

CERTIFIED RESOLUTIONS OF SHAREHOLDERS AND BOARD OF DIRECTORS
OF GILMAN CONSTRUCTION CO., INC., AN ILLINOIS CORPORATION

51169417
PHW
I do hereby certify that I am the duly elected and qualified Secretary of Gilman Construction Co. Inc., a corporation organized and existing under the laws of Illinois, and that the following is a true and correct copy of certain resolutions duly adopted at a special meeting of the Shareholders and Board of Directors thereof held on the 22nd day of April, 1988, and that such resolutions are now in full force and effect:

RESOLVED, that the Real Estate Contract entered into by this corporation on March 18, 1988, to purchase the real estate commonly known as 6210-12 W. 111th Street, Chicago Ridge, Illinois, for the sum of \$133,000.00 from the sellers, Theodore Davids and Marilyn Davids, be and is hereby accepted and approved and that the act of the officers of this corporation in signing this contract be and the same is hereby ratified, confirmed and approved in all respects.

FURTHER RESOLVED, that the officers of this corporation be and are hereby authorized to perform such acts and to sign such documents as are necessary to consummate the purchase of the aforementioned real estate.

FURTHER RESOLVED, that the officers of this corporation are duly authorized and directed to obtain a loan in the amount of \$ 80,000.00 from the Bridgeview Bank and Trust Company, the proceeds of which will be used to finance the purchase of the property at 6210-12 W. 111th Street, Chicago Ridge, Illinois, said loan to be evidenced by a note and mortgage in the amount of \$ 80,000.00 to be repaid in 180 equal monthly installments of \$ 896.26 including interest at the rate of 10.74% per annum on the unpaid balance until paid in full, with a loan origination fee of \$ 2,400.00.

FURTHER RESOLVED, that the officers of this corporation be and are hereby authorized to perform such acts and to sign such documents that are necessary in order to consummate the aforementioned loan.

FURTHER RESOLVED, that the Secretary of this corporation is authorized to certify under the corporate seal of the corporation to the Lender and to the Registrar of Titles of Cook County, Illinois, a copy of these resolutions and the said Lender and Registrar are hereby authorized to rely upon such certifications of the Secretary of the corporation.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereto affixed this 22nd day of May, 1988.


SECRETARY

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

TRUSTEE'S OATH
(ILLINOIS)

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 12th day of May
1988, between THEODORE DAVIDS

3709125

us trustee under the provisions of a trust
agreement

dated the 8th day of August, 1982 grantor, and
GILMAN CONSTRUCTION CO., AN ILLINOIS
CORPORATION Inc.
11737 S. Kedvale, Alsip, IL grantee.
(NAME AND ADDRESS OF GRANTEE)

WITNESSETH, That grantor, in consideration of the sum of
Ten and 00/100

(The Above Space For Recorder's Use Only)

Dollars, receipt whereof is hereby acknowledged, and in pursuance of the power and authority vested in the grantor as said trustee and of every other power and authority the grantor hereunto enabling, ~~do~~ hereby convey and quitclaim unto the grantee, in fee simple, the following described real estate situated in the County of Cook and State of Illinois, to wit:
SEE RIDER ATTACHED HERETO AND MADE A PART HEREOF

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
REVENUE TAX
60.00
66.50

together with the tenements, hereditaments and appurtenances thereunto belonging or in any wise appertaining.

Permanent Real Estate Index Number(s): 24-17-322-022-0000 24-17-322-021-0000
Address(es) of real estate: 6210-12 W. 111th Street Chicago Ridge, IL 60415

IN WITNESS WHEREOF, the grantor, as trustee as aforesaid, hereunto sets his hand and seal the day and year first above written.

Theodore Davids (SEAL)
as trustee as aforesaid

PLEASE PRINT OR
TYPE NAME(S) BELOW
SIGNATURE(S)

Theodore Davids
as trustee as aforesaid (SEAL)

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 Theodore Davids, as Trustee under the provisions of a trust agreement dated August 8, 1982

IMPRESS
SEAL
HERE

personally known to me to be the same person whose name subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act as such trustee, for the uses and purposes therein set forth.

Given under my hand and official seal this 12th day of May, 1988
Commission expires LINDA M. WALINSKI
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES MAR. 17, 1991
This instrument was prepared by Robert 122 S. Michigan Suite 1220
Chicago, IL 60603 (NAME AND ADDRESS)

OR REVENUE STAMPS HERE
8 2 1
REAL ESTATE TRANSACTION TAX
Cook County
3709125

51169417
1988 resolutions attached

MAIL TO: { JOHN G. KARANES
(Name)
547 WILLIAMSBURG RD.
(Address)
GLEN ELLYN ILL. 60137
(City, State and Zip) }

SEND SUBSEQUENT TAX BILLS TO:
GILMAN CONSTRUCTION CO. INC
(Name)
11737 S. KEDVALE AVE
(Address)
ALSIP, ILLINOIS 60658
(City, State and Zip)

UNOFFICIAL COPY

TRUSTEES DEED

As Trustee

TO

GEORGE E. COLE
LEGAL FORMS

1385361

IN DUPLICATE

3709125

3709125

Age of Grantee _____
 Address _____
 Husband _____
 Wife _____
 Submitted by _____
 A. Ross _____
 Enter New certificate _____
 Record in _____
 See Card _____
 3709125

COOK COUNTY TITLE CO. OF ILLINOIS
120 WEST MADISON
CHICAGO, ILLINOIS 60602

BOX 92

S1169417

LEGAL DESCRIPTION RIDGE

LOT NINE ----- 3709125 --(9)

In Block Sixteen (16) in Warren J. Peter's Subdivision of the East Three Fourths (3/4) of the South Half (1/2) of the Northwest Quarter (1/4) of the Southwest Quarter (1/4); also the Northeast Quarter (1/4) of the Southwest Quarter (1/4) of the Southwest Quarter (1/4) and the South Half (1/2) of the Southwest Quarter (1/4) of the Southwest Quarter (1/4) (except the South 208.73 feet of the West 208.73 feet thereof) of Section 17, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

3709125