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CERTIFICATE

I, SAIDA GIESELMANN, Secretary of RAY BUICK, INC., a Delaware corporation, do hereby certify that attached hereto is an exact copy of a resolution adopted by the Board of Directors of RAY BUICK, INC., on December 17, 1987.

I further certify that the Board's action in adopting the attached was in compliance with all applicable statutes, the Articles of Incorporation and By laws of RAY BUICK, INC.

I further certify that this resolution is now in full force, and has not been amended or repealed as of this date.

DATE: APRIL 14TH 1988

36. Saida Gieselmann
SECRETARY

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, BARBARA HEHN, a Notary Public in and for said County, in the State aforesaid, do hereby certify that SAIDA GIESELMANN, Secretary of RAY BUICK, INC., who subscribed to the foregoing instrument as such Secretary before me this day in person and signed this instrument as her own free and voluntary act, as Secretary as aforesaid, for the uses and purposes therein set forth; and the said Secretary then and there acknowledged that (s)he as custodian of the corporate seal of said Corporation, did affix the corporate seal to said instrument as her own free and voluntary act and as the free and voluntary act of said Corporation, as Secretary as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 14th day of April, 1988.

Barbara Hehn
Notary Public

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WAIVER OF NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

We, the undersigned, being all of the Directors of
RAY BECK, INC., a Delaware Corporation, hereby waive all notice
of and consent to the holding of a special meeting of the Board
of Directors on the 17th day of December, 1987, at the hour of
1:00 p.m., at the office of the Corporation, 5011 West 63rd Street,
Chicago, IL.

DATED: December 17, 1987

Richard J. Schuman

Richard J. Schuman

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MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF
RAY BUICK, INC.

A special meeting of the Board of Directors was held at the office of the Corporation, 5011 West 63rd Street, Chicago, Illinois, on the 12th day of December, 1987, at the hour of 1:00 p.m., pursuant to Waiver of Notice with the following constituting a quorum:

RAYMOND J. GIESELMANN

SAIDA GIESELMANN

Upon motion duly made and seconded, the following Resolution was then unanimously carried:

BE IT RESOLVED, the following employees of RAY BUICK, INC., shall receive the respective bonuses set forth herein in recognition of their loyal service to said company during the past year, to wit:

R. J. GIESELMANN.....	██████████	
R. L. GIESELMANN, Jr.....	██████████	
SAIDA GIESELMANN.....	██████████	(Director and Secretary)
KATHERINE MAJZAK.....	██████████	
RAY DUBIEL.....	██████████	
DON MEYERS.....	██████████	

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The Treasurer is authorized and directed to issue checks in the stated amounts to the stated people minus only the amounts necessary for Federal and State withholding taxes and Social Security Taxes thereon.

Next, plans were discussed to repurchase Lots 1, 2, and 3 in the 63rd Street Addition to Clearing, which were sold to Monarch Air Service in 1985, along with other lands. Discussions were had concerning the desirability of said land for future use in conjunction with the anticipated expansion of business.

Upon motion there duly made and seconded, the following resolution was then unanimously carried:

BE IT RESOLVED that the officers, employees, and legal representatives of this corporation are hereby empowered and directed to carry out the repurchase of the above-stated parcels of land, and to further do all acts necessary and incidental to any applications for rezoning or variances required to render the land suitable for its intended use.

There being no further business to come before this meeting, on motion duly made, seconded, and carried, the meeting was adjourned.

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STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

SAIDA GIESELMANN, being duly sworn, deposes and says that she is the Secretary of the RAY BUICK CORPORATION, a Delaware Corporation, having its principal place of business at 5011 West 63rd Street, Chicago, IL, and that the foregoing is a true and correct copy of the Minutes of a Special Meeting of the Directors of said Corporation, held on the 12th day of December, 1987, at its principal place of business.

WITNESS my hand and the seal of the said Corporation, this 12th day of December, 1987.


SAIDA GIESELMANN, Secretary



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THE ABOVE SPACE FOR RECORDER'S USE ONLY

THIS INDENTURE, made this 20th day of February, 1988, between CHICAGO TITLE AND TRUST COMPANY, a corporation of Illinois, as Trustee under the provisions of a deed or deeds in trust, duly recorded and delivered to said company in pursuance of a trust agreement dated the 22nd day of July, 1985, and known as Trust Number 1087401 party of the first part, and RAY BUICK, INC.

5011 West 63rd Street Chicago, Illinois 60638 party of the second part.

WITNESSETH, That said party of the first part, in consideration of the sum of TEN AND NO/100-----DOLLARS, and other good and valuable considerations in hand paid, does hereby convey and quitclaim unto said party of the second part, the following described real estate, situated in Cook County, Illinois, to-wit:

Lots 1 through 3 in Block 8 in 63rd Street Addition to Clearing being a subdivision of the North 174 feet of the North West 1/4 of the North East 1/4 of the North 174 feet of the North East 1/4 of the North West 1/4 and the North 160 feet of the East 1/4 of the North West 1/4 of the North West 1/4 of Section 21, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

PERMANENT TAX NUMBERS: A.B.O. 19-21-202-008-0000 2A.1 19-21-202-017-0000 2A.2,3 5035 W 63rd St

together with the tenements and appurtenances thereunto belonging. TO HAVE AND TO HOLD the same unto said party of the second part, and to the proper use, benefit and behoof forever of said party of the second part.

4-14-88 Date

Pat Riccio

This deed is executed pursuant to and in the exercise of the power and authority granted and vested in said trustee by the terms of said deed or deeds in trust delivered to said trustee in pursuance of the trust agreement above mentioned. This deed is made subject to the lien of every trust deed or mortgage (if any there be) of record in said county given to secure the payment of money, and remaining unreleased at the date of the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its Assistant Vice President and attested by its Assistant Secretary, the day and year first above written.



CHICAGO TITLE AND TRUST COMPANY as Trustee as aforesaid, By [Signature] Assistant Vice-President Attest [Signature] Assistant Secretary

STATE OF ILLINOIS,) ss. COUNTY OF COOK

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above named Assistant Vice President and Assistant Secretary of the CHICAGO TITLE AND TRUST COMPANY, Grantor, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Company, caused the corporate seal of said Company to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth.

"OFFICIAL SEAL" Sheila Davenport Notary Public, State of Illinois My Commission Expires 9/21/91

Given under my hand and Notarial Seal Date APRIL 7, 1988 Sheila Davenport Notary Public

DELIVERY INSTRUCTIONS NAME: Deborah Shagp STREET: 4219 W 95th St CITY: Oak Park, Ill 60453

FOR INFORMATION ONLY INSERT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE

THIS INSTRUMENT WAS PREPARED BY: Thomas V. Szymczyk 111 West Washington Street Chicago, Illinois 60602

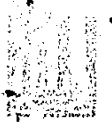
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IN DUPLICATE

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HARRY (BUS) YOUNG
REGISTRAR OF TITLES
1988 APR 15 PM 3:43

Let's
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OFFICIAL SEAL
Notary Public
My Commission Expires

TITLE INS.

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