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Certificate No. 1096593 Document No. 3582072

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached on the Certificate 1096593 indicated affecting the following described premises, to-wit:

LOT ONE----------(1)
LOT TWO----------(2)
LOT TWENTY FIVE----------(25)
LOT TWENTY SIX----------(26)

In Block Five (5) in Syndicate Addition to Harvey, a Subdivision of Lot One (1) of Subdivision of that part lying East of Vincennes Road of the South Half (½) of the Northwest Quarter (¼) and the North Half (½) of the Southwest Quarter (¼) of Section 18, Town 36 North, Range 14, East of the Third Principal Meridian, (except the North Ten (10) acres thereof).

29-18-111-011 CEO

3582072

Section_____ Township_____ North, Range_____ East of the Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS 1-8 1987.

22 276 706

Certificate Number 3143 3582072

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STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of* MERGER *duly signed and verified of* DANLEY CONSTRUCTION CO., INC., DANLEY GARAGE WORLD, INC., DANLEY REALTY CO., and DANLEY'S HOME CENTER, INC., merged into DANLEY LUMBER CO., INC.

have been filed in the Office of the Secretary of State on the 31st *day of* March *A.D. 19* 73 *as provided by* "THE BUSINESS CORPORATION ACT" *of Illinois in force July 1, A.D. 1933, as amended.*

Now Therefore, I, Michael J. Howlett *Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of* Merger *and attach thereto a copy of the Articles of* Merger *of the aforesaid corporation.*

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

Done at the City of Springfield this 31st *day of* March *AD 19* 73 *and of the Independence of the United States the one hundred and* 97th.

Michael J. Howlett

SECRETARY OF STATE

22 276 706

3582072

ARTICLES OF
MERGER
~~CONSOLIDATION~~
(Strike Inapplicable Word)

0 3 5

(Do not write in this space)
Date Paid 3-31-73
Filing Fee $ 7 [illegible]

Clerk

Secretary of State,
Springfield, Illinois

The undersigned corporations, pursuant to Section 65 of "The Business Corporation Act" of the State of Illinois, hereby execute the following articles of merger ~~consolidation~~:

ARTICLE ONE

The plan of merger ~~consolidation~~ is as follows:

See attached Exhibit "A".

ARTICLE TWO

As to each corporation, the number of shares outstanding, and the number and designation of the shares of any class entitled to vote as a class, are:

Name of Corporation	Total Number of Shares Outstanding	Designation of Class Entitled To Vote as a Class (If any)	No. of Shares of Such Class (If any)
Danley Lumber Co., Inc.	13,941	--	--
Danley Construction Co.,Inc.	4,647	--	--
Danley's Garage World, Inc.	100	--	--
Danley Realty Co.	600	--	--
Danley's Home Center, Inc.	400	--	--

EXHIBIT "A"

Exhibit "A"

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PLAN OF MERGER

This is a Plan of Merger involving the following corporations (the "Constituent Corporations"):

DANLEY LUMBER CO., INC., an Illinois corporation (referred to herein as the "Surviving Corporation") and

DANLEY CONSTRUCTION CO., INC.,

DANLEY'S HOME CENTER, INC.,

DANLEY GARAGE WORLD, INC., a wholly-owned subsidiary of Danley Lumber Co., Inc., and

DANLEY REALTY CO., a wholly-owned subsidiary of Danley Construction Co., Inc. (all Illinois corporations, and referred to herein as the "Merged Corporations").

Pursuant to this Plan, the Merged Corporations shall merge with and into the Surviving Corporation, so that when the merger is consummated the only remaining corporation shall be the Surviving Corporation and the separate corporate existences of the Merged Corporations shall have ceased.

1. Terms and Conditions.

The merger contemplated by this Plan shall consist of a conversion of shares of stock of the Merged Corporations into shares of stock of the Surviving Corporation or (as to the wholly-owned subsidiaries) a cancellation of their shares, as set forth in paragraph 2 hereof, on the following terms and conditions:

(a) The effects of the merger upon the Surviving Corporation and the Merged Corporations shall be all of the effects as set forth in Section 69 of the "Business Corporation Act of the State of Illinois" pertinent to a statutory merger;

(b) The Articles of Incorporation of the Surviving Corporation as existing immediately prior to the merger shall continue in effect and be deemed to be the Articles of Incorporation of the corporation surviving the merger;

(c) The By-Laws of the Surviving Corporation as existing immediately prior to the merger shall continue in effect and be deemed to be the By-Laws of the corporation surviving the merger;

(d) The persons who are respectively the directors and officers of the Surviving Corporation immediately prior to the merger shall be deemed to be the directors and officers of the corporation surviving the merger;

(e) The assets, liabilities, reserves and accounts of the Merged Corporations as existing immediately prior to the merger shall be taken up on the books of the Surviving Corporation at the same respective amounts upon consummation of the merger, subject to such adjustments as may be appropriate with respect to any intercorporate items, including the following: (1) The entire stated capital and paid-in surplus accounts of Danley's Garage World, Inc. and Danley Realty Co., being respectively subsidiaries of Danley Lumber Co., Inc. and Danley Construction Co., Inc., will be eliminated since they would represent a duplication of assets; (2) The combined stated capital and paid-in surplus accounts of Danley Construction Co., Inc., because they amount in the aggregate to less than the aggregate par value of the shares of the Surviving Corporation which will be issued in exchange for the shares of Danley Construction Co., Inc., will also be cancelled; (3) The combined stated capital and paid-in surplus accounts of Danley's Home Center, Inc. will be cancelled and, to the extent they exceed the aggregate par value of the shares of the Surviving Corporation to be issued in exchange for the shares of Danley's Home Center, Inc., shall be allocated to the paid-in surplus account of the Surviving Corporation; and (4) The stated capital

account of the Surviving Corporation will, as a result of the merger, be increased by the aggregate par value of the shares it will issue to shareholders of the Merged Corporations.

(f) All trademarks and service marks, all federal and state registrations and applications for registration thereof, all trade names, corporate names, designs, logos and styles, all customer lists and supplier lists, all other intangible and proprietary rights, properties and interests, and all good will of the businesses with which all of the foregoing are associated, in which any of the Merged Corporations have any right, title or interest, shall be and become and be deemed the properties and rights of the Surviving Corporation upon consummation of the merger, and the officers of the Constituent Corporations shall execute and deliver any and all documents, before or after the merger, necessary to accomplish the transfers to the Surviving Corporation.

(g) The Danley Profit Sharing Trust dated October 31, 1961, which has already been adopted by the Surviving Corporation and by Danley Construction Co., Inc. for the separate benefit of their respective employees, shall continue in effect for the benefit of all employees of the Surviving Corporation, which shall amend said Trust to the extent necessary to accomplish said continuation.

2. Consummation of Merger

The merger is intended to be effective on and as of March 31, 1973. Accordingly, all of the following conditions must be satisfied sufficiently in advance of said date so that the Secretary of State of Illinois may issue an appropriate Certificate of Merger on said date:

(a) The Board of Directors of each of the Constituent Corporations must approve this Plan, by resolution adopted by majority vote of the members of each Board, and must duly submit the Plan to the shareholders of the corporation;

(b) The shareholders of each Constituent Corporation must approve the Plan by the vote of the

holders of at least two-thirds of the shares entitled to vote on the question;

(c) Duplicate originals of Articles of Merger, setting forth this Plan and all other necessary or appropriate information, must be duly executed by the appropriate officers of each Constituent Corporation and filed with the Secretary of State of Illinois.

3. Manner of Converting Shares

On the effective date of the merger, each issued and outstanding share of capital stock of Danley Construction Co., Inc. shall be converted into 1.7135 shares of Common Stock, par value $1.25 per share, of the Surviving Corporation and each issued and outstanding share of capital stock of Danley's Home Center, Inc. shall be converted into 7.205 shares of Common Stock, par value $1.25 per share, of the Surviving Corporation (in each case rounded to the nearest integral number, so that no fractional shares shall be issued) and each issued and outstanding share of capital stock of Danley's Garage World, Inc. and of Danley Realty Co. shall be deemed cancelled. All of said conversions and cancellations shall be deemed to have occurred without

action by any holder or owner of the shares so converted or cancelled. On and after the effective date of the merger, all shares of the Common Stock, par value $1.25 per share, of the Surviving Corporation which had been issued and outstanding immediately before the merger shall continue to be issued and existing and unaffected by the merger. After the effective date of the merger, each holder of an outstanding certificate representing shares of the capital stock of Danley Construction Co., Inc. or of Danley's Home Center, Inc. shall surrender the same to the Surviving Corporation, and each such holder shall be entitled upon such surrender to receive a certificate evidencing the number of shares of the Common Stock, $1.25 par value, of the Surviving Corporation into which such shares of capital stock are to be converted, in accordance with this Paragraph 3. Until so surrendered, certificates representing the outstanding shares of stock of Danley Construction Co., Inc. or of Danley's Home Center, Inc. may be treated by the Surviving Corporation, for all purposes, as evidencing the ownership of the corresponding number of shares of the Common Stock, $1.25 par value, of the Surviving Corporation, as though said surrender and exchange had taken place.

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IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger to be executed in its name by its _____ President attested by its _____ Secretary, this day of MARCH 26, 1973.

DANLEY'S HOME CENTER, INC.

By: _____
Its (President) or (Vice President)

CORPORATE SEAL

Attest: _____
Its (Secretary) or (Assistant Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, KAREN E. BLACKER a Notary Public, do hereby certify that on the 26 day of March, A.D. 1973, personally appeared before me BENTLEY WEITZMAN, who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Karen E. Blacker
Notary Public

NOTARIAL SEAL

22 276 706

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IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger to be executed in its name by its _____ President attested by its _____ Secretary, this day of MARCH 26, 1973.

DANLEY REALTY CO.

By _____
Its (President) or (Vice President)

CORPORATE SEAL

Attest: _____
Its (Secretary) or (Assistant Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, KAREN E. BLACKER, a Notary Public, do hereby certify that on the 26 day of March, A.D. 1973, personally appeared before me BENTLEY WEITZMAN, who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Karen E. Blacker
Notary Public

NOTARIAL SEAL

22 276 706

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IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger to be executed in its name by its _____ President attested by its _____ Secretary, this 26th day of March, 1973.

DANLEY'S GARAGE WORLD, INC.

By [signature]
Its (President) or (Vice President)

CORPORATE SEAL

Attest: [signature]
Its (Secretary) or
(Assistant Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, KAREN E. BLACKER, a Notary Public, do hereby certify that on the 26 day of March, A.D. 1973, personally appeared before me BENTLEY WELTZMAN, who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

[signature]
Notary Public

NOTARIAL SEAL

22 276 706

22 276 706

IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger to be executed in its name by its _____ President attested by its _____ Secretary, this 26th day of March, 1973.

DANLEY CONSTRUCTION CO., INC.

By Bentley Weitzman
Its (President) or (Vice President)

CORPORATE SEAL

Attest: Margaret Weitzman
Its (Secretary) or (Assistant Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, KAREN E. BLACKER, a Notary Public, do hereby certify that on the 26 day of March, A.D. 1973, personally appeared before me BENTLEY WEITZMAN, who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Karen E. Blacker
Notary Public

NOTARIAL SEAL

22 276 706

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IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger to be executed in its name by its ____ President attested by its _____ Secretary, this 26th day of MARCH, 1973.

DANLEY LUMBER CO., INC.

By _____
Its (President) or (Vice President)

CORPORATE SEAL

Attest:

_____
Its (Secretary) or
(Assistant Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, KAREN E. BLACKER a Notary Public, do hereby certify that on the 26 day of March, A.D. 1973, personally appeared before me BERTLEY WEITZMAN, who declares he is ____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Karen E. Blacker
Notary Public

NOTARIAL SEAL

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ARTICLE THREE

As to each corporation, the number of shares voted for and against the plan, respectively, and the number of shares of any class entitled to vote as a class voted for and against the plan are:

Name of Corporation	Total Shares Voted For	Total Shares Voted Against	Class	Shares Voted For	Shares Voted Against
Danley Lumber Co., Inc.	13,941	0	--	--	--
Danley Construction Co.,Inc.	4,647	0	--	--	--
Danley's Garage World, Inc.	100	0	--	--	--
Danley Realty Co.	600	0	--	--	--
Danley's Home Center, Inc.	400	0	--	--	--

[See attached executions and notarizations.]

IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger (or consolidation) to be executed in its name by its_____President attested by its_____Secretary, this _____day of_____19____

_____

By_____

Its (President) or (Vice-President)

PLACE
(Corporate Seal)
HERE

Attest:

_____

Its (Secretary) or (Assistant Secretary)

STATE OF_____
COUNTY OF_____ } ss.

I,_____, a Notary Public, do hereby certify that on the_____day of_____, A.D. 19____, personally appeared before me _____who declares he is____President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger (or consolidation) in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

_____

Notary Public

PLACE
(Notarial Seal)
HERE

0 3 5 8 2 0 7 2

IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger (or consolidation) to be executed in its name by its____President attested by its____Secretary, this ____day of____19____

By_____
Its (President) or (Vice-President)

PLACE
(Corporate Seal)
HERE

Attest:

_____
Its (Secretary) or (Assistant Secretary)

3582072

22 276 706

STATE OF_____ }
COUNTY OF_____ } ss.

I,_____, a Notary Public, do hereby certify that on the____day of____, A.D. 19____, personally appeared before me____who declares he is____President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger (or consolidation) in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

_____
Notary Public

PLACE
(Notarial Seal)
HERE

Form BCA-65

File

ARTICLES OF
MERGER or CONSOLIDATION
OF

EY LUMBER CO., INC.
EY CONSTRUCTION CO., INC.
EY'S GARAGE WORLD, INC.
EY REALTY CO.
EY'S HOME CENTER, INC.

FILED
MAR 01 1973
Michael J. Howlett
Secretary of State

(File in Duplicate)

Filing Fee $100.00

erger involves more than two corporations, $50.00 for each additional corporation.

Check is for use by domestic corporations only under Sec. 74 B.C.A.

(4400—5M—9-72) 10

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NOTICE TO CORPORATIONS

Every corporation organized under "The Business Corporation Act" is required to make and file in the office of the Secretary of State in February of each year an annual report and severe penalties are provided by statute for failure to do so.

Corporations are also required to file all amendments to their articles of incorporation.

The certificate of incorporation, all amendments thereto and articles of merger or consolidation must be recorded in the office of the County Recorder of the County in which the business office of the corporation is located within fifteen days from the issuance thereof.

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Certificate of

3582072

_____

of

_____

_____

_____

_____

_____

_____

Michael MOSS
GOLDBERG, weigle etal
105 W. ADAMS,
CHGO, ILL.
60603

STATE OF ILLINOIS,

Office of the

Secretary of State

22276706

MAIL

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RECORDER'S OFFICE
COOK COUNTY, ILL.

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LA FAIRE

TITLE

TERCOUNTY

CO. 511277-10

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