UNOFFICIAL COPY 2

DOCUMENT NO.

1457)34

FORM 4111	445
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STATUTORY FEDERAL TAX LIEN SEARCH	
PRESENT PARTIES IN INTEREST:	
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RESULT OF SEARCH:	3190J. V
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CERTIFIED COPY OF RESOLUTION

The undersigned secretary of Swaby Manufacturing Company, an Illinois Corporation, certifies that the following is a full and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation, called and held in the manner provided in the Bylaws of the Corporation on June 5, 1989, at which meeting a quorum was present:

Whereas, in the opinion of this Board of Directors, the real property owned by this Corporation and located at 1820 North Major, Chicago Illinois, is not required for the purposes for which this Corporation was organized, be it

Resolved, that the President and/or Secretary of this Corporation to hereby authorized, empowered and directed to execute and deliver on behalf of this Corporation to RKR Partnership any and all documents and to take such actions as may be necessary and appropriate to carry out such sale of said property to RKR Partir rship for \$425,000, and to consummate such sale by executing and delivering a deed to the property, for and in behalf of and under the seal of this Corporation.

Resolved further, that the following individuals are hereby elected to the offices set opposite their respective names, to serve until their successors are duly elected and qualified:

Malcolm A. Tripp D. G. Elmore, Jr.

Melinda Chambers

President and Treasurer Vice President and Assistant Secretary Secretary

Resolved further, that the Secretary be and she is hereby authorized to furnish RKR Partnership a certified copy of these resolutions.

In witness whereof I have set my hand and affixed the seal of the Corporation, January 21, 1990.

Melirds Chambers

Secretary

Property of Coof County Clerk's Office

CERTIFIED COPY OF RESOLUTION

The undersigned secretary of Swaby Manufacturing Company, an Illinois Corporation, certifies that the following is a full and correct copy of a resolution duly adopted at a meeting of the Shareholders of the Corporation, called and held in the manner provided in the Bylaws of the Corporation on June 5, 1989, at which meeting a quorum was present.

Resolved, that the action of the Board of Directors in authorizing the sale of real property at 1820 North Major, Chicago, Illinois, owned by this Corporation for the sum of \$425,000, and the authorization of the President and Secretary to execute and deliver or behalf of this Corporation to RKR Partnership any and all documents and to take such actions as may be necessary and appropriate to carry out such sale of said property to RKR Partnership for \$425,000, and to consummate such sale by executing and delivering a deed to the property, for and in behalf of and my hand and a.

Murde Chambers

Secretary under the seal of this Corporation, is hereby ratified, approved, confirmed, and accerced as the action of the Corporation.

In witness whereof I have set my hand and affixed the seal of the Corporation, January 21, 1970.

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PARCEL 1:

THAT PART OF LOTS 2 AND 4 IN KEENEY INDUSTRIAL DISTRICT (AN OWNERS DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL HERIDIAN) DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON A LINE DRAWN PARALLEL WITH AND 932.24 FEET EAST OF THE WEST LINE OF LOTS 3 AND 4 IN SAID KEENEY INDUSTRIAL DISTRICT SAID POINT BEING 308.28 FEET NORTH OF SOUTH LINE OF SAID LOT 2; THENCE WEST ON A LINE DRAWN PARALLEL WITH THE SOUTH LINE OF SAID LOTS 2 AND 4 A DISTANCE OF 401.56 FEET TO ITS INTERSECTION WITH NORTHERLY RIGHT OF WAY LINE OF LAND CONVEYED TO CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED DATED OCTOBER 4, 1932 AND RECORDED NOVEMBER 9, 1932 AS DOCUMENT 11162537; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE BEING A CURVED LINE CONVEXED SOUTHWESTERLY AND HAVING A RADIUS OF 455.10 FEET A DISTANCE OF 323.17 FEET (ARC); THENCE EAST ALONG SAID RIGHT OF WAY LINE BEING A STRAIGHT LINE A DISTANCE OF 61.63 FEET; THENCE CONTINUING EAST ALONG SAID RIGHT OF WAY LINE BEING A CUFVED LINE CONVEXED TO THE NORTH AND HAVING A RADIUS OF 487.34 FEET A DISTANCE OF 36.26 FEET (ARC) TO ITS INTERSECTION WITH SAID LINE DRAWN PARALLEL WITH AND 932.24 FEET EAST OF THE WEST LINE OF SAID LOTS 3 AND 4; THENCE NORTH ALONG SAID PARALLEL LINE A DISTANCE OF 111.35 FEET TO THE PLACE OF BEGINNING

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Which includes: That part of Not 4 which lies northeasterly of the Northeasterly line of the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, in Keeney Industrial District, an Owners' Division in the Southeast quarter of Section 32, Township 40 North, Range 13, East of the Chird Principal Meridian.

PARCEL 2:

A STRIP OF LAND LYING NORTHEASTERLY OF AND ADJOINING THE NORTHEASTERLY RIGHT OF WAY LINE OF LAND CONVEYED TO THE CHICAGO, WILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED DATED OCTOBER 4, 1932 AND RECORDED IN THE RECORDERS OFFICE OF COOK COUNTY, ILLIANDIS ON NOVEMBER 9, 1932 AS DOCUMENT 11162537 SAID STRIP OF LAND BEING THAT PART OF LOTS 2 AND 3 IN KEENEY INDUSTRIAL DISTRICT (AN OWNERS DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL HERIDIAN) DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF SAID NORTHEASTERLY RIGHT OF WAY LINE OF SAID RAILROAD WITH A LINE DRAWN PARALLEL AND 308.28 FEET NORTH OF SOUTH LINE OF LOTS 2 AND 4 IN SAID KEENEY INDUSTRIAL DISTRICT; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 28.43 FEET; THENCE NORTHWESTERLY ON A CURVED LINE CONVEXED SOUTHWESTERLY CONCENTRIC WITH SAID RIGHT OF WAY LINE AND RAILING A RADIUS OF 437.10 FEET A DISTANCE OF 114.28 FEET (ARC); THENLE NORTHWESTERLY ON A STRAIGHT LINE TANGENT TO SAID CURVED LINE & DISTANCE OF 143.57 FEET TO ITS INTERSECTION WITH A LINE DRAWN PARALLEL WATA AND SO3.78 FEET NORTH OF SOUTH LINE OF LOT 4 IN SAID KEENEY INDUSTRIAL DISTRICT; THENCE WEST ALONG SAID PARALLEL LINE A DISTANCE OF 1.85 FEET TO 1TS INTERSECTION WITH THE NORTHEASTERLY RIGHT OF WAY LINE AFORESAID THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE BEING A CURVED LINE CONVEXED NORTHEASTERLY AND HAVING A RADIUS OF 450.68 FEET A DISTANCE OF 43.11 FEET (ARC); THENCE CONTINUING SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, BEING A STRAIGHT LINE, A DISTANCE OF 22.41 FEET; THENCE CONTINUING SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE BEING A CURVED LINE CONVENED SOUTHWESTERLY AND HAVING A RADIUS OF 455.10 FEET A DISTANCE OF 176.84 FEET (ARC) TO THE PLACE OF BEGINNING, EXCEPTING FROM SAID PARCEL 2 A TRACT OF LAND DESCRIBED AS FOLLOWS:
(A STRIP OF LAND LYING NORTHEASTERLY OF AND ADJOINING THE NORTHEASTERLY RIGHT OF WAY LINE OF THE LAND CONVEYED TO THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED DATED OCTOBER 4, 1932 AND RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON NOVEMBER 9, 1932 AS DOCUMENT 11162537, SAID STRIP OF LAND BEING PART OF LOTS 2 AND 3 IN "KEENEY INDUSTRIAL DISTRICT" (AN OWNER'S DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD

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INTERSECTION OF SAID NORTHEASTERLY RIGHT OF WAY LINE OF SAID RAILROAD WITH A LINE DRAWN PARALLEL WITH AND 308.28 FEET NORTH OF THE SOUTH LINE OF LOTS 2 AND 4 IN SAID KEENEY INDUSTRIAL DISTRICT; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 28.43 FEET; THENCE NORTHWESTERLY ON A CURVED LINE CONVEX SOUTHWESTERLY, CONCENTRIC WITH SAID RIGHT OF WAY LINE AND HAVING A RADIUS OF 437.1 FEET TO A POINT 348.28 FEET NORTH OF THE SOUTH LINE OF LOTS 2 AND 4 IN KEENEY INDUSTRIAL DISTRICT, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTHWESTERLY ON SAID CURVED LINE A DISTANCE OF 54.21 FEET; THENCE NORTHWESTERLY ON A STRAIGHT LINE, TANGENT TO SAID CURVED LINE A DISTANCE OF 143.57 FEET TO ITS INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 503.78 FEET NORTH OF THE SOUTH LINE OF LOT 4, IN SAID KEENEY INDUSTRIAL DISTRICT; THENCE WEST ALONG SAID PARALLEL LINE A DISTANCE OF 1.85 FEET TO ITS INTERSECTION WITH THE NORTHEASTERLY RIGHT OF WAY LINE AFORESAID; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, BEING A CURVED LINE CONVENED NORTHEASTERLY AND HAVING A RADIUS OF 450.68 FEET, A DISTANCE OF 43.11 FEET (ARC); THENCE CONTINUING SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, BEING A STRAIGHT LINE, A DISTANCE OF 22.41 FEET; THENCE CONTINUING SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, BEING A CURVED LINF CONVENED SOUTHEASTERLY AND HAVING A RADIUS OF 455.1 FEET TO A POINT 3/3.28 FEET NORTH OF THE SOUTH LINE OF LOTS 2 AND 4 IN KEENEY INDUSTRIAL DISTRICT; THENCE EAST A DISTANCE OF 18 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS)

PARCEL 3:

AN EASEMENT FOR THE BENEFIT OF PARCELS 1, 2 AND 4 ON AND OVER THE PRIVATE STREET SO FEET IN WIDTH WHICH SAID PRIVATE STREET EXTENDS OVER PREMISES DESCRIBED AS A STRIP OF LAND 50 FEET WIDE IN SAID LOT 2 OF KEENEY INDUSTRIAL DISTRICT, THE CENTER LINE OF SAID SO FOOT STRIP COMMENCING AT A POINT IN A LINE 932.24 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID LOTS 3 AND 4 IN SAID KEENEY INDUSTRIAL DISTRICT WHICH SAID POINT IS 491.78 FEET NORTH OF THE SOUTH LINE OF SAID LOT 2 AND RUNNING THENCE SOUTH ALONG SAID PARALLEL LINE 491.78 FEET NORE OR LESS TO THE SOUTH LINE OF SAID LOT. 2 (EXCEPTING THEREFROM THAT PART FALLING IN PARCELS 1 AND 4 AFGRESAID,

THAT PART OF LOTS 2 AND 3 IN KEENLY INDUSTRIAL DISTRICT BEING AN OWNERS DIVISION IN THE SOUTH EAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE TRIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON A LINE DRAWN PARTLEL WITH AND 932.24 FEET EAST OF THE WEST LINE OF LOTS 3 AND 4 IN SAID KEENEY INDUSTRIAL DISTRICT, SAID POINT BEING 348.28 FEET NORTH OF THE SOUTH LINE OF SAID LOT 2; THENCE SOUTH ALONG SAID PARALLEL LINE A DISTANCE OF 40 FEET, THENCE WEST ON A LINE DRAWN PARALLEL WITH THE SOUTH LINE OF SAID LOTS 2 AND 4, A DISTANCE OF 373.13 FEET TO ITS INTERSECTION WITH 4 LINE DRAWN PARALLEL WITH AND 18 FEET DISTANT FROM THE NORTHERLY RIGHT OF WAY LINE OF THE LAND CONVEYED TO THE CHICAGO, MILWAUKEE, ST. FAUL AND PACIFIC RAILROAD COMPANY BY DEED DATED OCTOBER 4, 1932 AND RECOPLED NOVEMBER 9, 1932 AS DOCUMENT 11162537; THENCE NORTHWESTERLY ALONG LAIF DESCRIBED PARALLEL LINE, BEING A CURVED LINE, CONVEXED SOUTHWESTERLY AND HAVING A RADIUS OF 437.10 FEET, A DISTANCE OF 60.07 FEET (ARC) TO ITS INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 348.28 FEET NORTH OF THE SOUTH LINE OF SAID LOTS 2 AND 4; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 417.52 FEET TO POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Address of Property:

1820 North Major Street Chicago, Illinois 60639

Permanent Index Numbers:

13-32-400-011 13-32-400-028

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GEORGE E. COLE® LEGAL FORMS

UNOFFICIAL

RKN Partnership

TO

Swaby Manufacturing Company

Corporation to Corporation

WARRANTY DEED

Probaty of Coof County Clert's Office