

Property of Cook County Clerk's Office

DOLORES STEPHAN

Dolores Stephan

DATED: *July 24, 1990*

In witness whereof, I have set my hand.

Secretary/Director - Dolores Stephan

President - Jerry Medow

Jerry Medow

follows:

I, the undersigned Secretary of Northwest Mental Health Association, Inc., an Illinois not-for-profit corporation qualified to do business in the State of Illinois, do hereby certify that I am the keeper of the corporate records of Northwest Mental Health Association, Inc., that on the 17th day of July, 1990 the attached corporate resolution was duly adopted by the Board of Directors of the corporation, that said resolution has not been amended or rescinded, and that it is in full force and effect on this date. I do further certify that the officers of the corporation currently in office, and specimens of their respective signatures are as follows:

NORTHWEST MENTAL HEALTH ASSOCIATION, INC.

CERTIFIED RESOLUTION ADOPTED BY
BOARD OF DIRECTORS OF

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0 3 9 1 7 3 0 7

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DATED: July 2, 1970

James M. Nelson
Robert S. Smith

RESOLVED, that the Northwest Mental Health Association, Inc., offer to purchase the property at 1208 E. Northwest Highway, Arlington Heights, Illinois for the purchase price of \$240,000.00. The Association will make a mortgage application through First Illinois Bank & Trust for the amount of \$180,000.00.

The undersigned, being directors of Northwest Mental Health Association, Inc., hereby unanimously consent in writing without meeting to the adoption of the following resolution:

WRITTEN CONSENT OF DIRECTORS
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0349 1703 017

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(SEAL)

Secretary

Assistant Treasurer

Secretary and Treasurer

day of September 19____

this Corporation to be hereto affixed this 27th

WIT F.E.O.F. I have hereunto signed my name as

SECRETARY

Vice President: _____

Assistant Treasurer: _____

10/05/01 10:29:07

Assistant Secretary

JAN 25 1971

Secretary

Henry Mader

QUESTIONS

I do further certify that the names of the present officers of this Corporation are as follows, and that the signatures of said persons are genuine.

FURTHER RESOLVED, that the Corporation, acting through its Board of Directors does hereby ratify and reaffirm all prior loans secured from Bank and the pledging of collateral as was previously required.

lions, together with the names of the persons authorized hereunder to act on behalf of the Corporation;

FURTHER RESOLVED, that the _____ Secretary _____ of this Corporation be and each of _____ them hereby is authorized and empowered to certify and affix the corporate seal hereunto and furnish to the Bank a copy of these resolutions.

FURTHER RESOLVED, that the authorization herein set forth shall remain in full force and effect until written notice of the modification or discontinuance thereof shall be given to and actually received by the Bank at its main office, but no such notice shall impair or otherwise affect existing loans. The Bank is hereby authorized to rely upon such notice and shall be held harmless in such reliance;

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FURTHER RESOLVED, that the acts and doings of said officers, or any of them shall at all times receive full and faithful credit without application of any money loaned pursuant hereto, and that the acts and doings of said officers, or any of them, in respect to the subject matter hereof, and all of the prior and future acts and doings of said officers with the Bank, and all agreements, written or oral, and any and all instruments of any and every kind, nature or description whatsoever hereof or hereafter made, executed and delivered by this Corporation to the Bank, are hereby fully ratified, approved, adopted and confirmed, and declared to be and represent binding obligations of this Corporation in accordance with the respective terms and provisions thereof;

FURTHER RESOLVED, that in addition to the foregoing, and not in limitation thereof, the officers of this Corporation be and hereby are authorized, directed and empowered from time to time, for and on behalf of and in the name of this Corporation, to pledge, endorse, guarantee, assign, transfer, and deliver the bills and accounts, bills of lading, warehouse receipts, stocks, bonds, or other intangible property of this Corporation as security for any moneys borrowed and as security for any liability incurred or to be incurred by this Corporation in connection with any acceptance, note, letter of credit, guaranty, trust receipt or otherwise;

FURTHER RESOLVED, that, without further action of the Board of Directors of this Corporation, that the above named officers or authorized persons of this Corporation be and each of them hereby is authorized, directed and empowered to make, execute and deliver, from time to time, for and on behalf of and in the name of this Corporation, any such agreements and/or (iii) to grant additional security to Bank to secure any and indebtedness then existing or thereafter arising, to the Bank and that any one of the above named officers or authorized persons of this Corporation be and each of them hereby is authorized, directed and empowered to make, execute and deliver, from time to time, for and on behalf of and in the name of this Corporation, notes of this Corporation evidencing any additional sums so borrowed pursuant to any such agreements or extending the maturity of any note or notes;

FURTHER RESOLVED, that any of the above named officers or authorized persons of this Corporation be and each of them hereby is authorized, directed and empowered, for and on behalf of and in the name of this Corporation, to make, execute and deliver, from time to time, notes of this Corporation, pursuant to any such agreements, to do, from time to time, all things necessary to borrow and redetermine funds from the Bank pursuant to any such agreements, to receive and receipt for and to sign orders and issue instructions for the handling and delivery of the proceeds of notes and other obligations, and to sell or discount its bills and accounts receivable, to enter into, make, sign and deliver repurchase and other agreements including subordination and similar agreements;

FURTHER RESOLVED, that any of the above named officers or authorized persons of this Corporation be and each of them hereby is authorized, directed and empowered, for and on behalf of and in the name of this Corporation, to make, execute and deliver, from time to time, notes of this Corporation, pursuant to any such agreements, to do, from time to time, all things necessary to borrow and redetermine funds from the Bank pursuant to any such agreements, to receive and receipt for and to sign orders and issue instructions for the handling and delivery of the proceeds of notes and other obligations, and to sell or discount its bills and accounts receivable, to enter into, make, sign and deliver repurchase and other agreements including subordination and similar agreements;

(Times of Officers or other persons authorized to act)

John Walter, Treasurer

Jerry Medow, President

(Number of signatures)

NOW, THEREFORE, BE IT RESOLVED, that the making, executing and delivering by this Corporation, from time to time, of agreements with the Bank as aforesaid be and hereby is approved, and that any one (1) of the following:

officer(s) executing the same may in his (their) sole discretion deem advisable, necessary, expedient or appropriate;

kind of nature, real and personal, now existing or hereafter acquired, as security interest, and (iv) containing such other provisions as the agreements, loan agreements, (pledged) and security agreements granting to the Bank security interests in all or any part of this Corporation's assets, of whatever kind or nature, real or personal, then existing or hereafter acquired, as security for any such borrowings pursuant to any such agreements, such other agreements as the Bank may require in the consummation of any such transaction, and to make, execute and deliver, from time to time, for and on behalf of and in the name of this Corporation, financing statements, continuation statements and such other certificates, documents, and instruments as may be advisable, necessary, expedient or appropriate in order to accomplish any borrowing from the Bank as aforesaid and to fulfill the obligations of this Corporation pursuant to any such agreements, as the same may be amended, extended, renewed, or otherwise modified from time to time. Such agreements, statements, certificates, documents and instruments shall contain such terms and provisions as the officer(s) executing the same may in his (their) sole discretion deem advisable, expedient or appropriate as evidenced by such officer's execution of any such agreement.

WHEREAS, it is deemed to be in the best interests of this Corporation for appropriate business purpose and within the purview of its powers and authorities to make, execute and deliver, from time to time, agreements with First Illinois Bank

and that such resolutions have not been amended or rescinded and are now in full force and effect:

19 90, or by a legally effective instrument of unanimous Directors' consent dated _____ day of _____ 19 _____

and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof convened

Northwest Mental Health Ass'n, a corporation duly organized and existing under the laws of State of Illinois

acting _____ secretary and the keeper of the corporate records and corporate seal of

do hereby certify that I am the duly elected, qualified and _____

Dolores Stephan

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L(E) 535-(10/84)

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Name _____ NORTHWEST MENTAL HEALTH ASSOCIATION, INC.
Address _____ 1600 Colonial Parkway, Inverness, IL 60067
Telephone Number _____ /68-991-3055
State of Incorporation _____ Illinois
Federal I.D. Number _____ 36-2482942

Certified Resolutions of Board of Directors
CORPORATION (Borrowing)

To: First Illinois Bank

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Send Subsequent Tax Bills To:
The Northwest Mental Health Assoc.
1606 Colonial Parkway
Inverness, Ill. 60067

350 E. Dundee Road
Wheeling, Ill. 60090

MAIL TO: Mr. Alfred Stavros, Esq. #201

This instrument was prepared by Frances A. Fata 515 E. Golf Road #102 Apt. Hcs., IL 60005
Commission expires Sept. 3, 1994
Given under my hand and official seal, this 2nd day of October, 1990
NOTARY PUBLIC

OFFICIAL SEAL
FRANCES A. FATA
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 9/3/94
Personally known to me to be the same person as whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as the free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Kenneth J. Divincenzo and Cathy A. Divincenzo, husband and wife are said County, in the State aforesaid, DO HEREBY CERTIFY that I, the undersigned, a Notary Public in and for Cook County, Illinois, County of Cook

PLEASE PRINTOR TYPE NAME(S) BELOW SIGNATURE(S)
Kenneth J. Divincenzo
Cathy A. Divincenzo
(SEAL) (SEAL)

DATED this 11th day of September, 1990
1208 East Northwest Highway Arlington Heights, IL

Permanent Real Estate Index Number(s): 03-32-207-043-0000 Vol. 234
Address(es) of Real Estate: 03-32-207-044-0000 Vol. 234

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Subject to: General real estate taxes for 1990 and subsequent years; restrictions of record so long as they do not interfere with the grantee's use and enjoyment of the property.

Principal Meridian in Cook County, Illinois.

RAILROAD CO., ALL IN TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD (1/4) OF SECTION 32, LYING NORTHEASTLY OF THE CHICAGO AND NORTHWESTERN

THAT PART OF THE WEST HALF (1/2) OF THE NORTHWEST QUARTER (1/4) OF SECTION (374); LOT THREE HUNDRED SEVENTY FIVE (375) IN "STONEGATE" BEING A

SUBDIVISION OF H. ROY BERRY CO., S EAST MORELAND, BEING A SUBDIVISION OF

LOT THREE HUNDRED SEVENTY THREE (373); LOT THREE HUNDRED SEVENTY FOUR

State of Illinois, to wit:

the following described Real Estate situated in the County of Cook in the

1606 Colonial Parkway Inverness, Illinois 60057
(NAME AND ADDRESS OF GRANTEE)

Northwest Mental Health Association, Inc.

CONVEY and WARRANT to in hand paid, valuable consideration DOLLARS, for and in consideration of State of Illinois

of the City of Arlington County of Cook

THE GRANTOR s KENNETH J. DIVINCENZO and CATHY A. DIVINCENZO, husband and wife,

WARRANTY DEED Statutory (ILLINOIS) (Individual to individual)

NO. 808 February, 1985

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1953 OCT -5 PM 1:32
CAROL INDELEY BRADY
REGISTRAR OF TITLES

3917307

Age of Grantee *Legal*

Address

~~Head~~

~~Wife~~

Submitted by *Carp*

Adm. Fee

Delivered by cert. to

Remainder to

Sig. Card

423 A. G. JAMES

3917307

1953 OCT -5 PM 1:32
CAROL INDELEY BRADY
REGISTRAR OF TITLES

Warranty Deed
INDIVIDUAL TO INDIVIDUAL

TO

GEORGE E. COLE
LEGAL FORMS

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