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MEMORANDUM OF ACTION OF
THE BOARD OF DIRECTORS OF
ASCOT, INC.

We, the undersigned, being all the Directors of ASCOT, INC, do hereby take the following action without a meeting and by unanimous written consent:

RESOLVED, the Officers of this Corporation are authorized and directed to borrow for this Corporation from First Illinois Bank of LaGrange, for such periods of time and upon such terms as they may determine, any amount not exceeding \$100,000.00 at any one time outstanding and to execute in the name of this Corporation any mortgage documents or Promissory Notes for the amounts so borrowed;

RESOLVED, the President and Secretary of this Corporation are authorized to purchase the land and the building owned by BILLIE NOLAN at 3601 Pheasant Drive, Rolling Meadows, Illinois, for the sum of \$90,000.00, payable in cash or by purchase money note and mortgage containing such terms as may be negotiated by the President and Secretary;

RESOLVED, all other terms and conditions of the Real Estate transaction to purchase the property at 3601 Pheasant Drive, Rolling Meadows, Illinois shall be negotiated by the President and Secretary and they are authorized to execute and accept all documents and instruments and make all payments necessary to consummate this transaction.

DATE: April 1, 1987

ASCOT, INC.

x *Susan J. Krynski*
President
x *Karl J. J...*
Being all the Directors
of the Corporation Secretary

ATTEST:

x *Karl J. J...*
Secretary

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State of Illinois)
) SS.
County of Cook)

I, BURE H GREEN, a notary public in and
for said County, in the State aforesaid, DO HEREBY CERTIFY that
SUSAN J. KRYNSKI AND ROBERT S. NIELSEN
personally known to me to be the same person S whose name
APR subscribed to the foregoing instrument, appeared
before me this day in person and acknowledged that they
signed, sealed and delivered the said instrument as their free
and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 1ST day of
APR, 1987.


Notary Public

Commission expires 8-29, 1987

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MEMORANDUM OF ACTION OF SHAREHOLDERS OF ASCOT, INC.

We, the undersigned, being the only shareholders of ASCOT, INC. do hereby take the following action, without a meeting, and by written consent:

1. RESOLVED that the following persons are hereby elected to serve as directors of this corporation until the next annual meeting of the shareholders and the election and qualification of their successors:

Susan J. Krynski
Roderick S. Nielsen

2. RESOLVED that the Subscription Agreement covering all existing subscriptions to shares of this corporation be and the same is hereby approved;

FURTHER RESOLVED that the Articles of Incorporation of this corporation as filed in the office of the Secretary of State be and the same are hereby approved;

FURTHER RESOLVED that the Articles of Incorporation of this corporation, together with the Certificate of Incorporation, be forthwith filed for record in the office of the Recorder of Deeds of Cook County, Illinois.

Susan J. Krynski
President
Roderick S. Nielsen
Being the only shareholders
of said corporation (Secretary)

DATED: December 31, 1986

This is a true and correct copy

[Signature]
Secretary

WARRANT DEED
Statutory (ILLINOIS)
(Individual to Corporation)

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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.

THE GRANTOR

BILLIE I. NOLAN, a widow

Rolling Meadows County of Cook
of the Village of Illinois
State of Illinois
Ten and no/100 (\$10.00) for and in consideration of
DOLLARS.

3606568

in hand paid, CONVEY \$ and WARRANT \$ to
ASCOT, INC., an Illinois Corporation

(The Above Space For Recorder's Use Only)

a corporation created and existing under and by virtue of the Laws of the State of Illinois
having its principal office at the following address 10941-62nd Street, LaGrange, IL 60004

the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

P.I.N. # 02-36-301-009-0000
Lot Sixteen Hundred and One (1601)
In ROLLING MEADOWS UNIT NO. 9, being a subdivision of Lot "V" of Rolling Meadows Unit No. 8, being a subdivision in that part of the West Half (1/2) of Section 36, Township 42 North, Range 10, East of the Third Principal Meridian, lying South of Kirchoff Road, according to plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on September 7, 1955, as Document Number 1618895.

SUBJECT TO: General taxes for 1986-87 and subsequent years; special taxes or assessments for improvements not yet completed; building lines and building and liquor restrictions of record; zoning and building laws and ordinances; public utility easements; public roads and highway easements for private roads; covenants & restrictions of record as to use & occupancy; party wall rights & agreements. hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s): 02-36-301-009-0000
Address(es) of Real Estate: 3601 Pheasant Drive, Rolling Meadows, IL 60008

DATED this 31 day of MARCH 1987

PLEASE PRINT OR TYPE NAME(S) BELOW
SIGNATURE(S)
Billie I. Nolan (SEAL)
BILLIE I. NOLAN (SEAL)

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

BILLIE I. NOLAN, a widow
personally known to me to be the same person whose name subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her 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 official seal, this 31 day of MARCH 1987

Commission expires NOVEMBER 11 1987
Michael J. Moran
NOTARY PUBLIC

This instrument was prepared by Michael J. Moran, 800 E. Northwest Hwy., Mt Prospect, IL (NAME AND ADDRESS)

MAIL TO: AL LECHEWICZ (Name)
111 E. RIFKIN AVE. (Address)
NAPERVILLE, IL 60566 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO
3601 Pheasant Drive (Address)
Rolling Meadows, IL (City, State and Zip)

OR RECORDER'S OFFICE BOX NO

COOK COUNTY CLERK'S OFFICE
STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
REVENUE
3606568

7100382
Memo of Add of Pheasant Drive
attached

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WARRANTY DEED
Individual to Corporation

TO

GEORGE E. COLE
LEGAL FORMS

NOV 27 1977
DUPLICATE

Handwritten mark

Age of ~~88~~ 58
Address

0 Cert 13

Property of Cook County Clerk's Office

CHINA CO TITLE

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