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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 know as 2001 North Kedzie and 2097 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 WASEH 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:

In Person

Shareholder

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 Kadzie Chicago, Illinois (Legal description is attached hereto and made a part hereof) made with JAMES S. MERRITT, HANNEJORE MERRITT, (hereinafter referred to as "Seller") MAX 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 WASEM

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 KEIZIE, CHICAGO, ILLINOIS 60647
PERMANENT TAX NO. 13-36-113-067-0000

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ACCEPTANCE OF CONTRACT BY BUYER. This contract is subject to the provisions appearing on the reverse side hereof. PURCHASER: Xmas, 1316 Maple St, Evanston, IL 60201. ADDRESS: 1316 Maple St, Evanston, IL 60201.

1. Purchase price \$10,000. 2. Initial earnest money \$10,000. 3. The balance of the purchase price shall be paid at the closing. 4. Assumption of Existing Mortgage. 5. Financing Contingency. 6. Seller's Warranty. 7. Seller agrees to surrender possession of the premises hereinafter described by him on or before...

Subject To Plans A-101-702



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WARRANTY DEED
Secretary (ILLINOIS)
(Individual to Individual)

CAUTION: Consult a lawyer before using or filling out 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.

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

3811827

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

TEN (\$10,000) 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

(The Above Space For Recorder's Lue Only)

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

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 KEDZIE, CHICAGO, ILLINOIS 60647
PERMANENT TAX NO. 13-36-113-067-0000

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

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) (SEAL) JAMES S. MERRITT (SEAL) HANNELORE MERRITT (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
SUSAN J. CRAVEN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES 10.1991

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 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, IL 60047

MAIL TO { Susan J. Craven (Name) P.O. Box 822 (Address) Lake Zurich, Illinois 60047 (City, State and Zip) BOX 205

ADDRESS OF PROPERTY 2057 North Kedzie Chicago, Illinois 60647

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO Mr. DeZara 401 N. Michigan Ave., #2005 Chicago, IL 60611

AFFIX "RIDERS" OR REVENUE STAMPS HERE

3811827

KATHLEEN E. HORNE 2014
NORTHERN ILLINOIS TITLE INSURANCE CO. 20327-7-0489
Resolution attached

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181/171
2/26/00

Warranty Freed
INDIVIDUAL FORM

IN DUPLICATE

Age of Granting

Teague

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NOTARY PUBLIC
55 W JACKSON ROAD
CHICAGO, IL 60604

GEORGE E. COLE
LEGAL FORMS

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