

UNOFFICIAL COPY

0 3 8 3 4 4 8 9

MEMBERS CREDIT UNION

RESOLUTION

[Handwritten signature]

I hereby certify that the following Resolution was duly adopted at a meeting of the Executive Committee of Members Credit Union, duly authorized and existing under the laws of North Carolina, which meeting was duly called and held on the 6th day of October 1989, and that this Resolution is now in full force and effect and is not in conflict with any provisions in the Certificate of Incorporation, statutes, or ByLaws of Members Credit Union.

WHEREAS, Members Credit Union foreclosed on property located at 15607 Gouwens Lane, South Holland, Cook County, Illinois; and

WHEREAS, Members Credit Union desires to sell said property; and

WHEREAS, special recording requirements of the Torrens System in Chicago requires a corporate resolution to execute the transfer of the property;

NOW THEREFORE BE IT RESOLVED THAT, Members Credit Union was authorized on September 8, 1989, to sell and transfer ownership of Real Estate Property located at:

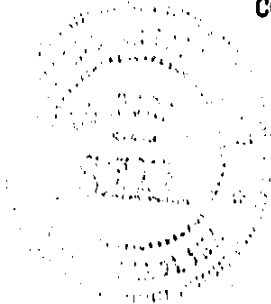
15607 Gouwens Lane
South Holland
County of Cook
State of Illinois

I, the undersigned Corporate Secretary of Members Credit Union, do hereby certify that the foregoing Resolution is a true and correct copy of a Resolution of the Executive Committee of Members Credit Union duly adopted in accordance with and as authorized by its charter and ByLaws at a meeting of said duly called and held on October 6, 1989, at which meeting a quorum was present and acting throughout, and that this Resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the Seal of Members Credit Union.

October 6, 1989
DATE

Linda R. Anderson
CORPORATE SECRETARY



UNOFFICIAL COPY

Property of Cook County Clerk's Office



UNOFFICIAL COPY

Property of Cook County Clerk's Office

3/10/32
IN DUPLICATE
3834489

3834489
CANOL MOSELEY BRADY
REGISTRAR OF TITLES
903 OCT 23 PM 2:16

Age of Grantor Wife
Address vacated
Husband vacated
Wife vacated
Subj vacated
Add 3834489
Del vacated
Rem vacated
Sig. Cont vacated
Sic vacated

60430
Petro Title
930 W 175th
Petro Title
60430

GEORGE E. COLE
LEGAL FORMS

WARRANTY DEED
(Corporation to Individual)

MEMBERS CREDIT UNION

TO

JAMES MICHAEL CAVARRETTA