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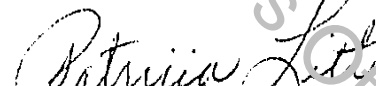
CERTIFIED RESOLUTION

I, Patricia Litt, do hereby certify that I am the duly elected, qualified and acting Secretary of ELL BUILDING CORPORATION, a Corporation duly organized and existing under and by virtue of the laws of the State of Illinois and as such Secretary, I am the keeper of the Corporate Records and Corporate Seal of said Corporation.

I do hereby further certify that the attached Consent is a true and exact copy of a certain Consent, duly executed by the Board of Directors according to law and the By-laws of said Corporation, authorizing certain actions and adopting certain Resolutions as set forth in the Consent.

I do further certify that the Resolutions as set forth in the Consent have not been in any wise altered, amended or rescinded, and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto executed this Certification on this November 30, 1987.



PATRICIA LITT,
Secretary

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CONSENT OF

THE SOLE DIRECTOR OF

ELL BUILDING CORPORATION

NOVEMBER 30, 1987

The undersigned, being the sole member of the Board of Directors of ELL BUILDING CORPORATION, an Illinois corporation, pursuant to Section 8.45 of the Business Corporation Act of the State of Illinois, does hereby consent in writing, without a meeting, to the following action:

WHEREAS, the Corporation has entered into a certain Real Estate Sale Contract dated September 8, 1987 (the "Contract") between the Corporation, as Seller, and Timothy E. Gallagher or his nominee acceptable to Seller, as Purchaser, to sell certain real estate owned by the Corporation (the "Real Estate") which is legally described on EXHIBIT A which is attached hereto and made a part hereof by this reference;

WHEREAS, the Purchaser has directed the Seller to name LaSalle National Bank, a national banking association, as Trustee under Trust Agreement dated October 9, 1987 and known as Trust Number 112740, as the Grantee in the Deed conveying the Real Estate pursuant to the Contract;

WHEREAS, title to a part of the Real Estate which is legally described on EXHIBIT B which is attached hereto and made a part hereof by this reference is registered under "An Act Concerning Land Titles" commonly known as the Torrens Act (the "Torrens Act") which requires that all instruments affecting title must be filed in duplicate in the Office of the Registrar of Titles;

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to sell the Real Estate pursuant to the Contract;

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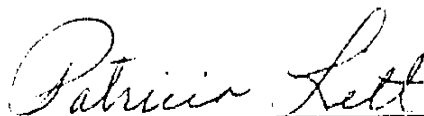
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NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves, authorizes and ratifies the execution of the Contract by its duly authorized and elected Officers;

BE IT FURTHER RESOLVED that the Board of Directors directs its Officers to execute and deliver a certain Deed conveying title to the Real Estate to LaSalle National Bank, a national banking association, as Trustee under Trust Agreement dated October 9, 1987 and known as Trust Number 112740 (the "Grantee") and to execute and deliver a certain Deed in duplicate originals conveying title to the part of the Real Estate registered under the Torrens Act to the Grantee; and

BE IT FURTHER RESOLVED, that the Officers of the Corporation are hereby directed and authorized to take any and action and to execute and deliver any and all instruments or documents necessary to comply with the terms and conditions of the Contract.



PATRICIA LITT

BEING THE SOLE DIRECTOR
OF THE CORPORATION

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EXHIBIT A

Lots 8, 9 and 10 (except that part taken for widening of Washington Boulevard) and all that part of Lots 11 and 12 and adjoining vacated alleys lying Westerly of a straight line, said line being the extension to the Southeast of the Westerly line of Lot 7 to its intersection with the South Line of Lot 12, extended East, also all of Lots 13, 14, 15 and half of the adjoining vacated alley, all in Block 4, also Lots 1, 2, 35 and 36, in Block 5, together with all of vacated Geneva Avenue lying between Blocks 4 and 5 in Thomas Rowan's Subdivision, described as lying North of the Northerly Line of the Chicago and Great Western Railway and Southerly of the Northerly Line of Lot 36 in Block 5 extended to the West Line of aforesaid Block 4, all in Thomas Rowan's Subdivision of Lots 1 to 6, 15 to 23, 32 to 37, and 42, 43, 48, 49, 50, 55, 57, together with vacated street between said Lots 2, 3 and 4, all in J. H. Whiteside and Company's Madison Street Addition, in Section 8, Township 39 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Approved by Cook County Clerk's Office

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EXHIBIT B

LOT ONE (1)

LOT TWO (2)

In BLOCK FIVE (5), in Thomas Rowan's Subdivision of Lots One (1), to Six (6) both inclusive, Fifteen (15) to Twenty Three (23) both inclusive, Thirty Two (32) to Thirty Seven (37) both inclusive, Forty Two (42) Forty Three (43), Forty Eight (48) Forty Nine (49) Fifty (50) Fifty Five (55) Fifty Six (56) and Fifty Seven (57) together with vacated streets between said Lots Two (2) Three (3) and Four (4) in the Whiteside and Company's Madison Street Addition in Section 8, Township 39 North, Range 12 East of the Third Principal Meridian.

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This Indenture witnesseth, That the Grantor ELL BUILDING CORPORATION, an Illinois Corporation

of the County of Cook and the State of Illinois for and in consideration of TEN (\$10.00) Dollars.

and other good and valuable consideration in hand paid Convey S. and Warrant S unto LaSalle National Bank, a national banking association, of 135 South LaSalle Street, Chicago, Illinois, its successor or successors as Trustee under the provisions of a trust agreement dated the 9th day of October 1987 known as Trust Number 112740 the following described real estate in the County of Cook and State of Illinois, to-wit:

- Lot One -----(1)
Lot Two -----(2)

In BLOCK FIVE (5), in Thomas Rowan's Subdivision of Lots One (1), to Six (6) both inclusive, Fifteen (15) to Twenty Three (23) both inclusive, Thirty Two (32) to Thirty Seven (37) both inclusive, Forty Two (42) Forty Three (43), Forty Eight (48) Forty Nine (49) Fifty (50) Fifty Five (55) Fifty Six (56) and Fifty Seven (57) together with vacated streets between said Lots Two (2) Three (3) and Four (4) in the Whiteside and Company's Madison Street Addition in Section 8, Township 39 North, Range 12 East of the Third Principal Meridian, subject to the following:

- (a) covenants conditions and restrictions of record;
(b) private, public and utility easements and roads and highways, if any;
(c) party wall rights and agreements, if any;
(d) existing leases and tenancies;
(e) general taxes for the year 1987 and subsequent years including taxes which may accrue by reason of new or additional improvements during the year 1987.

Prepared By: Jane C. Kaminski, GORDON & GLICKSON, P.C., 444 N. Michigan, Chicago, Illinois

Property Address: Southwest corner of Eulerfield Road and Geneva Avenue, Hillside, Illinois

Permanent Real Estate Index No. 85-08-419-010 & 15-08-419-011

To have and to hold the said premises with the appurtenances upon the trusts and for uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey, either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber, said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in praesenti or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same, to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said trust agreement was in full force and effect, (b) that said conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument, and (d) if the conveyance is made to a successor of successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust" or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such cases made and provided.

And the said grantor hereby expressly waive S and release S any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor aforesaid has hereunto set hand and seal this 14th day of October 1987.

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 14th day of October, 1987.

ATTEST (SEAL) Patricia Litt, Secretary

By: Ron Litt, President (SEAL)

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3673709

Returned to: McEwen & Walsh 135 N. LaSalle St 600 Chicago, Illinois 60602

STATE OF ILLINOIS DEPARTMENT OF REVENUE RECORDS DIVISION

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Box 3350

IN DUPLICATE

Deed in Trust
Warranty Deed

3673709
Address of Property

Southwest corner of Butterfield Road
and Geneva Avenue, Hillside, Illinois

Lasalle National Bank
Trustee

TRUST

3673709

3673709

CHICAGO, ILLINOIS 60690

BOX 334

Lasalle National Bank
135 South LaSalle Street
Chicago, Illinois 60690

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*President and Secretary of said Corporation, pursuant to authority,
given by the Board of Directors of said corporation as

Notary Public in and for said County, in the State aforesaid, do hereby certify that
PERSONALLY KNOWN TO ME TO BE THE PRESIDENT OF ELL BUILDING
CORPORATION and Patricia Litter personally known to me to be
the Secretary of said Corporation
personally known to me to be the same person, whose name is
subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that
they signed, sealed and delivered the said instrument as their free and voluntary act
and deed of said Corporation, for the uses and purposes therein set forth, incurring the risk of homestead
given under my hand and seal this 14th day of Nov AD 1987
Gene E. Skomura
Notary Public

State of Illinois
County of Cook

Gene E. Skomura
S.S.