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RESOLUTION OF CONGREGATION BENE SHALOM OF THE H.A.D., A NOI-FOR-PROFIT CORPORATION, TO PURCHASE REAL ESTATE AT 4435 OAKTON, SKOKIE, ILLINOIS

Be it resolved that we, the undersigned directors of Congregation Bene Shalom of the H.A.D., a not-for-profit corporation, at a special meeting called for the purpose of purchasing property located at 4435 Oakton, Skokie, Illinois on August 11. 1988 at 4435 Oakton, Skokie, Illinois at the hour of 4:00 pm, proper notice having been given, to purchase said property from Cole-Taylor Trust #91-377 at the price of \$135,000.00 or use as a synagogue building for the congregation. Be it further resolved that the treasurer of the corporation will issue a check for \$6,600.00 to be used as earnest money; said check to be tendered at the presentation of the contract. Be it further resolved that the closing shall be on or about January 18, 1989.

The directors hereby state by signing said resolution that they are empowered by the by-laws of said not-for-profit corporation to enter into this contract for purchase.

Signed, sealed, and delivered this 11th day of August, 1988 at Skokie, Illinois.

Die Andon
Richard Teonger
Florence Roader
Stephen Hornock
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Property of Cook County Clerk's Office

THE ABOVE SPACE FOR RECORDER'S USE ONLY

Lot One (1) a Kostner Subdi Quarter (%) o 41 North, Ran Address: 4435 P.I.N. 10-27- 10-27- Exempt under provi Real Estate Transf	ind Lot Two(2) in vision of the Northwest Orige 13, East of the 3-4437 W. Oakton, 103-009-0000 103-010-0000 Selons of Paragrapher Tix Act.	Block Two (2) rtheast Quarter luarter (%) of the Third Princi		n 5t
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Subject to: Gener	eal taxes for the	year 1988 and	subsequent years, to	covenants
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I his oced is executed pursuant to and in it pursuance of the trust agreement above a payment of money, and remaining unrele	tentioned. This deed is made subject is	u the liest of every trust (ced or :	tee by the terms of said deed or deeds in trust di mortgage (if any there be) of record in 4aid co	inty given to secure the
IN WITNESS WHEREOF, and parts Assistant Trust 0		porate seal to be bereso affix steel by its Vice Pro-	e d has caused its name to be signed to 2017ent the day and	to these presents by its year first above written.
		COLE TAYLOR B	ANK SKOKIE As Trustec as aftere	Said.
SEAL		Attest	Tist. IT	ust Officer
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STATE OF BLINOIS, SS. COUNTY OF COOK				15.
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STREET 4948 DEA	OTNICK LTD AT CHW APSIER, STE 202 , IL 60077	1	CHEREDATION HEN 14435 CHAITON SILVELE, IL 60	E SHALLM

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