

UNOFFICIAL COPY


KRAFT

I, Raymond J. Herrmann, Assistant Secretary of Kraft, Inc. a Delaware corporation, do hereby certify that the following resolution was duly adopted by the Board of Directors of Kraft, Inc. on February 2, 1983, which resolution has not since been amended or rescinded:

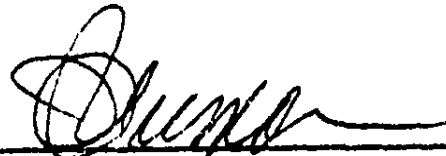
"RESOLVED, that each of the Chairman of the Board of Directors, the President, the Vice Presidents, and the Assistant Controller(s) of the Corporation be and hereby is empowered to execute and deliver, on behalf of the Corporation, contracts, deeds, and all other instruments deemed necessary or advisable in order to (1) effect purchases by the Corporation of real estate pursuant to its Home and Lease Disposal Plan and sales by the Corporation of real estate so purchased, and (2) assume leasehold obligations pursuant to the Corporation's Home and Lease Disposal Plan and to dispose of such obligations.

I DO HEREBY FURTHER CERTIFY, that the Corporation's real estate at 905 Rolling Pass, Glenview, Illinois 60025 was purchased by the Corporation pursuant to the Home and Lease Disposal Plan.

I DO HEREBY FURTHER CERTIFY, that Stephen W. Rutledge, Vice President, is empowered on behalf of the Corporation to execute and deliver any and all such documents including, but without limiting the generality of the foregoing, and to take any and all such further action, as shall be deemed necessary or advisable to implement, or otherwise in connection with, the sale of the real estate of the Corporation described above.

This Certificate is made and given in connection with the sale by the Corporation of the real estate of the Corporation described above, with the knowledge and intent that the purchaser thereof, or any other person, firm, or corporation having an interest in such sale, shall rely on the facts hereinabove set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 24th day of August, 1989.



UNOFFICIAL COPY

WARRANT DEED
Statutory (ILLINOIS)
(Individual to Corporation) 3825252

2
Cook County
REAL ESTATE TRANSACTION TAX
REVENUE STAMP
SEP 1988
No. 11423
120000

CAUTION: Consult a lawyer before using or acting under 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 GRANTOR Kevin Dale Ponticelli and Maribeth December, husband and wife

of the Village of Glenview County of Cook State of Illinois for and in consideration of Ten and no/100ths (10.00)-----DOLLARS, and other good and valuable consideration in hand paid, CONVEY S and WARRANT S to Kraft, Inc.,

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
AUG 1988
DEPT OF REVENUE
120000

(The Above Space For Recorder's Use Only)

a corporation created and existing under and by virtue of the Laws of the State of Delaware having its principal office at the following address 5401 Old Orchard Road, Skokie, Illinois 60076 the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

Lot 34 in Rolling Country Estates Unit number 2, a subdivision of the East 135 feet of the West 330 feet of Lot 17, in County Clerk's division of Section 34, Township 22 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Subject to general taxes for 1988 and subsequent years; taxes and assessments, general or special, not due and payable at the date of delivery thereof; building and use restrictions, conditions and covenants of record; building lines of record; easements, if any, for utility or drainage facilities; roads, streets, and highways; building and zoning laws, ordinances and regulations; such state of facts as would be disclosed by an accurate survey or inspection of the premises.

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

Permanent Real Estate Index Number(s): 04-34-304-008
Address(es) of Real Estate: 905 Rolling Pass, Glenview, Illinois 60025

DATED this 8th day of August 19 89

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

(SEAL) Kevin Dale Ponticelli (SEAL) Kevin Dale Ponticelli

(SEAL) Maribeth December (SEAL) Maribeth December

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, and for said County, in the State aforesaid, DO HEREBY CERTIFY that Kevin Dale Ponticelli and Maribeth December, husband and wife

personally known to me to be the same person s whose name s are 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.

IMPRESS SEAL
OFFICIAL SEAL
BARBARA A. HAUT
Notary Public - State of Illinois
My Commission Expires 5/13/93

Given under my hand and official seal, this 19 day of August 1989
Commission expires 5-13 1993
Barbara A. Haut
NOTARY PUBLIC

This instrument was prepared by William J. Duffy, 101 S. Pine St., Mt. Prospect, IL 60056 (NAME AND ADDRESS)

MAIL TO: William J. Duffy (Name)
101 S. Pine St. (Address)
Mt. Prospect, IL 60056 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO
(Name)
(Address)
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO

resolutions attached

AFFIX "RIDERS" OR REVENUE STAMPS HERE

3825252

UNOFFICIAL COPY

WARRANTY DEED

Individual to Corporation

1425091
1505501
DIP
No 10

3825252

3825252

Property of Cook County Clerk's Office

To

Age of Grantee

Address

Husband

Wife

Subscribed by

Address

Date

3825252

1.T.L.

COOK COUNTY TITLE CO. OF ILLINOIS

280 WEST MADISON
CHICAGO, ILLINOIS 60602

BOX 97

SP07520

GEORGE E. COLE
S. FORMS