

UNOFFICIAL COPY

CERTIFICATE OF SECRETARY

ST. ANNE'S HOSPITAL OF CHICAGO, INC.

The undersigned, F. Daniel Cantrell, Secretary of St. Anne's Hospital of Chicago, Inc., DOES HEREBY CERTIFY THAT:

1. He is the duly elected, appointed, qualified and acting Secretary of St. Anne's Hospital of Chicago, Inc. (the "Corporation"), a Not For Profit Corporation, duly organized and existing in good standing under the laws of the State of Illinois, and that as Acting Secretary he has custody of the corporate records of the Corporation and its corporate seal.
2. That attached hereto as Exhibit A is a true, correct and complete copy of corporate resolutions which were adopted by the Board of Directors of the Corporation as of November 18, 1987; and that said resolutions have not been rescinded or modified in any manner and are on the date hereof still in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the seal of St. Anne's Hospital of Chicago, Inc., this 8th day of March, 1988.

ST. ANNE'S HOSPITAL OF CHICAGO, INC.

By 

Secretary as aforesaid

Corporate
Seal

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St. Anne's Hospital of Chicago, Inc.
Resolutions

EXHIBIT A

RESOLVED, that the President or Vice-President, and Secretary, or assistant or acting Secretary, are herewith authorized and directed to convey by Warranty Deed that property as described in Owner's Duplicate Certificate of Title No. 1376363;

BE IT FURTHER RESOLVED, that the President or Vice-President, Secretary or assistant or acting Secretary, are authorized and directed to execute such Warranty Deed and such other documents and affidavits, and to comply with such other procedures as may be required by the Office of the Cook County Registrar of Titles.

Property of Cook County Clerk's Office

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369-1679

WARRANTY DEED

Corporate Seal

THIS INDENTURE, made this 8th day of March, 1988, by and between ST. ANNE'S HOSPITAL OF CHICAGO, INC., a Not For Profit Corporation, organized and existing under and by virtue of the laws of the State of Illinois, Party of the First Part, and

divorced and not remarried
* * * * * OREN H. ANDERSON * * * * *

who resides at 1234 North Cicero Avenue, in the City of Chicago, County of Cook and State of Illinois, as Party of the Second Part,

WITNESSETH, that the said Party of the First Part, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable considerations, to it in hand paid by the said Party of the Second Part, the receipt whereof is hereby acknowledged, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS AND WARRANTS to said Party of the Second Part, the following described land, situated, lying and being in the County of Cook, and State of Illinois, to wit:

Lots 30 and 31 in Block One in Rood's Subdivision of the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 4, Township 39 North, Range 13, East of the Third Principal Meridian.

*4857 West Division
Chicago, Ill. 60651*

together with all of the improvements situated thereon and subject only 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 agreement;
- D. Existing leases and tenancies;
- E. General taxes for the year 1986 and subsequent years.

The Permanent Real Estate Index Tax Number with respect to said property is 16-04-405-001 *H H O ALL*

The address of said Real Estate is 4857 West Division Street, Chicago, Illinois 60651.

IN WITNESS WHEREOF, said Party of the First Part has caused its corporate seal to be hereto affixed, has caused its name to be signed to these presents by its President and attested by its Secretary, the day and year first above stated.

ST. ANNE'S HOSPITAL OF CHICAGO, INC.

Corporate Seal

Attested:
By *[Signature]*
Its Secretary

By *[Signature]*
Its President

This property is exempt under the provisions of Paragraph (b), Section 4, Illinois Real Estate Transfer Tax Act, and Cook County Ordinance No. 95104.

[Signature]
Seller's Representative

Date: *March 21, 1988*

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK 9

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Paul Blelat, personally known to me to be the President of St. Anne's Hospital of Chicago, Inc., a Not For Profit Corporation, and F. Daniel Cantrell, 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 8th day of March, 1988.



Notary Public
Commission expires: 6/30/90

This instrument was prepared by Timothy C. Toomey, Attorney at Law, 221 N. LaSalle Street, Chicago, Illinois 60601

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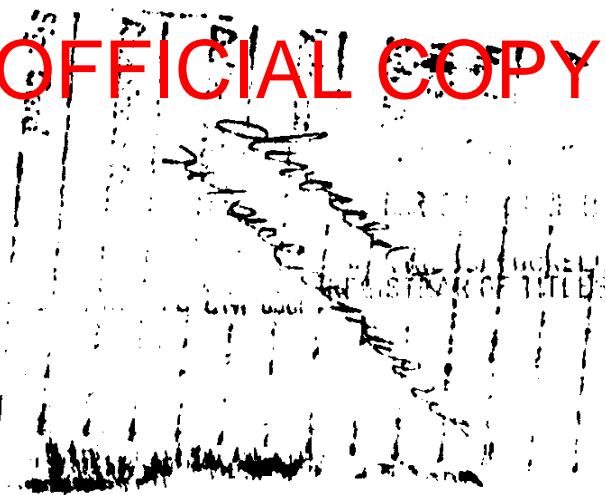
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Timothy C. Koney
221 N. La Salle
CHICAGO, IL
60601

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