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EXHIBIT - PARCEL "A" LEGAL DESCRIPTION

That part of the West 1/2 of the Northeast 1/4 of Section 19, Township 41 North, Range 12 East of the 3rd Principal Meridian lying East of the East line of the right of way of the Chicago and Northwestern Railway Company (formerly the Des Plaines Valley Railway Company) as conveyed by Deed dated October 22, 1909 and recorded as Document No. 4476091; lying North of the North line of Algonquin Road as dedicated by Document No. 11194086; lying West and South of the West and South lines of Alfini's First Addition to Des Plaines, a subdivision recorded as Document No. 13525268 and lying West of the West line of Alfini's Third Addition to Des Plaines, a subdivision registered as Document No. 1378249 and excepting therefrom that part described as follows: Beginning at the intersection of the East line of the right of way of the Chicago and Northwestern Railway Company and the North line of Algonquin Road, as aforesaid, thence North along the East line of said railroad right of way, 290.50 feet; thence East parallel with the North line of Algonquin Road, 310.0 feet; thence South parallel with the East line of said railroad right of way, 290.50 feet to the North line of Algonquin Road; thence West along the North line of said road, 310.0 feet to the place of beginning, and also excepting therefrom that part thereof described as follows: Beginning at a point on a line 506.0 feet West of, as measured at right angles to, and parallel with the East line of the West 1/2 of the Northeast 1/4 of said Section 19, said parallel line also being the West line of Alfini's Third Addition to Des Plaines, being a subdivision of part of the West 326.0 feet of the East 506.0 feet of the West 1/2 of the Northeast 1/4 of Section 19, aforesaid, said point of beginning being the Southwest corner of Lot 55 in said Alfini's Third Addition to Des Plaines; thence North along said West line of Alfini's Third Addition to Des Plaines, a distance of 230.0 feet; thence West at right angles to the last described line, a distance of 132.0 feet; thence South along a line drawn parallel with said East line of the West 1/2 of the Northeast 1/4 of said Section 19, a distance of 230.0 feet; thence East at right angles to the last described line a distance of 132.0 feet to the place of beginning, all taken as a tract and excepting from said tract all that part thereof which lies West of a line 1052.70 feet West, as measured at right angles, and parallel with the East line of the West 1/2 of the Northeast 1/4 of said Section 19, in Cook County, Illinois.

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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CERTIFICATE OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Des Plaines Park District, Cook County, Illinois (the "Park District"), and as such official am the keeper of the records and files of the Board of Park Commissioners.

I further certify that the following is a full, true and complete transcript of that portion of the minutes of the meeting of the Board of Park Commissioners held on the 7th day of June, 1988, insofar as the same relates to the adoption of the following Resolutions:

RESOLVED that the Des Plaines Park District approve the purchase of 30.4584 acres of land from Julius Cohen for the amount of \$2,500,000.00, a copy of the legal description attached as Exhibit A.

FURTHER RESOLVED that the Des Plaines Park District approve the contract for the donation of 6.09 acres of land from Julius Cohen, a copy of the legal description attached as Exhibit B.

I do further certify that the deliberations of the Board of Park Commissioners on the adoption of said Resolutions were conducted openly, that the vote on the adoption of said Resolutions was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Park District has complied with all of the provisions of said Act and with all of the procedural rules of the Board of Park Commissioners.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Park District, this 22nd day of September, 1988.


EDWARD KEANE, Secretary

(Seal)

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EXHIBIT - PARCEL "A" LEGAL DESCRIPTION

That part of the West 1/2 of the Northeast 1/4 of Section 19, Township 41 North, Range 12 East of the 3rd Principal Meridian lying East of the East line of the right of way of the Chicago and Northwestern Railway Company (formerly the Des Plaines Valley Railway Company) as conveyed by Deed dated October 22, 1909 and recorded as Document No. 4476091; lying North of the North line of Algonquin Road as dedicated by Document No. 11194086; lying West and South of the West and South lines of Alfini's First Addition to Des Plaines, a subdivision recorded as Document No. 13525268 and lying West of the West line of Alfini's Third Addition to Des Plaines, a subdivision registered as Document No. 1378849 and excepting therefrom that part described as follows: Beginning at the intersection of the East line of the right of way of the Chicago and Northwestern Railway Company and the North line of Algonquin Road, as aforesaid; thence North along the East line of said railroad right of way, 290.50 feet; thence East parallel with the North line of Algonquin Road, 310.0 feet; thence South parallel with the East line of said railroad right of way, 290.50 feet to the North line of Algonquin Road; thence West along the North line of said road, 310.0 feet to the place of beginning, and also excepting therefrom that part thereof described as follows: Beginning at a point on a line 506.0 feet West of, as measured at right angles to, and parallel with the East line of the West 1/2 of the Northeast 1/4 of said Section 19, said parallel line also being the West line of Alfini's Third Addition to Des Plaines, being a subdivision of part of the West 326.0 feet of the East 506.0 feet of the West 1/2 of the Northeast 1/4 of Section 19, aforesaid, said point of beginning being the Southwest corner of Lot 55 in said Alfini's Third Addition to Des Plaines; thence North along said West line of Alfini's Third Addition to Des Plaines, a distance of 230.0 feet; thence West at right angles to the last described line, a distance of 132.0 feet; thence South along a line drawn parallel with said East line of the West 1/2 of the Northeast 1/4 of said Section 19, a distance of 230.0 feet; thence East at right angles to the last described line a distance of 132.0 feet to the place of beginning, all taken as a tract and excepting from said tract all that part thereof which lies West of a line 1052.70 feet West, as measured at right angles, and parallel with the East line of the West 1/2 of the Northeast 1/4 of said Section 19, in Cook County, Illinois.

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EXHIBIT - PARCEL "B" LEGAL DESCRIPTION

That part of the West 1/2 of the Northeast 1/4 of Section 19, Township 41 North, Range 12 East of the 3rd Principal Meridian lying East of the East line of the right of way of the Chicago and Northwestern Railway Company (formerly the Des Plaines Valley Railway Company) as conveyed by Deed dated October 22, 1909 and recorded as Document No. 4476091; lying North of the North line of Algonquin Road as dedicated by Document No. 11194086; lying West and South of the West and South lines of Alfini's First Addition to Des Plaines, a subdivision recorded as Document No. 13525268 and lying West of the West line of Alfini's Third Addition to Des Plaines, a subdivision registered as Document No. 1378849 and excepting therefrom that part described as follows: Beginning at the intersection of the East line of the right of way of the Chicago and Northwestern Railway Company and the North line of Algonquin Road, as aforesaid; thence North along the East line of said railroad right of way, 290.50 feet; thence East parallel with the North line of Algonquin Road, 310.0 feet; thence South parallel with the East line of said railroad right of way, 290.50 feet to the North line of Algonquin Road; thence West along the North line of said road, 310.0 feet to the place of beginning, and also excepting therefrom that part thereof described as follows: Beginning at a point on a line 506.0 feet West of, as measured at right angles to, and parallel with the East line of the West 1/2 of the Northeast 1/4 of said Section 19, said parallel line also being the West line of Alfini's Third Addition to Des Plaines, being a subdivision of part of the West 326.0 feet of the East 506.0 feet of the West 1/2 of the Northeast 1/4 of Section 19, aforesaid, said point of beginning being the Southwest corner of Lot 55 in said Alfini's Third Addition to Des Plaines; thence North along said West line of Alfini's Third Addition to Des Plaines, a distance of 230.0 feet; thence West at right angles to the last described line, a distance of 132.0 feet; thence South along a line drawn parallel with said East line of the West 1/2 of the Northeast 1/4 of said Section 19, a distance of 230.0 feet; thence East at right angles to the last described line a distance of 132.0 feet to the place of beginning, all taken as a tract and excepting from said tract all that part thereof which lies East of a line 1052.70 feet West, as measured at right angles, and parallel with the East line of the West 1/2 of the Northeast 1/4 of said Section 19, in Cook County, Illinois.

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PLAT ACT AFFIDAVIT 1 2 2 7

STATE OF ILLINOIS)
) ss.
 COUNTY OF COOK)

Pearle Cohen, being duly sworn on oath, states that she resides at 5855 N. Sheridan Road, Chicago, Illinois 60660. That the attached deed is not in violation of Section 1 of Chapter 109 of the Illinois Revised Statutes for one of the following reasons:

1. Said Act is not applicable as the grantors own no adjoining property to the premises described in said deed;
- OR-
2. The conveyance falls in one of the following exemptions as shown by Amended Act which became effective July 17, 1959.
3. The division or subdivision of land into parcels or tracts of 5 acres or more in size which does not involve any new streets or easements of access.
4. The division of lots or blocks of less than 1 acre in any recorded subdivision which does not involve any new streets or easements of access.
5. The sale or exchange of parcels of land between owners of adjoining and contiguous land.
6. The conveyance of parcels of land or interests therein for use as right of way for railroads or other public utility facilities, which does not involve any new streets or easements of access.
7. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access.
8. The conveyance of land for highway or other public purposes or grants or Conveyances relating to the dedication of land for public use or instruments relating to the vacation of land impressed with a public use.
9. Conveyances made to correct descriptions in prior conveyances.
10. The sale or exchange of parcels or tracts of land existing on the date of the amendatory Act into no more than 2 parts and not involving any new streets or easements of access.

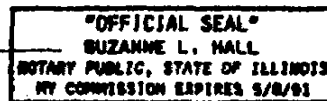
CIRCLE NUMBER ABOVE WHICH IS APPLICABLE TO ATTACHED DEED.

AFFIANTS further states that she makes this affidavit for the purpose of inducing the Recorder of Deeds of Cook County, Illinois, to accept the attached deed for recording.

SUBSCRIBED and SWORN to before me
 this 9th day of August, 1988.

Pearle Cohen
 Pearle Cohen, Independent Executor
 of the Estate of Julius Cohen,
 deceased

Suzanne L. Hall
 NOTARY PUBLIC



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DEED EXECUTOR'S
ILLINOIS

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3741227

The grantor PEARLE COHEN

as executor of the will of Julius Cohen

deceased,
by virtue of letters testamentary issued to her by the
Circuit court of Cook County, State of
Illinois, and in exercise of the power of sale granted to
her in and by said will and in pursuance of every other
power and authority enabling, and in consideration of
the sum of Two million five hundred thousand and P.C.
no/100----- (\$2,500,000.00)

(The Above Space For Recorder's Use Only)

Dollars, receipt whereof is hereby acknowledged, does hereby
quit claim and convey unto DES PLAINES PARK DISTRICT, a
municipal corporation created and existing under and by virtue of the Laws of the
State of Illinois having its principal office at 2222 Birch Street, Des Plaines,
Illinois

(NAME AND ADDRESS OF GRANTEE)

the following described real estate situated in the County of Cook, in the State of ILLINOIS, to
wit:

See attached Exhibit - Parcel "A" Legal Description.

Permanent Real Estate Index Number(s): 09-19-200-247-0000
Acreage located between Algonquin Road on the South, Thacker
Address(es) of real estate: Street on the North, Chicago and Northwestern Railroad on
the West and Alfini Subdivision on the East.
Commonly known as 515 E. Thacker, Des Plaines, Illinois.

Dated this 20th day of SEPTEMBER, 1988.

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

Pearle Cohen (SEAL)
As executor as aforesaid
Pearle Cohen
As executor 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 Pearle Cohen, independent executor of
the estate of Julius Cohen, deceased, is

"OFFICIAL SEAL"
SUZANNE L. HALL
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5/8/91

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

Given under my hand and official seal, this 20th day of September, 1988

Commission expires May 8, 1991 Suzanne L. Hall
NOTARY PUBLIC

This instrument was prepared by Suzanne L. Hall, Attorney at Law
1800 Sherman Place, Evanston, IL 60201 (492-5500)
(NAME AND ADDRESS)

MAIL TO: { J. Clayton MacDonald, Esq.
(Name)
770 Lee Street, Suite 102
(Address)
Des Plaines, Illinois 60016
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:

(Name)

(Address)

(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

Exempt under provisions of Paragraph 8, Section 4, Real Estate Transfer Tax Act.

Example deed or instrument signed for recording REVENUE STAMPS HERE
without payment of tax
9/19/88
Buyer, Seller or Representative
City of Des Plaines

LEGAL DESCRIPTION AFFECTS PROPERTY ON CITY RECORDS AND OTHER PROPERTY

3741227

SEP 23 1988

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Executor's Deed

TO

GEORGE E. COLE
LEGAL FORMS

3741227

3741227

SEP 23 PM 2:10
HARRY (BUSY) CURSE
REGISTRAR OF TITLES

AGENCY CHANGE

3741227

3741227

Sig. Card CTI

CT&T
71-68-269

Property of Cook County Clerk's Office

99053
IN DUPLICATE

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