FICIAL CORY DOCUMENT NO. Customer# Torrens RCH L.F. Date S.S.# Grantor DATE OF SEARCH: S.S.# Grantee S.S.# Fed Lien Searc Title Officer Title Company Survey Dept. Trust Dept. Approval 1 机模块等层 44、 25 ing beautiful and appropriate INTENDED GRANTEES OR ASSIGNEES: RESULT OF SEARCH: IDENTIFIED No. Registrar of Torrens Titles CAROL MOSELEY BRAUN Bowsky

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Property of Cook County Clerk's Office

UNOFFICIAL, COPY,

24 September 1990

Minutes of Special Meeting of Board of Directors

Mayer & Santangelo, Inc. an Illinois Corporation

A special meeting of the Board of Directors was held at 6 N. 124 Acacia Lane, in Medinah, Illinois 60157, at 10:00 a.m. on the 24th day of September, 1990, for the purpose of transacting any and all business that may come before the meeting including obtaining the approval of the directors for the corporation to transfer property located at 627 W. Estes, Schaumburg, Illinois, to Chicago Title and Trust Company, as Trustee of Trust Agreement dated September 13, 1990, as Trust No. 10:4113 pursuant to an agreement between the Corporation and Louis Santangelo.

Of the elected Directors of the Corporation, the following were:

Present

Absent

Louis Santangelo Bruce Mayer None

Unanimously elected to preside were Louis Santangelo as Chairman of the meeting and President of the Corporation and Rose Santangelo as Secretary for the meeting.

RESOLVED: The President is hereby authorized to sign corporately such necessary documents including a Corporate Deed, as may be required to transfer the property located at 627 W. Estes, Schaumburg, Illinois to Trust No 1094113.

There being no further business, it was unanimously voted to adjourn.

Chairman of the meeting

Louis Santangelo - Fresident

Secretary of the meeting

Rose Santangelo

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QUIT CLAIM DEED IN TRUST

3920899

Form 359 R. 1/82	The above space for recorder's use only	
THIS INDENTURE WITNES		
TRUST COMPANY, a corpo	in hand paid, Convey and Quit Claim unto the CHICAGO TITLE AND pration of Illinois, whose address is 111 West Washington Street, Chicago, Illinois provisions of a trust agreement dated the 13th day of 19 90, known as Trust Number 1094113 the following described	
BEING A FJEDIVIS TOWNSHIP 41 NORT ACCORDING 10 THE REGISTRAR OF FIT	2 IN CENTEX-SCHAUMBURG INDUSTRIAL PARK UNIT#28, ION OF PART OF THE NORTH 1/2 OF SECTION 33, H RANGE 10 EAST OF THE THIRD PRINCIPAL MERDIAN, PLAT THEREOFREGISTEREDUIN THE OFFICE OF THE LES OF COOK COUNTY, ILLINOIS ON FEBRUARY 8, T NUMBER 2606989.	}
	9	<i>i</i>
In no case shall any party dealing with said leased of mortgaged by said trustee, be obliged that the terms of this trust have been complied mito any of the terms of said trust agreement, a conclusive evidence in favor of every person retreat created by this indicators contained in that trustee was duly authorized and empowere a successor or successors in trust, that such significant of the said trustee was duly authorized and empowere a successor or successors in trust, that such significant of the said trustee and official soil of the said trustee as such, but the said of other down the said trustee as such, but the said of other down lands is now thereof, or menturial, the words "in trust", in wided. And the said grantor hereby express viding for the exemption of homesteads from a line Witness Whereof, the grantor had so the said grantor hereby express viding for the exemption of homesteads from a line witness whereof, the grantor had so the said grantor hereby express viding for the exemption of homesteads from a line witness whereof, the grantor had so the said grantor hereby express viding for the exemption of homesteads from a line witness whereof, the grantor had so the said grantor hereby express viding for the exemption of homesteads from a line witness whereof, the grantor had so the said gran	ito said trustee to imprese, as mage, protect and subdivide said premises or any part thereof, to delicate paths, streets, high- part thereof, to add to res deliver's and property as often as desired, to contract to sell, to grant options to purchase, to sell on any peration, to convey said incrines or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust and to grant to such successor or successors in trust, and upon any terms and grant to the term of 198 years, and to reme or extend leaves upon any terms and top any terms and grant to term and to grant options, to purchase the whole or any part of the term of 198 years, and to reme or extend leaves upon any terms and for any period or years and trust to reme or extend leaves upon any terms and for any period or purchase the whole or any part of the trust of the trust of the successor of any part of the successor of the successor of any part of the successor of the trust election of the successor of the successor of the trust election of any part of the successor of the successor of the trust election of any successor of the successor of the undered of the conveyance of makes of the successor of the undered of the trust electio	This space for affixing Riders and Revenue Stamps Trempt under provisions of Paragraph C. Real Estate Transfer 13x Aor.
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	THIS INSTRUMENT WAS PREPARED BY: Atty. Manliff Simpson 77 W. Washington-Suite 1313 Chicago, IL 60602	# 977 CHAUMBURG REAL ESTAI
State of IL County of Cook ss	Cathleen T. Casey In Notary Public in and for with Change, in the state aforesaid, do hereby certify that Louis Santangelo, as President of Mayer and Santangelo, Inc., an Illinois Corporation,	LAGIO OF SU
, where we have a second contraction of the	personally known to me to be the same personwhose name	VILLA DEST. GE
"OFFICIAL SEAL" Cathleen T. Casey Notary Public, State of Illinois My Commission Expires 7/9/94 OMMISSION EXPIRES Prices 7/9/94	Give under my hand and notated seed up 24 day of September 1990 attlest September 1990 Notary Public	

After recording return to:
CHICAGO TITLE AND TRUST COMPANY
Lund Trust Department
111 West Washington St./Chicago, Ill. 60602
or
Box 533 (Cook County only)

627 W. Estes Schaumburg, IL

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