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CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is a duly elected qualified and acting Secretary of American National Bank of Arlington Heights, a national banking association (the "Bank"), and as such has custody of the books, records and corporate seal of said Bank; that the following is a true, correct and complete copy of resolutions adopted by the Board of Directors of the Bank on October 15, 1986 and which have not been revoked and are still in full force and effect:

RESOLVED, that the Bank convey or cause to be conveyed real estate located in Arlington Heights, Illinois and legally described on Exhibit A attached hereto and made a part hereof to Rescorp Development, Inc., an Illinois corporation ("Rescorp"), or its nominee, pursuant to the terms and conditions set forth in that certain Option Agreement dated July 17, 1986, as amended (the "Option Agreement");

FURTHER RESOLVED, that the Bank convey or cause to be conveyed certain real estate located in Arlington Heights, Illinois and legally described on Exhibit B attached hereto and made a part hereof to the Village of Arlington Heights, an Illinois municipal corporation, or its nominee, pursuant to the terms and conditions set forth in the Option Agreement and in the direction given by Rescorp to the Bank;

FURTHER RESOLVED, that Robert L. Riter, President, and any Secretary or Assistant Secretary, officers of the Bank, on behalf of the Bank, are hereby authorized to execute and deliver, in the name of the Bank, such documents as may be necessary to effectuate the foregoing, including but not limited to warranty deeds, directions to convey, letters of direction, owner's lost affidavits, bills of sale, affidavits of title, and such other documents as they may deem to be necessary or

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expedient to accomplish the transaction contemplated in the Option Agreement and to accomplish the purposes of the foregoing resolutions.

Date: November 13, 1986

Lorraine Grupe
Lorraine Grupe, Secretary

SUBSCRIBED and SWORN to
before me this 13th day
of November, 1986.

Paula Schill
Notary Public

My commission expires: 3-25-87.

Property of Cook County Clerk's Office

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EXHIBIT A

Lots 1, 2, 5, 6, 7 and 8 in Block 14 in the
Town of Dunton, now known as Arlington
Heights, being a Subdivision of the West 1/2
of the Southwest 1/4 of Section 29, Township
42 North, Range 11, East of the Third
Principal Meridian, in Cook County, Illinois.

#03-29-326-001 Lot 8

-002 Lot 7

-003 N. Lot 6

-004 S. Lot 6

-005 N. Lot 5

.008 Lot 2

.012 W. Lot 1

-013 E. Lot 1

.014 S. Lot 5 *See*

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EXHIBIT B

PARCEL ONE:

Lots 2-8 inclusive in Block 13 in the Town of Dunton, now known as Arlington Heights, being a Subdivision of the West 1/2 of the Southwest 1/4 of Section 29, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois.

PARCEL TWO:

Lot 1 in Block 13, in the Town of Dunton, now known as Arlington Heights, being a subdivision of the West 1/2 of the Southwest 1/4 of Section 29, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois, except that part described as follows:

Beginning at the North East corner of said Lot 1; thence South 00 Degrees 17 Minutes 57 Seconds West along the East line of said Lot 1, 10.0 feet to a 2 inch disk; thence North 44 Degrees 37 Minutes 26 Seconds West 14.16 feet to a 2 inch disk on the North line of said Lot 1, 10 feet West of the North East corner thereof; thence South 89 Degrees 32 minutes 48 Seconds East along the North line of said Lot 1, 10.0 feet to the point of beginning, in Cook County, Illinois.

Parcel 2
03.29.327-005.0000

Parcel 1
#03.29.006 Lot 2
-013 W.S. 3, 4 All
-004 Lot 5
-012 S. Lot 6
-011 N. Lot 6 S. Lot 7 All
-010 N. Lot 7
-009 N. Lot 7, Lot 8 All

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7 IN BLOCK 14 AND 8 IN BLOCK 13 AND LOTS 1, 2, 5, 6, AND 7 IN BLOCK 14

DOCUMENT 25466758
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ORDINANCE AMENDING ORDINANCE 76-138 APPROVING A PLANNED DEVELOPMENT AND GRANTING VARIATIONS FROM THE ZONING ORDINANCE OF THE VILLAGE OF ARLINGTON HEIGHTS RECORDED MAY 23, 1980 AS

ORDINANCE GRANTING FINAL APPROVAL OF A PLANNED UNIT DEVELOPMENT AND GRANTING OF CERTAIN VARIATIONS DATED MAY 5, 1986 AND RECORDED MAY 20, 1986 AS DOCUMENT 6620208, AND ALL COVENANTS, CONDITIONS AND RESTRICTIONS CONTAINED THEREIN.

POSSIBLE EASEMENTS FOR PUBLIC UTILITIES OVER THE REAR OF SAID LOTS, AS DISCLOSED BY OUR INSPECTORS REPORT.

RIGHT OF ANY PARTY INTERESTED BY MOTION, APPEAL, PETITION, OR OTHER DIRECT PROCEEDINGS, TO HAVE SET ASIDE, MODIFIED OR REVERSED THE DECREE OR ORDERS ENTERED IN CASE NUMBER 85CH5621 WITHIN THE TIME ALLOWED BY LAW.

RIGHT OF ANY PARTY INTERESTED BY MOTION, APPEAL, PETITION, OR OTHER DIRECT PROCEEDINGS, TO HAVE SET ASIDE, MODIFIED OR REVERSED THE DECREE OR ORDERS ENTERED IN CASE NUMBER 81CH3956 WITHIN THE TIME ALLOWED BY LAW.

RIGHT OF ANY PARTY INTERESTED BY MOTION, APPEAL, PETITION, OR OTHER DIRECT PROCEEDINGS, TO HAVE SET ASIDE, MODIFIED OR REVERSED THE DECREE OR ORDERS ENTERED IN CASE NUMBER 81CH3956 WITHIN THE TIME ALLOWED BY LAW.

RIGHT OF ANY PARTY INTERESTED BY MOTION, APPEAL, PETITION, OR OTHER DIRECT PROCEEDINGS, TO HAVE SET ASIDE, MODIFIED OR REVERSED THE DECREE OR ORDERS ENTERED IN CASE NUMBER 81CH3956 WITHIN THE TIME ALLOWED BY LAW.

RIGHT OF ANY PARTY INTERESTED BY MOTION, APPEAL, PETITION, OR OTHER DIRECT PROCEEDINGS, TO HAVE SET ASIDE, MODIFIED OR REVERSED THE DECREE OR ORDERS ENTERED IN CASE NUMBER 81CH3956 WITHIN THE TIME ALLOWED BY LAW.

RIGHT OF ANY PARTY INTERESTED BY MOTION, APPEAL, PETITION, OR OTHER DIRECT PROCEEDINGS, TO HAVE SET ASIDE, MODIFIED OR REVERSED THE DECREE OR ORDERS ENTERED IN CASE NUMBER 81CH3956 WITHIN THE TIME ALLOWED BY LAW.

NOTE: THE TITLE TO THE LAND IS SUBJECT TO THE PROVISIONS OF THE TORREYS ACT AND THE ISSUANCE OF A TORRENS TITLE CERTIFICATE THEREUNDER. IN THE EVENT THE LAND IS TO BE EITHER CONVEYED OR MORTGAGED, OR BOTH, THE NECESSARY INSTRUMENTS MAY BE SUBMITTED TO THIS OFFICE FOR FILING WITH THE REGISTRAR OF TITLES, TOGETHER WITH THE TORRENS CERTIFICATE, UPON FILING SUCH INSTRUMENTS. APPLICATION WILL BE MADE FOR A NEW TORRENS CERTIFICATE COVERING THE INSTRUMENT FILED. (AFFECTS SAME AS ABOVE).

NOTE: THE TITLE TO THE LAND HAS BEEN REGISTERED UNDER AN ACT CONCERNING LAND TITLES, KNOWN AS THE TORREYS ACT. ALL INSTRUMENTS AFFECTING SUCH TITLE SUBSEQUENT TO THE DATE HEREOF MUST BE FILED IN THE OFFICE OF THE REGISTRAR OF TITLES.

AFFECTS LOTS 1, 2, 6, 7, 8 IN BLOCK 13 AND LOT 8 IN BLOCK 14.

1. Real estate taxes for 1986 and subsequent years.

3567344

SPECIAL WARRANTY DEED
(Corporation to Individual)
(Illinois)

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CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

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THIS INDENTURE, made this 13th day of November 1986, between American National Bank of Arlington Heights, a national banking association ~~corporation~~ created and existing under and by virtue of the laws of the ~~State of~~ United States and duly authorized to transact business in the State of Illinois, party of the first part, and John M. Zawalinski, a bachelor, 33 North LaSalle, Chicago, Illinois 60602

(NAME AND ADDRESS OF GRANTEE)

party of the second part, WITNESSETH, that the party of the first part, for and in consideration of the sum of TEN and no/100

Dollars and other valuable consideration

Above Space For Recorder's Use Only

in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of said ~~corporation~~, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the party of the second part, and to its heirs and assigns, FOREVER, all the following described real estate, situated in the County of COOK and State of Illinois known and described as follows, to wit:

Lots 1, 2, 5, 6, 7 and 8 in Block 14 in the Town of Dunton, now known as Arlington Heights, being a subdivision of the West 1/2 of the Southwest 1/4 of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
NOV 14 '86 DEPT OF REVENUE
369.00

Cook County
REAL ESTATE TRANSACTION TAX
REVENUE STAMP NOV 14 '86
369.00

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the party of the second part, its heirs and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of the second part, its heirs and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, WILL WARRANT AND DEFEND, subject to: those items listed on Exhibit A attached hereto.

Permanent Real Estate Index Number(s): 03-29-326-001 through 005
03-29-326-008 and 03-29-326-012 through 014

Address(es) of real estate: 201 North Dunton Arlington Heights, Illinois

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 President, and attested by its Secretary, the day and year first above written.

American National Bank of Arlington Heights
(Name of Corporation)

By Robert M. [Signature]
President

Attest: [Signature]
Secretary

This instrument was prepared by Susan Matejcak, ROSS & HARDIES, 150 N. Michigan Avenue, Suite 2500 (NAME AND ADDRESS) Chicago, IL 60601

SEND SUBSEQUENT TAX BILLS TO

MAIL TO { (Name) (Address) (City, State and Zip)

{ (Name) (Address) (City, State and Zip)

OR RECORDER'S OFFICE BOX NO. 232

70-55-683 D1 11-14-86 Description of Subj property on Cert A 843315 and other property Aug 31 1986

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STATE OF Illinois)
COUNTY OF Cook) ss.

I, Dolores Osuch, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Robert L. Riter personally known to me to be the President of American Nat'l Bank of Arlington Heights a corporation, and Lorraine Grupe, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 18-4 day of November, 1944.

[Signature]
Notary Public
Commission expires 11/18/45

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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SPECIAL WARRANTY DEED

Corporation to Individual

TO

ADDRESS OF PROPERTY:

MAIL TO:

GEORGE E. COLE
LEGAL FORMS