

UNOFFICIAL COPY

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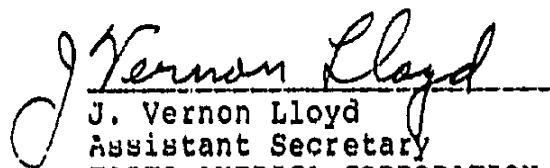
TAITO AMERICA CORPORATION CERTIFIED RESOLUTION

I, J. Vernon Lloyd, do hereby certify that I am the duly appointed and qualified Assistant Secretary of Taito America Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), that the following is a true and correct copy of a resolution adopted by the Board of Directors as of January 5, 1988, and that said resolution is still in full force and effect:

WHEREAS, it is deemed in the best interests of the Corporation to acquire the property commonly known as 611 South Patton Avenue, Arlington Heights, Illinois 60005 (the "Property") from Ellen D. Schnur (the "Seller") pursuant to that certain Real Estate Sale Contract dated November 22, 1987 by and between the Corporation and Seller (the "Contract");

NOW THEREFORE, BE IT RESOLVED, that the proper officers be and hereby are authorized to execute any and all documents and to take any and all actions as they may deem necessary or advisable to effectuate the acquisition of the Property pursuant to the Contract and to effectuate the intent of this resolution.

IN WITNESS WHEREOF, I have affixed my name as Assistant Secretary and have caused the corporate seal of the Corporation to be hereunto affixed this 6th day of January, 1988.



J. Vernon Lloyd
Assistant Secretary
TAITO AMERICA CORPORATION

WARRANTY DEED
Statutory (ILLINOIS)

UNOFFICIAL COPY

3879195

COOK
CO. NO. 016
000000

(Individual to Corporation)

(The Above Space For Recorder's Use Only)

THE GRANTOR Ellen D. Schnur, married to Jacob J. Schnur

of the Village of Inverness County of Cook State of Illinois
for and in consideration of Ten and no/100 DOLLARS,
and other good and valuable consideration in hand paid,

CONVEY s and WARRANTS to Taito America Corporation

a corporation created and existing under and by virtue of the Laws of the State of Delaware
having its principal office at the following address: 660 S. Wheeling Road, Wheeling,
Illinois 60090

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

LOT THIRTEEN (13)
In Block Three 3, in Thomas A. Catino's First Addition to Arlington Heights
Unit Number Two, being a Subdivision of part of the Southwest Quarter (1/4) of
Section 31, Township 42 North, Range 11, East of the Third Principal Meridian,
according to Plat thereof registered in the Office of the Registrar of Titles
of Cook County, Illinois, on May 8, 1964, as Document Number 2148885.

SUBJECT TO: building lines and easements for public utilities as shown on Plat
registered as Document Number 2148885; public utility and drainage easements
contained in Plat registered as Document Number 2148885 in favor of Commonwealth
Edison Company and Illinois Bell Telephone Company and their respective
successors and assigns, for electric, communications and gas services; and to
general taxes for the year 1987 and subsequent years.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of
Illinois.

Address of Property: 611 S. Patton, Arlington Heights, IL 60005
Permanent Tax Number: 03-31-306-013-0000

DATED this 6th day of January 19 88

Ellen D. Schnur (SEAL) Jacob J. Schnur (SEAL)

PLEASE PRINT OR TYPE NAMES BELOW SIGNATURE(S)
Ellen D. Schnur Jacob J. Schnur, for the purpose of releasing and waiving his homestead rights only

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for
said County, in the State aforesaid, DO HEREBY CERTIFY that Ellen D. Schnur, married to Jacob J. Schnur and Jacob J. Schnur
for the purpose of releasing and waiving his homestead rights only
personally known to me to be the same person s whose name s are
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, for the uses and purposes therein set forth,
including the release and waiver of the right of homestead.

Given under my hand and official seal, this 6th day of January 19 88

Commission expires 19 January 6, 1992 Jarvis L. Hise NOTARY PUBLIC

This instrument was prepared by Thomas E. Schnur, Esq., 233 S. Wacker, Suite 8300
(NAME AND ADDRESS) Chicago, IL 60602

J. Vernon Lloyd, Esq.
General Counsel
Taito America Corporation
660 S. Wheeling Road
Wheeling, Illinois 60090

ADDRESS OF PROPERTY:
611 S. Patton
Arlington Heights, IL 60005
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES
ONLY AND IS NOT A PART OF THIS DEED.
SEND SUBSEQUENT TAX BILLS TO:
(Name)
(Address)

OR RECORDER'S OFFICE BOX NO. _____

A # 960-700-D2
Copied resolution is attached.

STATE OF ILLINOIS
SEAL STATE TRANSFER TAX
1988
10750
AFFIX CRIDERS OR REVENUE STAMPS HERE

3879195

DOCUMENT NUMBER

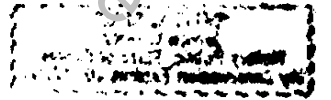
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WARRANTY DEED
Individual to Corporation

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office



REC JAN -7 PM 2:02

CLERK OF COOK COUNTY
JANUARY 7 2002

3679495

3679495

copy

AGC

Handwritten signature or initials