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SECRETARY'S CERTIFICATE

The undersigned hereby certifies that she is a duly elected and acting Assistant Secretary of Chromium Industries Incorporated, an Illinois corporation, that as such she has examined the minutes of the corporate proceedings of said corporation and that set forth below is a true and correct copy of certain resolutions duly and lawfully adopted by the Board of Directors of said corporation and by the sole shareholder of Chromium Industries Incorporated at a meeting duly and lawfully held on March 31, 1989:

RESOLVED that Chromium Industries Incorporated ("Chromium") hereby ratifies and approves Land Trust Agreement No. 25122 dated March 30, 1989 between Chromium and Pioneer Bank & Trust Company;

RESOLVED, Chromium is authorized to convey the real estate owned by it and located at 4645 West Chicago Avenue, Chicago, Illinois, (and legally described on the attached exhibit) into said land trust;

RESOLVED that the President of Chromium and the Secretary or any Assistant Secretary of Chromium are hereby authorized to execute and deliver any and all documents as they shall deem necessary and advisable in order to effect such transfer.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April, 1989.

PAT MESCHI
PAT MESCHI

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LEGAL DESCRIPTION

Lots 10 to 22 inclusive, and Lots 25 and 26, and Lots 29 to 35 inclusive, all in Block 1, in West Chicago Land Company's Subdivision of the West Half, of the Northwest Quarter, of the Northwest Quarter of Section 10, Township 39 north, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

TAX DATA

Permanent Index Numbers: 16-10-101-001, 002, 003, 004, 005,
014, 015, 018, 019, 020, 021, 022,
023 and 024.

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THE ABOVE SPACE FOR RECORDING USE ONLY

THIS INDENTURE WITNESSETH, That the Grantor **Chromium Industries Incorporated, an Illinois corporation**

of the County of **Cook**
of **Ten (\$10.00)**

and State of **Illinois**for and in consideration
Dollars, and other good

and valuable considerations in hand paid, Conveys and ~~surrenders~~ unto the **PIONEER BANK & TRUST COMPANY**, a corporation of Illinois, as Trustee under the provisions of a trust agreement dated the **23rd** day of

March, **1989**, known as Trust Number **25122**
described real estate in the County of **Cook**,

and State of Illinois, to-wit:

Lots 10 to 22, both inclusive, Lots 25 and 26, and Lots 29 to 35, both inclusive, in Block 1 in West Chicago Land Company's Subdivision of the North West 1/4 of the North West 1/4 of Section 16, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

I HEREBY CERTIFY THAT THE ATTACHED DEED REPRESENTS A TRANSACTION
UNDER THE CHICAGO TOWNSHIP PLAN
SECTION 23-A.

PROPERTY ADDRESS: **4045 W. Chicago Avenue, Chicago, Illinois**

P.I. NOS. **16-17-101-001, -002, -003, -004, -005, -014, -015, -018,**
-020, -021, -022, -023, and -024

Grantee's Address: **4000 West North Avenue, Chicago, Illinois 60639**

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trees and for all uses and purposes herein and to said trust agreement set forth.

Full power and authority is hereby granted to said trustee to appear, manage, print or publish said premises or any part thereof, to dedicate parts, streets, driveways or alleys and to make and preserve of said premises or any part thereof to a successor or successors in title and to cause same to be sold or otherwise disposed of without hindrance, to let and to lease said premises or any part thereof to such person or persons as may be lawfully entitled thereto, to mortgage, pledge or otherwise encumber said property, or any part thereof, in whole or in part, or to let and to lease to such person or persons as may be lawfully entitled thereto, to assign, to make leases and to grant options to lease and options to renew leases, and options to purchase the whole or any part of the revenue and income therefrom respecting the number of days or weeks of payment or for any term, to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to collect money or satisfy any right, title or interest in or about or concerning appurtenances to said premises or any part thereof, and to deal with said property and every part thereof in all ways and for such other purposes as it would be lawful for any person owning the same to deal with the same whether similar to or different from the ways above specified, at any time or times hereafter.

If no cause shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, granted, be sold, leased or mortgaged by said trustee, be obliged to sue to the application of any purchase money, rent or money due or recoverable thereon on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire how necessary or expediency of any act of said trustee, or be obliged or priviledged to inquire into any of the terms of said trust agreement; and every deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming in under any such conveyance, lease or other instrument, for that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect; (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement; or (c) some executive officer and holding upon all beneficiaries thereunder; (d) that said trustee was duly authorized and empowered to execute and deliver every such deed, mortgage, lease, mortgage or other instrument; and (e) that the conveyance is made to a successor or successors in title, that such succession or successors in title have been properly appointed and are fully vested with all the title, estate, rights, powers, authority, duties and obligations of him, her or their predecessors in trust.

The interest of each, and every beneficiary and of all persons claiming under them or any of them shall be one in the partition, divide and proceed, arising from the sale or other disposition of said real estate, and such interest is hereby restricted to the personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but may be liable in the amounts, costs and expenses thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or record in the records of title or duplicate thereof, or memorial, the words "in trust", or "upon condition", or "with limitation", or "subject to", in accordance with the statute in such case made and provided.

And the said grantor, Patricia J. Heidengren, hereby expressly waives and releases, ready and all right of benefit under and by virtue of any and all statutes of the state of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In witness whereof, the grantor, aforesaid, has hereunto set his hand, and seal, dated **3/15/91**, day of **March**.

Patricia J. Heidengren

(Seal)

(Seal)

CHROMIUM INDUSTRIES INCORPORATED

BY: Peter J. Heidengren (Seal)
Peter J. Heidengren, President

(Seal)

State of **ILLINOIS** | ss. | County of **COOK**

I, **MARY BETH MATEA**, Notary Public in and for said County, do

the state aforesaid, do hereby certify that Peter J. Heidengren AND

PAT MESCHI, PRESIDENT AND ASSISTANT SECRETARY,
RESPECTIVELY, OF CHROMIUM INDUSTRIES INCORPORATED

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 acknowledged that

they signed, sealed and delivered the said instrument in **CHICAGO**, free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

" OFFICIAL SEAL
MARY BETH MATEA
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/23/91"

3/15/91 MARCH

3/15/91 MARY BETH MATEA

Notary Public

Pioneer Bank & Trust Company PREPARED BY:

D. CONOVER
2600 PRUDENTIAL PLAZA
CHICAGO, IL 60601

4645 W. Chicago Ave., Chicago, IL
For information only, loan, lease, release of
above described property.

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RECEIVED
E. SEC.
PARK, SEC.
CHICAGO TRANSACTION
DATE John C. Carr
RECORDED, SELLER, RECORDED

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