

STATUTORY FEDERAL TAX LIEN SEARCH

PRESENT PARTIES IN INTEREST:

DATE OF SEARCH:

Customer # CT1
Torrens TRANSFER Filing Date 10-9-90
Clt. # 802307 L.F. Date
Grantor DENST & Sadralund INC
S.S.# ERIN THE JACK DENST DESIGNS, INC
Grantor
S.S.#
Grantee DENST DESIGNS LTD

807658

96 OCT -9 AM 11:07

RESULT OF SEARCH

None

S.F.N.
Grantee
S.S.#
PIN.# 21-30-112-024 Tax #
Fed Lien Search 806658
Title Officer
Title Company
Trust Dept. Approval Survey Dept. Approval
Refused
Type of Document Number

-9-90
ep

INTENDED GRA...

Total No. Docs.
Logged Microfilm
To Tax Dept. Ret'd
Previewer Date
Typist Date
Revisor Date
New Clt. # Date
Delivery Date

RESULT OF SEA...

None

Customer Signature

-9-90
ep

UNOFFICIAL COPY

WARRANTY DEED Statutory (ILLINOIS) (Corporation to Corporation)

2917698

COOK
COUNTY 018
188422

| | |
|-----------------|--------------------------|
| PAID | STATE OF ILLINOIS |
| DEPT OF REVENUE | REAL ESTATE TRANSFER TAX |
| REVENUE | 40.00 |

THE GRANTOR, THE JACK DENST DESIGNS, INC., F/K/A DENST & SODERLUND, INC., a corporation created and existing under and by virtue of the laws of the State of Illinois, and duly authorized to transact business in the State of Illinois, for and in consideration of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration in hand paid and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to DENST DESIGNS, LTD., an Illinois corporation,

the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

LOTS 2 AND 3 IN RYAN CHAMBER'S SUBDIVISION OF LOTS 37 AND 38 IN DIVISION NO. 3 OF SOUTH SHORE SUBDIVISION OF THE NORTH FRACTIONAL 1/2 OF FRACTION SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A RESUBDIVISION OF LOTS 2, 4, 64, 66, 126, 127 AND 128 DIVISION 1 OF WESTFALL'S SUBDIVISION OF 208 ACRES BEING THE EAST 1/2 OF THE SOUTH WEST 1/4 OF SOUTHEAST FRACTIONAL 1/4 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Permanent Real Estate Index Number(s): 21-30-112-024

Address(es) of Real Estate: 7357 South Exchange, Chicago, Illinois 60649

IN WITNESS WHEREOF, said grantor has caused

its name to be signed to these presents by its President and attested by its Secretary, this 1st day of September, 1990.

THE JACK DENST DESIGNS, INC.,
an Illinois corporation

[CORPORATE SEAL]

Attest:

By: Elizabeth Voss
Its Secretary

By: John R. Denst
Its President

State of Illinois)
County of Cook) SS

I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY that JOHN R. DENST, personally known to me to be the President of THE JACK DENST DESIGNS, INC., an Illinois corporation, and ELIZABETH VOSS, personally known to me to be the Secretary of said corporation, 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 and Secretary, they signed and delivered the said instrument pursuant to authority given by the Board of Directors of said corporation, as 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 1st day of September, 1990.

"OFFICIAL SEAL"
HELEN M. JENSEN
Notary Public, State of Illinois
My Commission Expires Jan. 4, 1994

Helen M. Jensen
Notary Public
Commission expires: 1-4-94

This instrument was prepared by Helen M. Jensen, #2500, 200 W. Adams, Chicago, IL

| | |
|---------|-----------------------------|
| 218071 | REAL ESTATE TRANSACTION TAX |
| REVENUE | 20.00 |
| STAMP | OCT-5-90 |

| | |
|------------------|-----------------------------|
| 051392 | CITY OF CHICAGO |
| DEPT. OF REVENUE | REAL ESTATE TRANSACTION TAX |
| REVENUE | 300.00 |

Mail to: Box 377

Send Subsequent Tax Bills To:

DENST DESIGNS, LTD
7357 S. EXCHANGE AVE
CHICAGO, IL 60649

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11/14/90
14966946
956
11/14/90
14966946

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80339
REPLICATES

Property of Cook County Clerk's Office

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[Handwritten Signature]

72-70 988

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FURTHER RESOLVED, that the appropriate officers of the corporation be, and hereby are, authorized and

2. Mortgage.

1. Promissory Note in the amount of \$75,000.

FURTHER RESOLVED, that the President and/or any other officer of the corporation, and each of them, be, and hereby is authorized and directed to enter into and execute a Note by and between the corporation and southwest financial Bank (the "Bank") in the amount of \$75,000 to be secured by a mortgage on the Real Estate upon such terms and conditions as may be agreed upon by the officers of the corporation. The appropriate officers of the corporation are authorized to enter into and execute on behalf of the corporation such documents as are necessary to consummate the loan from the Bank, including, but not limited to:

NOW, THEREFORE, BE IT RESOLVED, that the President and Secretary of the corporation be and hereby are authorized to execute said Asset Purchase Agreement and to insert a copy of such agreement in the corporate minute book immediately following these minutes; and

WHEREAS, it is the opinion of the Board that the purchase of said Real Estate and assets is in the best interests of the corporation and for a fair consideration;

WHEREAS, an Asset Purchase Agreement has been presented to the corporation in connection with its proposed purchase of real property located at 7355 South Exchange Avenue, Chicago, Illinois, which is legally described on the attached Exhibit A (the "Real Estate") and all the personal property located on such property of The Jack Dent Designs, Inc., an Illinois corporation, as described in such Asset Purchase Agreement; and

I, Thomas Olson, Secretary of Dent Designs, Ltd., a corporation duly organized and existing under the laws of the state of Illinois (the "corporation"), do hereby certify that the following resolutions were duly adopted by its Board of Directors on July 16, 1990, and that said following resolutions have been and now are in full force and effect:

CERTIFIED COPY OF RESOLUTIONS OF
THE SOLE DIRECTOR OF
DENT DESIGNS, LTD.

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Property of Cook County Clerk's Office

Thomas Olson, Secretary
Thomas H Olson

IN WITNESS WHEREOF, I have hereunder affixed my name as Secretary and ^{Chairman} of said Corporation to be hereto affixed this 3rd day of October, 1990.

directed to execute, in the name of and on behalf of the corporation and under its corporate seal or otherwise, and to deliver any and all agreements, certificates, and other instruments and to take from time to time any and all such other actions necessary or desirable to carry out the purposes of the foregoing resolutions.

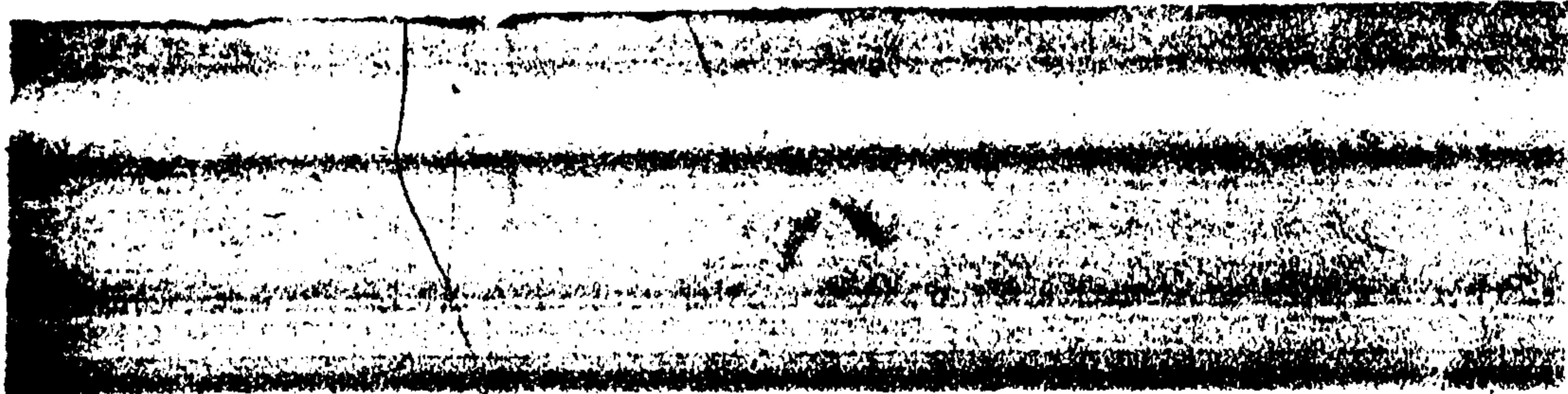
03917698

86921698

EXHIBIT A

Property of Cook County Clerk's Office

LOTS 2 AND 3 IN RYAN CHAMBER'S SUBDIVISION OF LOTS 37 AND 38 IN
 DIVISION NO. 3 OF SOUTH SHORE SUBDIVISION OF THE NORTH FRACTIONAL 1/2
 OF FRACTION SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD
 PRINCIPAL MERIDIAN, TOGETHER WITH A RESUBDIVISION OF LOTS 1, 2, 4, 64,
 66, 126, 127 AND 128 DIVISION 1 OF WESTFALL'S SUBDIVISION OF 208 ACRES
 BEING THE EAST 1/2 OF THE SOUTH WEST 1/4 AND SOUTH EAST FRACTIONAL 1/4
 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL
 MERIDIAN, IN COOK COUNTY, ILLINOIS.



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CERTIFIED COPY OF RESOLUTIONS OF THE
BOARD OF DIRECTORS
THE JACK DENST DESIGNS, INC.

I, Elizabeth Voss, Secretary of The Jack Denst Designs, Inc., a corporation duly organized and existing under the laws of the State of Illinois (the "Corporation"), do hereby certify that the following resolutions were duly adopted by its Board of Directors on July 16, 1990, and that said following resolutions have been and now are in full force and effect:

WHEREAS, an Asset Purchase Agreement has been presented to the Corporation wherein Denst Designs, Ltd., an Illinois corporation, has offered to purchase from the Corporation the real property located at 7355 South Exchange Avenue, Chicago, Illinois, which is legally described on the attached Exhibit A and all of the assets of the Corporation as described in such Asset Purchase Agreement; and

WHEREAS, it is the opinion of the Board that the sale of said real estate and assets of the Corporation is in the best interests of the Corporation and for a fair consideration;

NOW, THEREFORE, BE IT RESOLVED, that the President and Secretary of the Corporation be and hereby are authorized to execute said Asset Purchase Agreement on behalf of and as the act of this Corporation and to insert a copy of such Agreement in the corporate minute book immediately following these minutes and

BE IT FURTHER RESOLVED, that the President, Secretary or an Assistant Secretary, are hereby authorized to do any act necessary to further the conclusion of this transaction and execute any and all documents which are required to convey a good and marketable title to the real estate owned by the Corporation, as described in Exhibit A and to the assets conveyed pursuant to the Asset Purchase Agreement.

IN WITNESS WHEREOF, I have hereunder affixed my name as Secretary of said Corporation to be hereto affixed this 27th day of September, 1990.

Elizabeth Voss
Elizabeth Voss, Secretary

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EXHIBIT A
Property of Cook County Clerk's Office

LOTS 2 AND 3 IN RYAN CHAMBER'S SUBDIVISION OF LOTS 37 AND 38 IN
DIVISION NO. 3 OF SOUTH SHORE SUBDIVISION OF THE NORTH FRACTIONAL 1/2
OF FRACTION SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD
PRINCIPAL MERIDIAN, TOGETHER WITH A RESUBDIVISION OF LOTS 1, 2, 4, 64,
66, 126, 127 AND 128 DIVISION 1 OF WESTFALL'S SUBDIVISION OF 208 ACRES
BEING THE EAST 1/2 OF THE SOUTH WEST 1/4 AND SOUTH EAST FRACTIONAL 1/4
OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS.

