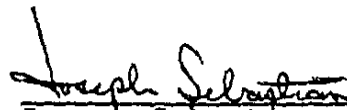


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NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Notice is hereby given that a Special Meeting of the Board of Directors of Archer Construction and Restoration Services, Inc., an Illinois Corporation, shall be held on September 26, 1986 at 2:00 P.M. at the offices of the corporation.


Joseph Sebastian
Joseph Sebastian, President

Property of Cook County Clerk's Office

UNOFFICIAL COPY

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SPECIAL MEETING OF BOARD OF DIRECTORS


The Special Meeting of the Board of Directors of Archer Construction and Restoration Services, Inc. was held at 549 Williams Street, Thornton, Illinois on September 26, 1986 at 2:00 P.M. pursuant to Waiver of Notice by attendance without objection of the shareholders and directors. In attendance, in person, were all of the directors and shareholders, being Joseph Sebastian and George Venturella.

On motion duly made, seconded and carried Joseph Sebastian was chosen as Chairman of the meeting and George Venturella was chosen as Secretary of the Meeting.


Thereupon, on motion duly made, seconded and carried the following resolution was unanimously adopted:

RESOLVED, that the corporation is hereby authorized to enter into a Real Estate Sales Contract for the sale of the property located at 14921 Riverside Drive, South Holland, Illinois and further that the corporation is authorized to execute a Deed of conveyance of said property to be conveyed to Alain J. Elizondo and Melanie C. Elizondo, his wife.

There being no further business to come before the meeting, on motion duly made, seconded and carried the meeting was adjourned.


George Venturella, Secretary
of the Special Meeting of the
Board of Directors.

APPROVED:


Joseph Sebastian


George Venturella

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Special Meeting - 9/26/86

0 3 5 9 4 9 0 2

CERTIFICATION

I, Joseph Sebastian, as President of Archer Construction and Restoration Services, Inc. hereby certify that the foregoing corporate resolution was adopted at the Special Meeting of the Directors and Shareholders held on September 26, 1986.

Joseph Sebastian
Joseph Sebastian, President

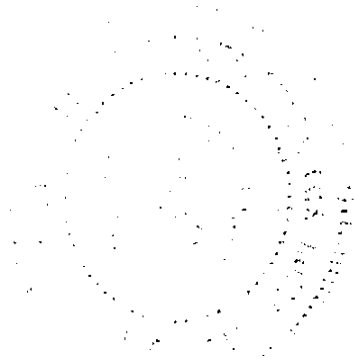
ATTEST:

George Venturella
George Venturella, Secretary

CORPORATE SEAL

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Property of Cook County Clerk's Office



SPECIAL WARRANTY DEED
(Corporation to Individual)
(Illinois)

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CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

3591902

THIS INDENTURE, made this 25th day of February,
1987, between Archer Construction and
Restoration Services, 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, party of the first part,
and Alain J. Elizondo and Melanie C. Elizondo, his
wife not as tenants in common but in joint tenancy
9607 South Normal, Chicago, Illinois
(NAME AND ADDRESS OF GRANTEE)

party of the second part, WITNESSETH, that the party of the first
part, for and in consideration of the sum of Ten and No/100

Dollars and other good and valuable considera-
tion in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority

of the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN
AND CONVEY unto the party of the second part, and to their heirs and assigns, FOREVER, all the following
described real estate, situated in the County of Cook and State of Illinois known and described as
follows, to wit:

Above Space For Recorder's Use Only

Lot 25 in Robertson's Riverside Subdivision of that portion of the Southwest 1/4
of Section 9, Township 36 North, Range 14 East of the Third Principal Meridian
described as follows. Beginning at a point in the South line of said Southwest
1/4 distant 434.28 feet East of the North and South center line of said Southwest
1/4 thence North 5Degrees East 2451.24 feet, thence East 587.50 feet to the waters
edge of the Little Calumet River, thence Southerly along the edge of said river
to a point which is distant 3/4 degrees East 1326.6 feet from the South line
of said Southwest 1/4, thence South 6 3/4 degrees West 1326.6 feet to the South
line of said Southwest 1/4 thence West 665.28 feet to the point of beginning, in
Cook County, Illinois.

Cook County

REAL ESTATE TRANSACTION TAX

REVENUE
STAMP FEB 28 '87
P.O. 11434



19.75

PIN 29-09-318-002
FCC

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining,
and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right,
title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above
described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above
described, with the appurtenances, unto the party of the second part, their heirs and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of
the second part, their heirs and assigns, that it has not done or suffered to be done, anything whereby the said
premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said
premises, against all persons lawfully claiming, or to claim the same, by, through or under it, WILL WARRANT AND
DEFEND, subject to:

Permanent Real Estate Index Number(s): 29-09-318-002

Address(es) of real estate: 14921 Riverside Drive, South Holland, Illinois

IN WITNESS WHEREOF, said party of the first part 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, the day
and year first above written.

Archer Construction and Restoration
Services, Inc.

(Name of Corporation)

By Joseph Sebastian
Joseph Sebastian President

Attest: George Ventura
George Ventura Secretary

This instrument was prepared by Allen L. Ginsberg, One North LaSalle, Chicago, Il. 60602
(NAME AND ADDRESS)

SEND SUBSEQUENT TAX BILLS TO:

Alan J. Elizondo
(Name)

(Address)

(City, State and Zip)

MAIL TO:

Alain J. Elizondo
(Name)
14921 Riverside
(Address)
South Holland, Ill
(City, State and Zip)

OR

RECORDER'S OFFICE BOX NO. 327 60173

3591902

UNOFFICIAL COPY

STATE OF Illinois)
COUNTY OF Cook) ss.

I, Allen L Ginsberg, a notary public
in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Joseph Sebastian
Archer Construction and Restoration
personally known to me to be the President of Services, Inc.,
a Illinois corporation, and George Venturella, 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 President and 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 25th day of February, 19 87.

Allen L Ginsberg
Notary Public

Commission expires: **"OFFICIAL SEAL"**

ALLEN L. GINSBERG
Notary Public, State of Illinois
My Commission Expires May 29, 1989



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
★★★
DEPT. OF REVENUE
1975

0 2 2 9 2 4

PB.10693

FEB 26 '87

DEPT. OF REVENUE

1975

Age of Grantee
Address
Box
SAFECO TITLE INSURANCE CO.
2 N. LA SALLE ST.
CHICAGO, ILL. 60604

FEB 27 1985

1379
7374902

Box

SPECIAL WARRANTY DEED
Corporation to Individual

TO

ADDRESS OF PROPERTY:

MAIL TO:

GEORGE E. COLE®
LEGAL FORMS

MT-32799