

DOCUMENT NO.

STATUTORY FEDERAL TAX LIEN SEARCH

PRESENT PARTIES IN INTEREST:

MATT RICH INVESTMENTS

DATE OF SEARCH:

1424806

RESULT OF SEARCH:

None

1-11-90

INTENDED GRANTEEES OR ASSIGNEES:

P. S. T. FUNDING INC

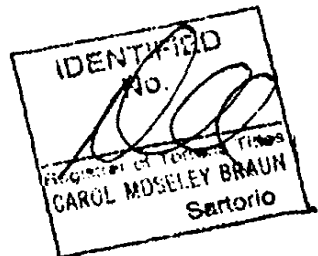
RESULT OF SEARCH:

None

1-11-90

766029

3853266



RECORDED
JAN 11 1990
PM 3 10
CLERK'S OFFICE

UNOFFICIAL COPY

AFFIDAVIT 266

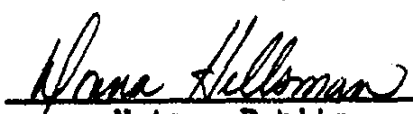
We, the undersigned, being all the partners of MAT-RICH INVESTMENTS, a common law Illinois partnership, hereby state under oath that:

1. There is no written partnership agreement.
2. The partnership has been in existence since 1970.
3. The partners have equal interests in the proceeds of the partnership.
4. Any conveyance must be by both partners.


MATTHEW J. LAMB


RICHARD J. LAMB
BEING ALL THE PARTNERS OF
MAT-RICH INVESTMENTS, A COMMON
LAW ILLINOIS PARTNERSHIP

Subscribed and sworn to before me
this 11th day of January, 1990.


Notary Public

OFFICIAL SEAL
DONNA MARIE HELMAN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. DEC. 1, 1993

3853266

UNOFFICIAL COPY

IN WITNESS WHEREOF

We, the undersigned, being of the parties of PART BICH

WITNESSES, a common law limited partnership, hereby state

under oath that:

1. There is no written partnership agreement.

2. The partnership is owned by the undersigned.

3. The partners have equal interests in the partnership.

4. Any conveyance must be by both partners.

WITNESSED AND SIGNED

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 1st day of January, 1990.

Tested and sworn to before me this 1st day of January, 1990.

Notary Public

3853266

RESOLVED, that the Chairman of the Board or any officer of this corporation be, and each of them hereby is, authorized to prepare and execute any and all documents, including, without limitation, binding commitments to do or enter into any of the foregoing, and to take any lawful action deemed by such person to be necessary or desirable to carry out the transactions contemplated by the agreements described in these resolutions.

RESOLVED, that the Chairman of the Board or any officer of the corporation be, and each of them hereby is, authorized (a) to purchase and take title on behalf of the corporation to the premises located at and known as 5218 South Kedzie Avenue, Chicago, Cook County, Illinois, as more particularly described on Exhibit A attached hereto (the "Premises"), which premises include, among other lots, Lots 30-33 in Block 12 in Waterman's Addition to Morrell Park and Elsdon, all as more particularly described on said Exhibit A, (b) to mortgage the premises to Westpac Banking Corporation pursuant to a Mortgage, Security Agreement and Assignment of Leases and Rents, and (c) to lease the premises pursuant to that certain Master Lease Agreement dated as of December 29, 1988 between the corporation and Provident Services, Inc., as amended;

The undersigned, being all the directors of PSI FUNDING, INC., a Delaware corporation (the "Corporation"), do hereby adopt by written consent in lieu of meeting, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware and Article III, Section 12 of the By-Laws of the Corporation, the following resolutions:

PSI FUNDING, INC.
Action by Board of Directors

UNOFFICIAL COPY

0 3 8 5 3 2 6 6

3353256

Property of Cook County Clerk's Office

Frederick J. C. Butler
Thomas J. Coughlin

IN WITNESS WHEREOF, we have hereunto set our
hands as of the 9th day of January, 1990.

UNOFFICIAL COPY

0 3 8 5 3 2 6 6

3953266

Property of Cook County Clerk's Office

Deposed by: *Mr. [illegible]*
Rid v. [illegible]
40 W. 57th St.
N.Y., N.Y., 10019-4497

Commonly Known As: 6218 S. Kedzie Ave., Chicago 60632

Pin # 19-11-412-040 - 19-11-412-039 - 19-11-412-038
19-11-412-037 - 19-11-412-036 - 19-11-412-035
19-11-412-032 - 19-11-412-031 - 19-11-412-030
19-11-412-029

Lots 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40 and 41 in Block 12 in
Waterman's Addition to Morrell Park and Elsdon, being a
subdivision of the East 3/4 of the North 1/2 of the South East
1/4 of Section 11, Township 38 North, Range 13 East of the Third
Principal Meridian, in Cook County, Illinois.

EXHIBIT A

UNOFFICIAL COPY

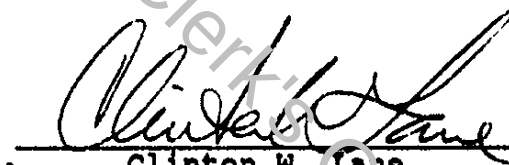
0 3 8 5 3 2 6 6

PSI FUNDING, INC.

CERTIFICATE

The undersigned certifies that he is the Vice President - Finance and Assistant Secretary of PSI Funding, Inc. (the "Company"), and that attached hereto as Exhibit A is a unanimous consent in lieu of meeting (the "Consent") of the Board of Directors of the Company held on January 9, 1990; the resolutions passed pursuant to such Consent are in full force and effect on and as of the date hereof and have not been amended, modified, supplemented or rescinded.

IN WITNESS WHEREOF, the undersigned has hereunto signed his name this 11th day of January, 1990.


Clinton W. Lane
Vice President - Finance
and Secretary

3353266