

# UNOFFICIAL COPY

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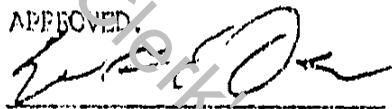
## MEMORANDUM OF ACTION OF DIRECTORS

The undersigned, being all the Directors of Realcorp, Inc., an Illinois corporation, pursuant to Section 8.45 of the Illinois Business Corporation Act, take the following action by consent and without a meeting, as if by unanimous vote, and waive all notice of such meeting, pursuant to Section 7.20 of that Act:

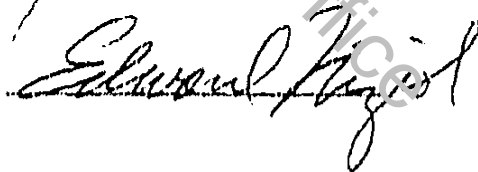
RESOLVED, that the Real Estate Sale Contract dated September 10, 1986, and entered into by and between this Corporation, as Purchaser, and LaSalle National Bank, as Trustee under Trust No. 111634, as Seller, for the property commonly known as 1814-1818 N. Bissell, Chicago, Illinois is accepted and approved by the directors of this Corporation, and the directors are hereby authorized to execute any and all documents necessary to effectuate same. A true and correct copy of said Real Estate Sale Contract is attached hereto and their terms are fully incorporated herein.

Effective Date: September 10, 1986.

APPROVED







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Property of Cook County Clerk's Office

3573632

H.B.O

14-32-411-046  
14-32-411-047  
14-32-411-048  
Block 2  
Block 1

P.I.N.

Commonly known as: 1814-18 N. Bissell, Chicago, Illinois

Lot 5 (except the West 55 feet) in the Subdivision of Block 4 in Block 5 in Sheffield's Addition in Section 32, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL TWO:

That part of Lot 3 lying East of a line drawn from a point in the South line of said Lot, 60 feet West of the Southeast corner thereof to a point in the North line of said Lot, 70 feet West of the Northeast corner thereof, and the East 75 feet of Lot 4 (except the East 5 feet of the West 55 feet of said Lot 4) Subdivision of Block 4 in Block 5 in Sheffield's Addition to Chicago, in Cook County, Illinois (except the East 5 feet of the West 55 feet of said Sub-lots 3 and 4) in Section 32, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL ONE:

EXHIBIT "A"

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LEGAL INSTRUMENT RECORDS DEPARTMENT  
NOV 14 1986 1:35 PM

This instrument was prepared by:  
Attorney Thomas R. Rosenbloom  
1601 74 Second Ave., St. Charles, IL

La Salle National Bank  
Real Estate Trust Department  
135 S. La Salle Street  
Chicago, Illinois 60690

Assistant Vice President

Assistant Secretary

*[Handwritten signature]*  
as Trustee as aforesaid,

LaSalle National Bank

ATTEST:

IN WITNESS WHEREOF, said party or the first part has caused its corporate seal to be hereunto 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.

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.

CITY OF CHICAGO  
REAL ESTATE TRANSACTION TAX

55.00  
REAL ESTATE TRANSACTION TAX  
Cook County



STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
NOV 14 1986 1:35 PM  
55.00

to the proper use, benefit and behoof of said party of the second part forever.

TO HAVE AND TO HOLD the same unto said party of the second part as aforesaid and

together with the tenements and appurtenances thereto belonging.

~~of new or additional improvements therein for the year 1986~~  
~~general taxes for the year 1986 and subsequent years including taxes which may accrue by reason~~  
~~assessment for improvements heretofore completed, mortgage or trust deed specified below, if any;~~  
~~improvements not yet completed; that amounts due at the date hereof of any special tax or~~  
~~levies and contracts (as listed in schedule A attached); special taxes or assessments for~~  
~~assessments and roads and highways, if any; party will waive all rights and agreements, if any; existing~~  
~~subject to government, conditions and restrictions of record, private, public and utility~~

SEE LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "A" AND BY THIS REFERENCE INCORPORATED HEREIN AND MADE A PART HEREOF.

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

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

TEN AND NO/100'S Dollars, (\$ 10.00 ) and other good and valuable

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

(Address of Grantee(s)): 134 N. LaSalle Street, Suite 204, Chicago, Illinois 60602

part Y of the second part, Corporation,

Number 111634, party of the first part, and Realcorp, Inc., an Illinois

agreement dated 1st day of September 19 86, and known as Trust

provisions of a Deed or Deeds in Trust, duly recorded and delivered to said Bank in pursuance of a trust

LA SALLE NATIONAL BANK, a national banking association, Chicago, Illinois, as Trustee under the

THIS INDENTURE, Made this 14th day of October A. D. 19 86 between

3573632

3573632

70-81-585 12 E/1203/88  
JAWHACKI

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TRUSTEE'S DEED

Box No.

Address of Property

LaSalle National Bank  
TRUSTEE

TO

Wills: Howard E. ...  
J. ...  
...

LaSalle National Bank

135 South La Salle Street  
CHICAGO, ILLINOIS 60690

60228-A AP 16 7-21

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35779999

60228-A AP 16 7-21  
708155

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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 14th day of Oct. A. D. 19.86  
Notary Public  
My Commission Expires on 5-30-88

STATE OF ILLINOIS  
COUNTY OF COOK  
SS: [Signature]