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CERTIFICATE OF RESOLUTION

[Handwritten initials]
The undersigned, being first duly sworn upon oath state as follows:

- 1 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 called on January 7, 1987 and is in full force and effect:

Resolved, that the President of this corporation, Martin J. Meadow, and the Secretary 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 Resub-division Unit 2 to Gerald D. and Kathleen A. Tolzien or their nominee.

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

[Handwritten signature]
Secretary of M.J. Meadow, Inc.

Subscribed and sworn to
before me this 2 day of
January, 1987

[Handwritten signature]
Notary Public

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IN SENATE
JANUARY 10, 1901

REPORT OF THE
COMMISSIONERS OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
MAY 15, 1899

THE LAND OFFICE HAS THE HONOR TO ACKNOWLEDGE THE RECEIPT OF THE REPORT OF THE COMMISSIONERS OF THE LAND OFFICE IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE MAY 15, 1899. THE REPORT IS HEREBY REFERRED TO THE COMMITTEE ON LANDS AND MINES FOR THEIR CONSIDERATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF OFFICE AT SPRINGFIELD, ILLINOIS, THIS 10TH DAY OF JANUARY, 1901.

COMMISSIONER OF THE LAND OFFICE

REPORT OF THE COMMISSIONERS OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
MAY 15, 1899

COMMISSIONERS OF THE LAND OFFICE

12/4/11 11:47 AM

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WARRANTY DEED

Corporation to Individual

3582548

3582548

Legal

[Signature]

[Signature]

WITNESSES

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Property of Cook County Clerk's Office

First American Title Insurance
Company of Mid America

100 North LaSalle Street Suite 400
Chicago, Illinois 60602 750.6780

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