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03711310



CERTIFIED COPY OF RESOLUTION  
BOSA INTERNATIONAL, INC.  
3219 N. First Ave.  
Tucson, Arizona 85719

I hereby certify that the following resolution was unanimously adopted at a Special Meeting of the Directors held on the 15th day of September, 1986 and has not been revoked.

  
Brian McQuiston, Secretary/Tres.

(Seal)

Dated this 12<sup>TH</sup> day of April, 1988.

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## MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

BOSA INTERNATIONAL, INC.  
3219 N. First Avenue  
Tucson, Arizona 85719

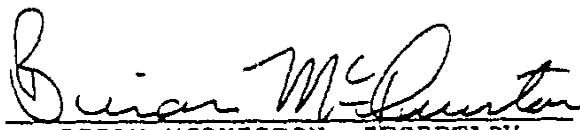
A special meeting of the Directors of the Corporation was held at the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by the President. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the proper Officers of the Corporation are hereby authorized to take any and all action necessary to liquidate any and all of those certain BOSA-owned real property and improvements referenced on the attached Exhibit "A" so as to reduce the Company's debt-service to First Interstate Bank Of Arizona.

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

PLACE: 3219 N. First Avenue, Tucson, Arizona  
DATE: September 15, 1986  
TIME: 1:00 P.M.

  
BRIAN MCQUISTON, SECRETARY

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ILLINOIS REAL ESTATE

00711510

\*\*\*\*\*  
STORE# 4613-081  
11532 E. Crawford Ave.  
Alsip, Illinois

FRONT FOOTAGE: 100.0 FT.  
(Back) 100.0 FT.  
DEPTH: 125.0 on W. 116th St.  
125.0 opposite side

SALES PRICE:  
ACREAGE: .28  
SQ. FT.: 12,500  
COUNTY: COOK

CORNER LOT: YES

BLDG. SQ.FT.: 1250 (appx)

ZONING: \_\_\_\_\_

\*\*\*\*\*  
STORE# 4617-082  
4018 Butterfield  
Bellwood, IL

FRONT FOOTAGE: 73.0 FT.  
(Back) 81.81 FT.  
DEPTH: 125 on Mannheim Rd.  
125 on opposite side

SALES PRICE:  
ACREAGE: .21  
SQ. FT.: 9,200 (appx)  
COUNTY: COOK

CORNER LOT: YES

BLDG. SQ.FT.: 1250 (appx)

ZONING: \_\_\_\_\_

\*\*\*\*\*  
STORE# 4626-076  
7100 W. Roosevelt Rd.  
Oak Park, IL

FRONT FOOTAGE: 129.5 FT.  
(Back) 129.5 FT.  
DEPTH: 120.0 Wisconsin Ave.  
opposite side

SALES PRICE:  
ACREAGE: .35  
SQ. FT.: 15,540  
COUNTY: COOK

CORNER LOT: YES

BLDG. SQ.FT.: 1250 (appx)

ZONING: \_\_\_\_\_

\*\*\*\*\*  
STORE# 4628-077  
4000 Fullerton Ave.  
Chicago, IL

FRONT FOOTAGE: 78.91 FT.  
(Back) 115.4 FT.  
DEPTH: 113.84 N. Palaski  
83.90 on opposite side

SALES PRICE:  
ACREAGE: .22  
SQ. FT.: 10,000 (appx)  
COUNTY: COOK

CORNER LOT: YES

BLDG. SQ.FT.: 1250 (appx)

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ZONING: \_\_\_\_\_

=====

STORE#4650-0122  
2302 Greenbay Rd.  
N. Chicago, IL

FRONT FOOTAGE: 258.19 FT.  
(Back) 241.90 FT.  
DEPTH: 95.25  
11.31

SALES PRICE:  
ACREAGE: .26  
SQ. FT.: 11,520 (guess)  
COUNTY: LAKE

CORNER LOT: NO

BLDG. SQ.FT.: 1250 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4651-085  
362 159th St.  
Harvey, IL

FRONT FOOTAGE: 123.11 FT.  
(Back) 123.11 FT.  
DEPTH: 115.0 Emerald Ave.  
115.0

SALES PRICE:  
ACREAGE: .32  
SQ. FT.: 14,157  
COUNTY: COOK

CORNER LOT: YES

BLDG. SQ.FT.: 1250 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4653-086  
5525 S. Harlem  
Chicago, IL

FRONT FOOTAGE: 130.2 FT.  
(Back) 132.17 FT.  
DEPTH: 109.6  
109.6

SALES PRICE:  
ACREAGE: .331  
SQ. FT.: 14,700  
COUNTY: COOK

CORNER LOT: NO

BLDG. SQ.FT.: 1250 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4657-088  
8734 Ogden Ave.  
Lyons, IL

FRONT FOOTAGE: 90.0 FT.  
(Back) 90.0 FT.  
DEPTH: 135.0 Anna Ave.  
135.0

SALES PRICE:  
ACREAGE: .278  
SQ. FT.: 12,150  
COUNTY: COOK

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DEPTH: 126.0

SQ. FT.: 15,787  
COUNTY: MONTGOMERY

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING: "C"

\*\*\*\*\*  
STORE#0130  
1200 W. Pipeline  
Hurst, TX

FRONT FOOTAGE: 104.32 FT.  
124.50 (back)

SALES PRICE:  
ACREAGE: .330  
SQ. FT.: 14,378  
COUNTY: TARRANT

DEPTH: 120.0

CORNER LOT: YES

BLDG. SQ.FT.: 1450 appx

ZONING: "B"  
100-500 year Flood zone

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COUNTY: HARRIS

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING: "C"

=====

STORE#8109  
1223 Sam Houston  
Huntsville, TX

FRONT FOOTAGE: 118.0 FT.

SALES PRICE:

DEPTH: 75.0

ACREAGE: .2032

SQ. FT.: 8,850

COUNTY: WALKER

CORNER LOT: YES

BLDG. SQ.FT.: 1400 appx

ZONING: "C"

=====

STORE#8112  
8534 Perrin Belt  
San Antonio, TX

FRONT FOOTAGE: 57.14 FT.

SALES PRICE:

DEPTH: 175.0

ACREAGE: .230

SQ. FT.: 9,999

COUNTY: BEXAR

CORNER LOT: NO

BLDG. SQ.FT.: 1250 appx

ZONING: "C"

=====

STORE#8113  
3801 Guadalupe  
Austin, TX

FRONT FOOTAGE: 135.0 FT.

SALES PRICE:

DEPTH: 105.0

ACREAGE: .535

SQ. FT.: 14,697

COUNTY: TRAVIS

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING: "C"

=====

STORE#8116  
706 W. Davis  
Conroe, TX

FRONT FOOTAGE: 125.0 FT.

SALES PRICE:

ACREAGE: .362

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CORNER LOT: NO

BLDG. SQ.FT.: 1250 appx

ZONING:

=====

STORE#8053  
700 N. Big Spring  
Midland, TX

FRONT FOOTAGE: 90.0 FT.

SALES PRICE:  
ACREAGE: .29  
SQ. FT.: 12,600  
COUNTY: MIDLAND

DEPTH: 140.0

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING:

=====

STORE#8071  
7905 W. Highway 89  
Ben Brook, TX

FRONT FOOTAGE: 100.00 FT.

SALES PRICE:  
ACREAGE: .321  
SQ. FT.: 14,000  
COUNTY: TARRANT

DEPTH: 140.0

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING: "C"

=====

STORE#8090  
713 W. Rancier  
Killeen, TX

FRONT FOOTAGE: 86.0 FT.

SALES PRICE:  
ACREAGE: .208  
SQ. FT.: 12,565  
COUNTY: BELL

DEPTH: 150.0

CORNER LOT: NO

BLDG. SQ.FT.: 1250 appx

ZONING: "C"

=====

STORE#8103  
11413 Airline Ave.  
Houston, TX

FRONT FOOTAGE: 120.0 FT.

SALES PRICE:  
ACREAGE: .2369  
SQ. FT.: 10,321

DEPTH: 70.0

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CORNER LOT: YES

BLDG. SQ.FT.: 1250

ZONING: "C"

=====

STORE#8031  
1142 E. Main Ave.  
Alice, TX

FRONT FOOTAGE: 98.44 FT.  
DEPTH: 125.0 FT.

SALES PRICE:  
ACREAGE: .282  
SQ. FT.: 12,305  
COUNTY: JIM WELLS

CORNER LOT: ALMOST  
Woodland Ave.

BLDG. SQ.FT.: 1250

ZONING: "AO"

=====

STORE#8032  
1203 Washington Blvd.  
Beaumont, TX

FRONT FOOTAGE: 69.22 FT.  
Washington Blvd.  
DEPTH: 140 Victoria St.

SALES PRICE:  
ACREAGE: .2225  
SQ. FT.: 9,691  
COUNTY: JEFFERSON

CORNER LOT: YES

BLDG. SQ.FT.: 1250

ZONING: "C"

=====

STORE#8033  
1229 E. 8th  
Odessa, TX

FRONT FOOTAGE: 112.9 FT.  
114.84 (back)  
DEPTH: 80.7  
62.53 Dixie

SALES PRICE:  
ACREAGE: .19  
SQ. FT.: 8,434  
COUNTY: ECTOR

CORNER LOT: YES

BLDG. SQ.FT.:

ZONING:

=====

STORE#8034  
5108 Wesley St.  
Greenville, TX

FRONT FOOTAGE: 100.0 FT.  
DEPTH: 100.0

SALES PRICE:  
ACREAGE: .230  
SQ. FT.: 10,000  
COUNTY: HUNT



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ZONING: "C"

=====

STORE#0021  
808 Main Ave.  
Brownwood, TX

FRONT FOOTAGE: 70.0 FT.  
DEPTH: 112.0 appx FT.

SALES PRICE:  
ACREAGE: .273  
SQ. FT.: 11,000 plus  
COUNTY: BROWN

CORNER LOT: YES

BLDG. SQ.FT.: 1250

ZONING:

=====

STORE#0023  
2018 Gessner  
Houston, TX

FRONT FOOTAGE: 90.1 FT.  
100.0 FT.  
DEPTH: 86.0 corner road  
97.6 (back)

SALES PRICE:  
ACREAGE: .221  
SQ. FT.: 9,630  
COUNTY: HARRIS

CORNER LOT: YES

BLDG. SQ.FT.: 1250

ZONING: "C"

=====

STORE#0024  
513 W. Rosedale  
Fort Worth, TX

FRONT FOOTAGE: 100.0 FT.  
DEPTH: 100.0 FT.

SALES PRICE:  
ACREAGE: .230  
SQ. FT.: 10,000  
COUNTY: TARRANT

CORNER LOT: YES

BLDG. SQ.FT.: 1250

ZONING: "C"

=====

STORE#0026  
4425 Gaston Ave.  
Dallas, TX

FRONT FOOTAGE: 100.0 FT.  
DEPTH: 100.0 FT.

SALES PRICE:  
ACREAGE: .230  
SQ. FT.: 10,000  
COUNTY: DALLAS

STORE#8009  
1806 W. 10th St.  
Houston, TX

FRONT FOOTAGE: 85 FT.  
DEPTH: 145 FT.

SALES PRICE:  
ACREAGE: .283  
SQ. FT.: 12,325  
COUNTY: HARRIS

CORNER LOT: NO

BLDG. SQ.FT.:

ZONING: \_\_\_\_\_

STORE#8015  
10010 Homestead  
Houston, TX

FRONT FOOTAGE: 92.5 FT.  
DEPTH: 110 FT.

SALES PRICE:  
ACREAGE: .234  
SQ. FT.: 110,175  
COUNTY: HARRIS

CORNER LOT: NO

BLDG. SQ.FT.: 1440

ZONING: AG 100 year flood

STORE#8016  
1103 W. Gray  
Houston, TX

FRONT FOOTAGE: 73.57 FT.  
DEPTH: 104 FT.

SALES PRICE:  
ACREAGE: .175  
SQ. FT.: 7,637  
COUNTY: HARRIS

CORNER LOT: YES

BLDG. SQ.FT.: 1437

ZONING: "C"

STORE#8017  
6935 Martin Luther King  
Houston, TX

FRONT FOOTAGE: 118.48 FT.  
DEPTH: 78.5 FT.

SALES PRICE:  
ACREAGE: .180  
SQ. FT.: 7,860  
COUNTY: HARRIS

CORNER LOT: YES

BLDG. SQ.FT.: 1280

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ZONING: \_\_\_\_\_

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STORE#1908-099  
202 Broad St.  
Elyria, OH

FRONT FOOTAGE: 132.0 FT.  
(Back) FT.  
DEPTH: 100.0 - Cedar St.

SALES PRICE:  
ACREAGE: .30  
SQ. FT.: 13,200 appx  
COUNTY: LORAIN

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING: \_\_\_\_\_

=====

STORE#1917-100  
11690 Snow Rd.  
Parma, OH

FRONT FOOTAGE: 129.92 FT.  
(Back) 150.0 FT.  
DEPTH: 129.92 Chevrolet Blvd.  
150.0 side

SALES PRICE:  
ACREAGE: .44  
SQ. FT.: 19,350 appx  
COUNTY: CUYAHOGA

CORNER LOT: YES

BLDG. SQ.FT.: 1440 appx

ZONING: \_\_\_\_\_

=====

STORE#1919-102  
25575 Aurora Rd.  
Bedford Heights, OH

FRONT FOOTAGE: 188.0 FT.  
triangle lot FT.  
DEPTH: 104.79 Cannon Rd.  
116.47 side

SALES PRICE:  
ACREAGE: .25 sq. ft. (appx)  
SQ. FT.: 10,900 appx  
COUNTY: CUYAHOGA

CORNER LOT: YES

BLDG. SQ.FT.: 1400 appx

ZONING: \_\_\_\_\_

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OHIO BOSA OWNED REALTY

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STORE#1900-095  
16049 Euclid Ave.  
Cleveland, OH

FRONT FOOTAGE: 162.99 FT.  
(Back) 157.18 FT.  
DEPTH: 80.0 N. Noble corner  
118.3 side

SALES PRICE:  
ACREAGE: 3.4  
SQ. FT.: 14,500 appx  
COUNTY: CUYAHOGA

CORNER LOT: YES

BLDG. SQ.FT.: 1450 appx

ZONING: \_\_\_\_\_

=====

STORE#1901-096  
322 E. Exchange  
Akron, OH

FRONT FOOTAGE: 170.5 FT.  
(Back) 145.0 FT.  
DEPTH: 141.1 Kling St.  
113.5 side

SALES PRICE:  
ACREAGE: .4289  
SQ. FT.: 19,300 appx  
COUNTY: SUMMIT

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

ZONING: \_\_\_\_\_

=====

STORE#1904-097  
2199 Brookpark Rd.  
Parma, OH

FRONT FOOTAGE: 80.01 FT.  
(Back) FT.  
DEPTH: 120.0

SALES PRICE:  
ACREAGE: .221  
SQ. FT.: 9,600 appx  
COUNTY: CUYAHOGA

CORNER LOT: YES

BLDG. SQ.FT.: 1450 appx

ZONING: \_\_\_\_\_

=====

STORE#1907-098  
2531 Broadview  
Cleveland, OH

FRONT FOOTAGE: 100.0 FT.  
(Back) FT.  
DEPTH: 130.0 W. 30th St.

SALES PRICE:  
ACREAGE: .29  
SQ. FT.: 13,000 appx  
COUNTY: CUYAHOGA

CORNER LOT: YES

BLDG. SQ.FT.: 1250 appx

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CORNER LOT YES BLDG SQ. FT. 0 3 7 1 1 0 1 0

ZONING: \_\_\_\_\_

STORE#4319-110  
321 12th St.  
Rochester, MN

FRONT FOOTAGE: 131.1 FT.  
(Back) 131.1 FT.  
DEPTH: 92.07 4th Ave.

SALES PRICE:  
ACREAGE: .27  
SQ. FT.: 12,052  
COUNTY: OLMSTEAD

CORNER LOT: YES

BLDG. SQ.FT.:

ZONING: \_\_\_\_\_

STORE#4326-120  
648 Broadway St. NE  
Minneapolis, MN

FRONT FOOTAGE: 129.5 FT.  
(Back) 129.5 FT.  
DEPTH: 80.0 Adams St.  
80.0

SALES PRICE:  
ACREAGE: .23  
SQ. FT.: 10,360  
COUNTY: HENNEPIN

CORNER LOT: YES

BLDG. SQ.FT.: 1260 appx

ZONING: \_\_\_\_\_

STORE#4334  
384 White Bear Ave.  
St. Paul, MN

FRONT FOOTAGE: 81.63 FT.  
(Back) 112.69 FT.  
DEPTH: 141.54 Old Hudson  
161.73

SALES PRICE:  
ACREAGE: .32  
SQ. FT.: 14,000 appx  
COUNTY: RAMSEY

CORNER LOT: YES

BLDG. SQ.FT.:

ZONING: \_\_\_\_\_

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ZONING: \_\_\_\_\_

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STORE#4310-107  
2340 W. 7th St.  
St. Paul, MN

FRONT FOOTAGE: 160.0 FT.  
(Back) 105.54 FT.  
DEPTH: 133 St. Paul Ave.  
133 side

SALES PRICE:  
ACREAGE: .36  
SQ. FT.: 16,000 (appx)  
COUNTY: RAMSEY

CORNER LOT: YES

BLDG. SQ.FT.: 1450 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4311-116  
3854 Central Ave. N.  
Columbia Heights, MN

FRONT FOOTAGE: 115.5 FT.  
(Back) 115.5 FT.  
DEPTH: 109 39th Ave.  
109

SALES PRICE:  
ACREAGE: .28  
SQ. FT.: 12,589  
COUNTY: ANOKA

CORNER LOT: YES

BLDG. SQ.FT.: 1450 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4314-108  
1555 S. Robert St.  
W. St. Paul, MN

FRONT FOOTAGE: 100 FT.  
(Back) FT.  
DEPTH: 150

SALES PRICE:  
ACREAGE: .34  
SQ. FT.: 15,000  
COUNTY: DAKOTA

CORNER LOT: NO

BLDG. SQ.FT.: 1450 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4318-118  
1300 W. Broadway  
Minneapolis, MN

FRONT FOOTAGE: 118.75 FT.  
(Back) 121.0 FT.  
DEPTH: 86.0 Girard Ave.  
85.0 side

SALES PRICE:  
ACREAGE: .23  
SQ. FT.: 10,405  
COUNTY: HENNEPIN

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MINNESOTA LOSA OWNED REALTY

08711010

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STORE#4301-112  
5550 Winnelka Ave.  
New Hope, MN

FRONT FOOTAGE: 153 FT.  
(Back) FT.  
DEPTH: 130.0 appx.

SALES PRICE:  
ACREAGE: .45  
SQ. FT.: 19,800  
COUNTY: HENNEPIN

CORNER LOT: YES

BLDG. SQ.FT.: 1450 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4302-104  
3425 E. Lake St.  
Minneapolis, MN

FRONT FOOTAGE: 179.63 FT.  
(Back) 179.45 FT.  
DEPTH: 100.0 - 35th Ave.

SALES PRICE:  
ACREAGE: .41  
SQ. FT.: 17,900  
COUNTY: HENNEPIN

CORNER LOT: YES

BLDG. SQ.FT.: 1450 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4304-105  
310 W. Lake St.  
Minneapolis, MN

FRONT FOOTAGE: 123.3 FT.  
(Back) 123.3 FT.  
DEPTH: 97.35 Pleasant Ave.  
97.45 side

SALES PRICE:  
ACREAGE: .27  
SQ. FT.: 11,997  
COUNTY: HENNEPIN

CORNER LOT: YES

BLDG. SQ.FT.: 1450 (appx)

ZONING: \_\_\_\_\_

=====

STORE#4306-115  
1692 Rice St.  
Maplewood, MN

FRONT FOOTAGE: 105.0 FT.  
(Back) 105.0 FT.  
DEPTH: 117.5 Largentuer  
117.5 side

SALES PRICE:  
ACREAGE: .28  
SQ. FT.: 12,337  
COUNTY: RAMSEY

CORNER LOT: YES

BLDG. SQ.FT.: 1450 (appx)

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CORNER LOT: YES

BLDG. SQ. FT. 1 1/2 1000

ZONING: \_\_\_\_\_

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WARRANTY DEED - CORPORATION TO INDIVIDUAL <sup>2009</sup>

Document No. \_\_\_\_\_ filed for Record in <sup>TORRENS</sup> Recorder's office of Cook County, Illinois \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M. \_\_\_\_\_ WARRANTY DEED \_\_\_\_\_ Recorder of Deeds. <sup>2009</sup> REGISTER OF DEEDS

THIS INDENTURE WITNESSETH, That the Grantor, BoSa International, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Arizona and duly authorized to transact business in the State where the following described real estate is located, for and in consideration of ONE DOLLAR and other good and valuable considerations, the receipt of which is hereby acknowledged, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS AND WARRANTS to

Kenneth W. Amoroso, a bachelor

the following described real estate to-wit:

Lot Seventy One (71), Lot Seventy Two (72), and Lot Seventy Three (73) in Rice's Subdivision in Bellwood, being a Subdivision of part of the Southwest Quarter (1/4) of Section 9, Town 39 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois,

Permanent Real Estate Index Number (s): 15-09-304-001, 15-09-304-002, 15-09-304-003,

Address of real estate: 4018 Butterfield Rd., Bellwood, Il. 60104 situated in the County of Cook in the State of Illinois.

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 President, and attested by its Secretary, this 23 day of May, 1988.

(Affix Corporate Seal Here)

BOSA INTERNATIONAL, INC.

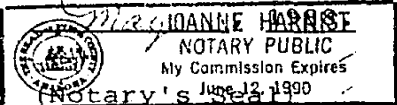
BY: [Signature]  
Charles Harnist, Sr.  
ITS: President

Attest: [Signature]  
Brian McQuiston, Secretary

STATE OF ARIZONA )  
 ) ss  
COUNTY OF PIMA )

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Charles Harnist, Sr. personally known to me to be the President of the Corporation who is the Grantor, and Brian McQuiston personally known to me to be the Secretary of said Corporation, and personally known to me to be the same person(s) 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 and delivered the said instrument as President and Secretary of said corporation, 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 Notarial Seal this 18th day of \_\_\_\_\_



[Signature]  
Notary Public

Future Taxes to Grantee's Address RETURN THIS DOCUMENT TO:  
or to:

Kenneth Amoroso  
150 Windsor Drive  
Lombard, Illinois 60148

Richard Zabelski  
500 Davis St. Suite 603  
Evanston, Illinois 60201

Coldwell Banker Title Services, Inc. ©119042-B

3711610

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3/23/14  
1303/14  
1/25/14

3711610

MAY 27 PM 3:49

HARRY (BUS) YONNELL  
REGISTRAR OF TITLES

*[Handwritten signature]*  
3711610

RL

STATE OF GEORGIA  
REGISTER OF TITLES

C-119042/01B

Property of Cook County Clerk's Office

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