

UNOFFICIAL COPY

03510581

SECRETARIAL CERTIFICATE

I, E. H. Baldrige, do hereby certify that I am the Secretary of O'Bryan Bros. Inc., a corporation organized under the laws of the State of Illinois, and that on December 18, 1986 the following resolutions were adopted by unanimous consent of the Board of Directors of O'Bryan Bros. Inc., acting pursuant to Section 147.1 of the Illinois Business Corporation Act:

RESOLVED, that the sale of certain real property owned by the Company, legally described below, on the terms and conditions contained in the attached Purchase Agreements, is hereby authorized and approved:

PARCEL 1: Lots 192 through 206, both inclusive, in Hoentze and Wheeler's High School Addition to Irving Park in the Southeast 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2: Lots 8 through 14, both inclusive, in Block 6 in Boldenweck and Madsen's Subdivision of Lots 4 and 5 in County Clerk's Division of that part of the Southeast 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, lying South of Milwaukee Avenue, in Cook County, Illinois.

PARCEL 3: Lots 9 and 10 in Block 4 in William A. Bond and Company's Subdivision of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 (except railroad) of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 4: Lots 5, 6 and 7 in Block 5 in Boldenweck and Madsen's Subdivision of Lots 4 and 5 in County Clerk's Division of that part of the Southeast 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, lying South of Milwaukee Avenue, in Cook County, Illinois.

FURTHER RESOLVED, that the officers of the Company be and are hereby authorized, empowered and directed to take all action which they may deem necessary or appropriate to effectuate the intent and purpose of the foregoing resolution.

IN WITNESS WHEREOF, I have affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereto affixed this 18th day of December, 1986.

E. H. Baldrige

E. H. Baldrige, Secretary

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EXHIBIT A

PARCEL 1: Lots 192 through 206, both inclusive, in Hoentze and Wheeler's High School Addition to Irving Park in the Southeast 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2: Lots 8 through 16, both inclusive, in Block 6 in Boldenweck and Madsen's Subdivision of Lots 4 and 5 in County Clerk's Division of that part of the Southeast 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, lying South of Milwaukee Avenue, in Cook County, Illinois.

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Address: 4200-4220 W. Belmont Avenue, Chicago, Illinois
ID#13-22-434-030 and 031, 13-22-435-022,023,024,025,026,036,037
and 13 22 436 001 and 002.

3580331

WARRANTY DEED
Statutory (ILLINOIS)
(Corporation to Individual)

(Corporation to Individual)

CAUTION: Consult a lawyer before using or acting under this form.
All warranties, including merchantability and fitness, are excluded.

THE GRANTOR, O'BRYAN BROS. INC.,

3580331

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of the sum of Ten and

no/100 (\$10.00) DOLLARS,
and other good & valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to STUART A. TIMONER

of 1245 Stratford, Northbrook, Illinois 60062, as joint tenants,

(NAME AND ADDRESS OF GRANTEE)

the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

(for legal description, see Exhibit A attached hereto and made a part hereof).

SUBJECT TO: General taxes for year 1986 and subsequent years, building lines, easements and covenants of record,

Permanent Index No.: 13-22-434-030-0000

13-22-434-031-0000

13-22-435-022-0000

13-22-435-023-0000

13-22-435-024-0000

13-22-435-025-0000

13-22-435-026-0000

13-22-435-036-0000

13-22-435-037-0000

13-22-436-001-0000

13-22-436-002-0000

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE DEC 31 '86
PA. 11185
999.00

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE DEC 31 '86
PA. 11185
999.00

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 18th day of December, 1986.

O'BRYAN BROS. INC.

IMPRESS
CORPORATE SEAL
HERE

BY Michael L. O'Bryan PRESIDENT
ATTEST Edwin H. Baldrige SECRETARY

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Michael L. O'Bryan personally known to me to be the President of O'BRYAN BROS. INC., an Illinois

IMPRESS
NOTARIAL SEAL
HERE

corporation, and Edwin H. Baldrige 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 18th day of December, 1986

Commission expires July 8, 1987 Lia L. Sisk

Cornelius J. Sullivan, McDermott, Will & Emery,

This instrument was prepared by 111 W. Monroe Street, Chicago, Illinois 60603

ROBERT M. WIGOOA
(Name)
100 W GRAND AVE
(Address)
CHICAGO, ILL 60610
(City, State and Zip)

ADDRESS OF PROPERTY:
4200-4220 W. Belmont Avenue
Chicago, Illinois

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

Stuart A. Timoner

1245 Stratford, Northbrook, IL 60062

OR RECORDER'S OFFICE BOX NO. _____

STATE OF ILLINOIS
REAL ESTATE TRANSACTIONS
DEPT. OF REVENUE
REVENUE
534.00
PA. 10585
DEC 31 '86
REAL ESTATE TRANSACTION TAX
534.00
PA. 11185
CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
534.00
PA. 11185
3580331

12-31-86 Legal description affects certificates # 1021099 & other property 1043763 1077961
130375/Sec. Certificate also covers a 11.76 acre parcel

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WARRANTY DEED Corporation to Individual

TO

GEORGE E. COLE
LEGAL FORMS

★ 521125
★ CITY OF CHICAGO ★
★ REAL ESTATE TRANSACTION TAX ★
★ DEPT. OF REVENUE DEC 31 '06 999.00 ★
★ PA 11185

★ 52129
★ CITY OF CHICAGO ★
★ REAL ESTATE TRANSACTION TAX ★
★ DEPT. OF REVENUE DEC 31 '06 999.00 ★
★ PA 11185

★ 121127
★ CITY OF CHICAGO ★
★ REAL ESTATE TRANSACTION TAX ★
★ DEPT. OF REVENUE DEC 31 '06 545.00 ★
★ PA 11185

CT 721
70-75-072

3500331

*passed to
Debra*

1033763
1031099
1077961
IN DUPLICATE
3500331

Deed

Property of Cook County Clerk's Office