

UNOFFICIAL COPY

0 3 5 5 6 7 3 7

CERTIFICATION

I DO HEREBY CERTIFY that I am the duly elected and qualified Secretary of Lutheran General Health Care System, a not-for-profit corporation organized and existing under the laws of the State of Illinois, and that the following is a true and correct copy of a certain resolution duly adopted by the Board of Directors thereof on the 19th day of August, 1986, and that such resolution is now in full force and effect and has not been revoked, altered or amended:

RESOLVED, that the Board of Directors of LGHCS hereby approves and accepts the transfer of the parcels of property, attached hereto as Exhibit A, from the Trust to LGHCS and de-registration of the property from Torrens.

FURTHER RESOLVED, that the proper officers of LGHCS be and hereby are authorized to take all such further actions and execute and deliver all such further documents as shall be necessary or desirable to carry out the foregoing resolutions and transactions contemplated thereby, such necessity or desirability shall be conclusively evidenced by the execution and delivery of these documents by the proper officers or LGHCS.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereto affixed, this 27th day of August, 1986.



Michael S. McCarthy, Esq.

RESOLUTION OF THE
BOARD OF DIRECTORS OF
LUTHERAN GENERAL HEALTH CARE SYSTEM

August 19, 1986

WHEREAS, to effectuate the 1982 Lutheran Institute of Human Ecology, ("LIHE"), financing through the Illinois Health Facilities Authority, it was necessary to obtain a release from New York Life Insurance Company ("NYLIC") from the mortgage which encumbered the real property of LIHE;

WHEREAS, this release was obtained by substituting real estate owned by Parkside Foundation, Inc., ("PFI"), and transferring this property into a Land Trust with LaSalle National Bank (the "Trust"), which provided the additional security that NYLIC required;

WHEREAS, PFI merged into LIHE effective March 31, 1986, and the name of the surviving corporation was changed to Lutheran General Health Care System ("LGHCS");

WHEREAS, because of the merger the additional security for NYLIC is no longer required; and

WHEREAS, two (2) of the parcels of property of the Trust are registered in Torrens and require specific Board authorization for their transfer out of the Land Trust.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of LGHCS hereby approves and accepts the transfer of the parcels of property, attached hereto as Exhibit A, from the Trust to LGHCS and de-registration of the property from Torrens.

UNOFFICIAL COPY

0 3 5 5 5 7 3 7

BE IT FURTHER RESOLVED, that the proper officers of LGHCS be and hereby are authorized to take all such further actions and execute and deliver all such further documents as shall be necessary or desirable to carry out the foregoing resolutions and transactions contemplated thereby, such necessity or desirability shall be conclusively evidenced by the execution and delivery of these documents by the proper officers of LGHCS.

06608

Property of Cook County Clerk's Office

1620 Dempster Street# 09-15-403.035 *JK*

That part of Lot 4 falling within the West 244 feet of the East 815.63 feet (as measured on the South line) of the South 240 feet (as measured on the East line) of the South East 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian, in Maine Manor, being a Subdivision of part of the South 1/2 of the South East 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on August 13, 1958 as Document Number 1811858, in Cook County, Illinois.

1825 Parkside# 09-15-403.040 *JK*

The North 261.0 feet of the South 451.0 feet as measured on the East line and on the West line thereof, of Lot 1 in Maine Manor being a Subdivision of part to South 1/2 of the South East 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on August 13, 1958 as Document Number 1811858 in Cook County, Illinois.

0577A/OIS
081886

UNOFFICIAL COPY

0 3 5 5 6 7 8 7

LOT ONE -- (1), LOT TWO (2), LOT THREE (3), LOT FOUR (4), LOT FIVE (5), LOT SIX (6), in Resubdivision of Lot Fifty Four (54), in Alfini and Rizzo's Resubdivision of all of Lots and Blocks together with vacated Streets in Greenwood Terrace Unit No. 2, being a Subdivision in the West Half (1/2) of the North West Quarter (1/4) of Section 23, Township 41 North, Range 12, East of the Third Principal Meridian, according to Plat of said Resubdivision registered in the Office of the Registrar of Titles of Cook County, Illinois, on August 25, 1959, as Document Number 1881850.

Address: 1424-50 Carol Street
Park Ridge, Illinois

PIN: 09-23-105-022
09-23-105-032

The North 166.0 feet of the South 546.0 feet, as measured on the East and West Lines thereof of LOT FOUR (4). All in Maine Manor, being a Subdivision of part of the South Half (1/2) of the Southeast Quarter (1/4) of Section 15, Township 41 North, Range 12, East of the Third Principal Meridian, according to Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on August 13, 1958, as Document Number 1811858.

Address: 1850 Parkside
Park Ridge, Illinois

PIN: 09-15-403-048

3556787

09-15-003-038

*1620 Broomfield Street

That part of Lot 4 falling within the West 244 feet of the East 815.63 feet (as measured on the South line) of the South 240 feet (as measured on the East line) of the South East 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian, in Maine Manor, being a Subdivision of part of the South 1/2 of the South East 1/4 of Section 15, Township 41 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on August 13, 1958 as Document Number 1811858, in Cook County, Illinois.

*1825 Parkside

The North 261.0 feet of the South 161.0 feet as measured on the East line and on the West line thereof, of Lot 1 in Maine Manor being a Subdivision of part to South 1/2 of the South East 1/4 of Section 16, Township 41 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on August 13, 1958 as Document Number 1811858 in Cook County, Illinois.

09-15-003-040

Property of Cook County's Office

UNOFFICIAL COPY

3556787

This indenture, made this 15th day of July, 1986, between LaSalle National Bank, a national banking association, Chicago, Illinois, as Trustee under the provisions of a Deed or Deeds in Trust, duly recorded and delivered to said Bank in pursuance of a trust agreement dated the 18th day of March, 1982, and known as Trust Number 104788, party of the first part, and

Lutheran General Health Care System, an Illinois not-for-profit Corporation

(Address of Grantee(s): 1875 Dempster Street Park Ridge, Illinois 60068)

Witnesseth, that said party of the first part, in consideration of the sum of

TEN and no/100 Dollars (\$ 10.00) and other good and valuable

considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following

described real estate, situated in Cook County, Illinois, to wit:

SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF.

together with the tenements and appurtenances thereunto belonging.

To Have And To Hold the same unto said party of the second part as aforesaid and to the proper use, benefit and behoof of said party of the second part forever.

Property Address: 1620 Dempster Street 1825 Parkside
Permanent Index Number: 09-15-403-035 Parcel 1 09-15-403-040 Parcel 2

This Deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said Trustee by the terms of said Deed or Deeds in Trust delivered to said Trustee in pursuance of the trust agreement above mentioned. This Deed is made subject to the lien of every trust Deed or Mortgage (if any there be) of record in said county affecting the said real estate or any part thereof given to secure the payment of money and remaining unreleased at the date of the delivery hereof.

In Witness Whereof, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Assistant Vice President and attested by its Assistant Secretary, the day and year first above written.

Attest:

LaSalle National Bank as Trustee as aforesaid.

Assistant Secretary

By Assistant Vice President

This instrument was prepared by:

Joseph W. Lang

LaSalle National Bank Real Estate Trust Department 135 South LaSalle Street Chicago, Illinois 60690

10/8/86 Description affects property on CFF 1386479 X 1386662 & Corporate resolution attached M.

Receipt under provisions of Paragraph 4, Real Estate Transfer Tax Act, Date: 1-30-86 By: [Signature] Section 4, County Recorder of Cook County, Illinois Date: [Signature]

3556787

Kathy Pacana

a Notary Public in and for said County.

in the State aforesaid, **Do Hereby Certify** that

Joseph W. Lang

~~Assistant~~ Vice President of LaSalle National Bank, and

James A. Clark

Assistant Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such ~~Assistant~~ Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and said Assistant Secretary did also then and there acknowledge that he as custodian of the corporate seal of said Bank did affix said corporate seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 27th day of June A.D. 1986

Notary Public

Kathy Pacana

6-11-88

Property of Cook County Clerk's Office

1386459
13866692

3556787

Age of Grantor
Address

[Signature]

Signature

Handwritten notes:
Hankson, Eastern & Hughes
Public Bank
One 1st North Plaza
Chicago, IL 60603

Box No.

TRUSTEES DEED

Address of Property

LaSalle National Bank

Trustee To

LaSalle National Bank
135 South LaSalle Street
Chicago, Illinois 60690