

# UNOFFICIAL COPY

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## ADMINISTRATION

### MANAGER - CORPORATE REAL ESTATE PURCHASING AND ADMINISTRATIVE SERVICES

#### Certificate of Authority

L. R. Spitzenberger certifies that he is Assistant Secretary of Shell Oil Company, a Delaware corporation; and that pursuant to the By-Laws of the Corporation, the Board of Directors has duly empowered the President to prescribe in writing the authorities and duties of any officers which he may deem advisable and appropriate and to authorize any officer of the Company to further delegate the authorities delegated to such officers and that pursuant to such powers, the President has so authorized a Senior Vice President, who then delegated such authority to a Vice President; and the following completely and correctly sets forth the authority currently delegated by said Vice President to the Manager - Corporate Real Estate, now or hereafter appointed:

in the Company's name and on its behalf, to execute, deliver, accept, assign, amend, extend, terminate or release any instruments or documents, including (without limitation) conveyances of properties (real or personal), agreements of any nature including non-recourse promissory notes and deeds of trust and mortgages related to such non-recourse notes, but excluding grants of security interests other than releases and quitclaim deeds for the purpose of clearing public records of satisfied security interests; and to execute and deliver certificates, returns and reports of any nature, which he may deem advisable or appropriate in the normal course of the Corporate Real Estate business of the Purchasing and Administrative Services Organization of the Company.

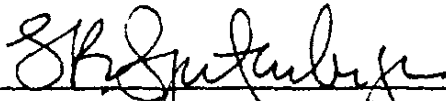
It is further certified that E. D. Ellis is  
Manager - Corporate Real Estate in the Purchasing and Administrative  
Services Organization of the Company.

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IN WITNESS WHEREOF, this certificate is signed and sealed with  
the Company's corporate seal on February 5, 1987.

  
\_\_\_\_\_  
L. R. Spitzenberger

UNITED STATES OF AMERICA §  
STATE OF TEXAS §  
COUNTY OF HARRIS §

BEFORE ME, on this day personally came L. R. Spitzenberger, to  
me known, who being duly sworn, said that he is the Assistant Secretary  
of Shell Oil Company, a corporation formed under the laws of the State  
of Delaware, United States of America, and that he knows the seal of the  
aforementioned corporation, and he says that he has executed the  
aforementioned document as the act and deed of the aforementioned  
corporation, for the purposes recited therein and in the capacity  
recited therein.

WITNESS my signature and official seal on this the 5th day of  
February, 1987.

  
\_\_\_\_\_  
M. J. Doiron  
Notary Public in and for  
the State of Texas

My Commission Expires August 25, 1988

# UNOFFICIAL COPY

RELEASE OF ASSIGNMENT AND INDENTURE

DUPLICATE ORIGINAL

3611180

THIS IS A RELEASE dated December 31, 1986, between BANKERS TRUST COMPANY, a New York corporation, as Trustee under an Indenture of August 1, 1961, with Stafac Inc. ("Trustee"), STAFAC INC., a Delaware corporation ("Stafac"), and SHELL OIL COMPANY, a Delaware corporation ("Shell").

TRUSTEE, for valuable consideration received from Shell, hereby releases and quitclaims to Shell all of Trustee's right, title and interest in the premises situated at Euclid Avenue & West River Road in Wheeling Township, Cook County, Illinois, which were conveyed by Shell to Stafac by the Warranty Deed dated December 15, 1961, and recorded on February 26, 1962, as Document No. 2021459 in the Office of the Registrar of Titles of that County ("Released Premises"): (1) under the Assignment by Stafac to Trustee dated December 15, 1961, and recorded on February 26, 1962, as Document No. 2021461 in that Office ("Assignment"), which relates to the Service Station Lease between Stafac and Shell dated December 15, 1961, and recorded on February 26, 1962, as Document No. 2021460 in that Office ("Lease"), as amended by Agreement Amending Service Station Lease and Assignment dated November 29, 1962, and recorded on December 21, 1962, as Document No. 2071083 in that Office, wherein, as well as in the Assignment, the released Premises are described in Exhibit 55 thereto; and (2) under the unrecorded Indenture of August 1, 1961, between Stafac and Trustee.

THE LEASE is hereby terminated, effective as of January 1, 1987.

EXECUTED as of the date first herein specified.

PERMANENT TAX INDEX NO. 03-25-402-037

WITNESSES to execution by Trustee:

BANKERS TRUST COMPANY, as Trustee

Salvella Spenser

By [Signature]  
Vice President

ATTEST:

Karen A. Nichols

[Signature]  
Assistant Secretary

WITNESSES to execution by STAFAC:

STAFAC INC.

[Signature]

By [Signature]  
President

ATTEST:

[Signature]

[Signature]  
Secretary

WITNESSES to execution by Shell:

SHELL OIL COMPANY

[Signature]  
Carolyn [Name]

By [Signature]  
E. D. Ellis  
Manager, Corporate Real Estate  
Administrative Services

ATTEST:

[Signature]  
S. O. Friedman

[Signature]  
Assistant Secretary

Property Address: 820 N. River Road/Euclid  
Mt. Prospect, IL. 60056

Return to: SHELL OIL COMPANY

AAE8628906-55

1415 West 22nd Street  
Oak Brook, IL 60522

Attn: C.E. Waldschmidt

Call records 2021460  
111,461  
2071083

PREPARED UNDER THE DIRECTION AND SUPERVISION  
OF AREA ATTORNEY, SHELL OIL COMPANY,  
1415 WEST 22nd STREET, OAK BROOK, ILLINOIS.

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Property of Cook County Clerk's Office

# UNOFFICIAL COPY

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PROPERTY DESCRIPTION: Premises situated at Euclid Avenue and West River Road, Wheeling Township, Cook County, Illinois.

That part of Lot 25 in Alten's Euclid Avenue subdivision described as follows:

Beginning at the Northeast corner of said Lot 25 and running thence South along the East line of said Lot 25, 175 feet; thence West along a line forming an angle of 93 degrees 42 minutes, 40 seconds as measured to the right from a prolongation of the last described line, a distance of 175 feet; thence North along a line drawn parallel with the said East line of Lot 25, a distance of 179.67 feet to the Northern line of said Lot 25; thence Southeast along said Northern line 175.39 feet, more or less to the place of beginning excepting from said part of Lot 25 that part thereof described as follows:

Beginning at the Northeast corner of said Lot 25; thence South on the East line thereof, 20 feet thence Northwesterly to a point of the North line of Lot 25 aforesaid, 20 feet West of the place of beginning; thence East to the place of beginning, in Alten's Euclid Avenue subdivision of that part of the South 133.5 feet of the Northeast 1/4 of Section 25, Township 42 North, Range 11 East of the third principal meridian, lying West of a line drawn at right angles to the South line of said Northeast 1/4 at a point 347.56 feet West of the center line of River Road, also that part of the North 1/2 of the Northeast 1/4 of the Southwest 1/4 of said section 25, lying North of the North line of South 18 1/2 rods thereof; also that part of the Southeast 1/4 of said section 25 lying North of the North line of South 18 1/2 rods of the North 40 rods of said Southeast 1/4 (excepting therefrom that part thereof heretofore dedicated for roads), in Cook County Illinois:

3011180

PREPARED UNDER THE DIRECTION AND SUPERVISION  
OF AREA ATTORNEY, SHELL OIL COMPANY,  
110 WEST 22nd STREET, OAK BROOK, ILLINOIS.

# UNOFFICIAL COPY

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STATE OF NEW YORK    §  
                          §           SS:  
COUNTY OF NEW YORK §

BEFORE ME, a Notary Public in and for the above State and County, duly commissioned and sworn on this day personally appeared ANTHONY A. ROCCHINO, JR. and ROSEMARY MELANDEZ, each known to me to be, respectively, VICE President and Assistant Secretary of Bankers Trust Company, the New York corporation which executed the foregoing Release of Assignment and Indenture, acknowledged to me that that corporation executed the same as Trustee.

WITNESS my signature and official seal on January 22, 1987

*Rosemary Melandez*

ROSEMARY MELANDEZ  
Notary Public in and for the State of New York  
My Commission Expires November 30, 1988

STATE OF DELAWARE    §  
                          §           SS:  
COUNTY OF NEW CASTLE §

On this 6th day of January, 1987, personally appeared before me J. A. BARBERA and A. M. HORNE, each to me personally known and known to me to be the individuals described in and who executed the foregoing instrument and to be, respectively, the President and Secretary of STAFAC INC., and the said J. A. BARBERA and A. M. HORNE, each acknowledged to me that they executed the said instrument in behalf of and as the free, true and lawful act and deed of said corporation for the uses and purposes therein mentioned, and each of them acknowledged the same to be his true and lawful act.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

*Caroline M. Henry*  
Notary Public

361189

THE STATE OF TEXAS

BEFORE ME, a Notary Public in and for said State, residing therein, duly commissioned and sworn, on this day personally appeared E. D. Ellis and C. R. SPITZENBERGER, each known to me to be, respectively, Manager Corporate Real Estate, Administrative Services and Assistant Secretary of SHELL OIL COMPANY, the Delaware corporation which executed the foregoing Partial Release of Assignment, Mortgage and Indenture, and acknowledged to me that that corporation executed the same.

WITNESS My signature and official seal on December 31, 1986.

*L. C. Jones*

L. C. JONES  
Notary Public in and for the State of Texas  
My Commission Expires November 30, 1988

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Property of Cook County Clerk's Office

IN DUPLICATE

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3611180

IDENTIFIED
No.
Register of Foreign Titles
HARRY BUS YORRELL
CIAMBRONE

3611193

STELL OIL CO  
 1415 W. 32ND ST  
 OAK BROOK, IL 60521-9607  
 ATTOR: G.E. WARD-SCHMIDT