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03916993 Form #20

Certificate No. A 1211307 Document No. 3916993

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate X 1211307 indicated affecting the
following described premises, to-wit:

1/2 NW (1)
1/2 S (2)

In Block Seventeen (17) in Nile Olsen's Subdivision of Blocks 13, 14, 17, 18 and 19 of Streets
Subdivision of the West Half (4) of the Southeast Quarter (4) of Section 17 and the North
Half (4) of the Northwest Quarter (4) of the Northeast Quarter (4) of Section 20, all in
Township 37 North, Range 14 East of the Third Principal Meridian, except the right-of-way
of the Pittsburgh, Cincinnati and St. Louis Railroad.

3916993

25-20-200-023
110 + West 11th Street, Chicago, IL 60643

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

Lina V. Vojta

CHICAGO, ILLINOIS _____ 19 _____

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0 3 9 1 6 9 9 3

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CHICAGO, ILLINOIS _____ 19____
[Handwritten signature]

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

25-20-00-023
101 West 11th Street, Chicago, IL 60603

Property of Cook County Clerk's Office

Certificate No. 1211307 Document No. 3916993
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STATE OF ILLINOIS

CLERK OF COURT

IN AND FOR THE COUNTY OF COOK

IN RE: [Faint text]

VS. [Faint text]

[Faint text]

007009

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[Faint text]

[Faint text]

[Faint text]

[Faint text]

[Faint text]

007009

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File Number

3839-273-5

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To all to whom these presents shall come, Greeting:

Whereas,

ARTICLES OF MERGER, of
THE JOHN ALLAN COMPANY

incorporated under the laws of the State of Illinois have been
filed in the Office of the Secretary of State as provided by The "Business
Corporation Act" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand, and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 23rd
day of August AD 1983 and
of the Independence of the United States
the two hundred and 8th.

(SEAL)

Jim Edgar
SECRETARY OF STATE

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Form 10.1-6

3839-273-5

ARTICLES OF MERGER CONSOLIDATION (Strike Inapplicable Word)

Date Paid 8-23-83 Filing Fee \$ 100.00

ALAN J. DIXON Secretary of State, Springfield, Illinois

Clerk [Signature]

The undersigned corporations, pursuant to Section 65 of "The Business Corporation Act" of the State of Illinois, hereby execute the following articles of merger:

ARTICLE ONE

The plan of merger is as follows:

See Exhibit A attached hereto.

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ARTICLE TWO

As to each corporation, the number of shares outstanding, and the number and designation of the shares of any class entitled to vote as a class, are:

Name of Corporation	Total Number of Shares Outstanding	Designation of Class Entitled To Vote as a Class (If any)	No. of Shares of Such Class (If any)
The John Allan Company	10		
Elmwood Properties, Inc.	35		

NOTE: On the date of adoption of the plan of merger an additional 75 shares were held in treasury and not entitled to vote:

Name of Corporation	Class	Number of Shares
Elmwood Properties, Inc.	Common	75

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ARTICLE THREE

As to each corporation, the number of shares voted for and against the plan, respectively, and the number of shares of any class entitled to vote as a class voted for and against the plan are:

Name of Corporation	Total Shares Voted For	Total Shares Voted Against	Class	Shares Voted For	Shares Voted Against
The John Allan Company	10	-0-			
Elmwood Properties, Inc.	35 /	-0-			

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IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger ~~for~~ ~~consolidation~~ to be executed in its name by its _____ President attested by its _____ Secretary, this _____ day of August 19 83

The John Allan Company

By Jocelyn M. Congua
Its (President) ~~XXXXXXXXXXXXXXXXXXXX~~
Jocelyn M. Congua

PLACE
(Corporate Seal)
HERE

Attest:
Bernadette Bennett
Its (Secretary) ~~XXXXXXXXXXXXXXXXXXXX~~
Bernadette Bennett

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

I, Barbara A. Tenchuk, a Notary Public, do hereby certify that on the _____ day of August, A.D. 19 83, personally appeared before me Jocelyn M. Congua who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger (or consolidation) in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Barbara A. Tenchuk
Notary Public

PLACE
(Notarial Seal)
HERE

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IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger ~~to~~
~~XXXXXXXXXX~~ to be executed in its name by its _____ President attested by its _____ Secretary, this
_____ day of _____ August _____ 1983

Elmwood Properties, Inc.
By: Jocelyn M. Congua
Its (President) ~~XXXXXXXXXXXXXXXXXXXX~~
Jocelyn M. Congua

PLACE
(Corporate Seal)
HERE

Attest:

Bernadette Bennett
Its (Secretary) ~~XXXXXXXXXXXXXXXXXXXX~~
Bernadette Bennett

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

I, Barbara A. Temchuk, a Notary Public, do hereby certify that
on the _____ day of August, A.D. 1983, personally appeared before
me Jocelyn M. Congua who declares he is _____ President of the corporation,
executing the foregoing document, and being first duly sworn, acknowledged that he signed the fore-
going articles of merger (or consolidation) in the capacity therein set forth and declared that the state-
ments therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Barbara A. Temchuk
Notary Public

PLACE
(Notarial Seal)
HERE

Form BC-A-65
Book 3938 Filed 2735

ARTICLES OF
MERGER ~~XXXXXXXXXXXXXXXXXXXX~~
OF

The John Allan Company
Elmwood Properties, Inc.

FILED

AUG 23 1983

JIM EDGAR
Secretary of State

(File in Duplicate)
Filing Fee \$100.00

If merger involves more than two corpora-
tions, \$50.00 for each additional
corporation.

This blank is for use by domestic corporations only
under Sec. 65 B.C.A.

PAID
AUG 24 1983

(7852-SM-477) 10-
3916993

AGREEMENT OF MERGER
PURSUANT TO SECTION 65 OF THE
BUSINESS CORPORATION ACT OF THE
STATE OF ILLINOIS

This Agreement of Merger ("Agreement") is entered into this 31st day of July, 1983 by and between The John Allan Company, an Illinois corporation ("JA") and Elmwood Properties, Inc., an Illinois corporation ("EP") (JA and EP being hereinafter collectively referred to as the "Corporations").

WITNESSETH:

WHEREAS, a single shareholder owns all of the issued and outstanding shares of stock of JA, as well as all of the issued and outstanding shares of stock of EP; and

WHEREAS, the boards of directors and the shareholder of the Corporations deem it desirable and in the best interests of the Corporations and the shareholder that EP be merged into JA so that operating efficiency may be maintained; and

WHEREAS, JA is duly organized and existing under the Business Corporation Act of the State of Illinois, having been incorporated on the eighth day of January, 1959, and having authorized capital stock consisting of 100 shares of no par value common stock; of which there are 10 shares issued and outstanding; and

WHEREAS, EP is duly organized and existing under the Business Corporation Act of the State of Illinois, having been incorporated on the eighteenth day of June, 1964, and having authorized capital

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stock consisting of 1000 shares of no par value common stock; of which there are 35 shares issued and outstanding and 75 shares held as treasury shares.

NOW, THEREFORE, in consideration of the premises and the mutual promises and covenants, subject to the conditions herein set forth, the Corporations agree as follows:

1. The Corporations shall be merged into a single corporation by EP merging into and with JA; JA shall survive the merger (the "Surviving Corporation") pursuant to the Business Corporation Act of the State of Illinois. Upon such merger, the separate corporate existence of EP shall cease and the Surviving Corporation shall continue in existence, and, without other transfer, succeed to and possess all of the properties, rights, privileges, immunities, powers and franchises, both of a public and private nature, and shall be subject to all of the obligations, restrictions, disabilities and duties of each of the Corporations, all without further act or deed.

2. The name of the Surviving Corporation shall be The John Allen Company.

3. From and after the effective date of the merger and until thereafter amended as permitted by law, the Certificate of Incorporation and the By-Laws of JA, as are in force on the effective date of the merger, shall be and become the Certificate of Incorporation and By-Laws of the Surviving Corporation.

4. The directors and officers of JA holding office on the

effective date of the merger shall serve as directors and officers of the Surviving Corporation until their successors are elected.

5. The manner and basis of converting shares of the Corporations into shares of the Surviving Corporation shall be as follows:

(a) Each share of common stock of JA immediately prior to the merger shall continue to be one share of common stock of the Surviving Corporation immediately after the merger.

(b) Upon the effective date of the merger, each share of common stock of EP immediately prior to the merger shall be canceled without further action of the holder thereof or of the Corporations.

6. This Agreement of Merger has been submitted to and approved by the stockholder of each of the Corporations as provided by law, and the respective presidents and secretaries of the Corporations shall execute, acknowledge, file, deliver and record all documents and take all actions and do all things necessary, advisable or proper under the law of the State of Illinois, to consummate and make effective the merger, and to carry out the purposes of this Agreement of Merger.

7. This Agreement of Merger may be executed in any number of counterparts and all such counterparts and copies shall be and constitute an original instrument.

8. The parties hereby, by consent of a majority of their respective boards of directors, may amend, modify or supplement this Agreement of Merger, prior to the effective date of said Agreement in such a manner as may be agreed upon by them in writing. Any such amendment shall be resubmitted to the shareholder of each of the Corporations for approval, as required by the Business Corporation Act of the State of Illinois.

9. Anything herein or elsewhere to the contrary notwithstanding, this Agreement of Merger may be terminated at any time before the filing and recording of this Agreement of Merger or a Certificate of Merger evidencing the merger in the Recorder of Deeds office of Cook County, Illinois and in the Secretary of State's office of the State of Illinois, whether before or after the approval of this Agreement of Merger by the shareholder of the Corporations, by mutual written consent of JA and EP.

10. The Surviving Corporation shall pay all expenses of carrying this Agreement of Merger into effect and of accomplishing the merger.

11. This Agreement of Merger and the merger herein provided for shall become effective, and the separate existence of EP (except insofar as it may be continued by statute) shall cease, as soon as:

(a) This Agreement of Merger shall have been adopted, approved, signed and acknowledged in accordance with the laws of the State of Illinois, and

(b) This Agreement of Merger or a Certificate of Merger evidencing the merger shall have been filed and recorded in the Recorder of Deeds office of Cook County, Illinois and in the Secretary of State's office of the State of Illinois. The date upon which recordation in the Secretary of State's office of the State of Illinois shall have been completed is referred to in this paragraph 11 as the "effective date".

For accounting purposes only, the directors of the Surviving Corporation may elect to treat the effective date of the merger as of the close of business on the last date of the preceding calendar month.

12. Neither this Agreement of Merger nor any right, title or interest of either party herein shall be assignable.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement of Merger to be executed in their respective corporate names by their respective officers thereunto duly authorized on the day and year first above written.

Attest:

Bernadette Bennett
Bernadette Bennett

Secretary

THE JOHN ALLAN COMPANY

By *Jocelyn M. Congua*
Jocelyn M. Congua

Its President

Attest:

Bernadette Bennett
Bernadette Bennett

Secretary

ELMWOOD PROPERTIES, INC.

By *Jocelyn M. Congua*
Jocelyn M. Congua

Its President

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

BE IT REMEMBERED that on this 31st day of July, 1983, personally came before me, a Notary Public in and for the County and State aforesaid, Jocelyn M. Congua, President of The John Allan Company, an Illinois corporation, (the "Company"), and she duly executed said certificate before me and acknowledged said certificate to be her act and deed and the act and deed of the Company, that the facts stated therein are true, and that the seal affixed to said certificate and attested by the Secretary of the Company is the common or corporate seal of the Company.

IN WITNESS WHEREOF, I have hereto set my hand and seal of office the day and year aforesaid.

Nealie Kres-Anderson (SEAL)
Notary Public

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SECRETARY'S CERTIFICATE

I, BERNADETTE BENNETT, Secretary of Elmwood Properties, Inc., an Illinois corporation (the "Company"), hereby certify as such Secretary and under the seal of the Company, that the Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of the Company and having been signed on behalf of The John Allan Company, an Illinois corporation, was duly adopted pursuant to Sections 63 and 64 of The Business Corporation Act of Illinois, by Joint Consent of the shareholder and the directors of the Company, which Agreement of Merger was thereby adopted as the act of said shareholder and directors and the duly adopted agreement and act of the Company.

WITNESS my hand and the seal of the Company as of this 31st day of July, 1983.

Bernadette Bennett
Bernadette Bennett, Secretary

(Corporate Seal)

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

BE IT REMEMBERED that on this 31st day of July, 1983, personally came before me, a Notary Public in and for the County and State aforesaid, Jocelyn M. Congua, President of Elmwood Properties, Inc., an Illinois corporation, (the "Company"), and she duly executed said certificate before me and acknowledged said certificate to be her act and deed and the act and deed of the Company, that the facts stated therein are true, and that the seal affixed to said certificate and attested by the Secretary of the Company is the common or corporate seal of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Leslie Kres-Owens (SEAL)
Notary Public

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SECRETARY'S CERTIFICATE

I, BERNADETTE BENNETT, Secretary of The John Allan Company, an Illinois corporation (the "Company"), heroby certify as such Secretary and under the seal of the Company, that the Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of the Company and having been signed on behalf of Elmwood Properties, Inc., an Illinois corporation, was duly adopted pursuant to Sections 63 and 64 of The Business Corporation Act of Illinois, by Joint Consent of the shareholder and the directors of the Company, which Agreement of Merger was thereby adopted as the act of said shareholder and directors and the duly adopted agreement and act of the Company.

WITNESS my hand and the seal of the Company as of this 31st day of July, 1983.

Bernadette Bennett
Bernadette Bennett, Secretary

(Corporate Seal)

STATE OF ILLINOIS
Office of the Secretary of State
This and is of all the laws and orders of the State of Illinois
to which the Secretary of State is a party and to which he is
bound to give effect.

[Handwritten Signature]

SECRETARY OF STATE



1983

1983

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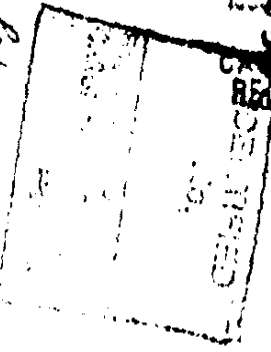
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Robt. Ellen Fellers
900 W Jackson
Suite 3-E
Chicago, IL 60607



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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of Three
pages, as taken from the original on file in
this office.



Jim Edgar

Jim Edgar
Secretary of State

DATED: April 22, 1990

BY: *Barbara J. [Signature]*

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