## UNOFFICIAL COPY

## CERTIFICATE OF RESOLUTION

The undersigned, being first duly sworn upon oath state as follows:

- l I am the duly authorized and currently serving Secretary of M J. Meadow Inc., an Illinois corporation; and
- 2 The following resolution was adopted at a special meeting of, Directors of said corporation duly calles on January 7, 1987 and is in full force and effect:

Resolved, that the President of this corporation, Martin J. Meadow, and the Secreatry or Assistant Secretary of this corporation, be, and they hereby are, authorized and directed to execute and deliver this corporation's Warranty Deed to Lot 2 in Bierma's Resubdivision Unit 2 to Gerald D. and Kathleen A. Tolzien or their nominee.

Dated at Arlington Heights, Illinois, this 8th day of January, 1987. JUNE TO

> M.J. Meadow, Inc. Secretary of

Sabscribed and sworn to

before me this & day of

Notary Public

## **UNOFFICIAL COPY**

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CAUTION: Consult a lawyer bolore 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 timess for a particular purpose.

THE GRANTOR M.J. Meadow, Inc., 2323 James Court Arlington Heights, IL

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact <u>Illinois</u> business in the State of Illinois, for and in consideration of the sum of Ten (\$10.00) and other good and valuable consideration

DOLLARS, in hand paid,

and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to Gerald D. Tand Kathleen A. Tolzien,

(The Above Space For Recorder's Use On

1057 Stockton, Des Plaines, IL 60018 Not in Tenancy in Common but in JOINT TENANCY

the following described Real Estate situated in the County of \_\_Cook

in the State of Illino's, to wit:

LOT 2 IN BIFAMA'S RESUBDIVISION UNIT 2, IN ARLINGTON HEIGHTS, BEING A RESUBJIVISION IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1 IN SECTION 20, COWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NUMBER 86240944 AND FILED AS DOCUMENT NUMBER LR9522583 ON JUNE 13, 1986 IN COOK COUNTY, ILLINOIS.

Subject to: General Taxes for 1986 and subsequent years, building lines, easments, covenants, restrictions, limitations and agreements of record.

Permanent Real Estate Index Number(s):

Pine, Arlington Heights. Address(es) of Real Estate: 1220 N.

In Witness Whereof, said Grantor has caused its corporate seal to be nevero affixed, and has caused its name to be signed to these presents by its \_\_\_\_\_\_ President, and attested by its \_\_\_\_\_ Secretary, this \_\_\_\_\_\_ Secretary. signed to these presents by its day of PECENISEA, 19

IMPRESS **CORPORATE SEAL** HERE

Meadow (NAME OF CORPORATION) Meadow

PRESIDENT SECRETARY

PUCE MEHICL Cook State of Illinois, County of . I, the undersigned, a Notary Public, in an a for the County SS. and State aforesaid, DO HEREBY CERTIFY, that Mendow \_\_\_ personally known to M.J. Meadow, Inc. President of the me to be the

> MEA DOW personally known to ne to be BRUCE corporation, and \_ Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared

IMPRESS NOTARIAL SEAL HERE

before me this day in person and severally acknowledged that as such. 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 <u>Directors</u> 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. day of.

6/22 Commission expires

Leahy, 2739 N. Patton Avenue Edward H. This instrument was prepared by

Arlington Heights (NAMELAND ADDRESS)

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GEORGE E. COLE® LEGAL FORMS

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