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WAIVER OF NOTICE OF SPECIAL JOINT MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS

We the undersigned being all the shareholders and all of the Members of the Board of Directors of NORTHERN ILLINOIS TITLE EXCHANGE COMPANY, an Illinois Corporation, hereby waive all notice of special meeting of the shareholders and Board of Directors of said corporation, whether provided by statute or otherwise, and consent and agree that such special meeting shall be held at 53 West Jackson, Suite 1750, Chicago, Illinois 60604, on the 9th day of June 1989 at the hour of 10:00 O'Clock A.M. for the purpose approving the purchase and sale of certain properties commonly known as 2001 North Kedzie and 2057 North Kedzie, Chicago, Illinois (Legal descriptions are attached hereto and made a part of this notice.) and transacting such other business as may come before the meeting.

Dated: June 1, 1989

A. Richard Waseem
A. RICHARD WASEEM Sole Shareholder and
Director

being all of the shareholders and all of the Directors of the above mentioned corporation.

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SPECIAL JOINT MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS

This special meeting of the shareholders and Directors of NORTHERN ILLINOIS TITLE EXCHANGE COMPANY, A Corporation of Illinois (hereinafter referred to as NITEC) was held at 53 West Jackson, Suite 1750, Chicago, Illinois 60604, on June 9, 1989 at 10:00 O'Clock A.M. pursuant to Waiver of Notice signed by all of the Shareholders and Directors and annexed to the minutes of this meeting.

Present were all of the shareholders, being the owners of all of the outstanding shares, and constituting a quorum, and all the Directors namely:

<u>In Person</u>	<u>Shareholder</u>
A. RICHARD WASEM	

WHEREAS, there has been presented to and considered by this meeting a proposed contract for the purchase and sale of certain property commonly known as 2057 North Kedzie Chicago, Illinois (Legal description is attached hereto and made a part hereof) made with JAMES S. MERRITT, HANNELORE MERRITT, (hereinafter referred to as "Seller") MAE DeZARE and MORIS DeZARA (hereinafter referred to as "Purchaser").

WHEREAS, it is proposed that NITEC purchase the property aforesaid pursuant to said contract.

WHEREAS, a copy of said contract has been attached hereto and made a part of these minutes and

WHEREAS, it is proposed that NITEC sell said property to Purchaser pursuant to said agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the proposed contract presented to and considered by this meeting be and the same hereby are approved and

FURTHER RESOLVED, that the acquisition and sale of the above mentioned property are hereby ratified and approved and

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FURTHER RESOLVED, that the president and secretary of this corporation be and they hereby are authorized to execute said deed in the name and on behalf of this corporation and in substantially the form approved at this meeting (a copy of said deed is attached hereto) and;

FURTHER RESOLVED, that the President and Secretary of this Corporation affix the Corporate seal to said deed in Trust.

APPROVED:

A. Richard Waseem

A. RICHARD WASEEM

being all of the shareholders and all of the Directors of the above mentioned corporation.

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LEGAL DESCRIPTION

LOT TWELVE (12) (EXCEPT THE SOUTH 30 FEET OF THE EAST 91 FEET THEREOF, AND EXCEPT THE SOUTH 7.5 FEET LYING WEST OF THE EAST 91 FEET THEREOF) IN CIRCUIT COURT COMMISSIONER'S PARTITION OF THE WEST 10 ACRES OF THE SOUTH 91-7/100 ACRES OF THE NORTHWEST QUARTER (1/4) OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

COMMONLY KNOWN AS: 2057 NORTH KELZIE, CHICAGO, ILLINOIS 60647
PERMANENT TAX NO. 13-36-113-067-0000

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1. *Chlorophytum comosum* L. (Liliaceae) - *Chlorophytum comosum* L. (Liliaceae)

From 125
Mon 27 Aug

וְיַעֲשֵׂה כָּל־בְּנֵי־יִשְׂרָאֵל כָּל־יְמֵי־בָּאָה וְיַעֲשֵׂה כָּל־בְּנֵי־יִשְׂרָאֵל כָּל־יְמֵי־בָּאָה

*P*ullen is primarily regarded as a
being which has come to us by

תְּמִימָנָה וְעַמְמָדָה בְּבֵית־יְהוָה כְּלֹא־בְּבֵית־יְהוָה.

לְמִזְבֵּחַ תְּמִימָה תְּמִימָה תְּמִימָה תְּמִימָה תְּמִימָה

Examiner to Inspectorate of Audit, by himself, 24.12.1985.

and to understand better the mechanism of the road safety in the many countries as it is at the date of this contract, only by
means of the annexes of this contract.

and the transfer of title to the lessee and continuity of title during the lease period by the lessor and continuity of title during the lease period by the lessee.

shall have the right to pay all my outstanding monies (a) part of the proceeds of this note.

provided by either party to correct legal deficiency at any time, without notice, when given in writing.

should be made to the customer, and the customer should be given a copy of the bill of exchange. The bill of exchange should be drawn in favor of the customer and the customer should be made to sign it. The bill of exchange should be drawn in favor of the customer and the customer should be made to sign it.

Under the direction of Mr. John C. Stetson, the company has been successful in its efforts to develop a market for its products in foreign countries. The company's products are now sold in over 50 countries throughout the world.

Particulars of the registered office or principal place of business, name and address of the managing director or manager, and the names and addresses of all other directors, shall be sufficient service where notice is required.

THE PROPIETOR'S REGULATIONS REQUIRE THAT THE PROPERTY BE KEPT IN A CLEAN AND NEAT CONDITION, AND THAT THE TENANT PAY ALL RENT DUE ON THE FIRST DAY OF EACH MONTH.

Consequently, the first lesson of a life insurance policy is that it need not be held for many years. In fact, it can be sold at any time, and a surprisingly good price will be realized. This is particularly true if the policy is held for a long period of time, and if it is held for a long period of time, it will be sold for a good price.

Section 10. The Board of Directors and President shall have the sole power to repossess any property held by the corporation which has been abandoned or otherwise disposed of by the corporation.

the same (based on model results presented in the text), small, interest on existing mortgages (if any) makes sense and

MOVIES

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THE GRANTORS JAMES S. MERRITT and HANNELORE
MERRITT, his wife

3811827

KATHLEEN E. HORNE
20387-T-0489

of the City of Chicago County of Cook
State of Illinois for and in consideration of

THIRTY (\$30.00) DOLLARS,
& other good & valuable consideration in hand paid.
CONVEY and WARRANT to
NORTHERN ILLINOIS TITLE EXCHANGE COMPANY, A
Corporation of Illinois, 53 W. Jackson, # 1750
Chicago, IL 60604

(NAME AND ADDRESS OF GRANTEE)

the following described Real Estate situated in the County of Cook in the
State of Illinois, to wit:

(The Above Space For Recorder's Use Only)

LAWFUL DESCRIPTION

LOT TWELVE (12) (EXCEPT THE SOUTH 30 FEET OF THE EAST 91 FEET THEREOF, AND EXCEPT THE SOUTH 7.5 FEET LYING WEST OF THE EAST 91 FEET THEREOF) IN CIRCUIT COURT COMMISSIONER'S PARTITION OF THE WEST 10 ACRES OF THE SOUTH 91-7/100 ACRES OF THE NORTHWEST QUARTER (1/4) OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

COMMONLY KNOWN AS: 2057 NORTH KEDZIE, CHICAGO, ILLINOIS 60647
PERMANENT TAX NO. 13-36-113-067-0000

Subject to: Taxes for the year 1988 and subsequent years.

AFFIX "RIDERS" OR REVENUE STAMPS HERE

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

DATED this 30th day of June 1989

PLEASE
PRINT OR
TYPE NAME(S)
BELOW
SIGNATURE(S)

JAMES S. MERRITT

(SEAL) (SEAL)

HANNELORE MERRITT

(SEAL) (SEAL)

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JAMES S. MERRITT and HANNELORE MERRITT, his wife are

OFFICIAL SEAL
SARAH J. CRAVEN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES JULY 10, 1991
3811827

personally known to me to be the same persons... whose name _____ subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their 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 30th day of June 1989

Commission expires June 10, 1991

This instrument was prepared by Susan J. Craven, P.O. Box 822, Lake Zurich, Ill. 60047

(NAME AND ADDRESS)

Susan J. Craven
(Name)
MAIL TO { P.O. Box 822

(Address)
Lake Zurich, Illinois 60047
(City, State and Zip)

OR

RECORDER'S OFFICE BOX NO.

ADDRESS OF PROPERTY
2057 North Kedzie
Chicago, Illinois 60647
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES
ONE AND IS NOT A PART OF THIS DEED
SEND SUBSEQUENT TAX BILLS TO
Mr. DeZara
401 N. Michigan Av., #2005
Chicago, IL 60611

BOX 205

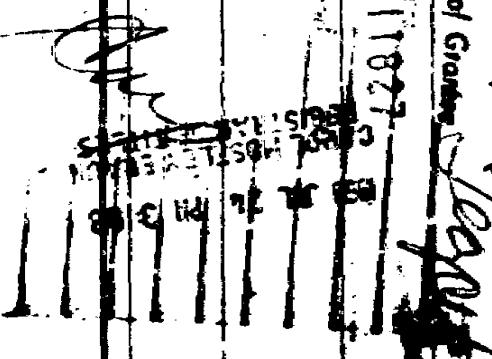
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1481
Warranty Deed
INDIVIDUAL / JOINT INDIVIDUAL

Age of Grantee:

3811827

IN SURVEY


3811827

3811827 Sartorio

3811827

MATTRENE JILLIAN HILL
55 W JACKSON BLVD #1750
CHICAGO, IL 60606

GEORGE E. COLE®
LEGAL FORMS

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