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CERTIFIED COPY OF THE BOARD OF DIRECTORS OF DI CARLO ENTERPRISES, INC.

The undersigned NICK DI CARLO, as Secretary of DI CARLO ENTERPRISES, INC., an Illinois Corporation, hereby certifies that the following resolution to sell real estate was adopted by the Board of Directors of DI CARLO ENTERPRISES, INC.

RESOLVED, that the Corporation officers be and hereby are authorized to sell the property logally described as:

LOT TWENTY (20) IN WRIGHT'S RESUBDIVISION OF BLOCK TWO (2) IN MOORE'S SUBDIVISION OF THE EAST HALF (1/2) OF THE NORTHWEST QUARTER (1/4) OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOR COUNTY, ILLINOIS.

and commonly known as: 2049 Wost Cornak Road, Chicago, Illinois, 60608, for \$28,500,00, and execute other and such further documents as are necessary to complete the transaction including, without limitation, Corporate Warranty Deed to the Purchaser. The underliened further certifies that on April 20, 1987 the solo directors of DI CARLO ENTERPRISES, INC. word IRIS DI CARLO and NICK DI CARLO.

DI CARCO ENTERPRISES, INC.

IRIS DI CARIO, Provident SOM CO

Altest and Cortify

NICK DI CARLO, Sucretary

SUBSCRIBED AND SWORN TO before me this 1034

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Property of Cook County Clerk's Office

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(Corporation to Individual

CAUTION Consult a lawyer before using or acting under this form All warrantes, including merchantability and fitness, we excluded

3615535 DI CARLO ENTERPRISES, INC., THE GRANTOR a corporation created and existing under and by virtue of the laws of the State of ILLINOIS and only authorized to transact business in the State of ILLINOIS for and in consideration of the sum of TEN and 00/100-----(\$10.00)----..................DOLLARS, and other good and valuable consideration.... ... in hand paid. and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to (The Above Space For Recorder's Use Only) STANDARD BANK & TRUST COMPANY, a comporation of Illinois, as Trustee under the provisions of a Trust Agreement dated the 20th day of known as Trust My See 11878 OF GRANTEE) the following described Real Estate situated in the County of _____COOK in the State of Illinois, to wit: LOT TWENTY (20) IN ARIGHT'S SUBDIVISION OF BLOCK TWO (2) IN MOORE'S SUBDIVISION OF THE EAST HALF (%) OF THE NORTHWEST QUARTER (%) OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. 17-30-105-005-0000 denge COMMON ADDRESS: 2049 West Cermak Road, Chicago, Illinois 60608 SUBJECT TO: General taxes for 198% and subsequent years, building lines and building laws and ordinances; zoning laws and ordinances, but only if the present use of the property is in compliance therewith or is legal non-conforming use; visuale public and private roads and highways; easements for public utilities which do not underlie the 'moreovements on the property; other covenants and "RIDERS" DRINEY ENCE restrictions of record which are not violated by the existing improvements upon the property. 11111 In Witness Whereof, said Grantor has caused its corporate seal to be held to affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this John day of Copie, 19.8 7. DI CARLO ENTERPRISES, INC. DANIE OF CORPORATION IMPRESS CORPORATE SEAL HERRI State of Illinois, County of QQQK__ .. ss. 1, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that IRIS DI CARLO personally known to me to be the . President of the NICK DI CARLO personally known to real o be corporation, and 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 INDUSTRISS Secretary, they signed and delivered the said instru-NOTARIAL SEAL President and ment and caused the corporate seal of said corporation to be affixed thereto, In RL pursuant to authority given by the Board of Directorsof 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 My Commission Expires November 19, 1986 Commission expires

This instrument was prepared by JAMES B. CARROLL, 2400 W. 95th St., Evergreen Park, IL

MAME AND ADDRESS!

JAMES B. CARROLL.

2400 W. 95th St., 5th floor

Evergreen Park, It. 60642

2049 W. Cermak Road Chicago, II. 60608 THE ARRIVE ADDRESS IS TORESTATISTICAL PURPOSES ORDER ARRIVED BRINDITO STANDARO BANK TRUST 11072

2400 W. 95th St. Evergreen Park, 11.60642

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WARRANTY DEED

Corporation to Individual

Property of County Clerk's Office 103024

CHICAGO TITLE INS.

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