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FEDERAL TAX LIEN AFFIDAVIT

(PLEASE PRINT OR TYPE)

State of Illinois } vs.
County of Cook }

HAROLD O. JOHNSON

being duly sworn, upon oath states that he

b. v. 73 years of age and

1. has never been married

2. the widower of Marjorie Johnson

3. resided at _____

old residence having taken place on _____

4. divorced from _____

Date of divorce _____

Cause _____

Capacity & State _____

Affiant further states that his social security number is 537-10-8238 and that there are no United States Tax Liens against him.

Affiant further states that during the last 10 years, affiant has resided at the following address and none other:

FROM (DATE)	TO (DATE)	ADDRESS NO.	CITY	STATE
1958	Present	704 Glendale Rd	Glenview	IL

Affiant further states that during the last 10 years, affiant has had the following occupations and business concerns and none other:

FROM (DATE)	TO (DATE)	OCCUPATION	EMPLOYER	ADDRESS (STREET NO.) CITY STATE
1958	Present	Sales	Sel employed	704 Glendale Rd Glenview, IL 60055

Affiant further states that affiant makes this affidavit for the purpose of inducing the Register of Titles, Cook County, Illinois, to issue his Tenant Certificate of title free and clear of pending United States Tax Liens.

1575 HAROLD O. JOHNSON
1575 day of October 1989

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Property of Cook County Clerk's Office



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ACTION BY THE BOARD OF DIRECTORS

02

ST. FRANCIS HOSPITAL OF EVANSTON

The following action was taken by the Board of Directors in accordance with the provisions of the Illinois Not-For-Profit Corporation Act effective as of February 25, 1989.

WHEREAS, the Directors of St. Francis Hospital of Evanston ("Hospital") have been fully apprised of the nature and value of the property located at 819 Mulford, Evanston, Illinois; and

WHEREAS, individual members of the Board have discussed the disposition of the property and considered its current uses and current liabilities and its potential value to the Hospital; and

WHEREAS, after discussion, it was decided to purchase the property.

The undersigned, all being officers of St. Francis Hospital of Evanston hereby consent to the adoption of the resolution hereinafter set forth.

RESOLVED that the Hospital should purchase the land and building located at 819 Mulford, Evanston, Illinois.

FURTHER RESOLVED that the officers of the Hospital are authorized to sign any and all documents as may be necessary for the purchase of the land and building described above and performing those acts necessary for the completion of the transaction. The officers are further authorized to execute any documents necessary at a later date for the sale of the land and building.

Dated at Evanston, Illinois, this 26th day of February, 1989.

Arthur M. Lipsky, D.M.
President and CEO

Ronald Waller
Secretary

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SECRETARY CERTIFICATION

The following resolution ("Resolution") was passed by the Board of Directors of St. Francis Hospital of Evanston, an Illinois not-for-profit corporation, on February 26, 1989 at a regularly scheduled meeting, and I certify its accuracy and completeness:

RESOLVED, that St. Francis Hospital of Evanston should purchase a two-flat residential building at 819 Milford, Evanston, Illinois.

FURTHER RESOLVED, that the President of St. Francis Hospital of Evanston, Sister M. Alfreda Bracht, O.S.F., is authorized to execute a warranty deed for the purchase of the land and building described above.

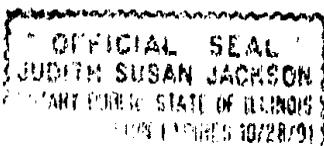
IT IS FURTHER RESOLVED, that Sister M. Alfreda Bracht, O.S.F., and the other officers of St. Francis Hospital of Evanston are delegated with the responsibility of performing those acts necessary for the completion of the transaction between Harold Johnson, individually, and as executor for the estate of Hazel Johnson, and St. Francis Hospital, including, but not limited to, the execution of any and all documents necessary to transfer title to the above-described property, to accept title to the above-described property, and to convey the above-described property.

I further certify that a true and correct copy of the resolution is attached hereto as Exhibit A.

Ronald Walker
Ronald Walker, Ph.D.
Secretary

Witnessed this 26th day of February, 1989.

Judith Susan Jackson
Notary Public



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WARRANT DEED
(County of Illinois)
(Devised to Corporation)

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.

3778351

THE GRANTOR HAROLD O. JOHNSON, a widower
and not since remarried.

of the City of Glenview County of Cook
State of Illinois for and in consideration of
Ten and no/100 (\$10.00) ----- DOLLARS, &
other good & valuable considerations
in hand paid CONVEYS and WARRANTS to
Saint Francis Hospital of Evanston,

(The Above Space for Recorder's Use Only)

not for profit
a corporation created and existing under and by virtue of the Laws of the State of Illinois
having its principal office at the following address: 355 Ridge Avenue, Evanston,
Illinois 60202 the following described Real Estate situated in the County of
Cook in the State of Illinois, to wit:

An undivided one-half (1/2) interest in and to Lot Eight (8)
 Lot Eight (8) in Nathan and Lout's Addition to Evanston, being a
 Subdivision of the tract of land described as follows:

Commencing at a point in the center of Ridge Avenue, 80 rods North
 of the South Line of the Northwest Quarter (1/4) of Section 30,
 Township 41 North, Range 14, east of the Third Principal Meridian,
 thence 28 rods East; thence North 11 1/2 rods; thence West 28 rods;
 thence South 11 1/2 rods to the place of beginning (except the
 North Half (1/2) Acres thereof) in Cook County, Illinois.

RECORDED PURSUANT TO THE
ILLINOIS PROPERTY TAX ACT OF 1976

RECORDED PURSUANT TO THE
ILLINOIS PROPERTY TAX ACT OF 1976

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s): 11-30-109-017-0000

Address(es) of Real Estate: 819 Mulford Street, Evanston, Illinois 60202

DATED this 26th day of February 1989(SEAL) *Harold O. Johnson* (SEAL)
HAROLD O. JOHNSON

(SEAL) (SEAL)

State of Illinois, County of Cook, I, the undersigned, a Notary Public in and for
 said County, in the State aforesaid, DO HEREBY CERTIFY that HAROLD
O. JOHNSON, a widower and not since remarried, is

"OFFICIAL SEAL" personally known to me to be the same person ... whose name ... is ... subscribed
 RICHARD B. FITZGERALD to the foregoing instrument, appeared before me this day in person, and acknowl-
 edged that ... he signed, sealed and delivered the said instrument as his
 Notary Public, State of Illinois. My Commission Expires 1/5/93 free and voluntary act, for the uses and purposes therein set forth, including the
 release and waiver of the right of homestead.

Given under my hand and official seal, this 26th day of February 1989

Commission expires 1-5-93 *Richard B. Fitzgerald*This instrument was prepared by Richard B. Fitzgerald, 820 Davis Street,
Evanston, Illinois 60201 NAME AND ADDRESS

TO	Barbara A. Pasano <i>name</i>	SEND SUBSEQUENT TAX BILLS TO
MAIL TO	29 S. LaSalle Street <i>name</i>	Saint Francis Hospital of Evanston
	Chicago, IL 60603 <i>city, state zip code</i>	355 Ridge Avenue
OR	RECORDERS OFFICE BOX NO.	Evanston, Illinois 60202

BOX 109

IL, 60201 60202

PENN # 433368

APPENDIX OF NO U.S. TAX LEAK ATTACHED

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WARRANTY DEED
Individual to Corporation

RECEIVED
RECORDING INDEX GROUP
MARCH 16, 1995
CARL MOSELEY BRAUN
REGISTRAR OF TITLES

TO

RECEIVED & FILED
LEONARD F. PELLEZI

Property of Cook County Clerk's Office
REC'D MAR 15 1995
CARL MOSELEY BRAUN
REGISTRAR OF TITLES
RECEIVED
RECORDING INDEX GROUP
MARCH 16, 1995
CARL MOSELEY BRAUN
REGISTRAR OF TITLES