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### RESOLUTION OF THE BOARD OF TRUSTEES OF FIRST EVANGELICAL FREE CHURCH

We the undersigned, comprising the Board of Trustees of First Evangelical Free Church, an Illinois corporation, consent of the following action:

That the members of the Board of Trustees are as follows:

- 2. Alan Alfredson Chairman.
- 2. Janet Madrigal Secretary
- 3. Arnold Josefson
- 4. Pavid Morgan
- 5. Lary Wong
- 6. Paul Rey
- 7. Jim Calvin
- 8. Doug Peterson
- 9. George Jue

That at a meeting of the Board of Trustees held on January 15,

1987, pursuant to the vote of a majority of the Congregation held on January 14, 1987, the following uranimous resolutions were passed:

RESOLVED, that First Evangelical Free Church shall sell the property commonly known as 6308 North Navajo, Cricago, Illinois, which it now owns in fee simple, to Robert C. Wahlskog and Louise P. Wahlskog, his wife, pursuant to the terms of that certain Real Estate Sale Contract, dated January 4, 1987, a copy of which is incorporated merein by reference.

RESOLVED, that the Chairman and the Secretary of the Board of Trustees, and either of them, are empowered, for, on behalf, and in the name of First Evangelical Free Church.

a) To execute, order, acknowledge and deliver to the respective parties entitled thereto, said Real Estate Sale Contract and and all other related documents required of the seller thereunder, including but not limited to the deed, affidavit of title, bill of sale, proceeds letter, closing statement, and transfer declarations;

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b) To carry out and perform all of the undertakings of First Evangelical Free Church under all of said documents and any and all other acts which may be necessary or required to consummate said sale under the terms of said Real Estate Sale Contract and to carry out all of the provisions of this resolution.

RESOLVED, that the Board of Trustees hereby unanimously ratify. confirm and approve all that said Chairman and Secretary have done, shall or may do or cause to be done in the premises, in connection with and pursuant to the provisions of this Resolution.

MEMBERS OF THE BOARD OF TRUSTEES

Alan Alfredspn, Chairman	Janet Madrigal, Secretary
Alan Alfredson, Chairmar	Janek Madrigal, Secretary
and safe	Jan A Alonge
Arnold Josefson	David Morgan

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#### CERTIFICATE

I, Jean Carlson , .do hereby certify that I am the Secretary of First Evangelical Free Church, an Illinois corporation, that as such Secretary, I am the keeper and have custody, care and control of all the papers and records of the corporation.

That the members of the Board of Trustees are as follows:

Alan Alfredson-Chairman

Janet Madrigal-Secretary

Annold Josefson

David Morgan

Lary Wong

Paul Ray

Jim Calvin

Doug Peterson

George Jue

That the foregoing is a full, true and complete copy of a Resolutions passed by all of the Board of Trustees on January 15, 1987, pursuant to the vote of a majority of the Congregation held on January 14, 1987.

That the vote of the Congregation and the Resolutions of the Board of Trustees are in conformance with the Constitution of the First Evangelical Free Church.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said corporation this 26th day of Flowy, 1987.

SUBSCRIBED AND SWORN TO before me

this 26th day of Farmory, 1987.

Given under my hand and official	seal, this 46.78	, day of	F281110	The state of the s
Commission expires	19	Sholy	L. Obinin	THE REAL PROPERTY.
Commission expires	Harvey L. Harris, 127 No	rth Dearboi	reublic rn-Suite	Motory Public, State of Mittale MoCophroission Expires June 15, 1999
	Chicago, Illinois (NAME	AND ADDRESS)	50602	**************************************
		ADDRESS OF PROPE	RTY:	. /

MAIL TO:	(Name)
	(City, State and Zip)

6308 North Navajo Chicago, Illinois 60646
THE ABOVE ADDRESS IS TOR STAINSPEAL
ONLY AND IS NOT A PART OF THIS DEED SEND SUBSPOURNLEAX BILLS TO: Robert C. Wahlskog 6308 North Navajo Chicago, Illinois 60646

OR

of the sum of .

IMPRESS

HERE

**IMPRESS** 

HERE

RECORDER'S OFFICE BOX NO. .

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County Clark's Office