

UNOFFICIAL COPY

CORPORATE SEAL

TARA CONSTRUCTION CO.

Secretary

*M. Miller*

1987.

affixed the seal of the said corporation this 31st day of March, IN WITNESS WHEREOF, I have hereunto subscribed my name and

any time hereafter." erected or located thereon, such action to be taken at all types of real and personal property and structures take any other action whatever in connection with any and convey, construct, erect, pledge and/or borrow money, or otherwise required in order to purchase, sell, acquire, mortgages, affidavits, and any and all documentation and directed to execute any and all deeds, conveyances, an Illinois corporation, be and they are hereby authorized "RESOLVED, that the officers of TARA CONSTRUCTION CO.,

in full force and effect as at the date hereof: quoted resolution has not been rescinded or modified, and is and records of said corporation. I certify that the following I am the keeper of the corporate seal and of the minutes present, and is set forth in the minutes of the said meeting. should have on March 17, 1987, at which meeting a quorum was resolution was adopted at a duly called meeting of the said existing under the laws of the State of Illinois; that said of TARA CONSTRUCTION CO., a corporation duly organized and correct copy of a certain resolution of the Board of Directors do hereby certify that the following is a complete, true and I, the undersigned, Secretary of TARA CONSTRUCTION CO.,

CERTIFICATION

*[Signature]*

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CAROL ROSELY BRADY  
RECORDER OF TITLES

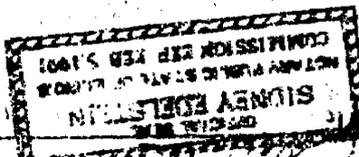
D.K.

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Given under my hand and official seal, this 6th day of January, 1989.

and purposes therein set forth.

free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses  
affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their  
they signed and delivered the said instrument and caused the corporate seal of said corporation to be  
appeared before me this day in person and severally acknowledged that as such President and Secretary,  
personally known to me to be the same persons whose names are subscribed to the foregoing instrument,  
corporation, and MAUREEN HULLAN, personally known to me to be the Secretary of said corporation, and

that JAMES P. HULLAN, personally known to me to be the President of TARA CONSTRUCTION COMPANY, an Illinois  
I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY,

STATE OF ILLINOIS )  
) SS.  
COUNTY OF COOK )

CHICAGO TITLE INS.