UNOFFICIAL COPY

ILLINOIS BELL TELEPRONE COMPANY

DATE January 21, 1987

I hereby certify that the following is a true copy of resolutions duly adopted by the Board of Directors of the Illinois Bell Telephone Company at a regular meeting duly called and held on May 22, 1986, at which meeting a quorum was present.

Assistant Secretary

WHEREAS: The property of the Company is subject to the lien of the Company's First Mortgage, dated January 15, 1941, as amended and supplemented, with Harris Trust and Savings Bank, Trustee, ("Mortgage"), excepting certain property expressly excluded from such lien by the provisions of the Mortgage;

WHEREAS: It is desirable in the conduct of the business of the Company to obtain the release of items of property, from time to time, from the lien of the Mortgage, in accordance with the provisions of the Mortgage permitting the release of property therefrom; and

WHEREAS: It is in the interest of the Company to expedite the release of items of property from the lien of the Mortgage by authorizing the President or any Vice President of the Company to obtain the release of any item of property from the lien of the Mortgage, from time to time, without further action by the Board, subject to the dollar limitation hareinafter set forth:

NOW, THEREFORE, BE IT RESOLVED: That, in the judgment of this Board, it is desirable in the conduct of the business of the Company to obtain the release from the lien of the Mortgage, pursuant to the provisions of Section 3 of Article Seven of the Mortgage, without further action by this Board, of any item of property subject to its lien which does not have a fair value, as determined in accordance with said Section 3 of Article Seven, exceeding \$500,000.

RESOLVED FURTHER: That the President or any Vice President of the Company be and hereby is authorized to request, from time to time, the Harris Trust and Savings Bank, as Trustee, to release from the lien of the Mortgage any item of property subject to its lien which does not have a fair value exceeding \$500,000, determined as hereinabove set forth, and to take such other action as may be necessary or advisable in connection with such release and the conveyance, sale, or transfer of such property.

UNOFFICIAL COPY

LEGAL DESCRIPTION HARVEY, ILLINOIS

Parcel 1: Lot 39 (except South 10 feet thereof) and all of Lot 40 in Black 82 of Harvey in Section 17, Township 36 North, Range 14, East of the Third Principal Meridian. 9-17-123-007 to

Parcel 2: (A) of Lot 6 in Hunderman and Other's Subdivision of Lot 42, 43 and 44 in Block 82 of Harvey, a subdivision in Section 17, Township 36 North, Range 14, East of the Third Principal Merdian.

Parcel 3: Lot 41 in Block 82 of Harvey in Section 17, Township 36 North, Range 14, East of the Third Principal Meridian.

Parcel 4: Lot 5 in Hunderman and Other's Subdivision of Lots 42,

43 and 44 in Block 82 of Harvey in the North West quarter of Section 17 Township 36 North, Range 14, East of the Third Principal Meridian, all in Cook County, Ilianois.

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Harvey in Section of An of the North West quarter of the East of the Third Principal Intensis.

29-17-123-002

AND State attend 70 60 090

AFFIX "RIDERS" OR REVENUE STAMPS HERE

THE GRANTOR

ILLINOIS BELL TELEPHONE 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*** DOLLARS, and other valuable consideration and pursuant to authority given by the Board of Directors
of said corporation CONVEYS and WARRANTS to
Robert W. Triplett, Divorced and not since
624 South Michigan Avenue remarried. Chicago, Illinois

(The Above Space For Recorder's Use Only)

FOR REVENUE STAMPS, SEE WARRANTY

DEED RECORDED AS DOCUMENT # 8 7505 795

/ NAME AND ADDRESS OF GRANTEE)

the following descrited Real Estate situated in the County of in the State of Illinoi, to wit:

Lot Thirty Nine (except South 10 feet thereof) (39) and all of Lot Forty (40) in Block Eighty Two (80) in Harvey in Section 17, Town 36 North, Range 14, East of the Third Prinicpal Meridian. 29-17-123-007-0000 J

ALSO

All of Lot Six (6) in Hunder and Others' Subdivision of Lot Forty Two (42), Forty Three (43) and Forty Four (54) in Block Eighty Two (82), of Harvey, a Subdivision in Section 17, Town 36 North, Range 14, East of the Third Prinicpal Meridian. 29-17-123-001-0000 J

Subject to all easements, restrictions, and convenants of record

29-17-123-001 & 007 Permanent Real Estate Index Number(s): _ Address(es) of Real Estate: 142 East 154th Street Harvey, Illinois

In Witness Whereof, said Grantor has caused its corporate seal to be he sto affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Pasiatant Secretary, this 9th

day of September , 1987.

ILLINOIS BELL TEXEPHONE COMPANY

IMPRESS **CORPORATE SEAL** HERE

PRESIDENT Assistant SECRETARY

ss. I, the undersigned, a Notary Public, in and tor the County Y, that Thomas I.. Cox person by known to Cook State of Illinois, County of and State aforesaid, DO HEREBY CERTIFY, that peragraphy known to Illinois Bell Telephone Company _ President of the

IMPRESS NOTARIAL SEAL HERE

Janet D. Watkin personally known to re to be corporation, and the Assistant 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 ____Vice President and Assistant ... 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 <u>Directors</u> of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said reuses and purposes therein set forth.

Given under my hand an

Commission expires

day of SEPTEMBER 1987

This instrument was prepared by John C. Gockley, 225 W. Randolph Street, Chicago, (NAME AND ADDRESS)

SEND SUBSEQUENT TAX BILLS TO Robert W. Triplett 624 South Michigan Avenue Chicago, Illinois (City, State and Zip)

UNOFFICIAL Corporation to Individual WARRANTY DEED GEORGE E. COLE LEGAL FORMS 10 SS 692 COUNTY CONTES OFFICE Control in Letter 2

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