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CERTIFICATE

THE UNDERSIGNED, GERALDINE M. BURKE, hereby certifies that she is the duly elected and presently acting Secretary of 1043 BUILDING CORPORATION, and that the following is a true and correct copy of a Resolution duly adopted by the Shareholders and Board of Directors of 1043 BUILDING CORPORATION, on December 26, 1986, and that the same has not been revoked, rescinded or modified:

1. RESOLVED, that it is deemed to be in the best interest of this corporation to sell the real property owned by it located at 1043 E. Sibley Boulevard, Dolton, Illinois, to Donald P. Burke and Geraldine M. Burke for the sales price of \$44,601.00.

FURTHLE RESOLVED, that the Real Estate Sale Contract in the form of that attached to and made a part of this Resolution is hereby ratified, adopted and confirmed as the valid act and deed of this corporation.

FURTHER RESOLVED, that the officers of this corporation, Donald P. Burke, President and Geraldine M. Burke, Secretary, are hereby authorized and directed to take all action and execute and deliver all deeds, certificates and other documents or instruments that may be necessary or proper to carry out the terms of the foregoing contract and close on the sale contemplated thereby.

DATED: December 30, 1986

Geraldine M. Burke - Secretary of 1043 BUILDING COMPORATION

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THE GRANTOR, 1043 BUILDING CORPORATION, a corporation created and existing under and by virtue of the laws of the State of Illinois, for and in consideration of the sum of TEN and NO/100 DOLLARS, in hand paid, and pursuant to authority given by the Board of Directors of said corporation CONVEYS and WARRANTS unto DONALD P. BURKE and GERALDINE M. BURKE, husband and wife, as tenants in common, of 4349 W. 211th Street, Village of Matteson, in the County of Cook and State of Illinois,

3582003

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

Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6) in Block Three (3) in Calumet Terrace, a Subdivision of Lots 2 to 8, both inclusive, in a Subdivision of the North 515.10 feet of the West 340.89 feet of the Southeast Clarter (1/4) of Section 11, Township 36 North, Range 14, East of the Third Principal Meridian, also the East 1064.5 feet of the Southwest Quarter (1/4) of Section 11, Township 36 North, Range 14, East of the Third Principal Meridian, lying North of the Railroad excepting thereiven the West 75 feet of the North 290.4 feet thereof.

Permanent Index Number: 29-11-307-006; 29-11-307-007; 29-11-307-008; 29-11-307-009; 29-11-307-010 and 29-11-307-011

Address of Property: 1043 E. Sibley Boulevard, Dolton, Illinois.

IN WITNESS WHEREOF, said Grantor 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, this 26th day of December, 1986.

By: Donald P. Burke - President

Ceraldine M. Burke, Secretary

CORPORATE SEAL

State of Illinois

County of Cook

I, the undersigned, a Notary Public in and for tail County, in the State aforesaid, do hereby certify that DONALD P. BURKE, personally known to me to be the President of the 1033 BUILDING CORPORATION, and GERILDINE M. BURKE, 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 acknowledged that as such President and Secretary they signed, sealed and delivered the said instrument as President and Secretary of said Corporation, and caused the corporate seal of said Corporation to be affixed therefore 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 36 day of December, 1986.

Attes'.:

Commission expires: Amaria / 19/

Notary Publicocrysio L MOOT

This instrument was prepared by: Donald L. Padgitt, Donald L. Padgitt & Associates, Ltd., 560 Green Bay Road, Suite 100, Winnetka, IL 60093

MAIL TO: Donald L. Padgitt & Assoc. 560 Green Bay Road, Ste. 100 Winnetka, IL 60093 Send subsequent tax bills to: Donald & Geraldine Burke 4389 W. 211th St. Matteson, IL 60443

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