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RESOLUTION TO PURCHASE

I, CRYSTAL BLAKE, being the only director of CRYSTAL'S HAIR DYNASTY, LTD., an Illinois corporation, do hereby take the following action:

Resolved, that the president, CRYSTAL BLAKE and the treasurer, LUCILLE CALDWELL are hereby authorized and directed to purchase for the benefit of the corporation, the land and building(s) located at 309 West Madison Avenue, Oak Park, Illinois for the sum of \$108,000.00. That said officers are authorized to purchase such machinery, equipment, furniture and or fixtures. To contract for improvement of building(s) located at 309 West Madison.

That said officers are authorized to execute any and all documents necessary for the completion of said purchase.

Crystal Blake
being the only director of
said corporation

I, JACQUELINE PRUITT, secretary of the CRYSTAL'S HAIR DYNASTY, LTD., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution of the board of director of said CRYSTAL'S HAIR DYNASTY, LTD. passed at a duly convened meeting of said board of director held on the 10th day of January, 1987, as taken by me from the minutes of said meeting and compared by me with the original of said resolution recorded in said minutes; and I do further certify that said resolution is full force and effect and has not been revoked.

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In witness whereof, I have hereunto set my hand, and caused the corporate seal of said CHRYSTAL'S HAIR DYNASTY, LTD., an Illinois corporation to be hereunto affixed on this 3rd day of February, 1987.

Corporate seal

Jacqueline Pruitt
Secretary of CHRYSTAL'S HAIR
DYNASTY, LTD.

Property of Cook County Clerk's Office

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TORRENS EXECUTED IN DUPLICATE

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TRUSTEE'S DEED

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The above space for recorder's use only

The Grantor, MIDWEST BANK AND TRUST COMPANY, a corporation duly organized and existing as a state bank under the laws of the State of Illinois, and duly authorized to accept and execute trusts within the State of Illinois, not personally, but solely as Trustee under the provisions of a Deed or Deeds in Trust duly recorded and delivered to said state bank in pursuance of a certain Trust Agreement dated the 7th day of November 1981, AND known as Trust Number 81-11-3756, in consideration of Ten and No/100ths Dollars (\$10.00), and other valuable considerations paid, conveys and quit claims to Crystal's Hair Dynasty, Ltd, an Illinois Corporation

of Cook County, Illinois the following described real estate in Cook County, Illinois;

Lot 7 in Block 1 in Harnstrom's Addition to Oak Park, a Subdivision of the East 1/2 of the West 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 17, Township 39 North, Range 13, East of the Third Principal Meridian.

Permanent Index Number : 16-17-101-003 *CBOje*

Property of Cook County

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together with the appurtenances attached hereto:

IN WITNESS WHEREOF, Grantor has caused its corporate seal to be hereunto affixed, and name to be signed by its Vice President and attested by its Assistant Vice President of said state bank, this 23rd day of December, 1986.

MIDWEST BANK AND TRUST COMPANY as Trustee as aforesaid, and not personally:

SEAL

BY: *[Signature]* Vice President
ATTEST: *[Signature]* Assistant Vice President / Cashier

County of Cook State of Illinois

SS.

I, the undersigned, a Notary Public in and for said County of the State aforesaid, DO HEREBY CERTIFY, THAT

Barbara Love Vice President of MIDWEST BANK AND TRUST COMPANY, a state bank and Chester Szyska, Asst. Cashier

Assistant Vice President of said state bank, personally known to me to be the same persons, whose names are subscribed to the foregoing instrument as such, Vice President and Assistant Vice President of said state bank respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary acts, and as the free and voluntary act of said state bank, as Trustee for the uses and purposes, therein set forth and the said Assistant Vice President of said state bank did also then and there acknowledge that he/she as custodian of the corporate seal of said state bank did affix the said corporate seal of said state bank to said instrument as his/her own free and voluntary act, and as the free and voluntary act of said state bank, as Trustee for the uses and purposes therein set forth.

"OFFICIAL SEAL" Kathleen Plazyk

Notary Public, State of Illinois My Commission Expires Jan. 8, 1990

Given under my hand and Notarial Seal this 23rd day of December, 1986.

[Signature] Notary Public

309 W. Madison Street Oak Park, Illinois

309 W. Madison Street Oak Park, Illinois

For information only insert street address of above described property.

Grantee's Address

This Instrument Prepared By Barbara Love Midwest Bank and Trust Company 1606 NORTH Harlem Avenue Elmwood Park, Illinois 60635

- Real Estate Transfer Tax \$500
- Real Estate Transfer Tax \$300
- Real Estate Transfer Tax \$10
- Real Estate Transfer Tax \$10
- Real Estate Transfer Tax \$10

Document Num

Real Estate Transfer Tax \$10

Oak Park

Box 430

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*Title Services
Box 430*