


UNOFFICIAL COPY

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CERTIFICATE OF CORPORATE AUTHORIZATION

 I, Mark C. Boyle, do hereby certify that I am an Assistant Secretary of The Northwestern Mutual Life Insurance Company, a Wisconsin corporation (the "Company"); and that the following are true and correct excerpts from the By-Laws of the Company, now in full force and effect, relating to the powers of the Finance Committee of the Company and the execution of instruments on behalf of the Company:

"Section 2.6 Finance Committee. (a) COMPOSITION AND POWERS. The finance committee shall consist of such number of trustees as the board may determine, to be elected annually by the board, plus the chairman of the board, if any, and the president, if a trustee. When the board is not in session, the finance committee shall have and may exercise all of the powers of the board in regard to the assets and investments of the Company (except assets used in the operation of the Company's principal office and agencies) including, without limitation, the power directly or by delegation to do all such acts and things as it may deem necessary and proper to (i) establish the Company's financial and investment policy, (ii) invest, reinvest, manage, select, sell and otherwise dispose of the Company's assets, (iii) designate depositories for the Company's funds and authorize persons to make deposits in and withdrawals from such depositories, (iv) appoint one or more managers of the Company's regional loan and real estate offices, (v) borrow money for the use and benefit of the Company in such amount and on such terms as it shall determine, and (vi) pledge the Company's assets as security for the payment of such loan or other purposes."

* * * * *

"Section 6.3 Other Instruments. The chairman of the board, the president, the vice presidents, and such other persons as the board, the executive committee or the finance committee may designate shall each have authority to execute and acknowledge on behalf of the Company all instruments executed in the name of the Company; and the chairman of the board, the president and the vice presidents shall each have authority to execute powers of attorney authorizing other persons to execute and acknowledge such instruments in specific instances. The secretary and any associate or assistant secretary shall each have authority to attest, countersign and acknowledge all such instruments requiring attestation, countersignature or acknowledgment. Insurance policies and annuity contracts issued by the Company and endorsements thereto shall be executed in the manner provided by the board or executive committee."

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I further certify that Glenn W. Buzzard is a Vice President of the Company, duly appointed in accordance with the Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Corporate Seal of The Northwestern Mutual Life Insurance Company to be hereunto affixed this 23 day of March, 1987.



Assistant Secretary of The
Northwestern Mutual Life Insurance
Company

WITNESSES

George R. Loxton
Jerry J. Murphy

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

Before me, a Notary Public in and for said County, personally appeared Mark C. Bunde, as Assistant Secretary of NML Corporation, and that by authority duly given and as the act of the corporation, executed the foregoing instrument.

WITNESS my hand and official seal this 23 day of March, 1987.

Jacqueline D. Derrmaine
Notary Public, State of Wisconsin

My commission expires: March 10, 1991

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PLAT ACT AFFIDAVIT

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

MARK C. BOYLE, Attorney for THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY, a Wisconsin corporation with principal place of business at 720 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, being duly sworn on oath, states that he resides at 16100 Choctaw Trail, Brookfield, Wisconsin and that the attached deed is not in violation of Section 7 of Chapter 109 of the Illinois Revised Statutes because it involves the sale or exchange of parcels of land between owners of adjoining and contiguous land is therefore exempt pursuant to Section 1(b)(3) of said Chapter 109.

Affiant further states that he makes this affidavit for the purpose of inducing the Recorder of Deeds of Cook County, Illinois to accept the attached deed for recording.

Mark C. Boyle

SUBSCRIBED AND SWORN to before me
this 23 day of March, 1987.

Jacqueline D. Desmoues
NOTARY PUBLIC

My Commission Expires: 3/10/91

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03002916

EXHIBIT A

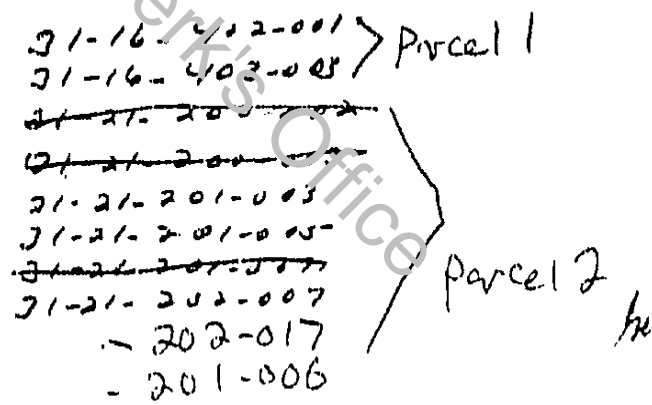
THE SOUTH 1/2 OF THE SOUTH EAST 1/4 OF SECTION 16, LYING EAST OF THE EAST RIGHT OF WAY LINE OF THE SOUTH EXPRESSWAY (F. A. I. 57) EXCEPTING THEREFROM THE EAST 1150 FEET OF THE SOUTH 950.24 FEET ALL IN TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

ALSO

THAT PART OF THE NORTH EAST 1/4 OF SECTION 21, LYING EASTERLY AND NORTHERLY OF THE EASTERLY RIGHT OF WAY LINE OF THE SOUTH EXPRESSWAY (F. A. I. 57) AND WESTERLY OF THE FOLLOWING DESCRIBED LINES: COMMENCING ON THE NORTH LINE OF SAID NORTH EAST 1/4 1150 FEET WEST OF THE NORTH EAST CORNER; THENCE SOUTH 813.89 FEET ALONG A LINE 1150 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID NORTH EAST 1/4; THENCE EAST 1080 FEET ON A LINE 516.5 FEET NORTH OF AND PARALLEL TO THE NORTH LINE OF THE SOUTH 1/2 OF SAID NORTH EAST 1/4; THENCE SOUTH 516.5 FEET ON A LINE 70 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID NORTH EAST 1/4 TO SAID LAST NORTH LINE; THENCE SOUTH 89 DEGREES 56 MINUTES 59 SECONDS WEST 525 FEET ON LAST SAID NORTH LINE; THENCE SOUTH 45 DEGREES 40 MINUTES 38 SECONDS WEST 1393.38 FEET; THENCE SOUTH 243.69 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE SOUTH EXPRESSWAY (F. A. I. 57) ALL IN TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

WEST SIDE OF NORTH OF
CICERO & U.S. Hwy 30

MATTESON, ILL.



3602916

Mail to: Mr. Robert Field
Seyforth, Shaw, et al
55 E. Monroe St.
Chicago, Ill 60603

DEED IN TRUST

3502916

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantor The Northwestern Mutual Life Insurance Company,

of the County of Milwaukee and State of Wisconsin for and in consideration of Ten Dollars, and other

good and valuable considerations in hand paid, Conveys and Quitclaims unto the FIRST NATIONAL BANK OF BLUE ISLAND, a corporation duly organized and existing under the laws of the United States and qualified to do a trust business under and by virtue of the laws of the State of Illinois, whose principal place of business is 13057 So. Western Avenue, Blue Island, Illinois, as Trustee under the provisions of a Trust Agreement dated the 16-TH day of March 19 87, known as Trust Number 87028, the following described real estate in the County of

and State of Illinois, to-wit: The real property more particularly described on 'Exhibit "A" attached hereto and made a part hereof.

SUBJECT, HOWEVER, TO:

1. Real Estate Taxes not yet due and payable;
2. General and Special Assessments payable after the date hereof;
3. Liens, claims, encumbrances, covenants, restrictions, encumbrances and other matters of record;
4. Zoning ordinances and regulations;
5. Public Utility Drainage and Highway easements; and,
6. Rights of parties in possession.

And the said The Northwestern Mutual Life Insurance Company, for itself, its successors and assigns, hereby covenants in this conveyance and in the covenants herein with the said First National Bank of Blue Island, its heirs, successors and assigns, to forever warrant and defend the same against the lawful claims and demands of all persons claiming by, through or under said The Northwestern Mutual Life Insurance Company, but against none other.

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to subdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion by lease to commence in present or future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times thereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, in partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said Trustee in relation to said premises, or to whose said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said Trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said Trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument; (a) that at the time of the delivery hereof of the trust created by this indenture and by said trust agreement was in full force and effect; (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder; (c) that said Trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument; and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interests of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be pny in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or heretofore registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor hereby expressly waives and releases any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution of judgments.

IN WITNESS WHEREOF, the grantor aforesaid has hereunto set hand and seal this 19 day of March 19 87.

THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY (Seal)

By Glenn W. Buzzard Vice President (Seal)

WISCONSIN Bernice Buse, a Notary Public in and for said County, in the state aforesaid, do hereby certify that Glenn W. Buzzard, Vice President of The Northwestern Mutual Life Insurance Company, a Wisconsin corporation,

personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth including the release and waiver of the right of homestead. Given under my hand and notarial seal this 19th day of March, 1987.

Bernice Buse Notary Public

My commission expires January 31, 1988

For information only (insert street address of above described property). 7910 INSTRUMENT WAS PREPARED BY MARK BUXE MILWAUKEE, WIS. 5208 WISCONSIN AVE

Legal description affects property on Certificate and other property

70-21-594 D.3

Res attached Eaz

SM

and other property

3/27/87



This space for affixing Stamps and Revenue Stamps

Document Num: 47

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COOK COUNTY
REAL ESTATE TRANSACTION TAX
PERSONS
STAMP PARCEL# 141842 251.00

COOK COUNTY
REAL ESTATE TRANSACTION TAX
PERSONS
STAMP PARCEL# 141842 999.00

COOK COUNTY
REAL ESTATE TRANSACTION TAX
PERSONS
STAMP PARCEL# 141842 999.00

COOK COUNTY
REAL ESTATE TRANSACTION TAX
PERSONS
STAMP PARCEL# 141842 999.00

Property of Cook County Clerk's Office

141842/86
141842/88
IN DUPLICATE

3602916

3602916

Age of Grantor Legal

Address _____

Husband WILL

Wife _____

Subscribes _____

ADJ _____

Deliver _____

Remarried _____

Sig. Card _____

Kathleen Attention
Seymour Snow
Suite 4800
55 E Monroe
Chicago, IL 60603

Stark