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CERTIFICATE AS TO DIRECTORS' AND SHAREHOLDERS' RESOLUTIONS

I, EUGENE L. SHEPP, do hereby certify as follows:

1. I am the duly elected, qualified and acting Assistant Secretary of T.J. Flanagan, Inc., a corporation duly organized, existing and in good standing under the laws of the State of Illinois.

2. I have examined the corporate records of said corporation.

3. The following are full, true and correct copies of resolutions duly adopted at a joint meeting of the Board of Directors of T.J. Flanagan, Inc. and its sole shareholder, Philip Rootberg & Company on May 20, 1988, said meeting having been held in accordance with said corporation's Articles of Incorporation and By-Laws and all applicable laws, and which resolutions have not in any way been modified or rescinded and are still in full force and effect.

"RESOLVED that this corporation is authorized and directed to transfer legal ownership of the property commonly known as 5300 W. Bloomingdale, Chicago, Illinois to Jordon H. Kaiser, Walter Kaiser and Burton Kaiser in furtherance of a certain tax free exchange of real property involving said individuals, and further

that said corporation will acquire title from Ann. Int'l Bd. No. 105462.07

"FURTHER RESOLVED that the proper officers of this corporation are hereby authorized and directed to execute and deliver a warranty deed for said property and any and all other documents required to effect said transfer."

IN WITNESS WHEREOF, I have executed this Certificate in my capacity as Assistant Secretary of T.J. Flanagan, Inc. this 13th day of July, 1988.


Eugene L. Shepp, Assistant Secretary

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PARCEL A:

SUB-PARCEL A1:

THE SOUTH 165.78 FEET OF LOT 4 (EXCEPT THE WEST 350 FEET) IN KEENEY INDUSTRIAL DISTRICT, BEING AN OWNERS DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF DATED DECEMBER 26, 1924 AND RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS JANUARY 8, 1925 AS DOCUMENT 8732302 AND FILED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS JANUARY 9, 1925 AS DOCUMENT LR241222;

ALSO

13-32-400-036

SUB-PARCEL A2:

THAT PART OF THE SOUTH 165.78 FEET OF LOT 2 LYING EAST OF THE EAST LINE OF LOT 4 AND WEST OF THE CENTER LINE OF A 50 FOOT PRIVATE STREET BEING DRAWN PARALLEL WITH AND 932.24 FEET EAST OF THE WEST LINE OF SAID LOT 4 IN KEENEY'S INDUSTRIAL DISTRICT AFORESAID;

PARCEL B:

THE SOUTH 165.78 FEET OF THE WEST 337 FEET OF LOT 4 IN KEENEY INDUSTRIAL DISTRICT, BEING AN OWNERS DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF MADE UNDER DATE OF DECEMBER 26, 1924 BY CHICAGO GUARANTEE SURVEY COMPANY AND FILED FOR RECORD IN THE OFFICE OF THE REGISTRAR OF TITLE OF COOK COUNTY, ILLINOIS ON JANUARY 3, 1925 AS DOCUMENT LR241222;

PARCEL C:

THE EAST 13 FEET OF THE WEST 350 FEET OF THE SOUTH 165.78 FEET OF LOT 4 IN KEENEY INDUSTRIAL DISTRICT, BEING AN OWNER'S DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN;

PARCEL D:

A STRIP OF LAND IN THAT PART OF LOT 4 AND LOT 2 IN KEENEY INDUSTRIAL DISTRICT AN OWNER'S DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE WEST LINE OF SAID LOT 4, SAID KEENEY INDUSTRIAL DISTRICT, 165.78 FEET NORTH OF THE SOUTH WEST CORNER OF SAID LOT 4 IN SAID KEENEY INDUSTRIAL DISTRICT, RUNNING THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID LOT 4 (SAID SOUTH LINE BEING ALSO THE NORTH LINE OF BLOOMINGDALE AVENUE), A DISTANCE OF 233.08 FEET TO ITS INTERSECTION WITH THE SOUTH LINE OF THE RIGHT OF WAY (AT POINT OF TANGENCY) CONVEYED TO CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY ON OCTOBER 4, 1932 BY DEED RECORDED NOVEMBER 9, 1932 AS DOCUMENT 11162537 AND FILED DECEMBER 27, 1932 AS DOCUMENT LR599299; THENCE NORTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID RIGHT OF WAY, BEING A CURVED LINE CONVEXED SOUTHWESTERLY, THE LAST DESCRIBED COURSE BEING TANGENT THERETO AND HAVING A RADIUS OF 487.6 FEET, A DISTANCE OF 132.9 FEET; THENCE WEST ON A LINE PARALLEL WITH AND 183.78 FEET NORTH OF THE SOUTH LINE OF LOT 4 AFORESAID, A DISTANCE OF 694.98 FEET TO ITS INTERSECTION WITH THE WEST LINE OF SAID LOT 4; THENCE SOUTH ON SAID WEST LINE 18 FEET TO THE POINT OF BEGINNING;

PARCEL E:

THAT PART OF LOTS 2, 3 AND 4 IN KEENEY INDUSTRIAL DISTRICT, BEING AN OWNER'S DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN THE WEST LINE OF LOT 4, IN SAID KEENEY INDUSTRIAL DISTRICT, BEING THE EAST LINE OF NORTH MONITOR AVENUE, 183.78 FEET NORTH OF THE SOUTH LINE OF SAID LOT 4; THENCE NORTH ALONG THE EAST LINE OF THE NORTH MONITOR AVENUE, A DISTANCE OF 160 FEET; THENCE EAST ALONG A LINE DRAWN PARALLEL WITH AND 343.78 FEET NORTH OF THE SOUTH LINE OF SAID LOT 4, A DISTANCE OF 450.99 FEET TO ITS INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF THE LAND CONVEYED TO CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED DATED OCTOBER 4, 1932 AND RECORDED NOVEMBER 9, 1932, AS DOCUMENT 11162537 AND FILED DECEMBER 27, 1932 AS DOCUMENT LR599299; THENCE SOUTH EASTERLY ALONG SAID RIGHT OF WAY LINE BEING A CURVED LINE CONVEXED SOUTH WESTERLY AND HAVING A RADIUS OF 487.60 FEET, A DISTANCE OF 297.58 FEET (ARC), TO ITS INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 183.78 FEET NORTH OF THE SOUTH LINE OF SAID LOT 4, BEING THE NORTH LINE OF RIGHT OF WAY CONVEYED TO THE TRUSTEES OF THE PROPERTY OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED DATED AUGUST 2, 1940 AND FILED JUNE 5, 1941 AS DOCUMENT LR 899490; THENCE WEST ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 694.98 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

5800 W. Bloomingdale
Chicago, Illinois

372A717

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Property of Cook County Clerk's Office

25/0000

VALID IN ILLINOIS
Statutory (ILLINOIS)
(Corporation to Individual)

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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.

THE GRANTOR T.J. Flanagan, 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 the sum of Ten and no/100 DOLLARS, in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to Jordan H. Kaiser, Walter Kaiser and Burton Kaiser as to an undivided 33 1/3% in each grantee, 2001 N. Clybourn, Chicago, Illinois 60614.

(The Above Space For Recorder's Use Only)

the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

See attached Exhibit A

* Jordan H. Kaiser married to Doris Kaiser
Walter Kaiser divorced + not since remarried
Burton Kaiser married to Eileen Mortensen

13-32-400-023
13-32-400-025
13-32-400-030
13-32-400-036

Permanent Real Estate Index Number(s):

Address(es) of Real Estate: 5800 W. Bloomingdale, Chicago, Illinois 60622

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 Vice President, and attested by its Asst. Secretary, this 14th day of July, 1988.

IMPRESS
CORPORATE SEAL
HERE

T.J. Flanagan, Inc.
(NAME OF CORPORATION)
BY Vance A. Johnson V.P. PRESIDENT
ATTEST Eugene L. Shepp Asst. SECRETARY

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Vance A. Johnson personally known to me to be the Vice President of the T.J. Flanagan, Inc.

IMPRESS
NOTARIAL SEAL
OFFICIAL SEAL

corporation, and Eugene L. Shepp 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.

Given under my hand and official seal, this 14th day of July 1988

Commission expires 1-27- 1992 Stasia A. Rikard
NOTARY PUBLIC

This instrument was prepared by Eugene L. Shepp, 25 E. Washington, Suite 600
(NAME AND ADDRESS) Chicago, IL 60602

MAIL TO: { Eugene L. Shepp (Name)
25 E. Washington, Suite 600 (Address)
Chicago, Illinois 60602 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO: Kaiser Investments (Name)
2001 N. Clybourn, Suite 402 (Address)
Chicago, Illinois 60614 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

EXEMPT UNDER PROVISIONS OF PARAGRAPH SEC. 200.1-2(H)-6) OR PARAGRAPH 3-4 (B) OF THE CHICAGO TRANSACTION TAX ORDINANCE.

Exempt under provisions of Paragraph 3, Section 4, Real Estate Transfer Tax Act.

BUYER SELLER, RECORDER DATE
7/14/88
3722717

71-64-11701 CORP. RESOLUTIONS ATTACHED

LEGAL DESCRIPTION APPEARS PROPERTY ON CURR 714767 AND CURR 714773 714660-975689-1894473

JUL 19 1988

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WARRANTY DEED
Corporation to Individual

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County

3724717

1988 JUN 19 PM 2 33
 HARRY BUS YOUNELL
 REGISTRAR OF TITLES

3724717
 AGS OF C. 10 500
 ADD 500

Husband
 Wife
 S. 1000
 A. 1000
 3724717
 MORTGAGE
 FILED

CTI

(A)

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 IN DUPLICATE

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