

UNOFFICIAL COPY

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RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
TEXACO REFINING AND MARKETING INC.
AUGUST 15, 1985


RESOLVED, that the president is authorized, from time-to-time, to approve the terms and conditions of the sale, exchange, donation, or other transfer of any real property or other fixed (capital) assets of the Corporation having a sale value not in excess of \$1,500,000, and is authorized to delegate so much of such authority to other Officers and employees of the Corporation as he deems appropriate for operational efficiency; and

RESOLVED FURTHER, that the president, the executive vice presidents, the senior vice presidents, the vice presidents, the General Manager - Corporate Real Estate, and the regional managers are hereby severally authorized to sign, and the secretary and the assistant secretaries are hereby severally authorized to attest and affix the Corporate seal to, such deeds, bills of sale, and other instruments, and to do such other acts, as may be necessary or proper to carry out the purpose of this resolution; and

RESOLVED FURTHER, that the delivery of any such deed, bill of sale, or other instrument so signed, attested and sealed shall be conclusive evidence that the transaction has the approval of the president of the Corporation and has been executed within the authority of this resolution; and

RESOLVED FURTHER, that the foregoing resolution supersedes the resolution of February 22, 1985, relating to the same subject.

A true copy, I certify.


PAULINE S. COWART
Assistant Secretary

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C1018

Carl Resolute Attached.

712

FIRST AMERICAN TITLE INSURANCE COMPANY OF MID AMERICA ORDER # C1018

SPECIAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That TEXACO REFINING AND MARKETING INC., a Delaware corporation whose address is 1111 Rusk Street, P.O. Box 52332, Houston, Texas 77052 (hereinafter called "Grantor"), for consideration of Ten dollars (\$10.00), the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and confirm unto MOBIL OIL CORPORATION, a New York corporation, whose address is 3225 Gallows Road, Fairfax, Virginia 22037 (hereinafter called "Grantee"), and its successors and assigns, the real property described in Exhibit A attached hereto (the "Property"), together with any and all servitudes, easements, rights-of-way, licenses and other rights in real property

TO HAVE AND TO HOLD the Property, together with all appurtenances thereunto belonging to Grantee, its successors and assigns forever, subject however to (a) liens for property taxes that are not due and payable, and (b) all matters shown on the public records.

And the Grantor for itself, its successors and assigns hereby covenants with the Grantee, its successors and assigns that Grantor owns the Property in fee simple absolutely free and clear of all encumbrances whatsoever by, from, through and under Grantor except as stated above, and that Grantor, its successors and assigns will forever warrant and defend the same, with the appurtenances thereunto belonging, unto the Grantee, its

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STATE OF TEXAS
COUNTY OF HARRIS
I, _____
Notary Public in and for the State of Texas
My Commission Expires _____

STATE OF TEXAS
COUNTY OF HARRIS
I, _____
Notary Public in and for the State of Texas
My Commission Expires _____

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Exhibit "A"

Legal Description:

Lot 89

Lot 90

Lot 91 (except that part thereof taken for Highway purposes as shown in Document 3082508)

in Lansing Torrence Manor Resubdivision, being a Subdivision in the Southwest 1/4 of Section 31, Township 36 North, Range 15, East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded December 26, 1957 as Document Number 17096913, in Book 505 of Plats, page 40.

P.I.# 30-31-318-045; 30-31-318-046; 30-31-318-047 *AM*

Address: 186th Street and Torrence, Lansing, Il.

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successors and assigns, against claims of all persons claiming by, from, through or under the Grantor, but against no other claims.

IN WITNESS WHEREOF, Grantor has executed this deed this 10th day of April, 1986.

ATTEST:

By: Pauline S. Cowart
Title: **PAULINE S. COWART,**
ASSISTANT SECRETARY

TEXACO REFINING AND MARKETING INC.

By: J. L. Francis
Title: Sen. Vice President
J. L. FRANCIS

This instrument was prepared by Jerome L. Francis, attorney, Texaco Refining and Marketing Inc., 4601 DTC Boulevard, Denver, CO 80237.

APPROVED
JK
JK
J. L. FRANCIS

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STATE OF

Texas

COUNTY OF

Harris

} ss.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that *R.R. Dickinson*, personally known to me to be the *Gr.* - Vice President of TEXACO REFINING AND MARKETING INC., and *Pauline S. Coust* personally known to me to be the Assistant 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 Vice President and Assistant Secretary, they signed and delivered the said instrument as Vice President and Assistant Secretary of said corporation, and ~~caused the corporate seal of said corporation to be affixed thereto,~~ 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 *10th* day of *April* *1946*.

Melba Adams
Notary Public

My Commission expires

MELBA ADAMS
Notary Public, State of Texas
My Commission Expires January 28, *1947*

CHIEF CLERK
100 NORTH TEXAS STREET
HOUSTON, TEXAS

3921840

Clerk's Office

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1990 OCT 25 PM 3:39
CAROL MOORE BY DEAN
REGISTRAR OF TITLES

3921940

Age of Grantee Legal
Address _____

Husband Legal

Wife _____

Submitted by _____

Address _____

Deliver New certif. to _____

Remainder to _____

Sig. Card _____

F.A.T.C./PETRICIA
First American Title Insurance
Company of the Mid-West

100 North LaSalle Street Suite 400
Chicago, Illinois 60602 750-6780



First American Title Insurance
Company of Mid America
100 North LaSalle Street Suite 400
Chicago, Illinois 60602 750-6780

BOX 198

First American Title Insurance
Company of Mid America
100 North LaSalle Street Suite 400
Chicago, Illinois 60602 750-6780

10/18/80

