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## C E R T I F I C A T I O N

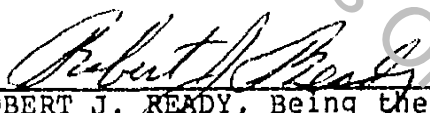
### READY PAVING & CONSTRUCTION CO.



To: LaSalle National Bank, not individually  
but solely as Trustee under Trust  
Agreement Dated June 26, 1984, and known  
as Trust Number 138573, and to the  
Beneficiaries of that Trust

I, Robert J. Ready, being the President of Ready Paving & Construction Co., an Illinois Corporation, hereby certify that attached hereto are true and correct copies of Action by Sole Shareholder by Written Consent and Action by Sole Director by Written Consent authorizing the sale of land to the aforesaid Trust and authorizing the conveyance of the said land to the aforesaid Trust by a warranty deed.

Dated: This 27 day of May, 1987

  
\_\_\_\_\_  
ROBERT J. READY, Being the  
President of the Corporation

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ACTION BY SOLE DIRECTOR

BY WRITTEN CONSENT

READY PAVING & CONSTRUCTION CO.

I, the undersigned, being the sole Director of  
READY PAVING & CONSTRUCTION CO.,  
an Illinois Corporation, hereby take the following action, in  
writing, without a meeting, pursuant to the authority of the  
Illinois Business Corporation Act:

1. Section 2 of Article III of the By-Laws is hereby  
amended by deleting the first sentence therefrom and by inserting  
the following in lieu thereof: "The number of Directors shall be  
one."

2. I hereby authorize the President of the Corporation  
to execute an agreement authorizing the sale of the land owned by  
the Corporation to the LaSalle National Bank as Trustee under a  
Trust Agreement Dated June 26, 1984, and known as Trust No.  
108753 as part of a transaction consisting of a sale of land not  
only by this Corporation but also by Ready Asphalt Co. and by  
Trust No. 5156 at the First National Bank of Evergreen Park plus

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the sale of a 12,000 sq. ft. building owned by Robert Ready all for a consideration of \$2,500,000, plus or minus prorations.

3. I hereby authorize the President of the Corporation to enter into an agreement with Ready Asphalt Co. and with Robert Ready concerning the allocation of the sales price in the aforementioned agreement.

4. I hereby appoint myself as President and Secretary of the Corporation to serve as such for the period provided in the By-Laws or until my successor shall have been elected and qualified.

  
\_\_\_\_\_  
ROBERT J. READY  
Being the sole Director of the  
Corporation

Dated: May 27, 1987

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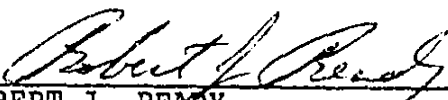
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ACTION BY SOLE SHAREHOLDER  
BY WRITTEN CONSENT  
READY PAVING & CONSTRUCTION CO.

I, the undersigned, being the sole Shareholder of  
READY PAVING & CONSTRUCTION CO.,  
an Illinois Corporation, hereby take the following action, in  
writing, without a meeting, pursuant to the authority of the  
Illinois Business Corporation Act:

1. I hereby approve of the sale of all of the land owned by  
the Corporation to the LaSalle National Bank as Trustee under a  
Trust Agreement dated June 26, 1984, and known as Trust No.  
108573 as a part of a transaction whereby Ready Asphalt Co. and  
Trust No. 5156 at the First National Bank of Evergreen Park, are  
also selling land and Robert Ready is selling a building to that  
same Trust all for a price of \$2,500,000, plus or minus  
prorations.

2. I hereby appoint myself as sole Director of the  
Corporation to serve as such for the period provided in the By-  
Laws or until my successor shall have been elected and qualified.

  
\_\_\_\_\_  
ROBERT J. READY  
Being the sole Shareholder of the  
Corporation

Dated: May 27, 1987

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**ACTION BY SOLE DIRECTOR  
BY WRITTEN CONSENT  
READY PAVING & CONSTRUCTION CO.  
a/k/a/ READY PAVING AND CONSTRUCTION COMPANY**

I, the undersigned, being the sole Director of  
READY PAVING & CONSTRUCTION, CO.,  
an Illinois Corporation, hereby take the following action, in  
writing, without a meeting, pursuant to the authority of the  
Illinois Business Corporation Act:

I hereby authorize the President and the Secretary of this  
Corporation to execute a Warranty Deed conveying the land legally  
described on the Rider attached hereto to the LaSalle National  
Bank, not individually, but solely as Trustee under a Trust  
Agreement Dated June 26, 1984, and known as Trust No. 108573.

  
\_\_\_\_\_  
ROBERT J. READY  
Being the sole Director of the  
Corporation

Dated: MAY 27, 1987

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## EXHIBIT A

### ATTACHED TO LOST TORRENS CERTIFICATE

#### LEGAL DESCRIPTION:

Lots, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18  
in Ready Industrial Park Subdivision of part of the Southeast  
Quarter (1/4) of Section 7, Township 37 North, Range 13, East  
of the Third Principal Meridian, according to Plat thereof  
registered in the office of the Registrar of Titles of Cook  
County, on March 7, 1979, as Document Number 3079440 CTF  
Number 1369891, Volume 2743, Page 446.

24-07-401-037-(5)

038 (6)

039-(7)

040-(8)

041-(9)

042-(10)

043-(11)

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045-(13)

046 (14)

047 (15)

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## TORRENS - OWNERS LOST (TO BE EXECUTED BY ALL PARTIES IN TITLE)

Torrens - Owners Lost - No. 1

STATE OF ILLINOIS, ss.  
County of Cook

Ready Paving and Construction Co., an Illinois Corporation  
being first duly sworn, on oath states  
that ~~he~~ <sup>it</sup> is located 15 Sorrento, Palos Heights, Illinois 60463  
that ~~he~~ resides at .....  
that heretofore on the .....7th.....day of .....March.....19 79....., there was issued and  
delivered to ~~him~~ <sup>it</sup> from the office of the Registrar of Titles, of Cook County, Illinois, a certificate of  
Title No. ....136989#.....certifying the title in this affiant in and to property situated in the  
County of Cook and State of Illinois, described as follows:

SEE EXHIBIT A ATTACHED HERETO

That said Certificate remained in ~~his~~ <sup>its</sup> possession exclusively; that said Certificate has been lost, mis-  
placed or destroyed, that diligent search has been made for same; that original Certificate of Title in the  
Registrar's Office shows the title in this affiant to ~~the~~ property, subject to the following liens and  
encumbrances:

ANY MEMORIALS AS STATED ON CERTIFICATE OF TITLE

Affiant further says, that there is no other person or persons having knowledge of the circumstances of  
the loss, destruction or misplacement of the Certificate of Title, that ~~he~~ <sup>it</sup> makes this affidavit for the  
purpose of inducing HARRY 'BUS' YOURELL, Registrar of Titles of said County, to issue to ~~him~~ <sup>it</sup>  
OWNERS CERTIFIED COPY, issued in place of lost, misplaced or destroyed Certificate of Title, as  
provided in Section 58, of the Illinois Land Registration Act, approved and in force May 1st, 1897, as  
amended by acts of 1907, 1909, 1910, 1913, etc.

READY PAVING & CONSTRUCTION CO.

By: *Robert J. Ready*  
ROBERT J. READY, President

Subscribed and sworn to before me this 27<sup>th</sup> day of May A. D. 19 87

*Walter D. Falver*  
Notary Public.  
My Commission Expires Mar. 3, 1990

*Not at court (6-1-87)*  
*Henry H. ... 135 S ...*  
*picked up 5-12-87*

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1987 JUN -2 14 10: 03  
HARRY (BUSI) YOURELL  
REGISTRAR OF TITLES

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Register of Titles Enter this on Certificate of Title	No. 1369891	416
	Vol. 2743	
	6-2-87	VALGR

11-17-10