

UNOFFICIAL COPY

MORGAN-JACKSON PROPERTIES COMPANY

SECRETARY CERTIFICATION

The undersigned, being the duly qualified and elected Secretary of MORGAN-JACKSON PROPERTIES COMPANY, an Illinois corporation (the "Corporation"), does hereby certify that attached hereto is a true, correct and complete photocopy of that certain Unanimous Consent of Directors in Lieu of Special Meeting dated July 31, 1989 and that such Unanimous Consent has not been rescinded or modified, but remains in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 31st day of July, 1989.



FREDERIC G. HOGAN, Secretary

dba/tmh1
w-hcert.suc

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MORGAN-JACKSON PROPERTIES COMPANY

**UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

We, the undersigned, being all of the Directors of MORGAN-JACKSON PROPERTIES COMPANY, ("Corporation"), an Illinois corporation, hereby waive notice of a special meeting of the Board of Directors, and, unanimously consent to and adopt the following resolutions:

RESOLVED, that the Board of Directors deems it be in the best interest of the Corporation to purchase and accept title from NBD Trust Company of Illinois, as Trustee under Trust Agreement dated January 1, 1989 and known as Trust No. 1050-CH to that real property commonly known as 215 Morgan Street, Chicago, Illinois which consists of an entire city block bordered by Morgan Street, Adams Street, Sangamon Street and Jackson Boulevard (the "Real Property");

FURTHER, RESOLVED, that it is in the best interest of the Corporation to finance the purchase of the Real Property and the Corporation shall borrow the sum of Three Million Four Hundred Forty Thousand and No/100 Dollars (\$3,440,000.00) from HARRIS TRUST AND SAVINGS BANK (the "Lender"), and shall grant to the Lender a mortgage in the Real Property for that amount;

FURTHER RESOLVED, that the President of the Corporation and such other officers as he shall designate are authorized and empowered to execute the aforementioned documents and any and all other documents which the President of the Corporation deems

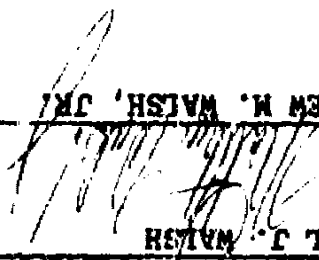
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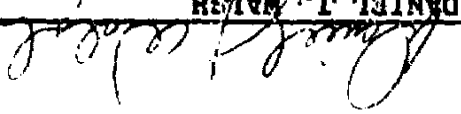
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abs/tmh1
consent.w-h

MATTHEW M. WALSH, JR.



DANIEL J. WALSH



BEING ALL OF THE DIRECTORS OF
MORGAN-JACKSON PROPERTIES COMPANY

DATED: July 31, 1989.

appropriate to evidence and support that certain loan from
the lender and the mortgage granted to the lender.

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17-17-29-003

PARCEL 2:
THE SOUTH 1/2 OF LOT 7, ALL OF LOT 8 IN BLOCK 14 IN DUNCAN'S ADDITION TO CHICAGO, IN SECTION 17, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 1:
LOTS 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, 15, 16 AND THE NORTH 1/2 OF LOT 7 AND SUB LOTS 1 TO 5 INCLUSIVE IN THE SUBDIVISION OF LOTS 9 AND 10 ALL IN BLOCK 14 IN DUNCAN'S ADDITION TO CHICAGO IN THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

lots 17-17-29-001
sublots 17-17-29-002

LEGAL DESCRIPTION

EXHIBIT "A"

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Trustee's Used
Individual/Corporation

UNOFFICIAL COPY

3811891

721865902

copy to Assoc. of Attorneys

LEGAL DESCRIPTION AFFECTS PROPERTY ON CITY OF CHICAGO AND OTHER LOCALITY

3811891

This Indenture Made this 31 day of July A.D. 19 89 between
NBD TRUST COMPANY OF ILLINOIS, an Illinois Corporation, as Trustee under the provisions of a deed or deeds in
trust, duly recorded and delivered to said Corporation in pursuance of a trust agreement dated the 1
day of January 19 89, and known as Trust Number 1050-CH, party of the first part,
and Morgan-Jackson Properties Company, an Illinois corporation
of 3710 South Western Avenue, Chicago, IL 60609 part Y of the second part.

WITNESSETH, that said party of the first part, in consideration of the sum of Ten and NO/100
Dollars, (\$ 10.00) and other good and valuable considerations in hand paid, does hereby grant, sell and
convey unto said part Y of the second part, the following described real estate, situated in Cook
County, Illinois, to-wit:

See Exhibit A attached hereto and made a part hereof.

Subject to: ~~See Exhibit B attached hereto and made a part hereof~~

STAMP: AUG 1 1989



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
AUG 1 1989
REVENUE

STAMP: AUG 1 1989



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
AUG 1 1989 DEPT. OF REVENUE \$950.00

together with the tenements and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the same unto said part Y of the second part as aforesaid and to the proper
use, benefit and behoof of said part Y of the second part forever.

Common Address: 215 South Morgan Street, Chicago, Illinois

Permanent Index Number: 17-17-219-001, 002, 003

This Document Was Prepared By: James A. Clark, 321 N. Clark Street, Chicago, IL 60610

This deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said trustee
by the terms of said deed or deeds in trust delivered to said trustee in pursuance of the trust agreement above mentioned.
This deed is made subject to the lien of every trust deed or mortgage (if any there be) of record in said county affecting
the said real estate or any part thereof given to secure the payment of money and remaining unreleased as the date of
the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has
caused its name to be signed to these presents by its Assistant Vice President/Trust Officer and attested by its
~~Vice President/Trust Officer~~ Assistant Secretary, the day and year first above written.

NBD TRUST COMPANY OF ILLINOIS, as Trustee aforesaid,

By [Signature]
Assistant Vice President/Trust Officer



ATTEST [Signature]
Assistant Secretary

8189

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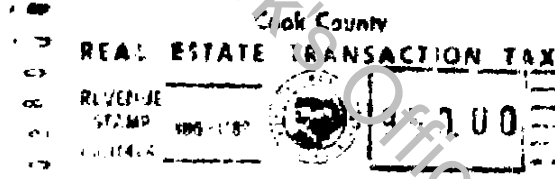
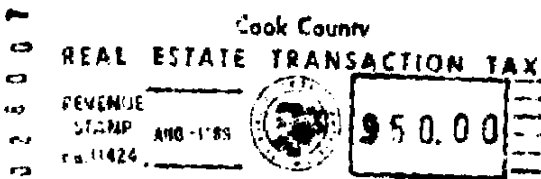
STATE OF ILLINOIS)
COUNTY OF Cook) ss:

I, Susan M. Amotte a Notary Public in and for said County, in the State aforesaid,
DO HEREBY CERTIFY that James L. Clark Assistant Vice President / Trust Officer of
NBD TRUST COMPANY OF ILLINOIS, and Letitia M. Brown ~~Assistant Vice President / Trust~~
~~Officer~~ / Assistant Secretary thereof, personally known to me to be the same persons whose names are subscribed to the
foregoing instrument as such Assistant Vice President / Trust Officer and ~~Assistant Vice President / Trust Officer~~ / Assistant
Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said
instrument as their own free and voluntary act, and as the free and voluntary act of said Corporation, for the uses and
purposes therein set forth; and the said ~~Assistant Vice President / Trust Officer~~ / Assistant Secretary did also then and there
acknowledge that he/she as custodian of the corporate seal of said Corporation did affix the said corporate seal of said
Corporation to said instrument as his/her own free and voluntary act, and as the free and voluntary act of said Corpora-
tion, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 31 day of July A. D. 19 89

Susan M. Amotte
Notary Public

My Commission expires 12/6/89



MAIL TO

THOMAS M. WARD
O'BRIEN & RONALD HOGAN
333 S. WASHINGTON STREET SUITE 830
CHICAGO, IL 60603

\$2,500.00

386891

CHICAGO TELLS INS
6# 7818039