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CHICAGO TITLE AND TRUST COMPANY

III WEST WASHINGTON STREET . CHICAGO, ILLINOIS 80802

FROM MEDICAL CENTER COMM.

To Boy Iwilenay the UNIV. of IA 67.# 20-05-254

Registrar of Titles Mr. Harry "Bus" Yourell 118 N. Clark Street, Chicago, Illinois 60602

Dear Mr. Yourell:

To BD of Trustees of the UNIV. of IlliNois

We have been holding in the above mentioned Escrow the Deed from MEDICAL CENTER COMMISSION pending certain deposits that were to be made into our Escrow. All deposits have now been received and we are able to file in Torrens.

We agree to hold harmless the Registrar of witles from Cost -/OPTS OFFICE or Claims which may arise from his acceptance of this Deed.

Very Truly yours,

Foremany Sucher Ese. alm. A. Chy. Title Trast Co.

CENNETH D. SCHNIDT, M.D. SECRETARY
MEDICAL CENTER COMMISSION

day of July, 1986.

IN WITHESS WHEREOF, I have hereunto affixed my aignature as secretary of MEDICAL CENTER COMMISSION to be hereto affixed this 23rd

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I do further certify that a certain Resolution, a copy of which is herete attached, was duly passed by MEDICAL CENTER which is never and that such Resolution is now in full force and 33, 1986, and that such Resolution is now in full force and

CENTER COMMISSION.

I, KENNETH D. SCHMIDT, M.D., hereby certify that I am duly elected and acting secretary of MEDICAL CENTER COMMISSION, a body politic and corporate, created under and by virtue of the laws of the State of Illinois, and that as such secretary, I am the kerner of the records and corporate seal of said MEDICAL

CERTIFICATION

70-05-B-40



RESOLUTION

WHEREAS the MEDICAL CENTER COMMISSION, a body politic and corporate, duly organized and existing under and by virtue of the laws of the State of Illinois, is, pursuant to statutory authorization enacted by the General Assembly of the Stare of Illinois, and with the proper approval of the Governor of the State of Illinois as also provided by law, the Grantor in a conveyance of the real property, with the improvements located thereon, legally described in Exhibit A, which Exhibit A is attached hereto and is by this reference incorporated herein and made a part hereof; and

WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, is the Grantee of the real property and facilities located thereon.

NOW THEREFORE BE IT, AND IT HEREBY IS, RESOLVED, FOUND, AND DECLARED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, A PUBLIC CORPORATION:

1. That the conveyance to The Board of Trustees of the University of Illinois of the real property described in Exhibit A, which is attached hereto and made a part hereof, and the facilities located on such property, be, and hereby is, approved, and the conveyance of title thereto be, and hereby is, accepted;

- 2. That the Comptroller and the Secretary of this public corporation be, and hereby are, authorized and directed, to execute any and all documents and take such other action in the name of, and on behalf of, this public corporation, as they may deem to be necessary or desirable in order to effectuate the conveyance to this public corporation of said property and facilities, and the acceptance thereof, and the recording and registration of title thereto.
- 3. That this resolution be, and hereby is, effective as of the date of its passage; and that all actions taken in accordance with the above prior to the date hereof be, and hereby are, ratified and confirmed.

EXHIBIT A

A PARCEL OF LAND IN THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF WEST CAMPBELL PARK DRIVE AND THE WEST LINE OF SOUTH LEAVITT STREFT, THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTH LEAVITY STREET A DISTANCE OF 215.51 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN THE SUBDIVISION OF LOTS 4, 5, 6, 7, 8, AND 9 OF SUB-BLOCK 4 OF FOSTER'S SUBDIVISION OF BLOCKS 3 AND 14 IN MORRIS AND OTHERS SUBDIVISION OF SAID WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 18; THENCE WEST ALONG THE SOUTH LINE OF LOT 1 AFORESAID AND ITS WESTERLY EXTENSION A DISTANCE OF 142.00 FEET TO A POINT IN THE EAST LINE OF LOT 19 IN SUB BLOCK 4 OF SAID THOMAS J. FOSTER'S SUBDIVISION; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 19 A DISTANCE OF 3.57 FEET TO THE SOUTHEAST CORNER OF SAID LOT 19; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 19 A DISTANCE OF 102.50 FEET TO A POINT IN THE NORTHERLY EXTENSION OF THE LINE BETWEEN LOTS 5 AND 6 IN THE SUBDIVISION OF LOTS 5, 6, 7, 8, 9, AND 10 IN SUB-BLOCK 3 AND LOTS 13, 14, 15, 16, 17, AND 18 IN SUB-BLOCK 4 OF SAID T. J. FOSTER'S SUBDIVISION; THENCE NORTH ALONG SAID NORTHERLY EXTENSION OF THE LINE BFTWEEN LOTS 5 AND 6 A DISTANCE OF 94.77 FEET TO A POINT IN THE NORTH LINE OF LOT 22 IN SUB-BLOCK 4 OF SAID THOMAS J. FOSTER'S SUBDIVISION; THENCE WEST ALONG THE NORTH LINE OF LOT 22 AFOPESAID AND ITS WESTERLY EXTENSION A DISTANCE OF 68.00 FEET TO A POINT IN THE SOUTHERLY EXTENSION OF THE WEST LINE OF LOW 38 IN F. W. AND J. L. CAMPBELL'S SUBDIVISION OF BLOCK 2 IN MOPRIS AND OTHERS SUBDIVISION AFORESAID; THENCE NORTH ALONG SAID SOUTHERLY EXTENSION AND THE WEST LINE OF SAID LOT 38 A DISTANCE OF 124,27 FEET TO A POINT IN THE SOUTH LINE OF WEST CAMPBELL PARK DRIVE; THENCE EAST ALONG THE SOUTH LINE OF SAID WEST CAMPBELL PARK DRIVE A DISTANCE OF 312.49 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Permanent Index Tax # 17-18-307-015 thru 027 17-18-307-051 and 052 17-18-307-058 thru 061

Address: S.E. Corner of S. Leavitt St. and Campbell Park Drive

TORRENS PARCELS

THE ABOVE DESCRIBED TRACT CONTAINS THE FOLLOWING DESCRIBED PARCELS REGISTERED IN THE TORRENS SYSTEM BY THE REGISTRAR OF TITLES, COOK COUNTY, ILLINOIS;

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-2-

LOT FORTY FOUR (44) IN CAMPBELL'S SUBDIVISION OF BLOCK TWO (2) IN MORRIS AND OTHER'S SUBDIVISION OF THE WEST HALF (1/2) OF THE SOUTH WEST QUARTER (1/4) OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS;

and

LOT FORTY SIX (46) IN CAMPBELL'S SUBDIVISION
OF BLOCK TWO (2) IN MORRIS AND OTHER'S SUBDIVISION OF THE WEST HALF (1/2) OF THE SOUTH
WEST QUALTER (1/4) OF SECTION 18, TOWNSHIP 39
NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL
MERIDIAN IN COOR COUNTY, ILLINOIS.

OFFICIAL BUSINESS GOVERNMENTAL AGENCY NO CHARGE

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QUITCLAIM DEED

THIS INDENTURE WITNESSETH, that the Grantor, MEDICAL CENTER COMMISSION, a body politic and corporate, duly organized and existing under and by virtue of the laws of the State of Ellinois, hereinafter referred to as Grantor, for and in consid-Pration of the sum of ten dollars (\$10.00) and other good and Waluable considerations paid to it by the Grantee named herein, pursuant to authority vested in the MEDICAL CENTER COMMISSION by Taw, and with the proper approval of the Governor of the State of Allino as also provided by law, CONVEYS AND QUITCLAIMS unto THE DARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, 354 Wright Street, Urbana, Illinois, 61801, hereinafter referred to as the "Srantee" all interest and title of Grantor in the following described property:

A PARCEL OF LAND IN THE WEST & OF THE COMMUNITY.

A PARCEL OF LAND IN THE WEST & OF THE SOUTHWEST & OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF WEST CAMPBELL PARK DRIVE AND THE WEST LINE OF SOUTH LEAVITT THENCE SOUTH ALONG THE WEST LINE OF SAID LEAVITT STREET A DISTANCE OF 215.51 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN THE SUBDIVISION OF LOTS 4, 5, 6, 7, 8, AND 9 OF SUB-BLOCK 4 OF FORTER'S SUBDIVISION OF BLOCKS 3 AND 14 IN MORRIS AND OTHERS SUBDIVISION OF SAID WEST 1 OF THE SOUTHWEST 4 OF SECTION 18; THENCE WEST ALONG THE SOUTH LINE OF LOT 1 AFORESAID AND ITS WESTERLY EXTENSION A DISTANCE OF 142.00 FEET TO A POINT IN THE EAST LINE OF LOT 19 IN SUB BLOCK 4 OF SAID THOMAS J. FOSTER'S SUPPLYISION; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 19 A DISTANCE OF 3.57 FEET TO THE SOUTEAST CORNER OF SAID LOT 19; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 19 A DISTANCE OF 102.50 FEET TO A POINT IN THE NORTHERLY EXTENSION OF THE LINE BITWEEN LOTS 5 AND 6 IN THE SUBDIVISION OF LOTS 5, 6, 7, 8 3 AND 10 IN SUB-BLOCK 3 AND LOTS 13, 14, 15, 16, 17 AND 18 IN SUB-BLOCK 4 of said T. J. Foster's subdivision; Thence Worth Along SAID NORTHERLY EXTENSION OF THE LINE BETWEEN LOTS NAND 6 A DISTANCE OF 94.77 FEET TO A POINT IN THE NORTH LINE OF LOT 22 IN SUB-BLOCK 4 OF SAID THOMAS J. FOSTER'S SUBDIVISION; THENCE WEST ALONG THE NORTH LINE OF LOT 22 AFORESAID AND ITS WESTERLY EXTENSION A DISTANCE OF 68.00 FEET TO A POINT IN THE SOUTHERLY EXTENSION OF THE WEST LINE OF LOT 38 IN F.W. AND J.L. CAMPBELL'S SUBDIVISION OF BLOCK 2 IN MORRIS AND NORTH SUBDIVISION AFORESAID; THENCE ALONG OTHERS SOUTHERLY EXTENSION AND THE WEST LINE OF SAID LOT DISTANCE OF 124.27 FEET TO A POINT IN THE SOUTH LINE OF WEST CAMPBELL PARK DRIVE; THENCE EAST ALONG THE SOUTH LINE OF SAID WEST CAMPBELL PARK DRIVE A DISTANCE OF 312.49 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Permanent Index Tax # 17-18-307-015 thru 027

17-18-307-051 and 052

S.E. Corner of S. Leavitt St. and 17-18-307-058 thru 061 Campbell Park Dr.

previsions Transfer Transfer

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TORRENS PARCELS

THE ABOVE DESCRIBED TRACT CONTAINS THE FOLLOWING DESCRIBED PARCELS REGISTERED IN THE TORRENS SYSTEM BY THE REGISTRAR OF TITLES, COOK COUNTY, ILLINOIS:

LOT FORTY FOUR (44) IN CAMPBELL'S SUBDIVISION OF BLOCK TWO IN MORRIS AND OTHER'S SUBDIVISION OF THE WEST HALF (1/2) OF THE SOUTH WEST QUARTER (1/4) OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS;

and

LOT FORTY SIX (46) IN CAMPBELL'S SUBDIVISION OF BLOCK TWO (2) IN MORRIS AND OTHER'S SUBDIVISION OF THE WEST HALF 1/2 OF THE SOUTH WEST QUARTER 1/4 OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERINIAN IN COOK COUNTY, ILLINOIS.

P.I.H 17-18-307-023

Clanty Clarks

Office

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In the event of non-use of said premises for the purposes prescribed in "An Act in relation to establishment of a medical center district in the City of Chicago and for the control and management thereof", Approved June 4, 1941, as amended, or of disuse of said promises for a period of one year, title to said premises shall revert to the Grantor named herein, its successors or assigns, as provided by said Act, as amended; and this conveyance is made subject to all other terms and conditions in said Act, as amended, contained.

IN WITNESS WHEREOF said Grantor has caused these presents to be signed by its President and has caused its corporate seal to be hereunto affixed and attested by its Secretary, this 31st Solition Ox Cook Colling Clenter tat day of December , 1986, A.D.

MEDICAL CENTER COMMISSION

ATTEST:

Secretary

APPROVED prior to execution, as required by statute, this 31st day of December , 1986, A.D.

Property of County Clerk's Office

STATE OF ILLINOIS COUNTY OF COOK

I. Raymond J. Bayster a Notary Public in and for said County, in the State aforesaid, do hereby certify that Park Livingstor personally known to me to be the President of the Medical Center Commission, a body politic and corporate, and Kenneth D. Scomidt, M.D., personally known to me to be the Secretary of the Medical Center Commission, 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 being first duly sworn by me severally acknowledged that as such President and Secretary, they signed and delivered the said instrument and caused the corporate Seal of said Corporation to be affixed thereto, pursuant to authority given by the Medical Center Commission, 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 Notarial Seal this 31st day of December , 1986.

Center Commission

My Commission expires March 5

This instrument was prepared by:

(")"

Earl L. Neal & Associates 111 W. Washington Chicago, IL 60602

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Property or Cook County Clerk's Office

HARRY (BUS) YOURSLL REGISTRAR OF HILES HATTEN THE STATE OF THE SO. MARCHAN STR. BOX 4348 - CAGO ZII GOGSTO