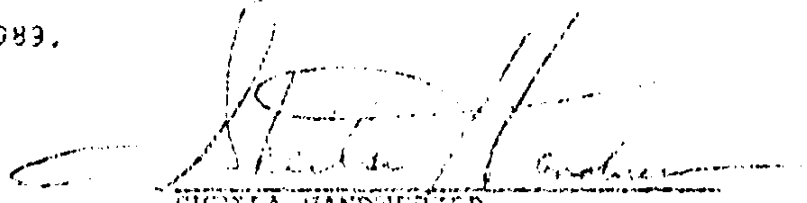


UNOFFICIAL COPY

SECRETARY'S CERTIFICATE

The undersigned, being the duly elected and acting Secretary of MIDWEST CANVAS CORPORATION, an Illinois corporation, certifies that attached hereto is a true copy of resolutions adopted by the Board of Directors of the Corporation on March 3, 1983.



SHEILA HANDWERKER
Secretary

Dated: March 10, 1983

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UNOFFICIAL COPY

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RESOLVED, that this Corporation purchase the following described real estate located in Chicago, Cook County, Illinois:

Lots 49 and 50 in the resubdivision of Block Six (6) in the West Chicago Land Company's Subdivision of the South Half (S) of Section 10, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Also

Lots 51 to 60, both inclusive, in the resubdivision of Block Six (6) in the West Chicago Land Company's Subdivision of the South Half (S) of Section 10, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

RESOLVED FURTHER, that the President or Vice President and Secretary or Assistant Secretary of the Corporation shall be authorized to execute all documents on behalf of the Corporation to effectuate purchase of the property.

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CHICAGO ROLLER SKATE COMPANY
SPECIAL MEETING OF BOARD OF DIRECTORS
JANUARY 3, 1939

A special meeting of the Board of Directors of Chicago Roller Skate Company pursuant to Notice or Waiver thereof, was held at 4450 W. Lake Street, Chicago, Illinois on January 3, 1939 at 10:00 A.M. for the purpose of authorizing the Company officers to sell and execute documents of conveyance for lots 49 through 60 and 73 through 96 legally described per the attached Exhibit.

On motion duly made, seconded and unanimously approved it is hereby,

Resolved that the officers of the Company are hereby authorized to sell and execute documents conveying Lots 49 through 60, ^{IN BLOCK 6,} and 73 through 96, ^{IN BLOCK 5} to Midwest Canvas Corporation and its nominees, as legally described by attached Exhibits is A & B.

No other business coming at meeting, on motion duly made seconded and approved the meeting was adjourned.

Directors

Donald A. Wass

Paula C. Peterson
Secretary

January 3, 1939

6/16/42
S.W.P.
6/17/42

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P.I. Numbers 16-10-305-024 and 025

LOT FORTY NINE-----(49)

LOT FIFTY----- (50)

In the resubdivision of Block Six (6) in the West Chicago Land Company's Subdivision of the South Half (1/2) of Section 10, Town 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

P.I. Numbers 16-10-305-014 through 023

Lots 51 to 60, both inclusive, in the Resubdivision of Block Six in the West Chicago Land Company's Subdivision of the South Half (S 1/2) of Section Ten (10), Township Thirty-nine (39) North, Range Thirteen (13), East of the Third Principal Meridian, in Cook County, Illinois.

EXHIBIT A

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Lots 73 to 96, both inclusive, in West Chicago Land Company
Subdivision of the South 1/2 of the Resubdivision of Block 5,
Section 10, Township 39 North, Range 13, East of the Third
Principal Meridian, in the City of Chicago, County of Cook,
State of Illinois.

P.I. Numbers 16-10-306-021 through 029

Property of Cook County Clerk's Office

EXHIBIT B

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

3781538

(Corporation to Corporation)

(The Above Space For Recorder's Use Only)

THE GRANTOR, THE CHICAGO ROLLER SKATE COMPANY

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois for and in consideration of TEN AND NO/100 (\$10.00) DOLLARS

in hand paid, and pursuant to authority given by the Board of Directors of said corporation CONVEY and WARRANT to MIDWEST CANVAS CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Illinois having its principal office in the City of Chicago County of Cook and State of Illinois the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

P. I. Numbers 16-10-305-024 and 025 7M

LOT FORTY NINE-----(49)
LOT FIFTY----- (50)

In the resubdivision of Block Six (6) in the West Chicago Land Company's Subdivision of the South Half (1/2) of Section 10, Town 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

P. I. Numbers 16-10-305-014 through 023

3781538

Lots 51 to 60, both inclusive, in the Resubdivision of Block Six in the West Chicago Land Company's Subdivision of the South Half (S 1/2) of Section Ten (10), Township Thirty-nine (39) North, Range Thirteen (13), East of the Third Principal Meridian, in Cook County, Illinois.

COMMONLY KNOWN AS: 4500 WEST LAKE STREET- CHICAGO, IL 60624

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its Secretary, this 14th day of September, 1967.

Secretary, this 14th day of September, 1967.

THE CHICAGO ROLLER SKATE COMPANY

(NAME OF CORPORATION)

IMPRESS CORPORATE SEAL HERE

BY Gordon W. Ware

ATTEST Evelyn W. Peters

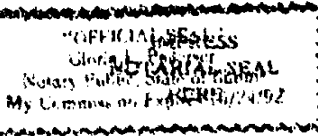
State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and County and State aforesaid, DO HEREBY CERTIFY, that Gordon W. Ware personally known to me to be the President of the Chicago Roller Skate Company

corporation, and Evelyn W. Peters 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 such President and Secretary, they

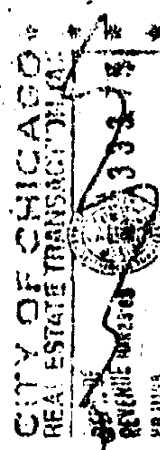
and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set

Given under my hand and official seal, this 14th day of September, 1967

Commission expires 10-24-1970 Notary Public



Handwritten scribbles and notes on the right margin.



MAIL TO: Parcel 14642, P.O. Box 545, 1670 Madison, Lake Shore, Ill. (City, State and Zip) 60647

ADDRESS OF PROPERTY: 4450 W. Lake Street, Chicago, IL 60624. SEND SUBSEQUENT TAX BILLS TO: Midwest Canvas Corporation, 4450 W. Lake Street, Chicago, IL 60624.

OR RECORDER'S OFFICE NOV 10 1967

DOCUMENT NUMBER

PT 9-01-003

Copy Has Attached By

LEGAL DESCRIPTION APPEARS PROMINENT ON CITY 257 AND OTHER PROPERTY

WARRANTY DEED

Corporation to Corporation

923451
MS

2
923451
MS

THE CHICAGO ROLLER SKATE COMPANY

DUAL TO

WEST CANVAS CORPORATION

3781538

MAR 20 PM

70

3781538

3781538

REG. C.

F-4

GEORGE E. CHASE

COMMERCIAL RECORD

THE INSURANCE COMPANY

30 N. LaSalle, Suite 390
Chicago, IL 60602

Property of Cook County Clerk's Office

Loft

6891848