

UNOFFICIAL COPY

0 0 6 7 5 9 0 0

Form #20

Certificate No. 1192916 Document No. 2737686TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:You are directed to register the Document hereto attached
on the Certificate 1192916 indicated affecting the
following described premises, to-wit:

Lot ten (10), Lot Eleven (11) (except the
South 18 1/2 feet thereof) in Block Twenty-
four (24), in Joseph B. Chandler's Resubdivision
of Blocks 5, 10, 19 and 24, the East Half (1/2)
of Blocks 6, 9 and 20, the West Half (1/2) of
Blocks 4, 11 and 18 or Lots 1 and 4 in Block 23
and Lots 2 and 3 in Block 25, all in Fernwood, a
Resubdivision of the Southeast Quarter (1/4) of
Section 9, Township 37 North, Range 14, East of the
Third Principal Meridian in Cook County, Illinois.

P-I-N 25-09-426-021

ABO ALLVacant unimproved real estate in Chicago, Cook County,
Illinois.Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.John W. CleggCHICAGO, ILLINOIS 12/34 1987.

3626908

UNOFFICIAL COPY

3676908



To all to whom these Presents Shall Come, Greeting:

Alan J. Dixon

I, SECRETARY OF STATE, Secretary of State of the State of Illinois,
do hereby certify that the following, and hereto attached, is a true
photostatic copy of the Articles of Merger filed March 11,
1977, wherein CHATHAM TOWN HOMES, INC., FOREST MANOR CO.
INC., HAMILTON CORPORATION, INDEPENDENCE HOMES INC., JARVIS
HOMES, INC., LARCHMONT HOME DEVELOPMENT CO., LAWSON
CORPORATION AND ROSEWOOD CORPORATION, Illinois Corporations,
merged into VIRGINIA CORPORATION, a Delaware Corporation.

3676908

The original of which is now on file and a matter of record in this office.

In testimony whereof, I have set my hand and cause to
affix the Great Seal of the State of Illinois
Done at the City of Springfield this 7th
day of April AD 19 77

Alan J. Dixon

SECRETARY OF STATE

UNOFFICIAL COPY

03073008

Certificate Number: 5001



367698

29-58-590

To all to whom these Presents Shall Come, Greeting:

MERGER

CHATHAM TOWN HOMES INC., FOREST MANOR CO., INC., HAMILTON CORPORATION,
INDEPENDENCE HOMES INC., JARVIS HOMES, INC., LARCHWOOD HOME DEVELOPMENT CO.,
LAWSON CORPORATION and ROSEWOOD CORPORATION, Illinois Corporations, merged
into VIRGINIA CORPORATION, a Delaware corporation

11th

have been filed in the Office of the Secretary of State on the _____
day of AD 19 _____ as provided by "THE BUSINESS

CORPORATION ACT" of Illinois, in force July 13, A.D. 1933 as amended.

Now Therefore, Alan J. Dixon, Michael J. Howlett, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
and attach thereto a copy of the Articles of
of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
seal with the Great Seal of the State of Illinois.

Done at the City of Springfield this 12
day of AD 19 _____ and
of the Independence of the United States
the one hundred and one year.

Michael J. Howlett

State of Illinois, SECRETARY OF STATE

John J. Wilson

UNOFFICIAL COPY

ARTICLE OF MERGER
OF SUBSIDIARY
CORPORATIONS

(Strike out inapplicable words)

4-3-374-Rid 0-8

Filing Fee \$ 25.00

Clerk

[Signature]

1566-23

MICHAEL J. HOWLETT, Secretary of State,

The undersigned corporation, pursuant to Section 66A of "The Business Corporation Act" of the State of Illinois, hereby executes the following articles of merger:

ARTICLE ONE

The names of the corporations proposing to merge and the names of the States under the laws of which such corporations are organized, are as follows:

Name of Corporation	State of Incorporation
IRGINIA CORPORATION	Delaware
CHATHAM TOWN HOMES, INC.	Illinois
FOREST MANOR CO., INC.	Illinois
HAMILTON CORPORATION	Illinois
INDEPENDENCE HOMES, INC.	Illinois
JARVIS HOMES, INC.	Illinois
LARCHMONT HOME DEVELOPMENT CO.	Illinois
LAWSON CORPORATION	Illinois
ROSEWOOD CORPORATION	Illinois

PAID

MAR 15 1977

ALAN J. DIXON
Secretary of State

The laws of **Delaware** State, under which such foreign corporation is organized, permit such merger.

ARTICLE TWO

ARTICLE THREE

The name of the surviving corporation shall be **VIRGINIA CORPORATION**

and it shall be governed by the laws of the State of **Delaware**.

ARTICLE FOUR

The plan of merger is as follows:

1. This corporation shall merge the following subsidiaries into itself and assume all of their obligations in accordance with the Delaware Corporation Law, particularly Section 253, and the Illinois Business Corporation Act, particularly Section 66a:

CHATHAM TOWN HOMES, INC.
FOREST MANOR CO., INC.
HAMILTON CORPORATION
INDEPENDENCE HOMES, INC.
JARVIS HOMES, INC.
LARCHMONT HOME DEVELOPMENT CO.
LAWSON CORPORATION
ROSEWOOD CORPORATION

The informed merger will become effective at the close of business on January 31, 1977.

3. The proper officers of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a Certificate of Ownership and Merger, setting forth a copy of these resolutions and the date of adoption thereof, and to cause such Certificate of Ownership and Merger to be filed in the manner provided by law, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any wise necessary or proper to effect said merger and to evidence the transfer to this corporation of all assets, title, rights, powers, privileges, franchises and obligations of said

20-58-590

3676908

UNOFFICIAL COPY

3626908

Property of Cook County Clerk's Office

ARTICLE FIVE

The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class owned Immediately Prior to Merger by the Parent Corporation
CHATHAM TOWN HOMES, INC.	20	140 Common
FOREST MANOR CO., INC.		100 Common
HAMILTON CORPORATION	80	480 Common
INDEPENDENCE HOMES INC.	20	140 Common
JARVIS HOMES, INC.	10	70 Common
LARCHMONT HOME DEVELOPMENT CO.		90 Common
LAWSON CORPORATION	30	210 Common
ROSEWOOD CORPORATION	222	337-1/2 Common

ARTICLE SIX

The date of mailing a copy of the plan of merger to the shareholders of each merging subsidiary corporation was _____ not necessary as all shares are held by the parent corporation.

Was written consent for the merger or written waiver of the 30 day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes, by the board resolutions of the parent corporation as sole shareholder.

(If answer is in the negative, the duplicate originals of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger to the shareholders of each merging subsidiary corporation).

UNOFFICIAL COPY

0 1 6 7 8 9 0 8

ARTICLE SEVEN

(Delete this article if surviving or new corporation is to be governed by the laws of the State of Illinois.)

It is agreed that, upon and after the issuance of a certificate of merger by the Secretary of State of the State of Illinois;

1. The surviving corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving or new corporation;
2. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving corporation to accept service of process in any such proceedings; and
3. The surviving corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act" of the State of Illinois with respect to the rights of dissenting shareholders.

IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger to be executed in its name by its President and by its Secretary, this 26th day of January, 1977.

VIRGINIA CORPORATION

By P. J. G. Farnsworth
Its (President) xxxxxx

PLACE
(Corporate Seal)
Here

Attest:

Peter Weisberg
Its (Secretary) xxxxxx

STATE OF Virginia { ss.
COUNTY OF Roanoke }

I, Peter Weisberg, a Notary Public, do hereby certify that on the 26th day of January, A.D. 1977, personally appeared before me P. J. G. Farnsworth, who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Peter Weisberg Notary Public

PLACE
(Notarial Seal)
HERE

3676908

UNOFFICIAL COPY

119216
11/10

3676908

DEC 24 PM 12:30
1968
SEARCHED INDEXED SERIALIZED FILED
FBI - CHICAGO

IDENTIFIED No.	
Registers of Letters and HARRY "BUS" YODER Surveillance	

David Wernicker
3676908

Box 336

Property of Cook County Clerk's Office