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DOOP OF COOP

CORPORATE RESOLUTION

The undersigned, being all the directors of the GMN Georg Mueller of America, Inc. hereby authorize and approve the sale of the real estate commonly known as 715 Estes Avenue, Schaumburg, Illinois, to Phillip T. Ciancio pursuant to that certain Real Estate Sales Contract dated July 9, 1990 and hereby authorizes and directs the President of such corporation, Charles Mueller and the Secretary, Patricia Hunt to execute and deliver all necessary documentation in this regard, including without limitation, warranty deeds, bills of sale, affidavits of title, powers of attorney authorizing Ralph W. DeAngelis of Katten Muchin & Zavis to act on behalf of such corporation in this regard and any other documentation necessary to complete, close and consummate the sale of 715 Esces Avenue, Schaumburg, Illinois to Phillip T. Ciancio.

IN WITNESS WHEREOF, the undersigned being all of the directors of LMN Georg Mueller of America, Inc. have hereunto set their hands as of this 25th day of October, 1990.

By: Charles Mugiler, President	Ву:
94	
By: Schedul Heint Patricia Hunt, Secretary	Oy:

I certify that this is a true and complete copy of the original comporable resolution

Patter Muchin + Zawis

Pape Wernerdis, at

Property of Cook County Clerk's Office



To all to whom Gest presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that

GMN GEORG MURLLER OF AMERICA, INC.,

In Testimony III	ISTEPS, I hereto set Ulixed the Great Seal of
the State of Illinois this	26TH
day of OCTOBER	Ø Ø, /4 90
im E	Clopy ARY OF STATE

Property of Cook County Clark's Office

COCK CO. NO. 016

2 6 3

THE GRANTOR

GMN Georg Mueller of America, Inc.

a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Illinois of the sum of Ten and no/100--

and other good and valuable consideration hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to Phillip T. Ciancio, 208 E. Beech, Schaumburg, Illinois

(The Above Space For Recorder's Use C

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MBU

(NAME AND ADDRESS OF GRANTEE) the following described Real Estate situated in the County of . filling in to with

-LOT THE STR --

Block Two (2) in Centy .- S Assesburg Industrial Park Unit 62, being a Subdivision of part of the with Half (}} of Section 33, township 41 Worth, Range 10, East of the Third Frincipal Heridian, according to Flat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, On April 3. 1813, as Desumes Purpo: 2684545.

> The Responsible Property Transfer Declaration is being recorded concurrently with this registration.

Permanent Real Estate Index Number(s): 07-33-201-082-0000

715 Estes Avenue, Schaumburg, Illinois Address(es) of Real Estate: .

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be Secretary, this 2577 signed to these presents by its day of October , 19 __ President, and attested by its.

GMN Georg Mueller of America

IMPRESS CORPORATE SEAL HERE

Neolutino attal

ATTEST:

PRESIDEN SECRETARK JUNA/WHILK PRIDERS

TRANSA

AWVIS

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Charles E. Mueller personally known to be the me to be the _

_ President of the corporation, and Patricia A. Hunt __ personally known to me to be

IMPRESS NOTARIAL SEAL

"OFFICIAL STAL" JUDY M. HARVEY HOTARY PUBLIC, STATE OF FILLINOIS MY COMMISSION EXPIRES 10-6-92

the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such. __Secretary, they signed and delivered the said instru President and ... ment and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of <u>Directors</u> 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.

the Corporate Secretary of said corporation, and personally known come to

day of October Given under my hand and official seal, this _____25th

Commission expires

525 W. This instrument was prepared by Ralph W. DeAngelis, Monroe-1600, Chicago, (NAME AND ADDRESS)

Illinois 60606

SEND SUBSEQUENT TAX BILLS TO:

Phillip T. Ciancio

715 Estes Avenue

Schaumburg, Illinois 60193

(City, State and Zip)

UNOFFICIAL GEORGE E COLE. LEGAL FORMS Corporation to Individual WARRANTY DEED ರ Property or Cook County Clerk's Office 2007 CC 100 CC CHICAGO TITLE INS. CO. 3922695 and shot 186-2-20 Ago at Comes. Address