

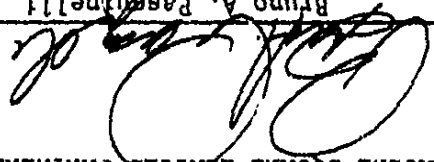
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3833181

BAP/kh

General Partner
Bruno A. Pasquelli

BY: 

PALATINE SQUARE LIMITED PARTNERSHIP

Sincerely,

If you have any questions, please contact me.

above trust.
Palatine Square Limited Partnership is the beneficiary of the
resolution which needed to accompany the deed for recording.
that we had been waiting for a certified copy of the corporate
our possession for the past several months due to the fact
For your information, the above referenced deed has been in

Gentlemen:

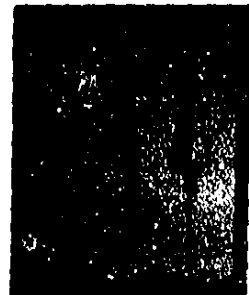
RE: Deed dated January 20, 1989 from
Lasalle National Bank Trust #52721
to Palatine Square Community Association

Cook County Taxers Department
County Building
Chicago, IL

September 28, 1989

P.O. BOX 1639 • HOMEWOOD, IL 60430

**Pasquelli
Construction Co.**



FAX 957-0393

Phone 957-9020

Property of Cook County Clerk's Office

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File # N 5142-442-5

NFP - 105.10/105.20
(Rev. Jan., 1987)

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Check or Money
Order, payable to "Secretary of
State".

FILED

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

This Space For Use By Secretary of State	
Date	7-31-87
Filing Fee	\$5
Clerk	<i>[Signature]</i>

JUL 31 1987

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby certifies the following statement.

- The true name of the corporation is PALATINE SQUARE COMMUNITY ASSOCIATION
- The State or Country of incorporation is Illinois
- The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent	<u>Bruno</u>	<u>A.</u>	<u>Pasquinelli</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>900 Ridge Rd.</u>	<u>Oakley</u>	<u>Box 1639</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Homerwood</u>	<u>60430-1433</u>	
	<u>Lansing</u>	<u>60430</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

- The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Anthony</u>	<u>M.</u>	<u>Slawniak</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>180 N. LaSalle Street, #3100</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 5)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated July 24, 19 87

PALATINE SQUARE COMMUNITY ASSOCIATION

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
Jay P. Tarahis - Secretary
(Type or Print Name and Title)

by *[Signature]*
(Signature of President or Vice President)
Anthony M. Slawniak - President
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____

(Signature of Registered Agent of Record)

3833181

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0303104

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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of Five
pages, as taken from the original on file in
this office.



Jim Edgar
Jim Edgar
Secretary of State

DATED: July 25, 1989

BY: [Signature]

0303104

COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602
TEL. (312) 463-1000

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NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained **ONLY** from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

Handwritten signature



FORM NFP-105.10/105.20

File No. NS142-4425

**CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
UNDER THE
GENERAL NOT FOR PROFIT
CORPORATION ACT**

FILING FEE, \$6

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-7808

3833181

5142 442-5

FORM NR-39

ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

F I L E D

APR 14 1978

Charles J. ...

(These Articles Must Be Signed and Filed in
Duplicate)
Filing Fee \$25.00

Nov. 2, 1968

(60200-000-4-74)

PLACE
(NOTARIAL SEAL)
HERE

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.
personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing
document in the respective capacities therein set forth and declared that the statements therein contained are true.

Michael R. Hassan, Harvey S. Lichterman
day of *April* 1978

John T. Konrabeck
Notary Public do hereby certify that on the

STATE OF ILLINOIS,
County of Cook

ACKNOWLEDGMENT

John T. Konrabeck
Michael R. Hassan
Harvey S. Lichterman
George J. ...

Incorporators

(INCORPORATORS MUST SIGN BELOW)

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation,
may be inserted above.)

3833181

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Property of Cook County Clerk's Office

(OVER)

(1) To own, administer, maintain and provide for the common enjoyment of the Community Area in Palatine Square, Cook County, Illinois, which Community Area is more particularly described in that certain "Declaration of Basements, Restrictions and Covenants for Palatine Square Community Association" registered in the office of the Registrar of Titles of Cook County, Illinois, as doc. no. 2994960, as amended from time to time (the "Declaration"); (2) to implement, in accordance with the Declaration, the development, preservation and enhancement of all buildings and other improvements which may be constructed from time to time in Palatine Square; and (3) to act as the Palatine Square Community Association provided for by the Declaration, and to exercise all of the rights, privileges, powers and authorities of the Association as set forth in the Declaration.

5. The purpose or purposes for which the corporation is organized are:

Name	Number	Street	Address City	State
Bruno Pasquini	17731	Oakley	Lansing, Illinois	
Anthony Pasquini	17731	Oakley	Lansing, Illinois	
Michael Pasquini	17731	Oakley	Lansing, Illinois	
Jack Marshall	17731	Oakley	Lansing, Illinois	
Jerry Speake	17731	Oakley	Lansing, Illinois	

4. The first Board of Directors shall be _____ in number, their names and addresses being as follows:

5. The name of its initial Registered Agent (and Address is: Bruno A. Pasquini)

Street in the Village of Lansing of (60438) County of Cook and

3. The address of its initial Registered Office in the State of Illinois is: 17731 Oakley

2. The period of duration of the corporation is: Perpetual

1. The name of the corporation is: Palatine Square Community Association

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Name	Number	Street	Address City	State
John T. Kontrabacki	115	South LaSalle Street	Chicago, Illinois	
Michael R. Hassan	115	South LaSalle Street	Chicago, Illinois	
Harvey S. Lichterman	115	South LaSalle Street	Chicago, Illinois	

We, the undersigned,

(Do not use this line)

To _____, Secretary of State, Springfield, Illinois.

MARY D. DIXON

(Do Not Write in This Space)
Date Paid 4-14-78
Filing Fee \$ 25.00
Clerk

(These Articles Must Be Filed in Duplicate)

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

3833181

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Property of Cook County Clerk's Office

SECRETARY OF STATE

Alan J. Dixon

the two hundred and
of the Independence of the United States
day of April AD 19 78 and
at the City of Springfield the 14th

In Testimony Whereof, I have set my hand and cause to

Now Therefore, I *Alan J. Dixon* Secretary of State of the State of Illinois
By virtue of the powers vested in me by law do hereby issue this Certificate of
Incorporation and attach thereto a copy of its Articles of Incorporation
of the aforesaid corporation

have been filed in the Office of the Secretary of State on the
day of April 19 78 as provided by the GENERAL NOT
FOR PROFIT CORPORATION ACT of Illinois, approved July 17, 1973 in force
January 4, 1974.

whereas, Articles of Incorporation duly signed and verified of

Do all to whom these presents shall come, Writing:



Certificate

36280

3833184

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Property of Cook County Clerk's Office

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This instrument was prepared by: K. Hughes, P. O. Box 1639, Homewood, IL Chicago, Illinois 60630
Lasalle National Bank Real Estate Trust Department 135 South LaSalle Street Chicago, Illinois 60690

Assistant Secretary

[Signature]

By

[Signature]
Assistant Vice President

Attest:

Lasalle National Bank
as Trustee as aforesaid.

above written. 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 and attested by its Assistant Secretary, the day and year first

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 at the date of the delivery hereof.

3833181

Exempt under provision of Paragraph Real Estate Transfer Tax Act, Section 4.

Buyer, Seller or Representative
[Signature]
Date 5/10/89

Permanent Real Estate Index Number: 2-12-100-071 and 02-12-100-072

Property Address: Winelow and Rand Rds., Palatine, IL

and behalf of said party of the second part forever.

To Have And To Hold the same unto said party of the second part as aforesaid and to the proper heirs, assigns and legal representatives of the second part.

together with the tenements and appurtenances thereto belonging.

Lots 34 and 35 in Planned Unit Development Plat, Palatine Square, of part of the Northwest Quarter (1/4) of Section 12, Township 42 North, Range 10, East of the Third Principal Meridian, according to Plat thereof registered in the Office of the Registrar of Title of Cook County, Illinois on January 20, 1978, as Document No. 2994559 and Surveyor's Certificate of Correction registered on August 9, 1978 as Document Number 3038302.

described real estate situated in Cook County, Illinois, to wit:

considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following

00/100 Dollars (\$10.00) and other good and valuable

Witnesseth, that said party of the first part, in consideration of the sum of Ten Dollars and

(Address of Grantee(s)):

Palatine Square Community Association

of July 19 77, and known as Trust Number 52721 party of the first part, and

in Trust, duly recorded and delivered to said Bank in pursuance of a trust agreement dated the 1st day

Lasalle National Bank, a national banking association, Chicago, Illinois, as Trustee under the provisions of a Deed or Deeds

This Indenture, made this 20th day of January A.D. 19 89 between

3833181

Copy As on file attached

UNOFFICIAL COPY

1857065
IN DUPLICATE

Box No.

TRUSTEE'S DEED

Address of Property

3833184

1989 OCT 17 PM 3:06

CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

LaSalle National Bank

Tussee
To

Sig Card

3833184

LaSalle National Bank

135 South LaSalle Street

Chicago, Illinois 60690

CHICAGO TITLE INS.

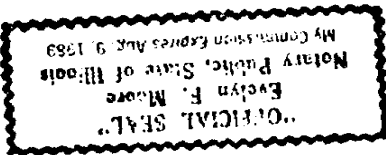
GN# 976854

FORM 8025A APR 21/86

pd

Property of Cook County Clerk's Office

RETURN TO: K. HUGHES
Portrait Homes - Chicago
P. O. Box 1639
Homewood, IL 60430



Given under my hand and Notarial Seal this 17th day of February AD 1989
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 and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and said Assistant Secretary did also then and there acknowledge that he as custodian of the corporate seal of said Bank did affix said corporate seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.
Evelyn F. Moore
Cortane Bel
Assistant Vice President of LaSalle National Bank, and
With Blimm Weiler
a Notary Public in and for said County.

State of Illinois
County of Cook

SS