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SPECIAL JOINT MEETING
of the
SHAREHOLDERS and DIRECTORS
of
MUNAO REALTY MANAGEMENT CO.

The Special Joint Meeting of Shareholders and Directors of Munao Realty Management Co., was held at 7109 West Addison, Chicago, Illinois, on August 1, 1987, at 10:00 A.M., pursuant to Waiver of Notice signed by all the Shareholders and Directors and annexed to the minutes of the meeting.

Present were the following Shareholders, being the owners of a majority of the outstanding shares, and constituting a quorum, namely:

<u>In Person:</u>	<u>Shareholders</u>	<u>No. of Shares</u>
	Louis M. Munao Sr., Trustee for Trust Dated November 19, 1982	59
	Dorothy F. Munao, Trustee for Trust Dated November 23, 1982	27
<u>By Proxy:</u>		0
	Total number of shares represented	86

Also present were the following Directors, namely;

Louis M. Munao Jr.
Michael M. Munao
Andrew J. Munao

After a general discussion, the following resolutions were unanimously adopted:

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RESOLVED, that the President and Secretary be and they are hereby authorized and empowered to execute and deliver to Lawndale Trust & Savings Bank, Trustee, Trust #6600 or to the successor trustee or the Beneficiaries or to their assignee as may be directed by any of them, a warranty deed for the real estate belonging to said corporation as resolved on June 22, 1977 meeting, located at 4001 N. McVicker Avenue, Chicago, Illinois, and described as follows:

"Lot 15 (except the East 19.0 feet thereof) all of lots 16 and 17 in W.H. Eldred's Boulevard Subdivision, of the East 1/2 of the of the East 1/2 of the Southeast 1/4, of the Southwest 1/4 of Section 17, Township 40 North, Range 13, East of the 3rd Principal Meridian in the Town of Norwood, Cook County, Illinois."

for the balance sum of: One Hundred & Forty Six Thousand Five Hundred & Nine and 16/100 Dollars, plus interest and minus any amounts held in escrow as of July 31, 1987.

FURTHER RESOLVED, that the President of this corporation be, and he is hereby authorized, to arrange all other details of the transaction which, in his opinion are desirable from the standpoint of this corporation.

There being no further business, the meeting was adjourned.

APPROVED:

Directors:

Louis M. Munao
Michael L. Munao
Andrew J. Munao

Shareholders:

Louis M. Munao
Trustee for trust dated 11/19/82
Barbara J. Munao
Trustee for trust dated 11/23/82

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WARRANTY DEED
Statutory (ILLINOIS)
(Corporation to Individual)

February 1985
DEPT. OF REVENUE

CHICAGO
STATE TRANSACTION TAX
68130

STATE OF ILLINOIS
REAL ESTATE TRANSACTIONS TAX
DEPT. OF REVENUE
13750

THE GRANTOR MUNAO REALTY & MANAGEMENT COMPANY

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 (\$10.00) & no/100 DOLLARS,

and other good & valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to

HARRY Q. ROHDE, a bachelor
111 W. Washington Street
Chicago, IL

(NAME AND ADDRESS OF GRANTEE)

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

LOT FIFTEEN (15) except the East Nineteen (19) feet thereof, All of LOT SIXTEEN (16), All of LOT SEVENTEEN (17). In W. H. Eldred's Boulevard Subdivision, being a Subdivision of the East Half (1/2) of the East Half (1/2) of the South East Quarter (1/4) of the South West Quarter (1/4) of Section 17, Township 40 North, Range 13, East of the Third Principal Meridian, in Cook County Illinois.

P.T.N. 13-17-317-016
13-17-317-017

Subject to: General taxes for the year 1976 and subsequent years and all taxes, special assessments and special taxes levied after July 22, 1977; zoning laws and ordinances; building lines; easements, covenants, conditions and restrictions of record.

Permanent Real Estate Index Number(s):

Address(es) of Real Estate: 4001 N. McVickers, Chicago, IL 60641

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 President, and attested by its Secretary, this 1st day of August, 1987.

MUNAO REALTY & MANAGEMENT COMPANY

(NAME OF CORPORATION)

IMPRESS
CORPORATE SEAL
HERE

BY Louis M. Munao Jr. PRESIDENT
ATTEST Dorothy E. Munao SECRETARY

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that LOUIS M. MUNAO JR. personally known to me to be the President of the

corporation, and DOROTHY E. MUNAO personally known to me to be the 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 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 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 11th day of August 1987

Commission expires July 31, 1987

Salvatore Abbene
NOTARY PUBLIC

This instrument was prepared by Salvatore Abbene, 35 E. Wacker, Chicago, Illinois
(NAME AND ADDRESS)

Address of Property:

XXXXXXXXXXXXXXXXXXXX

4001 N. McVickers

Chicago, IL 60641

(City, State and Zip)

MAIL TO:

Michael A. Citera
(Name)
7 S. Dearborn St
(Address)
Chicago, IL 60682
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

3642605

CITY OF CHICAGO
REAL ESTATE TRANSACTIONS TAX
DEPT. OF REVENUE
68130

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WARRANTY DEED
Corporation to Individual

TO

GEORGE E. COLE®
LEGAL FORMS

97-1166
DUPLICATES

3542605

3542605

3542605

RECORDED IN THE PUBLIC RECORDS OF COOK COUNTY ILL. ON AUG 12 7 41 PM '86

AUG 12 7 41 PM '86

Property of Cook County Clerk's Office

CHICAGO TITLE INSURANCE

71-25-186