

# UNOFFICIAL COPY

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## homes by Aldridge

### RESOLUTION OF BOARD OF DIRECTORS


I, F. M. Aldridge, Jr., the secretary of Butterfield Homes, Inc., an Illinois Corporation, do hereby certify that at a regular meeting of the Board of Directors, held in accordance with the by-laws of said corporation at its office at Palatine, Illinois, on September 5, 1986, at which meeting a quorum was present and voting, the following resolution was adopted as appears from the records of said corporation:

BE IT RESOLVED THAT Jeffrey P. Aldridge, President of the corporation, is hereby authorized and empowered in the name of and on behalf of the corporation to sell Lot 5 in the amount of \$134,900.00 to George P. Surprenant and Tracey A. Surprenant, his wife. The legal description of the property is as follows:

Lot 5 in Forest Court Subdivision being a subdivision in the North East  $\frac{1}{4}$  of the South East  $\frac{1}{4}$  of Section 14, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded registered in the office of the registrar of titles of Cook County, Illinois on July 17, 1984 as Document LR 3382853 in Cook County, Illinois.

and to affix the corporate name and seal to all and any documents relating to said sale.

IN WITNESS WHEREOF, I have hereto subscribed my name as secretary, certify that I am authorized to make this Certification, and have caused the corporate seal of said corporation to be hereto affixed this 5th day of September, 1986.

  
Secretary

CORPORATE SEAL

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WARRANTY DEED  
State of ILLINOIS  
(Corporation to Individual)

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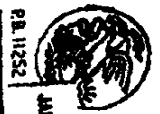
70-87-205 (2)

THE GRANTOR Butterfield Homes, Inc.

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

3588454

COOK  
CO. NO. 016  
2 1 8 5 5 2



STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
REVENUE  
DEPT. OF REVENUE  
6 5 0 0

and other good and valuable considerations in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to George P. Surprenant and Tracey A. Surprenant, his wife (The Above Space For Recorder's Use Only)

440 Buckthorn  
Buffalo Grove, Illinois 60089 not as tenants in common, but in joint tenancy (NAME AND ADDRESS OF GRANTEE)

the following described Real Estate situated in the County of Cook in the State of Illinois, to wit: 229 North Forest Court Palatine, Illinois 60067

Lot 5 in Forest Court Subdivision being a subdivision in the North East 1/4 of the South East 1/4 of Section 14, Township 42 North, Range 10 East of the Third Principal Meridian, according to plat thereof registered in the office of the Registrar of Titles of Cook County, Illinois on July 17, 1984 as Document Number IR 3382853 in Cook County, Illinois.

Subject to taxes for the year 1987 and subesquent years.

Subject to building lines, building restrictions, easements and covenants of record.

Permanent Real Estate Index Number(s): 14-K-0 (2-14-401-027-0000)  
Address(es) of Real Estate: 229 North Forest Court, Palatine, Illinois 60067

In Witness Whereof, said Grantor has caused its corporate seal to be hereeto affixed, and has caused its name to be signed to these presents by its Jeffrey P. Aldridge President, and attested by its Tracey A. Surprenant Secretary, this 29 day of JANUARY, 1987.

IMPRESS CORPORATE SEAL HERE  
BY Jeffrey P. Aldridge PRESIDENT  
ATTEST: Tracey A. Surprenant SECRETARY  
BUTTERFIELD HOMES, INC. (NAME OF CORPORATION)

State of Illinois, County of Cook ss. 1, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Jeffrey P. Aldridge personally known to me to be the President of the Butterfield Homes, Inc.

IMPRESS NOTARIAL SEAL HERE  
corporation, and F. M. Aldridge, Jr. 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 Jeffrey P. Aldridge President and F. M. Aldridge, Jr. 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 29 day of JANUARY 1987  
Commission expires April 11, 1989  
Richard Stanton  
NOTARY PUBLIC

This instrument was prepared by Butterfield Homes, Inc., Jeffrey P. Aldridge, Pres.  
520 W. Colfax, Palatine, IL 60067  
(NAME AND ADDRESS)

MAIL TO: { George P. Surprenant (Name)  
229 N. Forest Court (Address)  
Palatine, Illinois 60067 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:  
George P. Surprenant (Name)  
229 N. Forest Court (Address)  
Palatine, Illinois 60067 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO

COOK COUNTY CLERK'S OFFICE  
REVENUE STAMPS HERE

3588454

REAL ESTATE TRANSACTION TAX  
REVENUE STAMP  
JAN 08 1987  
6 5 0 0

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WARRANTY DEED  
Corporation to Individual

TO

1018886

GEORGE E. COLE,  
LEGAL FORMS

1987  
M Durbin

45

Deed

3588454

1987 FEB -2 2M 10  
HARRY GUS KOSELL  
REGISTRAR

Property of Cook County Clerk's Office

Ad: [Signature]  
Ad: [Signature]

Signature line

CHICAGO TITLE INS  
CO

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