

UNOFFICIAL COPY

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CERTIFIED COPY OF CORPORATE RESOLUTION

I, Madelyn Jacobs, Secretary of the corporation, hereby certify that the following is a true and correct copy of a corporate resolution duly adopted by the Board of Directors of MIDWEST REAL ESTATE INVESTMENT COMPANY, at a special meeting held for that purpose on January 28, 1988 at 2:00 P.M., upon waiver of notice signed by all directors, and that said resolution is in full force and effect and has never been altered, amended or revoked, to wit:

RESOLVED, that the President of the corporation, DAVID R. GRAY, and the Secretary of the corporation, MADELYN JACOBS, be, and they are hereby, authorized and directed to execute and deliver the following:

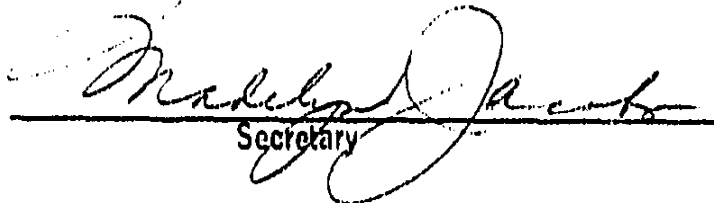
Special Warranty deed in duplicate to Rosario Scalise and Frances Scalise, his wife, conveying to the said Rosario Scalise and Frances Scalise the fee simple title to the following described real estate:

Lot Four (4) in Block Two (2) in Uthe's Addition to Glencoe, being a Subdivision of the Southeast Quarter (1/4 of the Southeast Quarter (1/4) of Section 7, Township 42 North, Range 13, East of the Third Principal Meridian.

05.07.413.008 Dm
H.D.O.

BE IT FURTHER RESOLVED, that the President and the Secretary of the corporation be, and they are hereby, authorized and directed to execute any and further instruments that may be required to consummate the above transaction.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of MIDWEST REAL ESTATE INVESTMENT COMPANY, this 28th day of January, 1988.


Secretary

SPECIAL WARRANTY DEED
(Conveyance to Individual)
(Illinois)

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3685863

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THIS INDENTURE, made this 4th day of February, 1988

between MIDWEST REAL ESTATE INVESTMENT 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 party of the first part, and ROSARIO SCALISE and FRANCES SCALISE, His Wife, 2819 South Lowe Avenue Chicago, Illinois party of the second part,

(NAME AND ADDRESS OF GRANTEE)

party of the second part, WITNESSETH, that the party of the first part, for and in consideration of the sum of Ten and No/100ths Dollars and

Above Space For Recorder's Use Only

in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the party of the second part, and to their heirs and assigns, FOREVER, all the following described real estate, situated in the County of Cook and State of Illinois known and described as follows, to wit:

Lot Four (4) in Block Two (2) in Uthe's Addition to Glencoe, being a Subdivision of the Southeast Quarter (1/4) of the Southeast Quarter (1/4) of Section 7, Township 42 North, Range 13, East of the Third Principal Meridian.

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the party of the second part, their heirs and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of the second part, their heirs and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND DEFEND, subject to: general taxes for the year 1987 and subsequent years and to covenants, conditions, easements and restrictions of record, and to building code requirements of the Village of Glencoe.

Permanent Real Estate Index Number(s): 05-07-413-008

Address(es) of real estate: 380 Jefferson, Glencoe, Illinois

IN WITNESS WHEREOF, said party of the first part 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, the day and year first above written.

Midwest Real Estate Investment Company
(Name of Corporation)

By _____

President

Attest: _____

Secretary

This instrument was prepared by David R. Gray, 77 W. Washington St., Chicago, IL 60602
(NAME AND ADDRESS)

SEND SUBSEQUENT TAX BILLS TO:

MAIL TO

PETER BRICANO
(Name)
235 W. RAYBOLD ST.
(Address)
CHICAGO, ILL. 60606
(City, State and Zip)

(Name)

(Address)

(City, State and Zip)

OR

RECORDER'S OFFICE BOX NO _____

3685863

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STATE OF Illinois
COUNTY OF Cook ss.

I, Jean M. Mufich, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that David R. Gray personally known to me to be the President of Midwest Real Estate Investment Company a Illinois corporation, and Madelyn Jacobs, personally known to me to be the 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 President and 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 Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 4th day of February, 1988
Jean M. Mufich
Notary Public
Commission expires May 9, 1989

Handwritten: 3685863 IN OFFICIAL FILE

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Handwritten: PETER FRICANO 205 W. RAUDELIN ST. CHICAGO, ILL. 60606

Box _____
SPECIAL WARRANTY DEED
Corporation to Individual

TO

ADDRESS OF PROPERTY:

MAIL TO:

GEORGE E. COLE
LEGAL FORMS