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AFFIDAVIT OF WILLIAM E. NILES

I, William E. Niles, hereby swear or affirm that to the best of my knowledge, information and belief, both Transcon Lines, a California corporation and TC Services, a California corporation are wholly-owned subsidiaries of Transcon, Inc., a California corporation and that the transfer of real property from Transcon Lines to TC Services was for no consideration and said transfer is part of a plan to restructure the assets of the aforementioned companies.

Subscribed and sworn to before me this the 30th day of January, 1989.

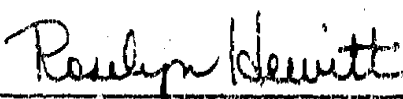


William E. Niles
ATTORNEY

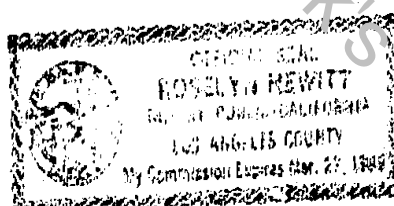
STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

On January 30, 1989 before me, the undersigned, a Notary Public in and for said State, personally appeared William E. Niles personally known to me or proved to me on the basis of satisfactory evidence to be the person who executed the within instrument.

WITNESS my hand and official seal.



Notary Public



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CERTIFIED COPY OF RESOLUTION

BY BOARD OF DIRECTORS OF

TRANSCON LINES

The undersigned, William F. Rinehart, certifies that:

1. He is the duly elected and acting Secretary of Transcon Lines, a California corporation.

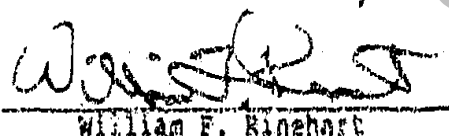
2. The following is a true and correct copy of a resolution duly adopted by the Board of Directors of said corporation at a regular meeting thereof duly called and held on January 26, 1989:

RESOLVED, that James R. Chisholm, Senior Vice President, Finance, and William F. Rinehart, Secretary, acting in the name of and on behalf of this corporation, be and they hereby are authorized to execute and deliver a "Torrens-Owners Lost" certificate and Deed to convey property located at 4711 South Lawndale Avenue, Lyons, Illinois, to TC Services, a California corporation, and to execute such other documents and take such other actions as may be necessary to effect the transfer of said property.

3. Said resolution is not in conflict with the Articles of Incorporation or Bylaws of said corporation, has not been modified or repealed, and is in full force and effect.

Dated: January 27, 1989

(Corporate Seal)



William F. Rinehart

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PARCEL 1:

That part of Lot 1 in Owner's Subdivision of that part of the East half of the North East Quarter of Section 11, Township 38 North, Range 12 East of the Third Principal Meridian, lying North Westerly of Joliet Road, in Cook County, Illinois, according to the Plat recorded in the Recorder's Office of Cook County, Illinois, as document 6726722, described as follows: Commencing at a point at the intersection of the Westerly line of Joliet Avenue and the South line of 47th Street; thence West along the South line of 47th Street, 801.22 feet for a point of beginning; thence South 310 feet to a point on a line which if extended East would, at a distance of 106.94 feet, intersect the Westerly line of Joliet Avenue; thence East along last described line, 274 feet to a point, thence South along a line parallel with the West line of Lot 1, 325.03 feet to a line drawn parallel with the North line of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian from a point on the West line of Lot 1, 250 feet North of the South line of said Lot 1; thence West along last described line 704.12 feet to a point on the West line of said Lot 1; thence North along the West line of Lot 1, 215.03 feet to a point 417.75 feet South of the South line of 47th Street; thence East along a line parallel with 47th Street, 217.05 feet to a point; thence North along a line parallel to the West line of Lot 1, 287.75 feet to a point on a line drawn parallel with and 130 feet South of the South line of 47th Street; thence East along the last described line 200 feet to a point on a line drawn parallel with and 217.05 feet East of the West line of Lot 1, thence North along last described line 130 feet to a point on the South line of 47th Street; thence East along the South line of 47th Street, 24 feet to the point of beginning, in Cook County, Illinois.

PARCEL 2:

That part of Lot 1 in Owner's Subdivision of that part of the East half of the North East Quarter of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian lying North Westerly of the Joliet Road, according to the plat recorded in the Recorder's Office of Cook County, Illinois, as Document 6726722, described as follows:

Commencing at a point 50 feet South of the North line of Section 11, Township 38 North, Range 12 East of the Third Principal Meridian on the West boundary line of Lot 1 thereof; thence South along the West line of Lot 1, 217.75 feet for a point of beginning; thence East along a line parallel to the South line of 47th Street, 217.05 feet; thence South along a line parallel to the West line of Lot 1, 200 feet; then West along a line parallel to the South line of 47th Street, 217.05 feet to a point on the West line of Lot 1; thence North along the West line

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of Lot 1, 200 feet to the point of beginning, in Cook County, Illinois.

38-12-201-019

SUBJECT TO

A perpetual easement for the benefit of Parcels 1 and 2 above reserved in Deed dated March 19, 1957 from Bluebird System. Incorporated a Delaware corporation, as Grantor to Edward D. Kendrickson, as Grantee, entered in Volume 138313 on Page 109, as Document 1728618 in the Registrar's Office of the County of Cook, State of Illinois, for the benefit of said Grantor, its successors and assigns, its employees, agents, guests, licensees, invitees, or other persons having business with it, for roadway purposes for ingress to and egress from all other portion of Lot 1, upon, along and over the following Parcel of land:

That part of Lot 1 in Owners Subdivision of that part of the East half of the North East Quarter of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian lying North Westerly of the Joliet Road, according to the plat recorded in the Recorder's Office of Cook County, Illinois, as document 6726722, described as follows: Starting at the intersection of the Westerly line of Joliet Avenue and the South line of 47th Street, thence West along the South line 47th Street, 777.22 feet for a point of beginning; thence South 310 feet to a point on a line which if extended East would, at a distance of 682.94 feet intersect the Westerly line of Joliet Avenue; thence West along said last described line 24 feet; thence North 310 feet to a point on the South line of 47th Street, which latter point is 24 feet West of the point of beginning; thence East along the South line of 47th Street, 24 feet to the described place of beginning in Cook County, Illinois.

PARCEL 4:

That part of Lot 1 in Owners Subdivision of that part of the East half of the North East Quarter of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian, lying North Westerly of Joliet Road, said part of Lot 1 being more particularly described as follows:

Beginning on the West line of said Lot 1 at a point which is 250 feet North from the South West corner of said Lot and running thence East along a line parallel with the North line of said Section 11, said parallel line being identical with the North line of the South 250 feet of said Lot 1, a distance of 784 feet to its intersections with the East line of the West 817 feet of said East half of the North East Quarter, thence South along said East line of the West 817 feet being also parallel with the West line of said Lot 1, a distance of 90 feet, thence West along a line which is parallel with the North line of said Section, a

Recorder's Office
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distance of 784 feet to the West line of said Lot 1 and thence North along said West line of Lot 1 a distance of 90 feet to the place of beginning, in Cook County, Illinois.

38-12-201-021
PARCEL 5:

A parcel of land described as the East 50 feet of the West 784 feet of that part of said Lot 1 which lies South of a line 160 feet (as measured on the West line of said Lot 1) North from and parallel with the South Line and an Eastward extension of the South Line of said Lot 1 in Owners Subdivision of that part of the East half of the North East Quarter of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian, lying North Westerly of Joliet Road, all in Cook County, Illinois.

together with all and singular the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining, EXCEPT easements, liens, encumbrances, and restrictions, if any, of record.

38-12-201-021

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WARRANTY DEED
Marriage (ILLINOIS)
(Corporation to Corporation)

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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

Transcon Lines, A CALIFORNIA CORP.

3779806

a corporation created and existing under and by virtue of the laws of the State of California and duly authorized to transact business in the State of Illinois, for and in consideration of 10.00

Ten DOLLARS, in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to

(The Above Space for Recorder's Use Only)

TC Services, A CALIFORNIA CORP.

a corporation organized and existing under and by virtue of the laws of the State of California having its principal office at the following address P. O. Box 30657, Terminal Annex, Los Angeles, California 90030, the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

See Exhibit "A" attached hereto and by this reference made a part hereof.

Permanent Real Estate Index Number(s):

Address(es) of Real Estate: 4711 So. Lavandale Avenue, Lyons, Illinois 60336

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 Vice President, and attested by its Secretary, this 1st day of February, 1989

IMPRESS
CORPORATE SEAL
HERE

Transcon Lines
BY *James E. Chisholm*
James E. Chisholm Vice President
William F. Rinehart Secretary

California State of California, County of Los Angeles, I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that James E. Chisholm personally known to me to be the Vice President of the Transcon Lines, a California

IMPRESS
NOTARIAL SEAL
HERE

corporation, and William F. Rinehart 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 Vice 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 1st day of February, 1989

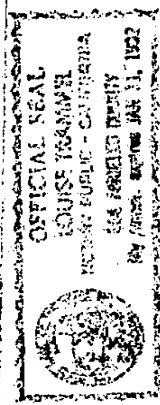
Commission expires January 11, 1992

Amir Isomani
NOTARY PUBLIC

This instrument was prepared by Baker & McKenzie, 725 S. Figueroa, 36th Floor, SA, CA 90017

MAIL TO Baker & McKenzie
725 S. Figueroa, 36th Floor
Los Angeles, CA 90017
Attn: William E. Niles, Esq.
RECORDER'S OFFICE BOX NO.

SEND SUBSEQUENT TAX BILL TO
TC Services
P. O. Box 30657, Terminal Annex
Los Angeles, CA 90030



Corporate resolution attached 969773

3779806
A-175
Date

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WARRANTY DEED

Corporation to Corporation

Transcon Lines,

a California corporation

TO

Services,

a California corporation

GEORGE E. COLE,
LEGAL COUNSEL

Handwritten: 969773, 9086943

Stamp: 09 MAR 1980 PM 1:40
CAROL MCKEY DRAUN
REGISTRAR OF TITLES
3775306

Property of Cook County Clerk's Office

Handwritten: 2/28/80, 574745

Handwritten: Deed