

# UNOFFICIAL COPY

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per

## C E R T I F I C A T E

I, James P. Casey, do hereby certify:

1. That I am the duly elected, qualified and acting Secretary of Calumet Construction Corporation, an Indiana corporation, and the custodian of the corporate seal and records of said Corporation.

2. That the following is a true, correct and complete copy of resolutions duly adopted by the Board of Directors of said Corporation on May 11, 1988:

WHEREAS, there has been presented to the Board of Directors a certain Real Estate Exchange Agreement between the Corporation and Reserve Supply Corporation ("Reserve") dated August 6, 1987, pursuant to which:

(a) The Corporation agreed to purchase from Indiana Harbor Belt Railroad Company a certain parcel of real estate situated in Alsip, Illinois, now known as 5420 West 122nd Street, Alsip, Illinois 60658, and legally described as shown on Exhibit A attached hereto and incorporated herein by reference, consisting of nine acres of unimproved land (the "Alsip Property"); and

(b) The Corporation agreed to construct on the Alsip Property a warehouse and office facility to specifications specified by Reserve; and

(c) The Corporation agreed to convey to Reserve the Alsip Property, as improved, in exchange for a conveyance by Reserve to the Corporation of Reserve's present facility at 3700 North Mannheim Road, Franklin Park, Illinois 60131, legally described as shown on Exhibit B attached hereto and incorporated herein by reference (the "Mannheim Property"), pursuant to

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Section 1031 of the Internal Revenue Code of 1985, and Reserve agreed in addition to pay to the Corporation such amount of cash as is determined to be due the Corporation pursuant to the terms of the said Real Estate Exchange Agreement; and

(d) Upon completion of such exchange, the Corporation agreed to sell the Mannheim Property to Herbert Smilowitz and Robert Feury, d/b/a Mannheim Associates;

and

WHEREAS, the Board of Directors finds such transactions and the proposed real estate exchange to be in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED:

1. That the real estate transactions as hereinabove outlined and the execution and delivery of the aforesaid Real Estate Exchange Agreement are hereby approved, ratified and confirmed as the act of the Corporation.

2. That the President, any Vice President, Secretary or Assistant Secretary of this Corporation ("Officer") be and each of them is hereby authorized, empowered and directed, for and on behalf of, and in the name of, this Corporation, and under its corporate seal wherever necessary or required, to execute and deliver a deed to Reserve to the Alsip Property, a deed to Mannheim Associates to the Mannheim Property, an Assignment to Reserve of a certain easement from Indiana Harbor Belt Railroad Company for the benefit of the Mannheim Property, such easement described in Exhibit C attached hereto and made a part hereof by reference, and such other deeds, conveyances, assignments, certificates, bills of sale, escrow agreements or other documents as may be necessary or desirable, in his judgment, for purposes of completing the real estate exchange hereinabove described and consummating the terms of the said Real Estate Exchange Agreement.

3. That the Officer is hereby authorized, empowered and directed, for and on behalf of, and in the name of, this Corporation, and under its corporate seal wherever necessary or required, to

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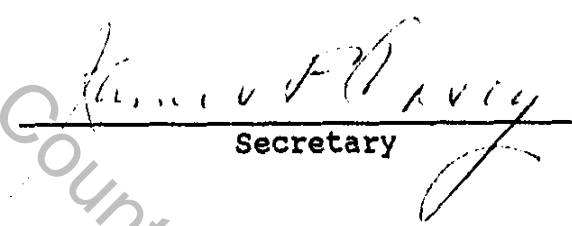
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do any and all things which, in the officer's judgment, may be necessary, proper or advisable to effectuate the transactions as approved at this meeting, and to carry out fully the intents and effectuate the purposes of these resolutions, all without further action by or from the Directors of this Corporation.

3. That said resolutions have not been annulled or revoked, and remain in full force and effect on the date hereof.

GIVEN under my hand and seal of CALUMET CONSTRUCTION CORPORATION this 18th day of May, 1988.

  
Secretary

Property of Cook County Clerk's Office

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5420 West 122nd Street  
Alsip, Illinois

LOT 1 IN RESERVE INDIANA-HARBOR INDUSTRIAL SUBDIVISION BEING A SUBDIVISION IN THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY.

THE ABOVE-DESCRIBED PROPERTY WAS FORMERLY DESCRIBED AS:

THAT PART OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SAID SECTION 28, DISTANT 642.43 FEET EAST OF THE WEST LINE OF THE NORTH WEST 1/4 OF SAID SECTION 28, (AS MEASURED ON SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF SAID NORTH WEST 1/4); THENCE SOUTH 89 DEGREES 48 MINUTES 23 SECONDS EAST, ON SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SAID SECTION 28, FOR A DISTANCE OF 909.24 FEET TO A POINT ON THE ARC OF A CIRCLE CONVEX TO THE NORTH WEST AND HAVING A RADIUS OF 2082.056 FEET; THENCE SOUTHWESTERLY ON THE ARC OF SAID CIRCLE, FOR A DISTANCE OF 206.71 FEET TO A POINT OF TANGENCY; THENCE SOUTH 16 DEGREES 39 MINUTES 08 SECONDS WEST, ON A LINE TANGENT TO THE LAST DESCRIBED ARC OF A CIRCLE, FOR A DISTANCE OF 99.96 FEET TO A POINT OF CURVE; THENCE SOUTHWESTERLY ON THE ARC OF A CIRCLE CONVEX TO THE SOUTH EAST AND HAVING A RADIUS OF 365.933 FEET, FOR A DISTANCE OF 497.77 FEET TO A POINT OF COMPOUND CURVE; THENCE CONTINUING NORTHWESTERLY ON THE ARC OF CIRCLE CONVEX TO THE SOUTH WEST AND HAVING A RADIUS OF 400.057 FEET, FOR A DISTANCE OF 200.00 FEET TO A POINT; THENCE NORTH 55 DEGREES 58 MINUTES 57 SECONDS WEST, FOR A DISTANCE OF 284.41 FEET TO A POINT ON A LINE PASSING THROUGH THE POINT OF BEGINNING AND DRAWN PARALLEL WITH THE WEST LINE OF THE NORTH WEST 1/4 OF SAID SECTION 28; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID PARALLEL LINE FOR A DISTANCE OF 326.66 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Exhibit A

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3700 North Mannheim Road  
Franklin Park, Illinois

ALL THAT PART OF THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN WHICH IS DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF SAID NORTH EAST 1/4 WHICH IS 1646.75 FEET SOUTH OF THE NORTH EAST CORNER AND 995.25 FEET NORTH OF THE SOUTH EAST CORNER OF THE SAID NORTH EAST 1/4; THENCE WEST ALONG A LINE PERPENDICULAR TO SAID EAST LINE OF SAID NORTH EAST 1/4 A DISTANCE OF 74.65 FEET TO THE NORTH EAST CORNER OF THE TRACT OF LAND HEREIN DESCRIBED AND THE POINT OF BEGINNING OF THE DESCRIPTION THEREOF; THENCE CONTINUING WEST ALONG THE ABOVE MENTIONED PERPENDICULAR LINE, A DISTANCE OF 350.0 FEET, WHICH LINE FOR THE WEST 40.5 FEET, MORE OR LESS, OF ITS LENGTH IS COINCIDENT WITH THE NORTH FACE OF THE NORTH WALL OF A BRICK BUILDING; THENCE SOUTHWARDLY, A DISTANCE OF 700 FEET TO A POINT WHICH IS 425.27 FEET (MEASURED PERPENDICULARLY) WEST OF SAID EAST LINE OF THE NORTH EAST 1/4; THENCE EAST ALONG A LINE WHICH IS 700.0 FEET SOUTH OF AND PARALLEL WITH THE FIRST COURSE OF THIS DESCRIPTION, A DISTANCE OF 315 FEET TO A POINT WHICH IS 110.27 FEET WEST OF SAID EAST LINE OF THE NORTH EAST 1/4; THENCE NORTHWARDLY, A DISTANCE OF 375.39 FEET TO A POINT WHICH IS 124.94 FEET WEST OF SAID EAST LINE OF THE NORTH EAST 1/4 AND 325 FEET SOUTH OF SAID FIRST COURSE; THENCE EAST, PARALLEL WITH SAID FIRST COURSE, A DISTANCE OF 50 FEET TO A POINT WHICH IS 74.94 FEET WEST OF SAID EAST LINE OF THE NORTH EAST 1/4; THENCE NORTHWARDLY A DISTANCE OF 325 FEET TO THE POINT OF BEGINNING; EXCEPT FROM THE ABOVE DESCRIBED PREMISES THAT PART THEREOF, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH EAST CORNER OF THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION 20 A DISTANCE OF 295.25 FEET TO A POINT; THENCE WESTERLY, PARALLEL TO THE SOUTH LINE OF SAID NORTH EAST 1/4 OF SECTION 20, A DISTANCE OF 110.27 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING WESTERLY, PARALLEL TO SAID SOUTH 1/4 LINE, A DISTANCE OF 114.06 FEET TO A POINT; THENCE NORTHEASTERLY ALONG A LINE, A DISTANCE OF 262.05 FEET TO A POINT, SAID POINT BEING 119.25 FEET WESTERLY FROM THE EAST LINE OF SAID SECTION 20, THENCE SOUTHEASTERLY, A DISTANCE OF 235.92 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Exhibit B

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## Easement between 122nd Street and 5420 West 122nd Street, Alsip, Illinois

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY EASEMENT AGREEMENT MADE BY CHICAGO TITLE AND TRUST COMPANY, A CORPORATION OF ILLINOIS, AS TRUSTEE UNDER TRUST NUMBER 48-05978 TO CALUMET CONSTRUCTION CORPORATION, A CORPORATION OF INDIANA, DATED DECEMBER 30, 1987, AND RECORDED DECEMBER 30, 1987 AS DOCUMENT 87679734 FOR INGRESS AND EGRESS AND THE INSTALLATION AND MAINTENANCE OF A PAVED, GRAVEL OR OTHER SURFACED DRIVEWAY AND INSTALLATION OF A RAILROAD CROSSING OVER THE FOLLOWING DESCRIBED LAND:

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, SITUATE IN VILLAGE OF ALSIP, COUNTY OF COOK AND STATE OF ILLINOIS, IN THAT PART OF THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF 122ND STREET, AS SAID POINT BEING DISTANT 170.00 FEET NORTHWESTERLY OF AN ANGLE POINT ON THE NORTH LINE OF SAID 122ND STREET; THENCE NORTH 34 DEGREES 14 MINUTES 21 SECONDS EAST, ON A LINE PERPENDICULAR TO THE NORTHERLY LINE OF SAID 122ND STREET, FOR A DISTANCE OF 34.04 FEET TO A POINT; THENCE SOUTH 55 DEGREES 58 MINUTES 57 SECONDS EAST ON A LINE PARALLEL WITH THE CENTERLINE OF AN EXISTING RAILROAD TRACK, FOR A DISTANCE OF 41.49 FEET TO A POINT OF CURVE; THENCE SOUTHEASTERLY ON THE ARC OF A CIRCLE CONVEX TO THE SOUTH WEST AND HAVING A RADIUS OF 400.057 FEET, FOR A DISTANCE OF 18.53 FEET TO A POINT; THENCE SOUTH 34 DEGREES 14 MINUTES 21 SECONDS, ON A LINE PERPENDICULAR TO THE NORTHERLY LINE OF 122ND STREET AFOREDESCRIBED, FOR A DISTANCE OF 34.95 FEET TO A POINT ON SAID NORTHERLY LINE OF 122ND STREET; THENCE NORTH 55 DEGREES 45 MINUTES 39 SECONDS WEST, ON THE LAST DESCRIBED LINE, FOR A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING. ALL IN COOK COUNTY, ILLINOIS.

Exhibit C

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## C E R T I F I C A T E

I, Wayne Mead, do hereby certify:

1. That I am the duly elected, qualified and acting Secretary of Reserve Supply Corporation, a Delaware corporation, and the custodian of the corporate seal and records of said Corporation.

2. That the following is a true, correct and complete copy of resolutions duly adopted by the Executive Committee of the Board of Directors of said Corporation on May 12, 1988:

WHEREAS, on the 23rd day of April, 1987, the Board of Directors approved a certain Real Estate Exchange Agreement between the Corporation and Calumet Construction Corporation ("Calumet") pursuant to which:

(a) Calumet agreed to purchase from Indiana Harbor Belt Railroad Company a certain parcel of real estate situated in Alsip, Illinois, now known as 5420 West 122nd Street, Alsip, Illinois 60658, and legally described as shown on Exhibit A attached hereto and incorporated herein by reference, consisting of nine acres of unimproved land (the "Alsip Property"); and

(b) Calumet agreed to construct on the Alsip Property a warehouse and office facility to specifications specified by the Corporation; and

(c) Calumet agreed to convey to the Corporation the Alsip Property, as improved, in exchange for a conveyance by the Corporation to Calumet of the Corporation's present facility at 3700 North Mannheim Road, Franklin Park, Illinois 60131, legally described as shown on Exhibit B

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attached hereto and incorporated herein by reference (the "Mannheim Property"), pursuant to Section 1031 of the Internal Revenue Code of 1985, and the Corporation agreed in addition to pay to Calumet such amount of cash as is determined to be due Calumet pursuant to the terms of the said Real Estate Exchange Agreement; and

(d) Upon completion of such exchange, Calumet agreed to sell the Mannheim Property to Herbert Smilowitz and Robert Feury, d/b/a Mannheim Associates; and

WHEREAS, for purposes of providing additional funds to provide the cash payment due to Calumet and to pay to Continental Illinois National Bank of Buffalo Grove an outstanding obligation which is secured by a mortgage lien against the Mannheim Property, the Corporation has negotiated with The Fidelity Mutual Life Insurance Company ("Fidelity") and has received from Fidelity a commitment to lend to the Corporation the amount of \$2,100,000, which loan will be secured by a mortgage against the Alsip Property; and

WHEREAS, the Corporation has received from Fidelity proposed copies of documents to be executed and delivered by the Corporation in connection with such mortgage loan, including the following:

- Principal Note in the amount of \$2,100,000;
- Mortgage and Security Agreement on the Alsip Property securing the aforesaid Note;
- Assignment of Rents and Lessor's Interests in Leases additionally securing the aforesaid Note;
- Security Agreement covering certain personal property affixed to or used in connection with the operation and maintenance of the Alsip Property;

and

WHEREAS, the Executive Committee of the Board of Directors finds such transactions and the



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proposed real estate exchange and mortgage loan to be in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED:

1. That the real estate transaction as hereinabove outlined and hereinbefore approved by the Board of Directors and the aforesaid Real Estate Exchange Agreement are hereby confirmed and further approved.
2. That the mortgage loan from The Fidelity Mutual Life Insurance Company as hereinabove outlined is hereby approved.
3. That the President or Chairman of the Board or Secretary or Assistant Secretary of this Corporation ("Officer") be and each of them is hereby authorized, empowered and directed, for and on behalf of, and in the name of, this Corporation, and under its corporate seal wherever necessary or required, to execute and deliver a deed to Calumet to the Mannheim Property and such deeds, conveyances, assignments, certificates, bills or sale, escrow agreements or other documents as may be necessary or desirable, in his judgment, for purposes of completing the real estate exchange hereinabove described and consummating the terms of the said Real Estate Exchange Agreement.
4. That the Officer is hereby authorized, empowered and directed, for and on behalf of, and in the name of, this Corporation, and under its corporate seal wherever necessary or required, to execute and deliver to Fidelity the Note, Mortgage and Security Agreement, Assignments of Rent, Lessor's Interests in Leases, Security Agreement, and such other documents as he may deem necessary or advisable in his best judgment, in substantially the form submitted to the Executive Committee of the Board of Directors, with such changes in the form of each as such officer may approve, which approval shall be conclusively evidenced by his execution thereof, for purposes of completing and consummating the loan from Fidelity as hereinabove described.
5. That the Officer is hereby authorized, empowered and directed, for and on behalf of, and in the name of, this Corporation, and under its

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corporate seal wherever necessary or required, to do any and all things which, in the officer's judgment, may be necessary, proper or advisable to effectuate the transactions as approved at this meeting, and to carry out fully the intents and effectuate the purposes of these resolutions, all without further action by or from the Directors of this Corporation.

3. That said resolutions have not been annulled or revoked, and remain in full force and effect on the date hereof.

GIVEN under my hand and seal of RESERVE SUPPLY CORPORATION this 18th day of May, 1988.

*Wayne Mead*  
Secretary

Property of Cook County Clerk's Office

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5420 West 122nd Street  
Alsip, Illinois

LOT 1 IN RESERVE INDIANA-HARBOR INDUSTRIAL SUBDIVISION BEING A SUBDIVISION IN THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY.

THE ABOVE-DESCRIBED PROPERTY WAS FORMERLY DESCRIBED AS:

THAT PART OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SAID SECTION 28, DISTANT 642.43 FEET EAST OF THE WEST LINE OF THE NORTH WEST 1/4 OF SAID SECTION 28, (AS MEASURED ON SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF SAID NORTH WEST 1/4); THENCE SOUTH 89 DEGREES 48 MINUTES 23 SECONDS EAST, ON SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SAID SECTION 28, FOR A DISTANCE OF 909.24 FEET TO A POINT ON THE ARC OF A CIRCLE CONVEX TO THE NORTH WEST AND HAVING A RADIUS OF 1082.056 FEET; THENCE SOUTHWESTERLY ON THE ARC OF SAID CIRCLE, FOR A DISTANCE OF 206.71 FEET TO A POINT OF TANGENCY; THENCE SOUTH 16 DEGREES 39 MINUTES 08 SECONDS WEST, ON A LINE TANGENT TO THE LAST DESCRIBED ARC OF A CIRCLE, FOR A DISTANCE OF 99.96 FEET TO A POINT OF CURVE; THENCE SOUTHWESTERLY ON THE ARC OF A CIRCLE CONVEX TO THE SOUTH EAST AND HAVING A RADIUS OF 365.933 FEET, FOR A DISTANCE OF 497.77 FEET TO A POINT OF COMPOUND CURVE; THENCE CONTINUING NORTHWESTERLY ON THE ARC OF CIRCLE CONVEX TO THE SOUTH WEST AND HAVING A RADIUS OF 400.057 FEET, FOR A DISTANCE OF 200.00 FEET TO A POINT; THENCE NORTH 55 DEGREES 58 MINUTES 57 SECONDS WEST, FOR A DISTANCE OF 284.41 FEET TO A POINT ON A LINE PASSING THROUGH THE POINT OF BEGINNING AND DRAWN PARALLEL WITH THE WEST LINE OF THE NORTH WEST 1/4 OF SAID SECTION 28; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID PARALLEL LINE FOR A DISTANCE OF 326.66 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Exhibit A

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3700 North Mannheim Road  
Franklin Park, Illinois

ALL THAT PART OF THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN WHICH IS DESCRIBED AS FOLLOWS:

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COMMENCING AT THE SOUTH EAST CORNER OF THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION 20 A DISTANCE OF 295.25 FEET TO A POINT; THENCE WESTERLY, PARALLEL TO THE SOUTH LINE OF SAID NORTH EAST 1/4 OF SECTION 20, A DISTANCE OF 110.27 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING WESTERLY, PARALLEL TO SAID SOUTH 1/4 LINE, A DISTANCE OF 114.06 FEET TO A POINT; THENCE NORTHEASTERLY ALONG A LINE, A DISTANCE OF 262.05 FEET TO A POINT, SAID POINT BEING 119.25 FEET WESTERLY FROM THE EAST LINE OF SAID SECTION 20, THENCE SOUTHEASTERLY, A DISTANCE OF 235.92 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Exhibit B

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## SPECIAL WARRANTY DEED

THE GRANTOR, CALUMET CONSTRUCTION CORPORATION, a corporation created and existing under and by virtue of the laws of the State of Indiana and duly authorized to transact business in the State of Illinois, for and in consideration of One Hundred Dollars (\$100.00) and other good and valuable consideration, in hand paid, the receipt whereof is hereby acknowledged, and pursuant to authority given by the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto:

RESERVE SUPPLY CORPORATION,  
a Delaware corporation,  
5420 West 122nd Street  
Alsip, Illinois 60658

and to its successors and assigns, FOREVER, the following described Real Estate situated in the County of Cook in the State of Illinois, to-wit:

LOT 1 IN RESERVE INDIANA-HARBOR INDUSTRIAL SUBDIVISION BEING A SUBDIVISION IN THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY; FORMERLY DESCRIBED AS:

THAT PART OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SAID SECTION 28, DISTANT 642.43 FEET EAST OF THE WEST LINE OF THE NORTH WEST 1/4 OF SAID SECTION 28, (AS MEASURED ON SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF SAID NORTH WEST 1/4); THENCE SOUTH 89 DEGREES 48 MINUTES 23 SECONDS EAST, ON SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTH WEST 1/4 OF SAID SECTION 28, FOR A DISTANCE OF 909.24 FEET TO A POINT ON THE ARC OF A CIRCLE CONVEX TO THE NORTH WEST AND HAVING A RADIUS OF 1082.056 FEET; THENCE SOUTHWESTERLY ON THE ARC OF SAID CIRCLE, FOR A DISTANCE OF 206.71 FEET TO A POINT OF TANGENCY; THENCE SOUTH 16 DEGREES 39 MINUTES 08 SECONDS WEST, ON A LINE TANGENT TO THE LAST DESCRIBED ARC OF A CIRCLE, FOR A DISTANCE OF 99.96 FEET TO A POINT OF CURVE; THENCE SOUTHWESTERLY ON THE ARC OF A CIRCLE CONVEX TO THE SOUTH EAST AND HAVING A RADIUS OF 365.933 FEET, FOR A DISTANCE OF 497.77 FEET TO A POINT OF COMPOUND CURVE; THENCE CONTINUING NORTHWESTERLY ON THE ARC OF CIRCLE CONVEX TO THE SOUTH WEST AND HAVING A RADIUS OF 400.057 FEET, FOR A DISTANCE OF 200.00 FEET TO A POINT; THENCE NORTH 55 DEGREES 58 MINUTES 57 SECONDS WEST, FOR A DISTANCE OF 284.41 FEET TO A POINT ON A LINE PASSING THROUGH THE POINT OF

7164113 D3

Cook County
REAL ESTATE TRANSACTION TAX
REVENUE STAND. MATR 393
587.50

created by 3710073 from CIT # 1159986  
V. Other pp.

5288  
Description affects 107

COOK COUNTY CLERK  
155230  
PH. 10696  
STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
DEPT. OF REVENUE  
587.50

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BEGINNING AND DRAWN PARALLEL WITH THE WEST LINE OF THE NORTH WEST 1/4 OF SAID SECTION 28; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID PARALLEL LINE FOR A DISTANCE OF 326.66 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

together with an easement for the benefit of the foregoing parcel as created by Easement Agreement made by Chicago Title and Trust Company, an Illinois corporation, as Trustee under Trust Number 48-05978 to Grantor dated December 30, 1987, and recorded December 30, 1987 as Document 87679734 for ingress and egress and for the installation and maintenance of a paved, gravel or other surfaced driveway and installation of a railroad crossing over the following described land:

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, SITUATE IN VILLAGE OF ALSIP, COUNTY OF COOK AND STATE OF ILLINOIS, IN THAT PART OF THE NORTH WEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF 122ND STREET, AS SAID POINT BEING DISTANT 170.00 FEET NORTHWESTERLY OF AN ANGLE POINT ON THE NORTH LINE OF SAID 122ND STREET; THENCE NORTH 34 DEGREES 14 MINUTES 21 SECONDS EAST, ON A LINE PERPENDICULAR TO THE NORTHERLY LINE OF SAID 122ND STREET, FOR A DISTANCE OF 34.04 FEET TO A POINT; THENCE SOUTH 55 DEGREES 58 MINUTES 57 SECONDS EAST ON A LINE PARALLEL WITH THE CENTERLINE OF AN EXISTING RAILROAD TRACK, FOR A DISTANCE OF 41.49 FEET TO A POINT OF CURVE; THENCE SOUTHEASTERLY ON THE ARC OF A CIRCLE CONVEX TO THE SOUTH WEST AND HAVING A RADIUS OF 400.057 FEET, FOR A DISTANCE OF 18.53 FEET TO A POINT; THENCE SOUTH 34 DEGREES 14 MINUTES 21 SECONDS, ON A LINE PERPENDICULAR TO THE NORTHERLY LINE OF 122ND STREET AFORESAID, FOR A DISTANCE OF 34.95 FEET TO A POINT ON SAID NORTHERLY LINE OF 122ND STREET; THENCE NORTH 55 DEGREES 45 MINUTES 39 SECONDS WEST, ON THE LAST DESCRIBED LINE, FOR A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Subject to:

1. Taxes for the year 1987;
2. Right of way for drainage tiles, ditches, feeders and laterals;
3. Covenants and restrictions contained in deed conveying other property not now in question dated October 28, 1965 and filed April 4, 1966 as Document LR2263953 from Continental Illinois National Bank and Trust Company of Chicago as Trustee under Trust Agreement dated January 3, 1927 and known as Trust Number 5978, as Grantor, to Swift & Company, as Grantee, wherein Grantor covenants for itself and its successors and

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assigns, for the benefit of the land conveyed therein, that the land which it now owns or may thereafter acquire in Section 28, aforesaid, will not be used for slaughterhouses or inedible rendering or for the manufacture of fertilizers, concrete, cement, sulphur, phosphates, explosives, paint or lacquer, or for other industries which will emit strong odors, heavy smoke or dust or high density;

4. Covenants and conditions contained in the deed from Chicago Title and Trust Company, a Corporation of Illinois, as successor Trustee under Trust Agreement dated January 3, 1927 and known as Trust Number 48-05978 to Grantor, recorded September 14, 1987 as Document 87502666 and filed as Document LR 3651037;

5. Terms, provisions, and conditions relating to the easement hereinabove described contained in the instrument creating such easement; and

6. Rights of the adjoining owner or owners to the concurrent use of said easement.

Permanent Real Estate Index Number: 24-28-100-011-6001  
24-28-100-011-6002  
24-28-100-007-0000  
Address of Real Estate: 5420 West 122nd Street  
Alsip, IL 60658

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Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of said Grantor, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto said Reserve Supply Corporation, its heirs and assigns forever.

And the said Grantor, for itself, and its successors, does covenant, promise and agree to and with the said Reserve Supply Corporation, its heirs and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND FOREVER DEFEND.

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 Kell President,

# UNOFFICIAL COPY

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and attested by its Asst Secretary, this 18 day of May, 1988.

IMPRESS  
CORPORATE  
SEAL HERE

CALUMET CONSTRUCTION CORPORATION

By James P. Casey  
Vice President

Attest: J. Michael  
Asst Secretary

STATE OF INDIANA )  
                          )  
COUNTY OF LAKE )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that James P. Casey, personally known to me to be the Vice President of CALUMET CONSTRUCTION CORPORATION, and J. Michael, personally known to me to be the Asst. 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 Vice President and Asst. 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.

3710071

Given under my hand and official seal, this 18th day of May, 1988.

Barbara J. Gallagher  
Notary Public  
Barbara J. Gallagher

NOTARIAL SEAL

My Commission Expires: March 19, 1990

This instrument was prepared by Charles E. Zeitlin, Esq., One IBM Plaza, Suite 4500, Chicago, Illinois 60611

MAIL TO: ( Charles E. Zeitlin, Esq. )  
( (Name) )  
( One IBM Plaza, Suite 4500 )  
( (Address) )  
( Chicago, Illinois 60611 )  
( (City, State, and Zip) )

SEND SUBSEQUENT TAX BILLS TO:

Reserve Supply Corporation  
(Name)

5420 W. 122nd Street  
(Address)

Alsip, Illinois 60658  
(City, State and Zip)

REPLICATE

Age of Grantor	
Address	
Husband	
Wife	
Submitted by	
Address	
Deliver Note to	
Remainder to	
Card	

1071

2/11/88  
119989

CHICAGO TITLE INS  
G# 71071