

UNOFFICIAL COPY

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710 2 101-1-100001

Property of Cook County Office

Being the sole director of said corporation

CURTIS SHERMAN

*Curtis Sherman*

Dated, December 9, 1988

RESOLVED FURTHER, that the proper officers of the corporation be, and they, are hereby, authorized and directed to execute all documents and take all actions for and on behalf of the corporation necessary to effectuate the above resolutions;

RESOLVED, that the corporation is hereby authorized and directed to purchase the property legally described on Exhibit "A" attached hereto and made a part hereof, and commonly known as 926-32 West 38th Place, Chicago, Illinois) and

I hereby adopt the following resolutions:

of the Illinois Business Corporation Act.

an Illinois corporation, does hereby take the following action in lieu and instead of a special meeting, pursuant to Section 8.45

C & L REALTY, INC.,

the undersigned, being the sole director of

C & L REALTY, INC.

ACTION BY SOLE DIRECTOR

*[Handwritten signature]*

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## EXHIBIT "A"

Lots 16 through 23 and Lot 24 (except the East 9.15 feet thereof) and the South Half (1/2) of vacated alley lying north of and adjoining Lots 16 through 23 and Lot 24 (except the East 9.15 feet thereof) in Block 17 of Gage, Lemoyne, Hubbard and Others Subdivision of the East Half (1/2) of the Southeast quarter (1/4) of Section 32, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

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State of Illinois  
County of Cook } 98

**VICKI BENDER**

a Notary Public in and for said County.

in the State aforesaid. Do hereby certify that **CORINNE BEK**

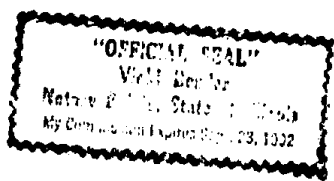
Assistant Vice President of LaSalle National Bank, and **ROSEMARY COLLINS**

Assistant Secretary thereof, personally known to me to be the same persons whose names are subscribed in the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and said Assistant Secretary did also then and there acknowledge that he as custodian of the corporate seal of said Bank did affix said corporate seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

Witness under my hand and Notarial Seal this 13<sup>th</sup> day of February A.D. 1989

*Vicki Bender*

Notary Public



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IN DUPLICATE

519537  
1418911

3775967  
3775967

3775967

3775967  
3775967  
3775967

husband A Corporation

wife

John Bender

Corporation

LaSalle National Bank

Chicago, Illinois

First American Title Insurance  
Company of the First West

1700 North LaSalle Street Suite 400  
Chicago, Illinois 60610 759 5780

TRUSTEE'S DEED

Address of Property

LaSalle National Bank

Trustee To

Mail to  
C-L Realty Inc.  
9128 W. 38th Place  
Chicago, IL  
60609

LaSalle National Bank  
136 South LaSalle Street  
Chicago, Illinois 60690