

UNOFFICIAL COPY
CERTIFIED RESOLUTION OF BOARD OF DIRECTORS

I DO HEREBY CERTIFY that I am the duly elected and qualified Secretary of BUILDER'S SUPPLY AND LUMBER COMPANY, a Corporation organized and existing under the laws of the State of Illinois, and that the following is a true and correct copy of a Resolution adopted at a meeting of the Board of Directors thereof held on the 14th day of April 1988 and that such Resolution is now in full force and effect:

WHEREAS, BUILDER'S SUPPLY AND LUMBER COMPANY, duly incorporated under the laws of Illinois, has the power to acquire and convey real estate:

AND, WHEREAS, BUILDER'S SUPPLY AND LUMBER COMPANY a corporation has agreed to sell and convey the property described below to ROBERT G. CIMO, an individual. Be it, therefore, resolved by the Board of Directors of BUILDER'S SUPPLY AND LUMBER COMPANY, a corporation:

1. That BUILDERS SUPPLY AND LUMBER COMPANY do sell and convey to ROBERT G. CIMO, free of all encumbrances the following property:

LOTS THREE (3) AND FOUR (4) IN GREENE'S SUBDIVISION OF THE WEST 677 FEET OF THE NORTH 504.9 FEET OF THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

2. That HELEN WILLENS, Secretary of BUILDER'S SUPPLY AND LUMBER COMPANY, a corporation is authorized to execute and deliver in the name of this Corporation contracts for the sale of said real estate, property deeds, leases and collateral instruments of all kinds relating to the acquisition or transfer of real estate and to perform all acts necessary or desirable in connection with the execution, filing or recording of such instruments.

3. That HELEN WILLENS, is authorized to execute deeds in the name of BUILDERS SUPPLY AND LUMBER COMPANY a corporation conveying the above listed property to ROBERT G. CIMO.

I, HELEN WILLENS, Secretary of BUILDERS SUPPLY AND LUMBER COMPANY, a corporation do hereby certify that the foregoing is a correct copy of a Resolution unanimously adopted at a regular meeting of its Board of Directors of BUILDER'S SUPPLY AND LUMBER COMPANY a Corporation held on April 14, 1988 and that said Resolution is in full force and effect and has not been resolved.

IN WITNESS WHEREOF, I have hereto affixed my signature and attached the Seal of said Corporation this 14th day of April, 1988.

Helen Willens
Secretary

Prepared by Joseph M. Otero Esq.
DTSB
8/21/88
JOSEPH M. OTERO
6278 N. Cicero Ave
CHICAGO, IL 60646
312-777-3300

UNOFFICIAL COPY

VALENTY DEED IN DUPLICATE
Statutory (ILLINOIS)
(Corporation to Individual) 3731579

CAUTION Consult a lawyer before using or acting under this form
All warranties, including merchantability and fitness, are excluded

464427ea

THE GRANTOR

BUILDER'S SUPPLY AND LUMBER COMPANY

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** -----
-----**(\$10.00)**----- DOLLARS,
in hand paid,

and pursuant to authority given by the Board of **DIRECTORS** of said corporation, CONVEYS and WARRANTS to
ROBERT G. CIMO MARRIED TO **CAROL E. CIMO**
1355 GOLF ROAD, DES PLAINES, IL 60016

(The Above Space For Recorder's Use Only)

(NAME AND ADDRESS OF GRANTEE)
the following described Real Estate situated in the County of **COOK**
in the State of Illinois, to wit:

LOT THREE (3) AND LOT FOUR (4) IN GREENE'S SUBDIVISION OF THE WEST 677 FEET OF THE NORTH 504.9 FEET OF THE NORTHEAST QUARTER (1/4) OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN.

P.I.N. 15-14-200-023

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its **President**, and attested by its **Secretary**, this **14th** day of **April**, 19 **88**

BUILDER'S SUPPLY AND LUMBER COMPANY
(NAME OF CORPORATION)

IMPRESS
CORPORATE SEAL
HERE

BY

Helen Willens
HELEN WILLENS, PRESIDENT
Helen Willens
HELEN WILLENS, SECRETARY

ATTEST

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 **Helen Willens** personally known to me to be the **President** of the **BUILDER'S SUPPLY AND LUMBER COMPANY**

corporation, and **Helen Willens** personally known to me to be the **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 **President** and **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.

IMPRESS
NOTARIAL SEAL
HERE

Given under my hand and official seal, this **14th** day of **April**, 19**88**

Commission expires **May 13**, 19 **90** *Robert LaBuda*
NOTARY PUBLIC

This instrument was prepared by **Harold J. Green, 77 W. Washington St., Chgo., IL 60602**
(NAME AND ADDRESS)

MAIL TO:

BANK OF COMMERCE & INDUSTRY
(Name)
6100 N. NORTHWEST HIGHWAY
(Address)
CHICAGO, IL 60631
(City, State and Zip)

ADDRESS OF PROPERTY

1011 S. 1st Avenue

MAYWOOD, IL 60153

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

Robert G. Cimo

1355 Golf Rd., Des Plaines, IL

(Address)

OR

RECORDER'S OFFICE BOX NO _____

629122C

REAR END ESTATE TRANSFER TAX WITH THE VALUE STAMPS HERE

\$10.00 \$10.00 2171A

Village of Maywood

UNOFFICIAL COPY

WARRANTY DEED
Corporation to Individual

BUILDER'S SUPPLY AND LUMBER COMPANY

TO

ROBERT G. CIMO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

12/09/65
IN DUPLICATE

734679

734679

Agreement No.

Area

From

City

Address

Delivery

Remittance No.

Sig. Card

Grain

GREATER ILLINOIS
TITLE COMPANY

BOX 116

#

964427