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80701125

**UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS AND DIRECTORS OF
GALEWOOD TUCKPOINTING & ROOFING CO., INC.**

The undersigned, being all the shareholders and director of Galewood Tuckpointing & Roofing Co., Inc., an Illinois corporation, hereby consents in writing to the adoption of the following resolutions:

RESOLVED, that the Corporation convey and quitclaim the real property commonly known as 8050 West Grand Avenue, River Grove, Illinois and legally described as set forth on Exhibit "A" to Joseph J. Laurie and Rosemary Laurie.

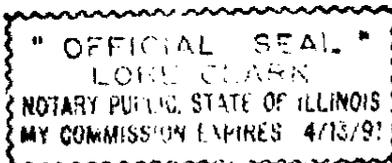
FURTHER RESOLVED, that the appropriate officers of the Corporation be and hereby are authorized to execute such documents as may be necessary or appropriate to implement the terms and provisions of the above resolution.

Dated: 12-27-88

Joseph J. Laurie
Rosemary Laurie

Subscribed and sworn to
before me this 27th day
of December, 1988.

Lore Clark
Notary Public



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2017-01-05

EXHIBIT "A"

LOT EIGHT (8) IN BLOCK ELEVEN (11), IN WESTCOTT'S
TURNER PARK SUBDIVISION, BEING THAT PART OF THE SOUTH
EAST QUARTER (1/4) OF SECTION 26, TOWNSHIP 40 NORTH,
RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING
NORTH OF GRAND AVENUE (OR WHISKEY POINT ROAD), (EXCEPT
THE WEST 10 CHAINS THEREOF).

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QUIT CLAIM DEED

Statutory (ILLINOIS)

3763195

(Corporation to Individual)

(The Above Space For Recorder's Use Only)

THE GRANTOR Galewood Tuckpointing & Roofing Co., 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 the consideration
of Ten (\$10.00) DOLLARS.

in hand paid, and pursuant to authority given by the Board of Directors of said corporation
CONVEYS and QUIT CLAIMS to Joseph J. Laurie and Rosemary Laurie
1600 Greendale, Park Ridge, Illinois 60068

of the City of Park Ridge in the County of Cook and State of
Illinois all interest in the following described Real Estate situated in the County of
Cook in the State of Illinois, to wit:

LOT EIGHT (8) IN BLOCK ELEVEN (11), IN WESTCOTT'S TURNER
PARK SUBDIVISION, BEING THAT PART OF THE SOUTH EAST
QUARTER (1/4) OF SECTION 26, TOWNSHIP 40 NORTH, RANGE 12,
EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF
GRAND AVENUE (OR WHISKEY POINT ROAD), (EXCEPT THE
WEST 10 CHAINS THEREOF).

Cook County
REAL ESTATE TRANSACTION TAX

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
13.90

Permanent Tax Number: 12-26-407-012-0000

This document prepared by:
Thomas S. Chuhak
225 W. Washington, Suite 1300, Chicago, IL 60606

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 16th day of December 1988.

Galewood Tuckpointing & Roofing Co., Inc.

IMPRESS
CORPORATE SEAL
HERE

By Joseph J. Laurie PRESIDENT
Attest Rosemary Laurie 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 Joseph J. Laurie
personally known to me to be the President of the Galewood Tuckpointing &
Roofing Co., Inc.
corporation, and Rosemary Laurie personally known to me to be
the Secretary of said corporation, and personally known to

OFFICIAL SEAL
IMPRESS
NOTARY PUBLIC, State of Illinois
My Commission Expires April 15, 1989

me to be the same persons whose names are subscribed to the foregoing instru-
ment, appeared before me this day in person and severally acknowledged that as
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

Given under my hand and official seal, this 16th day of December 1988

Commission expires April 15 1989 Thomas S. Chuhak
Notary Public

MAIL TO { Thomas S. Chuhak
225 W. Washington, #1300
Chicago, IL 60606 }

ADDRESS OF PROPERTY:
8050 W. Grand Avenue
River Grove, IL 60171
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES
ONLY AND IS NOT A PART OF THIS DEED.
SEND SUBSEQUENT TAX BILLS TO
Joseph J. Laurie
1600 Greendale, Park Ridge, IL
60068

OR RECORDER'S OFFICE BOX NO.

Resubmitted 11/22/88

AFFIX RIDERS' OR RE

3763195

DOCUMENT NUMBER

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QUIT CLAIM DEED
Corporation to Individual

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

NO DUPLICATE

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1460231

3763195

3763195

Revised to
with the

69 DEC 28 AM 11:51
REGISTRATION OF TITLES

X Thomas S. Chubak
225 W. Washington St. 1306
Chicago IL 60606