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PRESENT PARTIES IN INTEREST:

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To all to whom Gese Presents Shall Come, Greeting:

I. Jim Edgar, Secretary of State of the State of Illinois,

do hereby certify that

ROMANBERT INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 28, 1989, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF PRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

DOMESTIC COMPONATION	IN THE STATE OF ILLIA
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MINUTES OF SPECIAL MEETING

A special meeting of the Board of Directors of ROMANBERT CORPORATION, an Illinois Corporation, was had on May 5, 1990, at the hour of 3:00 P.M., at 218 N. Jefferson Street, Suite 101, Chicago, Illinois.

Present in person were all of the members of the Board of Directors, namely:

HUBERT CIOROMSKI ROMAN R. TOMAL

By unanimous vote, the following RESOLUTION was adopted:

RESOLVED, that ROMANBERT CORPORATION, purchase the property

commonly known as 2948 North Mobile Avenue, Chicago, Illinois

from the Sheriff of Cook County, Illinois at Public Auction for

the price of \$58,000.00.

There being no further business to come before the meeting, the meeting adjourned.

HUBERT CIOROMSKI

ROMAN R. TOMAL

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CAUTION: Consult a lawyer before using or acting under this form. Melther the makes any warranty with respect thereto, including any warranty of merchantable

THE GRANTOR Corporation.

Romanburt Corporation, An Illinois Œ

a corporation created and existing under and by virtue of the laws of the State of _____ and duly authorized to transact Illinois..., for and in consideration business in the State of of the sum of Ten and no/100----------DOLLARS,

_. in hand paid,

and pursuant to authority given by the Board of ... of said corporation, CONVEYS and WARRANTS to Dariusz Wojcik and Urszula Wojcik, his wife

(The Above Space For Recorder's Use Only)

Chicago, Itilinois 60634, not in tenancy in common, but in joint tenancy.

3045 N. Harlem Avenue

the following descrimed Real Estate situated in the County of ______Cook_ in the State of Illinois to wit:

Lot 4 in Mitacek and Beran Subdivision of the North 1/2 of Block 2 (except the North 30 feet of the South 150 feet of the East 1/2 thereof) in Oliver L. Watson's Five acre addition to Chicago being a subdivision of the South 1/2 of the North West 1/4 of Section 29, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

To Have and To Hold said premises not in tenancy in common, but in joint tenancy forever.

Permanent Real Estate Index Number(s): 13-29-114-924 Vol. 360

Address(cs) of Real Estate: 2948 N. Mobile Ave., Chicago, Illinois

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its day of 1990.

Romanbart Corporation, An Illino's,

IMPRESS CORPORATE SEAL HERE

By Hubert Cioromski, President K

ATTEST Roman R. Tomal, Secretary & Could

INAME OF CORPORATO

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in any for the County and State aforesaid, DO HEREBY CERTIFY, that Hubert Cloromaki personally known to me to be the President of the Romanburg Corporation, An Illinois

'OFFICIAL SEAL' LIBA M.IDIOMENK tary Public Standard Street

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corporation, and Roman R. Tomal personally known to be the Secretary of said enroration, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such ... President andSecretary, they signed and delivered the said instru ment and caused the corporate seal of said corporation to be affixed thereto. pursuant to authority given by the Board of Directors of said corporation, ag their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this

Commission expires July 27, 1993

This instrument was prepared by DON CARRILLO, Attorney at Law (NAME AND ADDRESS)
218 N. Jefferson Street, Suite 101, Chicago, Illinois

RICHARD S. CHELMINSKI ATTORNEY AT LAW 6323 N. AVONDALE AVE., S CHICAGO, IL 60631

(Lify, State and /gr)

SEND SUBSEQUENT TAX BILLS TO:

DARIUSZ

UNOFFICIAL COPY

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MICHOLO TITLE IN CITY COURSE

Collyin Clark's Office