UNOFFICIAL CC



CENTRAL GROCERS COOPERATIVE INC.

3701 NORTH CENTRELLA STREET

FRANKLIN PARK, ILLINOIS 60131

(312) 878-0660

SECRETARY CERTIFICATE OF: RESOLUTION OF DIRECTORS OF CENTRAL GROCERS COOPERATIVE, INC. ADOPTED AT A SPECIAL MEETING HELD BY TELEPHONIC CONFERENCE ON NOVEMBER 20, 1989

I, Jon Caccamo, being the Executive Vice President and General Memager of Central Grocers Cooperative, Inc., hereby on with state and depose that the following Resolution was fully adopted by the Directors of Central Grocers Cooperative, Inc., on November 20, 1989.

RESOLVED that the Exceptive Vice President and General Manager of the Corporation is hereby authorized on behalf of the Corporation to purchase the property commonly known OUNTY CONTROL as, 1863 West 107th Street, Calcago, Illinois; legal description attached.

JOE CACCAMO

EXECUTIVE VICE PRESIDENT

GENERAL MANAGER

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THE GRANTOR, UNITED STATES SMALL BUSINESS ADMINISTRATION, for good and valuable consideration, the receipt of which is hereby acknowledged, hereby conveys and quitclaims unto CENTRAL GROCERS COOPERATIVE, INC./an illinois nation maving its principal office located at 3701 N. Centralia Street, Franklin Park, Illinois 60131, all its right, title and interest in the following described real estate situated in the County of Cook and State of Illinois, to wit:

Parcel 1:

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TRANSACTION

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Lots 11 12, 13 and 14 in the Subdivision of Lots 4 and 5 in Block 33 and Lot 1 in Block 34 of Washington Heights, a Subdivision of the Southeast 1/4 of Section 18, Township 37 North, Range 14 East of the Third Frincipal Meridian, and the Northeast 1/4 of Section 19, Township 37 North, Range 14, lying east of Prospect avenue, all Hillin Cook County Illinois.

Parcel 2:

The North 37.5 Feet of Lot 2 in Block 34 in Washington Heights, being a resubdivision of Lors 1 and 2 in Block 13, all of Block 14, Lots 7 to 63, inclusive in Block 20, Lots 1,2 and 3 in Block 21 and Out & Ozall of Blocks 24,25, 28 and 29, all in Section 18 and 19, Township 15, North, Range 14; also a subdivision of the West 1/2 of the borthwest 1/4 of Section 20 and that part of the East 1/2 of the Southwest 1/4 of Section 19 East of Prospect Avenue all in Township 17 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Erroperty Address: 1863 W. 107th Street, Chicago, Illinois

Permanant Tax No. 25-18-401-001,002,003 & 004

\$10 CH 03 IN WITNESS WHEREOF, United States Small Business Administration has caused this present to be executed this ___, 1989. November \times

> UNITED STATES SMALL BUSINESS ADMINISTRATION Chief, Portfolio Management Division



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Chicago, Illinois 60604 219 South Dearborn Street, Acom 437 United States Small Business Administration Mary E. Cvengros, Accorney BIUL

tustrument was prepared by:

My Commission Expites You, 3, 1992 NOTARY PUBLIC, STATE OF ILLINOIS JOSEPH AT POHURN

Given under my hand and notarial seal this day of

Mokary Public

purposs set forth therein. deliverd said instrument as his own free and voluntary act for the in person, and acknowledged that he duly authorized, signed and subscribed to the foregoing instrument, appeared before me this day bersonally known to me to be the same person whose name is Portfolio Management Division of the Small Business Administration, State aforesaid, does hereby certify that Harold A. Beiler, Chief, The undersigned, a Notary Public in and for said County, in the

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Scate of Illinois)