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TOYOMENKA (AMERICA) INC.

CERTIFIED RESOLUTIONS

I, Robert B. Cohen, do hereby certify that I am the duly appointed and qualified Secretary of TOYOMENKA (AMERICA) INC., a corporation organized and existing under the laws of the State of New York (the "Corporation"), that the following is a true and correct copy of resolutions adopted by the Board of Directors on February 27, 1989, pursuant to unanimous resolutions of the Board and that said resolutions are still in full force and effect.

WHEREAS, it is deemed to be in the best interest of the Corporation to transfer the property commonly known as 1311 Middlebury, Wilmette, Illinois (the "Property") to G.F. Gombier & Sons, Inc. ("Purchaser");

NOW, THEREFORE, BE IT RESOLVED, that Mr. Tetsuya Mishikawa be and hereby is authorized to execute a Warranty Deed whereby the Property shall be conveyed to the Purchaser and to execute any and all documents and to take any and all actions as he may deem necessary or advisable to effectuate the intent of these resolutions;

FURTHER RESOLVED, that the Secretary of this Corporation is authorized to certify, under the corporate seal of the Corporation, to the Purchaser, and the Purchaser is hereby authorized to rely upon such certificate of the Secretary of the Corporation until it is formally advised of any changes therein by a subsequent certificate under the corporate seal of the Corporation.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of the corporation to be hereunto affixed this 1st day of March, 1989.

Robert B. Cohen
Name: Robert B. Cohen
Title: Secretary

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JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS
OF
G.F. GOEBELER & SONS, INC.

RESOLVED, that G.F. GOEBELER & SONS, INC., an Illinois Corporation, by this joint resolution of all the shareholders and directors of the corporation, shall purchase real property located at 1213 Middlebury, Wilmette, IL, legally described as follows:

- LOT TWENTY SIX (except South 15 feet thereof).....(28)
- LOT TWENTY SEVEN.....(27)
- LOT TWENTY EIGHT.....(28)
- LOT TWENTY NINE.....(28)

In Block Six (6) in First Addition to Kinsilworth, being a Subdivision of the North Half (1/2) of the North Half (1/2) of the Southwest Quarter (1/4) (except that part lying South and West of the Center line of Northfield Road) together with the South 6 acres of the Southwest Quarter (1/4) of the Northeast Quarter (1/4) all in Section 22, Township 42 North, Range 13, East of the Third Principal Meridian.

for a sum of \$346,000.00 in cash, plus or minus normal proration.

FURTHER RESOLVED, that the officers of this corporation, GEORGE F. GOEBELER and BARBARA A. GOEBELER, President and Secretary, respectively, are hereby authorized, empowered and directed to take such steps as may be necessary to carry out such action.

Dated: February 10, 1989

Barbara A. Goebeler

BARBARA A. GOEBELER, Director and Shareholder

C E R T I F I C A T I O N

I, BARBARA A. GOEBELER, Secretary of G.F. GOEBELER & SONS, INC., an Illinois corporation, certify that the above resolution was unanimately approved by all the directors and shareholders of the corporation and is on file with the records of the corporation and was adopted on that date. Certified to on this _____ day of February, 1989.

George F. Goebeler

GEORGE F. GOEBELER, Secretary

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WARRANTY DEED
Corporation to Corporation

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GEORGE E. COLE
LEGAL COUNSEL

084923
SUBJECT

3775381

3779881

Legal

MAR 15 PM 2:04
ROLAND W. WILSON
REGISTRAR OF TITLES

Property of Cook County Clerk's Office

72-20018

EXHIBIT X

| | |
|--|------|
| LOT TWENTY SIX (except South 13 feet thereof)..... | (26) |
| LOT TWENTY SEVEN..... | (27) |
| LOT TWENTY EIGHT..... | (28) |
| LOT TWENTY NINE..... | (29) |

3779881

In Block Six (6) in First Addition to Kenilworth, being a Subdivision of the North Half (4) of the North Half (4) of the Southeast Quarter (4) (except that part lying South and West of the Center Line of Northfield Road) together with the South 8 acres of the Southwest Quarter (4) of the Northeast Quarter (4) all in Section 25, Township 42 North, Range 13, East of the Third Principal Meridian.