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WRITTEN CONSENT OF DIRECTORS

The undersigned, being all of the directors of VMR Corporation, a Delaware corporation (the "Corporation"), hereby unanimously consent in writing without meeting to the adoption of the following resolution:

RESOLVED, that the below-described real property be conveyed to the below-named grantee, and that the officers of the Corporation be and hereby are authorized and directed to deliver a deed therefor and to do all other acts necessary or desirable to accomplish said conveyance:

Grantee: Thelma Lewis Burns, Thomas Burns, DuJuan Meekins and Andre P.L. Meekins

Legal Description:

The North Twenty (20) feet of lot twenty-eight (28) and lot twenty nine (except the north ten (10) feet thereof (29) in Block sixteen 916), in second Roseland Heights subdivision of East two-thirds (2/3) of the northwest quarter (1/4) of section 10, town 37 north, range 14, east of the third principal meridian.

Dated: *Sept. 18. 1989*

Richard A. Samuels

Elliot Samuels

CERTIFIED RESOLUTION
ADOPTED BY BOARD OF DIRECTORS OF
VMR CORPORATION,
a Delaware corporation qualified to do business in Illinois

I, the undersigned Secretary of VMR Corporation, a Delaware

corporation qualified to do business in the State of Illinois, do hereby

certify that I am the keeper of the corporate records of VMR Corporation,

that prior to April 11, 1977, said Corporation was known as "Virginia

Corporation", that on the 18 day of April, 1987,

the attached resolution was duly adopted by the Board of Directors of the

Corporation, that said resolution has not been amended or rescinded, and

that it is in full force and effect on this date. I do further certify that the

officers of the Corporation currently in office, and appointments of their

respective signatures, are as follows:

President

- Richard A. Samuels

Vice President and

- Edward Samuels

Assistant Secretary

Secretary and Director

- Elliot Samuels

IN WITNESS WHEREOF, I have set my hand,

Dated: April 18, 1987

Elliot Samuels, Corporate Secretary

Elliot Samuels

Richard A. Samuels
Edward Samuels
Elliot Samuels

(Signature)

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Property of Cook County Clerk's Office

UNOFFICIAL COPY

NOTARIAL DEED
State of ILLINOIS
(Corporation to Individual)

3830721

COOK
CC. NO. 018
9 0 9 9 9



STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
DEPT. OF REVENUE
31.00

3830721

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the maker of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTOR VMR CORPORATION, successor to
Chatham Town Homes, Inc.

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 the sum of Ten and no/100 DOLLARS,
and other valuable considerations in hand paid,
and pursuant to authority given by the Board of Directors
of said corporation, CONVEYS and WARRANTS to Thelma
Lewis Burns & Thomas Burns, DuJuan Meekins and
Andre P.L. Meekins, as joint tenants with the right of survivorship, and not
as tenants in common, 9839 S. Michigan Ave., Chicago, IL. 60628

(The Above Space For Recorder's Use Only)

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

The North twenty (20) feet of lot twenty-eight (28) and the lot
twenty-nine (except the north ten (10) feet thereof) (29) in block
sixteen (16), in second Roseland heights subdivision of East
two-thirds (2/3) of the northwest quarter (4) of section 10, town 37 north,
range 14, east of the third principal meridian.

Permanent Real Estate Index Number(s): 25-10-171-047

Address(es) of Real Estate: 9839 S. Michigan Ave., Chicago, IL. 60628

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be
signed to these presents by its President, and attested by its Secretary, this day of October, 1989.

IMPRESS
CORPORATE SEAL
HERE

VMR CORPORATION
(NAME OF CORPORATION)
BY: Richard A. Samuels PRESIDENT
ATTEST: Elliot Samuels 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 Richard A. Samuels personally known to
me to be the President of the VMR CORPORATION, a Delaware

IMPRESS
NOTARIAL SEAL
HERE

corporation, and Elliot Samuels personally known to me to be
the Secretary of said corporation, and personally known to me to be
the same persons whose names are subscribed to the foregoing instrument, appeared
before me this day in person and severally acknowledged that as such
President and Secretary, they signed and delivered the said instru-
ment and caused the corporate seal of said corporation to be affixed thereto,
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 2 day of October, 1989

Commission expires May 16 1990 Antonio M. Mella NOTARY PUBLIC

This instrument was prepared by Elliot Samuels, 123 W. Madison St., Chicago, IL. 60602
(NAME AND ADDRESS)

MAIL TO: { Thelma L. Burns (Name)
9839 S. Michigan Ave. (Address)
Chicago, IL. 60628 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:
Thelma L. Burns (Name)
9839 S. Michigan Ave. (Address)
Chicago, IL. 60628 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO.

Cook County
REAL ESTATE TRANSACTION TAX
REVENUE
15.50

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE
232.50

1207538

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WARRANTY DEED
Corporation to Individual

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

1993 OCT -5 PM 3:23
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

Age of Grantor
Address

Handwritten signatures and initials

3830721

3830721

851061
1207538

3
843722
DUPLICATE