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CERTIFICATE OF RESOLUTION

Al-Par, Inc.

The undersigned, secretary of Al-Par, Inc., an Illinois corporation, hereby certifies that the following resolution was adopted by the Board of Directors of said corporation, by unanimous consent in lieu of a meeting, pursuant to the provisions of the Illinois Business Corporation Act:

WHEREAS, this Corporation proposes to purchase from Shell Oil Company certain vacant property commonly known as 7458 S. Jeffrey Blvd., Chicago, Illinois, comprising approximately 7,592 sq.ft.; and

WHEREAS, it is in the best interests of this Corporation that such property be acquired;

NOW, THEREFORE, be it resolved that this Corporation shall enter into a contract to purchase the property commonly known as 7458 S. Jeffrey Blvd., Chicago, Illinois, from Shell Oil Company for the sum of \$32,500.00;

BE IT FURTHER RESOLVED that the president and/or secretary of this Corporation are authorized to disburse corporate funds in an amount necessary to close on such transaction and to execute and deliver any other documents which may be required in connection with such transaction.

Dated: October 3, 1989


Secretary

03-861063

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IN SENATE
JANUARY 11, 1901

REPORT
OF THE
COMMISSIONERS OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
MAY 15, 1899

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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ADMINISTRATION

MANAGER - CORPORATE REAL ESTATE BUSINESS SERVICES

Certificate of Authority

L. R. Spitzenberger certifies that he is an Assistant Secretary of Shell Oil Company, a Delaware corporation; and that pursuant to the By-Laws of the Corporation, the Board of Directors has duly empowered the President to prescribe in writing the authorities and duties of any officers which he may deem advisable and appropriate and to authorize any officer of the Company to further delegate the authorities delegated to such officers and that pursuant to such powers, the President has so authorized a Senior Vice President, who then delegated such authority to a Vice President; and the following completely and correctly sets forth the authority currently delegated by said Vice President to the Manager - Corporate Real Estate, now or hereafter appointed:

in the Company's name and on its behalf, to execute, deliver, accept, assign, amend, extend, terminate or release any instruments or documents, including (without limitation) conveyances of properties (real or personal), agreements of any nature including non-recourse promissory notes and deeds of trust and mortgages related to such non-recourse notes, but excluding grants of security interests other than releases and quitclaim deeds for the purpose of clearing public records of satisfied security interests; and to execute and deliver certificates, returns and reports of any nature, which he may deem advisable or appropriate in the normal course of the Corporate Real Estate business of the Purchasing and Administrative Services Organization of the Company.

It is further certified that E. D. Ellis is Manager - Corporate Real Estate in the Business Services Organization of the Company.

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IN WITNESS WHEREOF, this certificate is signed and sealed with the Company's corporate seal on November 29, 1989.



UNITED STATES OF AMERICA §
STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, on this day personally came L. R. Spitzenger, to me known, who being duly sworn, said that he is an Assistant Secretary of Shell Oil Company, a corporation formed under the laws of the State of Delaware, United States of America, and that he knows the seal of the aforementioned corporation, and he says that he has executed the aforementioned document as the act and deed of the aforementioned corporation, for the purposes recited therein and in the capacity recited therein.

WITNESS my signature and official seal on this the 29th day of November, 1989.


M. J. Doiron
My Commission expires 8/25/92

3861063

RECORD OF RESTRICTIVE COVENANT

THIS INSTRUMENT dated this NOVEMBER 29 day of, 1989 by and between SHELL OIL COMPANY, a Delaware corporation with offices at 1415 West 22nd Street in Oak Brook, Illinois 60522-9008, (herein called "Shell") and AL PAR Incorporated, whose mailing address is 2220 East 71st Street, Chicago, Illinois 60649 (herein called "AL PAR, Inc.") witness and record the following:

Shell has conveyed the Premises described as follows (Burdened Premises);

Lots 20, 21, and 22 (except the West 1/2 of Lot 22) in subdivision of Block 16 in George W. Clarke's Subdivision of the East 1/2 of the North West 1/4 of Section 25, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

to AL PAR, Inc. and AL PAR, Inc. hereby agrees and covenants, as a condition of, and part of the consideration for Shell's conveyance of the Burdened Premises pursuant to the Deed dated NOVEMBER 29, 1989 which is recorded as Document # _____ on _____, 19 _____ in the office of the Registrar of Titles in and for Cook, County, Illinois, that, during the period of twenty (20) years after the date of said Deed, no petroleum products for motor vehicles shall be advertised, stored, sold, or distributed on the Burdened Premises or any part thereof.

Shell's waiver of any breach of this covenant shall not constitute a waiver of this covenant or of any subsequent breach hereof. This covenant shall run with the Burdened Premises, shall bind AL PAR, Inc.'s successors and assigns, and shall inure to the benefit of Shell's successors and assigns.

EXECUTED as of the date first herein specified.

WITNESS:

AL PAR, INC.

By [Signature]

WITNESS:

[Signature] K. F. Castillo
[Signature] M. L. DECELL

SHELL OIL COMPANY

By [Signature]

E. D. Ellis, Manager
Corporate Real Estate
Business Services

DUPLICATE ORIGINAL

PROPERTY ADDRESS: 7458 S. JEFFREY
CHICAGO, IL

PIN: 20-25-137-038

Attest:

[Signature]

1702421

72 21 863 DN

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RECEIVED

INVESTIGATION REPORT

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

RECEIVED

WINNER

WINNER

M. L. DEBARTIS

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

... TO ...
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... TO ...
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Property of Cook County Clerk's Office

PROPERTY OF
CLERK OF COOK COUNTY
CHIEF CLERK
COURT HOUSE
CHICAGO, ILL.

... TO ...
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PROPERTY OF
CLERK OF COOK COUNTY
CHIEF CLERK
COURT HOUSE
CHICAGO, ILL.

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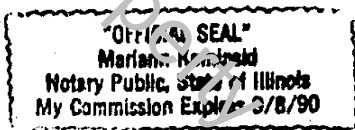
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STATE OF ILLINOIS)(
COUNTY OF COOK)(
SS:

The within and foregoing instrument was acknowledged before me
this 20th day of November, 1989, by ALBERT PARNES,
(name of individual)
the PRESIDENT of J.L. PAR, INC., a
(title) (name of corporation)
ILLINOIS, corporation, on behalf of the corporation.
(state of incorporation)

Witness my hand and official seal.

My commission expires: 9/8/90



Marianne K. Kozlowski
Notary Public

STATE OF TEXAS)(
COUNTY OF HARRIS)(
SS:

The within and foregoing instrument was acknowledged before me
this 29th day of November, 1989, by E. D. Ellis,
(name of individual)
the Manager, Corporate Real Estate Shell Oil Company, a
(title) (name of corporation)
Delaware, corporation, on behalf of the corporation.
(state of incorporation)

Witness my hand and official seal.

My commission expires: 10/08/90

Martha Hickman
Notary Public

PREPARED BY & MAIL TO: SHELL OIL
MICHAEL KEINTZ
1415 W. 22ND
DAR BROOK, IL 60522

3861063

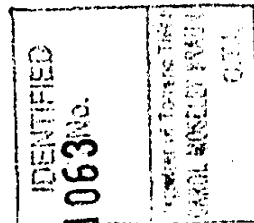
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REGISTRAR OF TITLES
CAROL MOSELEY BRAUN

1530 FEB 16 PM 1:02



CHICAGO TITLE INS.

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