

UNOFFICIAL COPY

03608971

INFORMAL ACTION OF THE BOARD OF DIRECTORS OF MARMION, INC.

The undersigned, being all of the directors of MARMION, INC., an Illinois not for profit corporation (the "Corporation"), in lieu of a special meeting of the Board of Directors and pursuant to the authority of Section 8.45 of the Illinois Business Corporation Act of 1983, do hereby unanimously consent to the adoption of the following resolutions and direct the Secretary of the Corporation to file this Action with the minutes of the proceedings of the Board of Directors of this Corporation:

WHEREAS, all of the directors of the Corporation deem it to be in the Corporation's best interests to convey and warrant to Christopher M. Cappuccilli and Gregory A. Miller certain real property located in Cook County and described more fully in the Warranty Deed (the "Deed") attached hereto; and

WHEREAS, all of the directors of the Corporation have examined and approved the proposed Deed, a copy of which has been presented to the Board of Directors, providing for the conveyance by the Corporation of certain real property described in said Deed, subject to certain terms and conditions, all as more fully set forth in the Deed; and

NOW, THEREFORE, BE IT RESOLVED that the Deed be approved by all of the directors of the Corporation; and

BE IT FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed, for and on behalf of the Corporation, to execute and deliver the Deed and that the proper officers of the Corporation are hereby authorized and directed, for and on behalf of the Corporation, to execute and deliver such documents as may be necessary to carry out the purposes of the Deed.

Dated as of April 18, 1987

David J. Cyr
David J. Cyr

Luke Bohr
Luke Bohr

Charles Reichenbacher
Charles Reichenbacher

Barnabas Lundergan
Barnabas Lundergan

UNOFFICIAL COPY

Property of Cook County Clerk's Office

WARRANTY DEED
Statutory (ILLINOIS)
(Corporation to Individual)

UNOFFICIAL COPY

3608971

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 MARMION, INC

not for profit
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, for and in consideration
of the sum of Ten and 00/100 (\$10.00)

10 DOLLARS,
00 in hand paid,
and pursuant to authority given by the Board of Directors
of said corporation, CONVEYS and WARRANTS to Christopher
M. Cappuccilli & Gregory A. Miller, of 737 WATERFORD
Schaumburg, Illinois AND 909 S. OWEN, MT. PROSPECT, ILLINOIS

(The Above Space For Recorder's Use Only)

(NAME AND ADDRESS OF GRANTEE)

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

Lot 545 in Elk Ridge Villa, Unit No. 7, being a subdivision of
part of Lot 5 in Division of the Louis F. Busse Farm, being a
subdivision of part of the Northeast quarter of Section 15,
Township 41 North, Range 11, East of the Third Principal Meridian,
according to the Plat of Survey of Elk Ridge Villa Unit No. 7
registered in the Office of the Registrar of Titles of Cook County
on May 28, 1968 as Document No. 2390068.

Permanent Real Estate Index Number(s): 08-15-²¹⁷009-0000
Address(es) of Real Estate: 1108 Tamarack, Mt. Prospect, IL

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be
signed to these presents by its David J. Cyr President, and attested by its Charles Reichenbacher Secretary, this 7th
day of April, 1987.

IMPRESS CORPORATE SEAL HERE
BY David J. Cyr PRESIDENT
ATTEST: Charles Reichenbacher SECRETARY
MARMION, INCORPORATED (NAME OF CORPORATION)

State of Illinois, County of Kane ss. 1, the undersigned, a Notary Public, in and for the County
and State aforesaid, DO HEREBY CERTIFY, that David J. Cyr personally known to
me to be the David J. Cyr President of the

IMPRESS NOTARIAL SEAL HERE
corporation, and Charles Reichenbacher personally known to me to be
the Charles Reichenbacher 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 David J. Cyr
President and Charles Reichenbacher Secretary, they signed and delivered the said instru-
ment 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 7th day of April 1987
Commission expires Dec. 7 1988 Barnabas Linderger
NOTARY PUBLIC

This instrument was prepared by Salvatore Di Mucci, 100 West Dundee, Palatine,
Illinois 60067 (NAME AND ADDRESS)

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

SEND SUBSEQUENT TAX BILLS TO: (Name)
(Address)
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

Cook County
REAL ESTATE TRANSACTION TAX
REVENUE
24.25

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
REVENUE
24.25

2 2 9 9 9
1 5 5 7 2
010 0000
2000

3608971

Cyr Resolutions will follow g.h.

UNOFFICIAL COPY

WARRANTY DEED
Corporation to Individual

TO

GEORGE E. COLE
LEGAL FORMS

1192731

3608971
DUPLICATE

3608971

3608971

Age of Grantor to PHERRIN

Address

PHERRIN, ILLINOIS

Husband (PHERRIN, ILLINOIS)

Wife (PHERRIN, ILLINOIS)

Submitted by PHERRIN, A.

Address

PHERRIN, ILLINOIS

Deliver to PHERRIN, A.

Remainder to PHERRIN, A.

Sig. Card

Sig. Card

Corporation House Development

909 S. Duwen

Mt. Pleasant, ILLINOIS

60056

Property Clerk's Office