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Certificate No. 969103 Document No. 3547619

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 969103 indicated affecting the
following described premises, to-wit:

Lot 7 (ex. the N 8 ft thereof)
Lots 8, 9, & 10

in Bk 3 in Butterfields Subdivision of
lots 1, 2, 3 and 6 of Krueger's
Subdivision of the NE 1/4 of Sec 30
T37N R14 E of 3rd PM

PROPERTY INDEX NUMBERS

25-30-203-042-0600 S.1017
A SA BA PA UNIT

Section 30 Township 37 North, Range 14 East of the
Third Principal Meridian, Cook County, Illinois.

Mary D. Brown

CHICAGO, ILLINOIS 9/9 1986

25-30-203-023 Lot 8
- 024 Lot 9
- 025 Lot 10

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CSA 10/1/00

0187132

on January 1, 2000, the following:

TOTAL PROPERTY TAXES
\$1,000.00

and the amount of the property tax is \$1,000.00.

and the amount of the property tax is \$1,000.00.

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PROPERTY INDEX NUMBERS

0000-0000-0000-0000

TMU JOB BLD AC

and the amount of the property tax is \$1,000.00.

and the amount of the property tax is \$1,000.00.

2834-

2828
2

8th 500-500-1000
1st 100
2nd 200

PROPERTY



State of DELAWARE

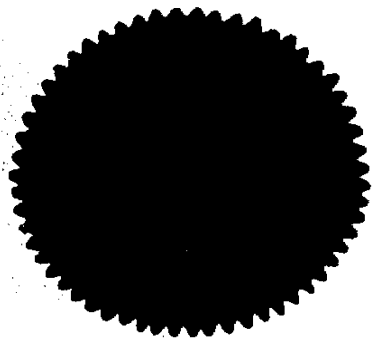
Office of SECRETARY OF STATE

show as change of name from Libby, McNeill & Libby, Inc. to UFS Specialties, Inc. UFS Specialties, Inc. Libby, McNeill & Libby, Inc. of Delaware, N.Y.

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of Ownership of the "UFS SPECIALTIES, INC.", a corporation organized and existing under the laws of the State of Delaware, merging "Libby, McNeill & Libby", a corporation organized and existing under the laws of the State of Maine, pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the sixth day of April, A.D. 1976, at 9:31 o'clock A.M. And I do hereby further certify that the said "UFS SPECIALTIES, INC.", has relinquished its corporate title and assumed in place thereof "Libby, McNeill & Libby", Inc."

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In Testimony Whereof, I have hereunto set my hand and official seal at Dover this seventeenth day of June in the year of our Lord one thousand nine hundred and eighty-six



Michael Harkins
Michael Harkins, Secretary of State

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CERTIFICATE OF OWNERSHIP AND MERGER
MERGING

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LIBBY, McNEILL & LIBBY
INTO
UFS SPECIALTIES, INC.

Pursuant to Section 253 of the General Corporation Law
of the State of Delaware

UFS SPECIALTIES, INC., a corporation organized and existing under the laws of the State of Delaware (hereinafter called UFS), DOES HEREBY CERTIFY as follows:

FIRST: UFS was incorporated on June 8, 1918, under the General Corporation Law of the State of Delaware under the name "THE UNIVERSAL MILK COMPANY", its name was changed to "UNIVERSAL FOOD SPECIALTIES, INC." by a Certificate of Amendment of its Certificate of Incorporation filed on January 17, 1961, and its name was changed to "UFS SPECIALTIES, INC." by a Restated Certificate of Incorporation filed on October 15, 1975.

SECOND: UFS owns 100% of the outstanding shares of the 5-1/4% Cumulative Preferred Stock, par value \$100 per share, and at least 90% of the outstanding shares of each other class of the stock of Libby, McNeill & Libby, a corporation incorporated on August 6, 1903, under the laws of the State of Maine. The laws of the State of Maine permit a corporation incorporated thereunder to merge with and into a corporation incorporated under the laws of another state.

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01/17/74

COOK COUNTY CLERK'S OFFICE
JAN 17 1974

RECEIVED
JAN 17 1974

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01/17/74

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THIRD: UFS, by the following resolutions of its Board of Directors adopted by unanimous written consent dated as of February 18, 1976, pursuant to the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, determined to merge said Libby, McNeill & Libby into itself:

"RESOLVED that this Board determines that this Corporation (hereinafter in these resolutions called UFS) shall merge into itself Libby, McNeill & Libby, a Maine corporation (hereinafter in these resolutions called the Subsidiary), as hereinafter in these resolutions provided; and that concurrently with such merger, Article First of the Certificate of Incorporation of UFS shall be amended to read in its entirety as follows:

'FIRST: The name of this corporation (hereinafter called the Corporation) is Libby, McNeill & Libby, Inc.';

"RESOLVED that the cash amount of \$8-1/8 per share is determined to be fair value for the shares of the Common Stock, par value \$1 per share of the Subsidiary; and that the cash amount of \$2-1/32 per one-fourth of one share of such Common Stock to which a Warrant for Fractional Common Share of Capital Stock of the Subsidiary relates is determined to be fair value for such Warrants;

"RESOLVED that the form, terms and provisions of the Plan of Merger submitted to this Board (hereinafter in these resolutions called the Plan of Merger) be, and they hereby are, in all respects adopted and approved and incorporated by reference in these resolutions;

"RESOLVED that a copy of the Plan of Merger be mailed to each holder of record of shares of Common Stock of the Subsidiary (such terms, as well as the other terms used in these resolutions, having the respective meanings set forth in the Plan of Merger), other than such shares as are held by UFS; and that the Plan

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of Merger be accompanied in such mailing by a clear and concise statement, conspicuously displayed, that holders of shares of Common Stock of the Subsidiary dissenting to the Plan of Merger are entitled, upon compliance with Section 909 of the Maine Business Corporation Act, to be paid the fair value of their shares;

"RESOLVED that the form, terms and provisions of the form of Articles of Merger and the form of Certificate of Ownership and Merger, submitted to this Board, be, and they hereby are, approved; that on or after the 30th day after the mailing of a copy of the Plan of Merger to holders of Common Stock in accordance with these resolutions, the President or any Vice President and the Secretary or any Assistant Secretary of UFS be, and they hereby are, authorized and directed in the name and on behalf of UFS to execute said Articles of Merger and to execute and acknowledge said Certificate of Ownership and Merger in such forms, with such changes therein as the officer or officers executing the same, as evidenced by their execution thereof, shall deem necessary or desirable; and that such officers be, and they hereby are, authorized and directed to (a) cause such Articles of Merger, so executed, to be delivered for filing to the office of the Secretary of State of the State of Maine in accordance with the provisions of Sections 904 and 106 of the Maine Business Corporation Act and (b) cause such Certificate of Ownership and Merger, so executed and acknowledged, to be filed in the office of the Secretary of State of the State of Delaware and cause a certified copy thereof to be recorded in the office of the Recorder of Deeds in the County of the State of Delaware in which the registered office of UFS is located, all in accordance with the provisions of Sections 253 and 103 of the General Corporation Law of the State of Delaware;

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RESOLVED that the merger of the Subsidiary into UFS contemplated by the Plan of Merger, as hereinbefore in these resolutions provided, may be terminated and abandoned by this Board in its sole discretion at any time prior to the filing of (i) the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and (ii) the Articles of Merger with the Secretary of State of the State of Maine;

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"RESOLVED that Continental Illinois National Bank and Trust Company of Chicago be, and it hereby is, appointed as Exchange Agent for the purposes set forth in the Plan of Merger; and

"RESOLVED that the proper officers of UFS and its counsel be, and they hereby are, authorized and directed to take all such further action, to execute all such other instruments and documents, in the name and on behalf of UFS and under its corporate seal or otherwise, and to pay all such expenses and to do any and all acts and things whatsoever as they shall deem necessary, proper or advisable in order to carry out fully the intent and purposes of the foregoing resolutions and each of them."

A copy of the Plan of Merger referred to in said resolutions is attached hereto as Exhibit A and is incorporated herein by reference.

FOURTH: Concurrently with the filing hereof, UFS is causing Articles of Merger with respect to the merger of said Libby, McNeill & Libby with and into UFS, to be executed and filed in the Office of the Secretary of State of the State of Maine in accordance with the provisions of Sections 904 and 106 of the Maine Business Corporation Act.

FIFTH: Article FIRST of the Certificate of Incorporation of UFS is amended to read in its entirety as follows:

"FIRST: The name of this corporation (hereinafter called the Corporation) is Libby, McNeill & Libby, Inc."

SIXTH: Anything herein or elsewhere to the contrary notwithstanding, the merger contemplated hereby may be terminated and abandoned by the Board of Directors of UFS

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PLAN OF MERGER OF LIBBY, McNEILL & LIBBY
WITH AND INTO UFS SPECIALTIES, INC.

Dated as of February 18, 1976

1. Libby, McNeill & Libby, a Maine corporation (hereinafter called the Subsidiary), shall be merged with and into UFS SPECIALTIES, INC., a Delaware corporation (hereinafter called UFS, or, with respect to the period following said merger, the Surviving Corporation), which will assume all the obligations of the Subsidiary (said merger being hereinafter called the Merger).

2. The Merger shall be effective at 12:00 midnight, local Delaware time, on the date on which the following actions shall in all respects have been completed (such time being hereinafter called the Effective Time of the Merger): (a) articles of merger with respect to the Merger shall have been duly executed and delivered for filing in the office of the Secretary of State of the State of Maine in accordance with the provisions of Sections 904, 104 and 106 of the Maine Business Corporation Act and (b) a certificate of ownership and merger with respect to the Merger shall have been executed, acknowledged and filed with the Secretary of State of the State of Delaware in accordance with the provisions of Sections 253 and 103 of the General Corporation Law of the State of Delaware.

3. At the Effective Time of the Merger, the Certificate of Incorporation of UFS, as amended prior to or concurrently with the Effective Time of the Merger, shall become the Certificate of Incorporation of the Surviving Corporation, and the By-laws of UFS, as amended prior to or concurrently with the Effective Time of the Merger, shall become the By-laws of the Surviving Corporation. The directors and the officers of UFS at the Effective Time of the Merger shall be the directors and the officers, respectively, of the Surviving Corporation until their respective successors are duly elected or appointed and qualified in the manner provided by the Certificate of Incorporation and By-laws of the Surviving Corporation or as otherwise provided by law.

4. Each share of Common Stock, par value \$1 per share, of the Subsidiary (hereinafter called Common Stock of the Subsidiary) which is not owned by UFS and which is outstanding immediately prior to the Effective Time of the Merger shall, by virtue of the Merger and without any action on the part of the holder thereof, cease to exist as of the Effective Time of the Merger and the holder thereof shall be entitled to \$5 $\frac{1}{2}$ in cash upon surrender of the certificate therefor to Continental Illinois National Bank and Trust Company of Chicago or such other exchange agent as may be designated for such purpose by the Board of Directors of the Surviving Corporation (hereinafter called the Exchange Agent).

5. Each Warrant for Fractional Common Share of Capital Stock of the Subsidiary (hereinafter called a Warrant) which is not owned by UFS and which is outstanding immediately prior to the Effective Time of the Merger shall, by virtue of the Merger and without any action on the part of the bearer thereof, be cancelled and cease to exist as of the Effective Time of the Merger and the bearer thereof shall be entitled upon surrender of the certificate therefor to the Exchange Agent to \$2 $\frac{1}{2}$ in cash for each one-fourth of one share of Common Stock of the Subsidiary to which such Warrant relates.

6. From and after the Effective Time of the Merger, the Surviving Corporation shall be responsible and liable for all the liabilities and obligations of UFS and the Subsidiary; and any claim existing, or action or proceeding pending, by or against UFS or the Subsidiary may be prosecuted as if the Merger had not taken place, or the Surviving Corporation may be substituted in its place.

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7. Each share of Common Stock of the Subsidiary, each share of ~~2 1/2~~ Cumulative Preferred Stock, par value \$100 per share of the Subsidiary (hereinafter called Preferred Stock), and each Warrant which is owned by UFS and which is outstanding immediately prior to the Effective Time of the Merger shall, by virtue of the Merger and without any action on the part of UFS, be cancelled and cease to exist as of the Effective Time of the Merger and UFS shall not be entitled to any consideration therefor.

8. Each share of Common Stock, par value \$10 per share, of UFS outstanding immediately prior to the Effective Time of the Merger shall continue to be outstanding thereafter and shall continue to represent one share of Common Stock, par value \$10 per share, of the Surviving Corporation.

9. From and after the Effective Time of the Merger, transfer of the shares of Common Stock of the Subsidiary and of Preferred Stock outstanding prior to the Effective Time of the Merger shall not be made on the stock transfer books of the Surviving Corporation and all certificates for such shares shall forthwith be cancelled.

10. From and after the Effective Time of the Merger and until surrendered to the Exchange Agent, each outstanding certificate which prior to the Effective Time of the Merger represented shares of Common Stock of the Subsidiary not owned by UFS, or represented a Warrant not owned by UFS, shall be deemed for all purposes to evidence only a right to receive the cash consideration for which such shares or Warrant, as the case may be, have or has been exchanged by virtue of the Merger; no interest will be paid or accrued on the amount payable upon surrender of such certificate; and, in the case of a certificate theretofore representing shares of Common Stock of the Subsidiary, if payment of such amount of cash is to be made to a person other than the one in whose name the certificate surrendered is registered, it shall be a condition of such payment that the certificate so surrendered shall be properly endorsed or otherwise in proper form for transfer.

11. From and after the Effective Time of the Merger, the Surviving Corporation shall furnish the Exchange Agent promptly and from time to time with sufficient funds to enable the Exchange Agent to pay to each holder other than UFS of a certificate theretofore representing shares of Common Stock of the Subsidiary or Warrants, outstanding immediately prior to the Effective Time of the Merger, the amount of cash to which each such holder shall, pursuant to this Plan of Merger, be entitled upon surrender of such certificate; and the Surviving Corporation shall pay all expenses of the Exchange Agent in connection with the exchange of cash for such certificates.

12. At the Effective Time of the Merger, the assets and liabilities of UFS and the Subsidiary shall be taken up or continued, as the case may be, on the books of the Surviving Corporation in amounts determined in accordance with generally accepted accounting principles by the Board of Directors of the Surviving Corporation.

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LAWYERS TITLE
INSURANCE CORPORATION
29 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603
BOX 334

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