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CERTIFICATION

I,BETTY WATKINS, hereby certify that I am duly elected and acting Secretary of MIDLAND INVESTMENT PROPERTIES, INC an Illinois corporation and I further certify the following is a true and exact copy of the resolution adopted at the special meeting of the Board of Directors held on the 1st day of April, 1987 and that same has not been rescinded and is in TVI) force and effect.

Reolved that MIDLAND INVESTMENT PROPERTIES, INC., an

Illinois corporation, is hereby authorized and directed to enter
into contracts for the purchase and sale of real estate
and execute mortgages on the property by the direction
of either of the following parties:

E Rowan Steinscheider

Dan Chambers

Dated this 544 day of january, 1888

Secretary

Lot Seven (7) and Lot Eight (8) In Sunny View Subdivision, being a Subdivision of that part of the East Half (1) of the Northeast Quarter (1) of Section 31, Town 42 North, Range 11, East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of the East Half (1) of the Northeast Quarter (1) of Section 31, running thence East 514.8 feet; thence South 958.67 feet to the North line of South Street; thence West 515.89 feet to the West line of said East Half (1) of the Northeast Quarter (1) of Section 31, thence North along said West line of the East Half (1) of the Northeast Quarter (1) of Section 31, to the place of beginning in Cook County, Illinois.

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RESOLUTION

Be it resolved that the board of Directors have adopted at the special meeting held on the 1st day of April, 1987, that the following!

That Meta and Investment Profesties Inc., shall purchase the teal-estate located at 115 S. Warner, Arcington Herguts, I.C., for 120,000.00

DIRTED THIS THE DAY OF April, 1987.

PRESIDENTE DAN CHAMBERS

SUBSCRIBED + SCHORN TO TALES

- DAY OF Jan 1982

CFFICIAL TOAL
S DEBAY CONGON II
NOTARY FLORICS TARE OF ILLINOIS
MY COMMISSION EXP. MAY 1, 1991

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Property of Cook County Clark's Office being the

Lot Seven (7) and Lot Eight (8) In Sunny View Subdivision, being a Subdivision of that part of the East Half (1) of the Northeast Quarter (1) of Section 31, Town 42 North, Range 11, East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of the East Half (1) of the Northeast Quarter (1) of Section 31, running thence East 514.8 feet; thence South 958.67 feet to the North line of South Street; thence West 515.89 feet to the West line of said East Half (1) of the Northeast Quarter (1) of Section 31, thence North along said West line of the East Half (1) of the Northeast Quarter (1) of Section 31, to the place of beginning in Cook County, Illinois.

THE GRANTOR ALMA DIEKMANN, a widow,

Arlington of the Village of Heights County of Cook State of ___Illinois for and in consideration of TEN and no/100 (\$10.00) ----- DOLLARS,

in hand paid, CONVEY S and WARRANT S to MIDLAND INVESTMENT PROPERTIES, INC.

(The Above Space For Recorder's Use Only) Illinois a corporation creared and existing under and by virtue of the Laws of the State of having its principal office at the following address 40 Skokie Blvd., Northbrook, IL 60062 the following described Real Estate situated in the County of the following described Real Estate situated in the County of Cook in the State of Illinois, to wit: Lot Seven (7) and Lot Eight (8) In Sunny View Subdivision, being a Subdivision of that part of the East Half () of the Northeast Quarter (%) of Section 31, Town 42 North, Range 11, East of the Third Principal Meridian, described as follows: Beginning at the section of the third Principal Meridian, described as follows: Beginning at the Northwest corner of the East Half (1) of the Northeast Quarter (1) of Section 31, running thence East 514.8 feet; thence South 958.67 feet to the North line of South Street; thence West 515.89 feet to the West line of said East Half () of the Northeast Quarter () of Section 31, thence North along said West line of the East Half (3) of the Northeast Quarter (4) of Section 31, to the place of beginning in Cook County, Illinois. hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. 03-31-204-00 Permanent Real Estate Index Number(s): ___ Affington Heights, 6000! Address(es) of Real Estate: 115 S. Walnut Avenue, DAY OF DECKMBER 19 87 ilma Bukm (SEAL) PLEASE **PRINT OR** TYPE NAME(S) (SEAL) (SEAL) BELOW SIGNATURE(S) I, the undersigned, a Notary Public in and for State of Illinois, County of Cook SS. said County, in the State aforesaid, DO HEREBY CERTIFY that ALMA DIEKMANN, a widow, personally known to me to be the same person ___ whose name ___is__subscribed IMPRESS to the foregoing instrument, appeared before me this day in person, and acknowl-SEAL.

HERE

edged that She signed, scaled and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

day of __ Given under my hand and official seal, this _____ Commission expires 7166 This instrument was prepared by J. Clayton MacDona

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SEND SUBSEQUENT TAX BILLS TO

DAN CHRILIE WHEE CLAKE I JUL.

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MEDICAND INVESTMENTS

WIRELING, ICC 42 WILLOW TR. 60090

Property of Coot County Clert's Office