

UNOFFICIAL COPY

0 3 7 0 9 9 1 8

CERTIFICATION

I, Janina Mikula, Secretary of Janina's Inc., do hereby certify that attached hereto is a true and correct copy of a resolution which was duly adopted at a Special Joint Meeting of the Shareholders and Board of Directors of Janina's Inc., held on the 18th day of May, 1988.

I further certify that all of the members of the Board of Directors were present at said meeting, and that said resolution has not been altered modified or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name and seal of Janina's Inc., this 18th day of May, 1988.


Secretary

(SEAL)

Property of Cook County Clerk's Office

UNOFFICIAL COPY

0 5 7 0 9 2 1 8

RESOLUTION

WHEREAS, Janina's Inc., and Illinois coporation, has entered into an agreement with Ronald C. Laehn and Ronald K. Laehn, for the sale of certain property owned by the corporation, to wit: the tavern business and the real estate and building wherein said business is operated, located at and commonly known as 5822 W. Diversey Avenue, Chicago, Illinois, and legally described as:

LOT TWENTY FOUR (24) IN BLOCK FIVE (5), IN WALTER E. GOGOLINSKI'S SUBDIVISION OF LOT FOURTEEN (14), IN KING AND PATTERSON'S SUBDIVISION OF THE NORTH EAST QUARTER (1/4) OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

for the sum of (165,000.00) ONE HUNDRED SIXTY FIVE THOUSAND and no/100ths Dollars.

WHEREAS, Ronald C. Laehn and Ronald K. Laehn, Purchasers, have advised that they are in a position to proceed immediately with the closing of transaction.

AND

WHEREAS, the Board of Directors wishes to ratify the terms of such sale and to specifically empower HENRY MIKULA, President and JANINA MIKULA, Secretary of Janina's Inc., to execute and deliver all documents necessary to effect the sale and conveyance of said property and the shares of Janina's Inc. to Purchasers,

NOW, THEREFORE, BE IT RESOLVED: That the sale of said property legally described above to Ronald C. Laehn and Ronald K. Laehn for the purchase price of (165,000.00) ONE HUNDRED SIXTY FIVE THOUSAND and no/100ths Dollars, is hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED: That MR. HENRY MIKULA, President, and MRS. JANINA MIKULA, Secretary, are hereby authorized and directed to execute and deliver any and all documents necessary to effect the sale and conveyance of said Realty in Chicago, Illinois.

BE IT FURTHER RESOLVED: That Mr. Henry Mikula and Mrs. Janina Mikula, being all of the shareholders, directors and officers of Janina's Inc., an Illinois corporation, are hereby authorized to tender their resignations as directors and officers of Janina's Inc. immediately following the transfer by them to the Purchasers, Ronald C. Laehn and Ronald K. Laehn, of all of the outstanding shares of stock of Janina's Inc., an Illinois corporation.

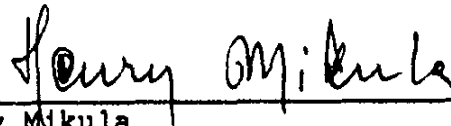
UNOFFICIAL COPY

88700013

WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF Janina's Inc.

We, the undersigned, being all of the Shareholders of the above named corporation, organized under the laws of the State of Illinois, do hereby waive requirements as to notice of time, place and purpose of the special meeting of the Shareholders of said corporation, and consent that the meeting be held at 5822 West Diversey, Chicago, Illinois 60639, on the 18th day of May, 1988 at 10:00 a.m., and we consent to the transaction of any and all business that may properly come before the meeting.

Dated: May 18, 1988



Henry Mikula



Janina Mikula

Being all of the Shareholders of
Janina's Inc.

Property of Cook County Clerk's Office

UNOFFICIAL COPY

0 5 7 0 9 9 1 8

WAIVER OF NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF Janina's Inc.

We, the undersigned, being all of the Shareholders of the above named corporation, organized under the laws of the State of Illinois, do hereby waive requirements as to notice of time, place and purpose of the special meeting of the Board of Directors of said corporation, and consent that the meeting be held at 5822 West Diversey, Chicago, Illinois 60639, on the 18th day of May, 1988 at 10:00 a.m., and we consent to the transaction of any and all business that may properly come before the meeting.

Dated: May 18, 1988

Henry Mikula

Henry Mikula

Janina Mikula

Janina Mikula

Being all the Directors of
Janina's Inc.

Cook County Clerk's Office

UNOFFICIAL COPY

0 5 7 0 9 9 1 8

SPECIAL JOINT MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS OF Janina's Inc.

A special joint meeting of the Shareholders and Board of Directors of Janina's Inc. was held at 5822 West Diversey, Chicago, Illinois 60639, on the 18th day of May, 1988, at 10:00 a.m., pursuant to waivers of notice.

All of the Shareholders were present. They are:

Henry Mikula
Janina Mikula

All of the Directors were present. They are:

Henry Mikula
Janina Mikula

Henry Mikula acted as Chairman of the meeting, and Janina Mikula acted as Secretary of the meeting.

The first order of business was discussion concerning the sale of certain property owned by the corporation, to wit: the tavern business and the real estate and building wherein said business is operated, located at and commonly known as 5822 W. Diversey Avenue, Chicago, Illinois. After a full discussion the following resolutions were adopted.

WHEREAS, JANINA'S INC., an Illinois corporation, has entered into an agreement with Ronald C. Laehn and Ronald K. Laehn, for the sale of certain property owned by the corporation, to wit: the tavern business and the real estate and building wherein said business is operated, located at and commonly known as 5822 W. Diversey Avenue, Chicago, Illinois, and legally described as:

LOT TWENTY FOUR (24) IN BLOCK FIVE (5), IN WALTER E. GOGOLINSKI'S SUBDIVISION OF LOT FOURTEEN (14), IN KING AND PATTERSON'S SUBDIVISION OF THE NORTH EAST QUARTER (1/4) OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

for the sum of ONE HUNDRED SIXTY FIVE THOUSAND Dollars (165,000.00), and,

WHEREAS, it was further agreed that upon conveyance of said tavern business and the aforementioned real estate to the purchasers, all of the outstanding shares of stock of Janina's Inc., an Illinois corporation, shall be transferred by the present shareholders to Ronald C. Laehn and Ronald K. Laehn, purchasers, or to such other person or persons as the purchasers may direct in writing. Following said transfer of all of the shares of stock of Janina's Inc. to the purchasers, the present directors and

UNOFFICIAL COPY

6. 7. 0 2. 7. 1 8

officers of Janina's Inc. shall tender their resignations and new directors and officers of Janina's Inc. shall be elected by the new shareholders.

WHEREAS, Ronald C. Laehn and Ronald K. Laehn, Purchasers, have advised that they are in a position to proceed immediately with the closing on said transaction, and

WHEREAS, the Board of Directors wishes to ratify the terms of such sale and to specifically empower HENRY MIKULA, President and JANINA MIKULA, Secretary of Janina's Inc., to execute and deliver all documents necessary to effect the sale and conveyance of said property and to carry out all of the remaining terms of said agreement.

NOW, THEREFORE, BE IT RESOLVED: That the sale of said property legally described above to Ronald C. Laehn and Ronald K. Laehn for the purchase price of (165,000.00) ONE HUNDRED SIXTY FIVE THOUSAND and no/100ths Dollars, and the transfer of all of the outstanding shares of stock of Janina's Inc. to the Purchasers, is hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED: That MR. HENRY MIKULA, President, and MRS. JANINA MIKULA, Secretary, are hereby authorized and directed to execute and deliver any and all documents necessary to effect said sale and transfer of shares of stock.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned at 11:00 a.m.

Janina Mikula
Secretary

APPROVED:

Henry Mikula
Henry Mikula

Janina Mikula
Janina Mikula

UNOFFICIAL COPY

0 3 7 0 9 9 1 8

CERTIFICATION OF NONFOREIGN STATUS

(Corporation, Partnership, Transferor Estate)

Escrow File Number: _____

Section 1445 of Internal Revenue Code provides that a transferee of a U.S. real property interest must withhold tax if the transferor is a foreign person. To inform the transferee that withholding of tax is not required upon the disposition of a U.S. real property interest by Janina's Inc., the undersigned hereby certifies the following on behalf of Janina's Inc.

1. Janina's Inc. is not a foreign corporation, foreign partnership, foreign trust, or foreign estate (as those terms are defined in the Internal Revenue Code and Income Tax regulations);

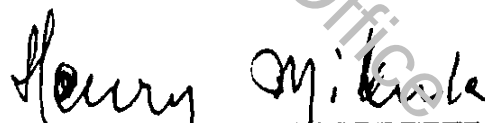
2. Janina's Inc.'s U.S. employer identification number is 36-2744400, and

3. Janina's Inc.'s office address is 5822 West Diversey, Chicago, Illinois 60639

Janina's Inc. understands that this certification may be disclosed to the Internal Revenue Service by transferee and that any false statement contained herein could be punished by fine, imprisonment, or both.

Under penalties of perjury I declare that I have examined this certification and to the best of my knowledge and belief it is true, correct and complete, and I further declare that I have authority to sign this documents on behalf of Janina's Inc.

Dated: May 19, 1988


Henry Mikula, President


UNOFFICIAL COPY

0 0 7 0 9 0 1 8

RESIGNATION OF THE BOARD OF DIRECTORS AND OF OFFICERS OF JANINA'S INC.

We, the undersigned, hereby tender our resignations as
the directors of JANINA'S INC., to take effect immediately.

Dated: May 20, 1988.



Henry Mikula, Director


Janina Mikula, Director

We, the undersigned, hereby tender our resignations as
the officers of JANINA'S INC., to take effect immediately.

Dated: May 20, 1988.


Henry Mikula, President


Janina Mikula, Secretary

UNOFFICIAL COPY

3709318

COOK COUNTY, ILL. 016

155147

WARRANTY DEED IN TRUST

The Grantor, JANINA'S INC., 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, for and in consideration of ten dollars (\$10.00) in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS unto COLONIAL BANK AND TRUST COMPANY OF CHICAGO, an Illinois Corporation whose address is 580 West Belmont Avenue, Chicago, Illinois, as Trustee under the provisions of a certain Trust Agreement, dated APRIL 6, 1988, and known as Trust Number 1301 the following described Real Estate situated in the County of COOK, in the State of ILLINOIS, to wit:

LOT TWENTY FOUR (24) IN BLOCK FIVE (5), IN WALTER E. GOGOLINSKI'S SUBDIVISION OF LOT FOURTEEN (14), IN KING AND PATTERSON'S SUBDIVISION OF THE NORTH EAST QUARTER (1/4) OF SECTION 29, TOWNSHIP 40 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ADDRESS OF PROPERTY: 5822 W. DIVERSEY, CHICAGO, ILLINOIS

PERMANENT REAL ESTATE INDEX NUMBER: 13-29-227-032

In witness whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Corporate President, and attested by its Corporate Secretary, this 17th day of MAY, 1988.

JANINA'S INC.

by: Henry M. Mikula
President

Attest: Janna Mikula
Secretary

CITY OF CHICAGO REAL ESTATE TRANSACTION TAX

DEPT. OF REVENUE MAY 23 '88
PB. 11193



88.50

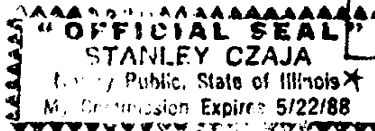


72.50

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 HENRY MIKULA personally known to me to be the CORPORATE President of JANINA'S INC. and JANINA MIKULA, personally known to me to be the CORPORATE Secretary of said corporation, and personally known to me to be the same person 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, sealed 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 29 day of May, 1988.

Stanley Czaja
Notary Public
My commission expires on May 22, 1988.



This instrument was prepared by Stanley Czaja, Attorney at Law, 6243 West Belmont Avenue, Chicago, Illinois 60634

Mail recorded deed to:

Send subsequent tax bills to:

Denise Mayoli
2800 W. Peterson
Chgo, Ill. 60659

Resubmitted to Cook County 7-6-88 DF Will

STATE OF ILLINOIS
REAL ESTATE TRANSACTION TAX
Cook County
3709318
DEPT. OF REVENUE
MAY 23 '88
72.50
CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE
MAY 23 '88
99.90

155257

IN DUPLICATE

Deed

709918

UNOFFICIAL COPY

Age of Grantee _____
 Address _____
 Husband Paul
 Wife _____
 Submitted by 709918
 Address _____
 Deed from cert. to _____
 Reference 709918
 Sig. Cert. _____
 CTI

CHICAGO TITLE INC.

CR

7-6-55A

Property of Cook County Clerk's Office

RECORDED