JAMES DONALD MAYER MEMORIAL FOUNDATION August 23, 1986

The James Donald Mayer Memorial Foundation held a brief meeting on Saturday, August 23 and voted to authorize the President of the Foundation, Dr. David Clark to execute the deed of the Foundation property at 6209 N. Newark, Chicago, the legal description of which is attached. Dr. Clark is also empowered to provide any other documents that may be required for the sale of that property. The attorney representing the Foundation for the sale of that property shall be: Property of Cook County Clark's Office Mr. William Haley, 135 S. La Salle, Chicago.

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	ES DONALD MAYER MEMORIAL	ల్ గ్రజ్ జ్ఞు
FOUNDATION		
the State ofIIIInois business in the State of of the sum ofTEN _AND	III 10018 for and in consideration	
and pursuant to authority of said corporation, CONV LIFTON and KATHL 308 N. Prospect	given by the Board of <u>Directors</u> EYS and WARRANTS to GEORGE L. EEN LIFTON, his wife Ave., Park Ridge, Il. 60068	(The Above Space For Recorder's Use Only)
the following described Re in the State of Illinois, to w	D ADDRESS OF GRANTEE) all Estate situated in the County ofCook_ it:	:
Subdivision of of Norwood Ave the Northeast of Rand Road),	14) in Block Sixty Nine (69) that part of Norwood Park nve, being all of Section (Querter (1) of the Northead Township 40 North, Range dian, and part of Section 5 of the Third Principal Mer	Tying North and East (except 30 acres in st Quarter (1) North
Subject to: G assessments du claiming by th walls and part and use or occ & building & z Permanent Real Estate in Address(es) of Real Esta	eneral taxes for 1985 and a e or levied after July 13, rough or under grantees; early-wall agreements, if any, upancy restrictions conditioning ordinances; roads & formation of the condition of	subsequent years, special 2 1984; right of all persons asements of record & party-building, building line tions & covenants of record, any any 11. 60631
In Witness Whereof, said signed to these presents by they of	Grantor has caused its corporate seal to be bey y its President, and attested by its , 1986.	Secretary, this _223
IMPRESS CORPORATE SEAL HERE	DAMES DONALD MAYER MEMORIA BY Child Conference ATTEST: Co harles T. Su	PRESIDENT LE SECRETARY
and State aforesaid, DO I	r Cook ss. I, the undersigned IEREBY CERTIFY, that David C. President of the JAMES DONALD N FOUNDATION	
IMPRESS NOTARIAL SEAL HERE	corporation, and Charles T. Rub the Secretary of said corpor the same persons whose names are subscribe before me this day in person and severally ac President and Secretary, th ment and caused the corporate seal of s pursuant to authority given by the Board of their free and voluntary act, and as the free corporation, for the uses and purposes there	ation, and personally known to n.c. to be ad to the foregoing instrument, appeared exhaust as such ey signed and delivered the said instrument corporation to be affixed thereto, Directors of said corporation, as see and voluntary act and deed of said oin set forth.
Commission expires 100. 2 1986 Commission expires 100. 2 1981 100 Commission expires 100. 2 1981 1981 1985 Commission expires William H. Halloy, 135 S. LaSallo St., Chicago, Il (NAMI AND ADDONUSE) 60603		
Commission expires 100. 2 1986 Janey Norther Public		
This instrument was prepa	rod by William H. Halloy, 135 (NAME AF	S. LaSalle St., Chicago, Il 60603

MAIL TO

OR

Cau ell dut 3312388

RECORDIFFS OFFICE BOX NO ...

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Anthop under provisions of Purguary. Red Brane Transfer No. Act.

2/20/20

Corporation to Individual WARRANTY DEED 70

GEORGE E. COLE® LEGAL FORMS

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Address..... Age of अटीरिक्टे ... Submitted by **经验** Husband Luck att Celiver New er Card 05+ Sound Clark's Office