

UNOFFICIAL COPY

012 8 4 3 7 3 3

CERTIFIED RESOLUTION
OF
BOARD OF DIRECTORS



I do hereby certify that I am the duly elected and qualified Secretary of NBD Park Ridge Bank, an Illinois banking corporation ("Bank"), and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, held on the 20th day of October, 1988, and that such resolutions are now in full force and effect:

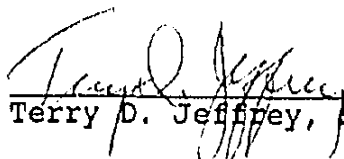
WHEREAS, the Bank acquired title to 7337 South Shore, Chicago, Illinois, as more specifically described on Exhibit A attached hereto and made a part hereof (hereinafter the "Real Estate").

BE IT RESOLVED, that it is desirable and in the best interest of the Bank to enter into a Contract to sell the Real Estate to a Mr. James L. Isaac.

NOW, THEREFORE, BE IT RESOLVED, that the Bank is hereby authorized to convey title of said Real Estate to Mr. James L. Isaac as agreed in the Contract.

FURTHER RESOLVED, that the President, any Vice President, Secretary and any Assistant Secretary of the Bank are hereby authorized and directed to execute any and all documents or instrument as in the judgment of such officers maybe necessary, proper or convenient in order to carry out the intent of these resolutions.

WITNESS the seal of the Bank and signature of the undersigned this 24th day of October, 1988.


Terry D. Jeffrey, Secretary

UNOFFICIAL COPY

0 3 7 4 3 7 3 3

EXHIBIT "A"

An undivided .17374% interest in premises hereinafter described (excepting therefrom the property comprising those Units and parts of Units falling within said premises, as said Units are delineated on Survey attached to and made a part of Declaration of Condominium Ownership registered on the 10th day of December, 1979, as Document Number 3135646.

Said premises being described as follows: All that part of LOT ONE HUNDRED THIRTY NINE (139), lying between the Southeasterly line thereof and a line drawn from a point in the front line of said Lot, which is equi distant from the Southeasterly line and the Northwesterly line of said Lot to a point in the rear line of said Lot, which is equi distant from the said Southeasterly line and said Northwesterly line of said Lot, otherwise known as the South Half (1/2) of said Lot One Hundred Thirty Nine (139), the South Half (1/2) of Lot One Hundred Forty (140), and the North Half (1/2) of Lot One Hundred Forty One (141), in Division Three (3), in the South Shore Subdivision of the North Fractional Half (1/2) of Fractional Section 30, Township 38 North, Range 15, East of the Third Principal Meridian, together with a Resubdivision of Lots 1, 2, 4, 64, 66, 126, 127 and 128 in Division One (1) of Westfall's Subdivision of 20.8 Acres, being the East Half (1/2) of the Southwest Quarter (1/4) of the Southeast Fractional Quarter (1/4) of said Section 30.

OWNERSHIP OF THE PROPERTY DESCRIBED HEREIN IS APPURTENANT TO AND INSEPARABLE FROM UNIT 1122 DESCRIBED AND DELINEATED IN SAID DECLARATION AND SURVEY WHICH UNIT IS LOCATED ON PREMISES NOT REGISTERED UNDER LAND REGISTRATION ACT.

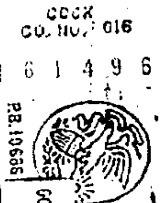
WARRANTY DEED
Statute (ILLINOIS)
(Corporation to Individual)

UNOFFICIAL COPY

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 NBD PARK RIDGE BANK

3748733



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
DEPT. OF REVENUE
0525

COOK COUNTY
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE
0525

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE
07875

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 00/100

DOLLARS, and other good & valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to

James L. Isaac, 8905 S. Halsted, Chicago, IL

(NAME AND ADDRESS OF GRANTEE)

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

UNIT NUMBER 1122 IN LAKE TERRACE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: LOTS 139, 140, 141, 144 AND 145 IN DIVISION 3 OF THE SOUTH SHORE SUBDIVISION OF THE NORTH FRACTIONAL HALF OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THE RESUBDIVISION OF LOTS 1, 2, 4, 64, 66, 126, 127 AND 128 IN DIVISION 1 OF WESTFALL'S SUBDIVISION OF 208 ACRES BEING THE EAST 1/2 OF THE SOUTH WEST 1/4 AND THE SOUTH EAST FRACTIONAL QUARTER OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT A TO THE DECLARATION OF CONDOMINIUM RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT 25275623 AND REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT LR 3134646, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

Permanent Real Estate Index Number(s): 21-30-114-029-1248

Address(es) of Real Estate: 7337 South Shore Drive, Chicago, IL

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 day of October, 19 88

NBD PARK RIDGE BANK

(NAME OF CORPORATION)

IMPRESS
CORPORATE SEAL
HERE

BY *Sherman E. Peterson* PRESIDENT

ATTEST *Terry D. Jeffrey* 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 SHERMAN E. PETERSON personally known to me to be the President of the

corporation, and TERRY D. JEFFREY 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.

Given under my hand and official seal, this 24th day of October, 19 88

Commission expires 3/2 19 88

Mary Fazio
NOTARY PUBLIC

This instrument was prepared by M. Fazio, 1 S. Northwest Highway, Pk. Ridge, IL 60068 (NAME AND ADDRESS)

OFFICIAL SEAL
MARY FAZIO
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/2/92

MAIL TO

M H Fisher - 1000
(Name)
205 W Wacker
(Address)
Ch. 20, Ill 60604
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:

James L. Isaac
(Name)
7337 South Shore Drive
(Address)
Chicago, IL
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO.

UNOFFICIAL COPY

WARRANTY DEED

Corporation to Individual

TO

Property of Cook County Clerk's Office

3028543

3748733

3748733

[Handwritten signature]

COOK COUNTY CLERK'S OFFICE
3748733

GEORGE E. COLE®
LEGAL FORMS

G#

3748733