

SEARCHED INDEXED
SERIALIZED FILED
JUN 10 1991
COOK COUNTY CLERK

1-10-90 mt

RESULT OF SEARCH:
None

INTENDED GRANTEE OR ASSIGNEE:
Our Agency

8852288

765614
COOK COUNTY RECORDER
JUN 10 1991
CAROL HOSELEY GRAUB
CLERK OF DEEDS

1-10-90

8852288

RESULT OF SEARCH:
None

DATE OF SEARCH:

124657

DOCUMENT NO.

*Maryland Power State
Fund # 2029*

PRESENT PARTIES IN INTEREST:

STATUTORY FEDERAL TAX LIEN SEARCH

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

0 3 8 5 2 7 2 5

JOINT CONSENT TO CORPORATE ACTION
BY ALL THE SHAREHOLDERS AND ALL DIRECTORS OF
OUR GANG, INC.
IN LIEU OF SPECIAL MEETING

51217364/M

The undersigned, being all the shareholders and all the directors of OUR GANG, INC., an Illinois corporation, do hereby, pursuant to Sections 7.10 and 8.45 of The Business Corporation Act of the State of Illinois, consent to the ratification of the corporate undertakings of the directors and shareholders of the corporation contemplated by the following resolutions:

RESOLVED, that the President and Secretary are hereby authorized to execute, in the name of and on behalf of this Corporation, the Contract of Purchase of the property commonly known as 60 Dundee Road, Barrington Hills, Illinois between this Corporation, as Purchaser and MAYWOOD-PROVISO STATE BANK, as Trustee under a Trust Agreement dated 4/4/67 and known as Trust Number 2229, as Seller for the sum of Four Hundred Twenty-Five Thousand (\$425,000.00) Dollars. The President and Secretary of this Corporation are further authorized to issue the corporation's check and execute such other documents, including but not limited to Power of Attorney to the Attorneys for the Corporation, reasonably required to effect closing of title to said property.

There being no further business before the meeting, the same was, on motion made, seconded, and carried, duly adjourned.

Dated: January 9, 1990

RICHARD W. JOHNSTONE,

LYNN E. JOHNSTONE,

being all the shareholders and all directors of said corporation.

385-25

STATE OF ILLINOIS REVENUE STAMP JAN - 1900 212.50

3852725

[Handwritten signature]

3852725
Resolutions attached

THIS INDENTURE, made this 9th day of January, 1900, between MAYWOOD-PROVISO STATE BANK, a corporation of Illinois, as Trustee under the provisions of a deed or deeds in trust duly recorded and delivered to said company in pursuance of a trust agreement dated the 4th day of April, 1907, and known as Trust Number 2229 party of the first part, and OUR GANG, INC., an Illinois Corporation of Deerfield, Illinois party of the second part.

3852725

WITNESSETH, that said party of the first part, in consideration of the sum of Ten and no/100 (\$10.00) dollars, and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following described real estate, situated in Cook County, Illinois, to-wit:

PARCEL 1: LOT 19 IN BARRINGTON LAKES, BEING A SUBVISION OF PART OF SECTIONS 2 AND 11, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2 LOT 19-A IN BARRINGTON LAKES, BEING A SUBDIVISION OF PART OF SECTIONS 2 AND 11, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Together with the tenements and appurtenances thereto hereunto belonging, TO HAVE AND TO HOLD the same unto said party of the second part forever.

Subject To: Covenants, conditions and restrictions of record and general estate taxes for the year 1909 and subsequent years.

STATE OF ILLINOIS REAL ESTATE TRANSFER TAX DEED OF 125.00

01-11-201-015 vol 1

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 in any there be) of record in said county given to secure the payment of money, and remaining unleased at the date of the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its vice-president and attested by its assistant secretary, the day and year first above written.



MAYWOOD-PROVISO STATE BANK, AS TRUSTEE AS AFORESAID.

By *John P. Sternishia* TRUST OFFICER
A *America Monier* ASSISTANT SECRETARY

STATE OF ILLINOIS }
COUNTY OF COOK. } ss.

I, the undersigned A Notary Public in and for said County, in the state aforesaid, DO HEREBY CERTIFY THAT JOHN P. STERNISHIA Trust Officer of the Maywood-Proviso State Bank, and AMERICA MONIER Assistant Secretary of said Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Trust Officer and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the 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 the said Assistant Secretary did also acknowledge that said Assistant Secretary, as custodian of the corporate seal of said bank, did affix the said corporate seal of said bank to said instrument as said Assistant Secretary's own free and voluntary act, and as the free and voluntary act of said bank, for the uses and purposes therein set forth.

"OFFICIAL SEAL"

Bonaya Foster

Notary Public, State of Illinois
My Commission Expires 9/25/93

Given under my hand and Notarial Seal this 9th day of January, 1900.

Bonaya Foster
Notary Public

Legal description affects property on Certificate 12 446 57 and other property 1-16-96

NAME: Roy Forsberg
STREET: 600 N. Meacham Rd
CITY: Schaumburg, Ill
INSTRUCTIONS: OR 60173

FOR INFORMATION ONLY INSERT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE
60 Dundee Road
Barrington Hills, Ill 60015

RECORDER'S OFFICE BOX NUMBER
THIS INSTRUMENT WAS PREPARED BY: MAYWOOD-PROVISO STATE BANK
411 MADISON, MAYWOOD, ILL. 60163

