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FORM 4111 445

STATUTORY FEDERAL TAX LIEN SEARCH

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	CH. # Chlodol JF.	Date
	Grantor Dennis Fi	Meumann
	s.s.#	7.1
	Grantor KOBYN D.	Neumann
6	S.S.#	
70,	Grantee 149 Edd	y Lane Corp
C	S.S.#	*
	G'antes	
	S.S.#	1 - 2012 (1
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UNANIMOUS CONSENT IN

LIEU OF MEETING

The undersigned, being all of the Directors of 149 EDDY LANE CORPORATION (the "Corporation"), hereby give their consent to the adoption of the following resolution in lieu of a meeting of the Board of Directors of the Corporation:

> RESOLVED, that the President of the Corporation be, and the hereby is, authorized to execute and deliver an egreement for the purchase of real property known as 149 Eddy Lane, Northfield, Illinois consisting of a one story, 2,602 square foot residence, situated on approximately one acre for approximately \$560,000.00 and containing such additional terms with respect to the purchase as the officer executing such agreement shall deem nacessary or desirable; and

> FURTHER RESOLVED, that the President of the Corporation is authorized and directed to execute and deliver such documents and to perform such other acts as he may, in his opinion so acting, be deemed necessary or desirable in furtherance of the foregoing.

This Unanimous Consent in Lieu of Meeting shall constitute approval thereof and waiver of a notice of meeting of the undersigned.

IN WITNESS WHEREOF, we have signed this consent as of the 22nd day of August, 1990.

As sworn before me this 22rd day of August, 1990.

ARTHUR LOUIS

NOTARY PUBLIC, State of New York
No. 41-4759465
Qualified in Queens County
Certificate Filed in New York County
Computering Evolution 100 1000 Commission Expires June 30, 1992 CURP ROS BARATELES

(24387E) #=.

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(Individual to Corporation)

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	DENNIS P. NEUMANN and ROBYN R. ed to each other	
State of Illi Ten and 00/100 and other value	of Northfield County of Cook nois for and in consideration of (\$10.00) ——————————————————————————————————	
149 EDDY LANE C	ORPORATION,	
	·	(The Above Space For Recorder's Use Only
a corporation created having its principal of Cook	l and existing under and by virtue of the Law ffice at the following address 48 Wall S the following d in the State of Illinois, to wit:	s of the State of Illinois treet, New York, New York 10286 lescribed Real Estate situated in the County of
IS PART OF (1/4) OF S PRINCIPAL ILLINOIS, THE REGIST) IN ENTRON AND LANGDON'S ADDITION THE SOUTHEAST ONE QUARTER (1/4 ECTION 24, TOWNSHIP 42 NORTH, REMEDIAN, IN THE VILLAGE OF NOR ACCORDING TO THE PLAT THEREOF RETAR OF TITLES CT COOK COUNTY, IT NUMBER 1599084) OF THE SOUTHWEST QUARTER ANGE 12, EAST OF THE THIRD THFIELD, COOK COUNTY, EGISTERED IN THE OFFICE OF
Subject to: Ge Ordinance in Do line in Documen	neral real estate tixes for 199 cument 12283684; and Insements, t 1599084	0 and subsequent years; reservation and building
hereby releasing and Illinois.	waiving all rights under and by virtue of the	e Homestead Exemption Laws of the State of
	ate Index Number(s): 04-24-310-03	
Address(es) of Real	Estate: 149 Eddy Lane, Northfi	
PLEASE PRINT OR DE TYPE NAME(S) BELOW	euis Reman (SEAL)	21st day of August 1990. Refug. 2 Neumann (SEAL) Robyn R. Neumann (SEAL)
SIGNATURE(S)		O.,
State of Illinois, Cou	said County, in the State aforesaid, De	I, the undersigned, a Notary Public in and for OHEREBY CERTIFY that n.R. Neumann, married to each
LORRÁINE E.	personally known to me to be the same to the foregoing instrument, appeared SEAL"edged thatthey signed, sealed and BARVITITEE and voluntary act, for the uses a te of Illindase and waiver of the right of home	and purposes therein set forth, including the
Given under my hand	l and official seal, this	day of August 1990
Commission expires	W. Richard Helms, Jen	iner & Block ARY PUBLIC (O. IL 60611 AME AND ADDRESS)
	λ D 0 1	
AIL TO: Sin	VB/) (Name) Plan	send subsequent fax bills to 149 Eddy Lane Corporation
AIL TO:	tle 4400 (Address)	48 Wall Street
į	J	(Address)

RECORDER'S OFFICE BOX NO 374 (City, State and Zip)

New York, New York 10286 (City, State and Zip)

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Property of Cook County Clerk's Office

GEORGE E. COLE® LEGAL FORMS

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