UNOFFICIAL CORY CORPORATE RESOLUTION OF GEORGE C. YOST COMPANY, INC. WHEREAS, George C. Yost Sr. has subscribed for one thousand shares of the corporation above named, and proposes to pay, for such subscription by conveying, transferring and assigning to this corporation the following assets: 1. Real estate located at 7783-89 W. Talcott Avenue and 6181-95 Canfleld Avenue, Chicago, Illinois, and described as follows: That part of the Northwest Quarter (1) of Section One (1), Township 40 North, Range 12, East of the Third Principal Meridian, described as follows: Commending at the intersection of the Easterly line of Canfield Road and the Southerly line of Talcott Road, thence Southeasterly along said Southerly line 205.69 feet to the Northwest corner of lot 7 in Canfield Talcott Ridge Addition to Chicago, being a subdivinion of part of the Northwest Quarter (14) of Section One (1), Township 40 North, Range 12, East of the Third Principal Meridian, theree Southwesterly at right angles to the Southerly line of Talcolt Road, 125 feet; thence Southwesterly in a straight line 17.97 feet thence West along a line drawn at right angles to the Easterly line of Canfield Road 117.13 feet to the Easterly line of sald Road; theree North along sald Easterly line to the place of beginning. 2. Real estate located at 6177 N. Canfield Avenue, Chicago, Illinois, and described As follows: Lot Eight (8) in Goorge C. Yost's Canfield Talcott Ridge Addition to Chicago, being a Subdivision of part of the Northwest Quarter (4) of Section 1, Township 40 North, Range 12, East of the Third Frincip ! Meridian, in Cook County, Illinois, according to Plat thereof registered as Document Number 996636. 3. Real estate located at 7786 Talcott Avenue, Chicago, Illinois, and described as follows: That part of the Northwest Quarter () of Section 1, Town 40 North, Range 12, East of the Third Principal Meridian, described as follows: Beginning at the intersection of the East line of North Canfield Ave., with the Northerly line of West Talcott Avenue thence Northerly on the Easterly line of North Canfield Ave., a distance of 40 feet; thence East parallel with the North line of the Northwest Quarter () of said Section 1, a distance of 121.48 feet; thence Southerly on a line at right angles to the Northerly line of West Talcott Avenue a Distance of 107.29 feet to the Northerly line of West Talcott Avenue, thence Westerly on the Northerly line of West Talcott Avenue, a distance of 30 feet to the place of beginning. 4. Real estate located at 6207 N. Canfield Avenue, Chicago, Illinois, and described as follows: Lot Fifteen (15) in William C. McLennan's Talcott Canfield Subdivision, in the Northwest Quarter (%) of Section 1, Township 40 North, Range 12 East of the Third Principal Meridian. 5. Real estate located at 6217 N. Canfield Avenue, Chicago, Illinois, and described as follows: Lot Seventeen (17) in William C. McLennan's Talcott-Canfield Subdivision in the Northwest Quarter $(\frac{1}{4})$ of Section 1, Township 40 North-Range 12, East of the Third Principal Meridian. - 1 -

UNOFFICIAL COPY

CORPORATE RESOLUTION OF GEORGE C. YOST COMPANY, INC. Continued.

NOW THEREFORE, BE IT RESOLVED that the proposal of George C. Yost Sr. to pay for this subscription to shares of this corporation by conveying, transferring and assigning to this corporation certain assets heretofore described, be and the same is hereby accepted.

FURTHER RESOLVED, that when and as George C. Yost Sr. shall have made full payment for the shares subscribed by him by conveying, transferring and assigning such assets to the corporation, the proper officers of this corporation shall issue and deliver to George C. Yost Sr. a certificate representing one thruland shares of this corporation, and said shares shall be doemed fully paid and non-assessable.

DATED THIS 13TH DAY OF APRIL, 1988.

APPROVED

George C. Nost Sr., and shareholder of sole director agorge C. Yost Company, Inc.

Subscribed and sworn to before me by Goorge C. Yoat Sr. thi. Colinit Clarks Office 12th day of April, 1988.

THE GRANTOR

PARAGRAPH

REPRESENTS

EXEMPT FROM TAXATION UNDER THE CHICAGO BY PARACRAPH IS \angle OF SECTION 2001-286

HEREBY DECLARE THAT THE ATTACHED

Statutory (ILLINOIS) (Individual to Corporation)

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 ittiess for a particular purpose.

GEORGE C. YOST SR. a Widower

Kithe_City__oPark_RidgeCounty of_Cook___ State of T11inois for and in consideration of DOLLARS, TEN (\$10.00.) and other valuablie considerations in hand paid, CONVEY 5 and WARRANT .. S. to

Park Ridge, Ill. 60068

(City, State and 24)

GEORGE C. YOST COMPANY, INC.

(The Above Space For Recorder's Use Only)

Park Ridge, Ill. 60068

(City, State and Ap)

having its principg office at the following address . 1400. Canfield Ave., Park. Ridge, T111no1s 60068 the following described Real Estate situated in the County of ... in the State of Illinois, to wit: COOK . Lot Fifteen (15) in William C. McLennan's Talcott Canfield Subdivision, in the Northwest Quarter (14) of Section 1, Township 40 North, Runge 12 East of the Third Principal 0x C004 Meridian. hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. Permanent Real Estate Index Number(s):12=01=105=049 Address(es) of Real Estate: 6207 No. Canfield Ave., (hizago, Ill. 60631 DATED this PLEASE PRINTOR TYPE NAMECO ..(SEAL) (SEAL) BRUOW SIGNATURE(S) . ss. I, the undersigned, a Notary Public ir and for COOK State of Illinois, County of ... said County, in the State aforesaid, DO HEREBY CERTEY that GEORGE C. YOST SR., a Widower whose name 12 subscribed personally known to me to be the same person. to the foregoing instrument appeared before the phistoly interson, and neknowledged that ... h 2 signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and parties of the reference forth, including the ISIPRESS SEAL mau release and waiver of the right of homestead. ... 19.88 idny of Given under my hand and official scal, this Commission expires This instrument was prepared by RICIGE, T11. 60068. વૃષ્ટ્રમાં પ્રતાફિલ્લુંમાનને ઉત્કર્માં જિલ્લું George C. Yost Company, Inc. 1400 Canfield Ave. 1400 Canfield Ave.

IN DUPLICATE

Individual to Corporation

TO

WARRANTY DEED

Age of Granuco LAD.

Property of Cook County Clerk's Office Submitted by Address

Husband_

Address

Deliver New certif. to.

Remainder to

PED 188

K.P. YOPET INCO CANFIELD PARK SIDGE, 111-60068

GEORGE E. COLE® LEGAL FORMS