

# UNOFFICIAL COPY

ANSWER

Executed as of December 1, 1987

RESOLVED, that any one of the Presidents, any Ex-Executive Vice Presidents and any Vice Presidents is authorized to and on behalf of the Corporation, from time to time, to enter into any agreement, deed, lease, mortgagage or other instrument providing for the payment of a sum of money to the Board of Directors, or to any member or members of the Board of Directors, or to any officer or employee of the Corporation, or to any other person, for services rendered to the Corporation, or for any other reason, and that such sum may be paid in one or more installments, or in a lump sum, or in any other manner as the Board of Directors may determine, and that the amount so paid shall not exceed \$500,000.00, and (b) that the term under any lease does not exceed ten years.

ESTATE AUTHORITY

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EXHIBIT A

Notes 1 to 14 ; Subdivision in Block 14 in Sampson and Green's Subdivision of Blocks 2 to 6 and 11 to 14 all inclusive in Sampson and Greene's Addition to Chicago in the North West quarter of Section 20 Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Address: 15th and Locusts, Chicago, Illinois

17-20-127-015-0000  
17-20-127-014-0000  
17-20-127-013-0000  
17-20-127-012-0000  
17-20-127-011-0000  
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17-20-127-005-0000  
17-20-127-004-0000  
17-20-127-003-0000  
17-20-127-002-0000

Perchance has these:

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WARRANTS ISSUED  
Statutory (ILLINOIS)  
(Corporation to Corporations)O-801  
February, 1984

CANTON CORPORATION, a corporation organized under the laws of the State of Ohio, hereby certifies that the documents contained herein were filed with the Secretary of State of Illinois on the date indicated.

3794258

THE GRANTOR BEATRICE COMPANY,

a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Illinois, for and in consideration of Ten and no/100ths -----

DOLLARS

and pursuant to authority given by the Board of Directors of said corporation, CO'VEYS and WARRANTS to

BERMAN BROS., INC.,

(The Above Space For Recorder's Use Only)

a corporation organized and existing under and by virtue of the laws of the State of Illinois, having its principal office at the following address 1591 South Laflin Street, Chicago ILLINOIS 60608-2199, the following described Real Estate situated in the County of

Cook, and State of Illinois, to wit:

Real Estate described in attached and hereby incorporated EXHIBIT A

(the "Real Estate")

Subject to the Exceptions to Title described in THE TORREADS

CERTIFICATE

Permanent Real Estate Index Number(s). Scheduled on EXHIBIT AAddress(es) of Real Estate: 15th Street, southwesterly quadrant of its intersection with Monroe, Chicago, ILLINOIS.

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 Asst. Secretary, this 11th day of May 1989.

IMPRESS  
CORPORATE SEAL  
HEREBEATRICE COMPANY  
NAME OF CORPORATION  
*President*  
ATTEST *Kenneth A. Koranda*

Vice PRESIDENT

Asst. SECRETARY

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Arthur J. McGivern, personally known to me to be the Vice President of the BEATRICE COMPANY

corporation, and Kenneth A. Koranda personally known to me to be the Asst. Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appear before me this day in person and severally acknowledged that as such Vice President and Asst. Secretary, they signed and delivered the said instrument 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

11th

day of May

1989

Commission expires

12/145

1989

This instrument was prepared by

*Arthur J. McGivern, Beatrice Company*  
 NAME AND ADDRESS  
*1591 S. Laflin St.*  
*Chicago, IL 60608*

MAIL TO

 Levi S. Stelle  
 Jenner & Block  
 One IBM Plaza  
 Chicago, IL 60611

RECORDED IN THE CLERK'S OFFICE

 Berman Bros., Inc.  
 1591 S. Laflin St.  
 Chicago, IL 60608

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RECORDER'S OFFICE BOX NO. 1000

Serial 648

# UNOFFICIAL COPY

WARRANTY INFORMATION

Organization to Corporation

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GEORGE E. COLE  
LEGAL FORMS

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