

# UNOFFICIAL COPY

FORM 4111 445

27  
DOCUMENT NO.

## STATUTORY FEDERAL TAX LIEN SEARCH

### PRESENT PARTIES IN INTEREST:

DATE OF SEARCH:

Customer # LT+  
Torrens TRANSFER Filing Date 11-5-90  
Ct. # 1384393 L.F. Date \_\_\_\_\_  
Grantor KAT-LYN ENTERPRISE INC

### RESULT OF

MA  
Grantor S.S.# \_\_\_\_\_  
Grantee 1ST N. B. of NILES  
S.S.# \_\_\_\_\_  
Grantee \_\_\_\_\_  
S.S.# \_\_\_\_\_  
PIN # 16-22-301-003-5,6 Tax # \_\_\_\_\_  
Fed Lien Search 811875 James  
Title Officer CHRIS  
Title Company CTI  
Trust Dept. Approval \_\_\_\_\_ Survey Dept. Approval \_\_\_\_\_  
Refused \_\_\_\_\_

811875

-5-90

NOV-5 PM 3:15

CLERK'S OFFICE

### INTENDED

Type of Document	Number

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

### RESULT OF :

MA  
Customer Signature \_\_\_\_\_

-5-90

FORM NO. 300

Federal Tax Lien

CHICAGO TITLE TRS. CO.  
CS

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

File Number 03994327  
5198 809-4



To all to whom these Presents Shall Come, Greeting:

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

KAT-LYN ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 25, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this \_\_\_\_\_ 1ST  
day of \_\_\_\_\_ NOVEMBER \_\_\_\_\_ A. D. 19 90



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

# UNOFFICIAL COPY

0 0 7 2 4 3 2 7

## MINUTES OF SPECIAL MEETING OF SHAREHOLDERS & DIRECTORS

OF

KAY-LYN ENTERPRISES, INC.

A special meeting of the Shareholders and Board of Directors of the corporation was held at the time, date and place set forth below.

All of the Shareholders and Directors being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to consider the sale of the assets of the corporation. Upon motion duly sworn, seconded and unanimously carried it was.

RESOLVED, that the terms and conditions of the sale of the trade fixtures, equipment and other improvements and real estate, of the Corporation located at the premises known as 1835 S. Cicero Ave., Cicero, Illinois, presented to and considered by this meeting, be and the same are approved.

RESOLVED, that the President and Secretary of this Corporation be and they are hereby authorized to execute documents necessary to effectuate the sale and other transactions contemplated in the Agreement executed on *July 16*, 1990.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: Offices of Nagel and Gyarmathy, Ltd.  
460 E. 162nd Street, South Holland, IL

Date: *July 17*, 1990

Time: 11:00 a.m.

*William T. Delladio*  
\_\_\_\_\_  
Chairman/Shareholder/ Director  
William T. Delladio

*Carol A. Delladio*  
\_\_\_\_\_  
Shareholder/ Director  
Carol A. Delladio

STATE OF ILLINOIS )

COUNTY OF COOK )

I, Carol A. Delladio, do hereby certify that I am duly qualified and acting Secretary of Kat-Lyn Enterprises, Inc., a corporation of the State of Illinois and that as such Secretary, I have possession and control of the records and seal of said corporation; and I do further certify the above and foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the

# UNOFFICIAL COPY


Property of Cook County Clerk's Office

# UNOFFICIAL COPY

0 3 9 2 4 3 2 7

Shareholders and Directors of said corporation held pursuant to notice as required by the by-laws of said corporation on 1990, at which meeting a quorum was present and voted, all as reflected by the minutes of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my hand and corporate seal of said corporation at South Holland, Illinois this 17 day of July, 1990.

  
Secretary

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

0 3 9 2 4 3 2 7

## SPECIAL ACTION BY WRITTEN CONSENT

The undersigned, being the Shareholders and the only members of the Board of Directors of Kat-Lyn Enterprises, Inc., acting pursuant to Sections 7.10 and 7.20 of the Illinois Business Corporation Act, and pursuant to the By-Laws of the Corporation, hereby consents to and approves the following:

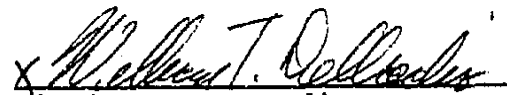
RESOLVED, that the terms and conditions of the sale of the tangible property, inventory, equipment, and covenant not to compete located at the premises known as 1835 S. Cicero, Cicero, Illinois are hereby approved.

RESOLVED, that the President and Secretary of this Corporation be and they are hereby authorized to execute documents necessary to effectuate the sale and the other transactions contemplated in the Agreement for Sale and Purchase of Assets and Business of Kat-Lyn Enterprises, Inc., executed on *July 16*, 1990.

Place: Offices of Nagel and Gyarmarthy, Ltd.

Date: *July 17*, 1990

Time: 6:00 p.m.

  
William T. Delladio  
President, Kat-Lyn Enterprises

STATE OF ILLINOIS     )  
                                  )     SS  
COUNTY OF COOK        )

I, Carol A. Delladio, do hereby certify that I am the duly qualified and acting Secretary of Kat-Lyn Enterprises, Inc., a corporation of the State of Illinois and that as such Secretary I have possession and control of the records and seal of said corporation; and I do further certify the above and foregoing is a full, true and correct copy of resolutions duly adopted at a special meeting of the Board of Directors of said corporation held pursuant to notice as required by the by-laws of said corporation held pursuant to notice as required by the by-laws of said corporation on \_\_\_\_\_, 1990 at which meeting a quorum was present and voted, all as reflected by the minutes of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the corporate seal of said corporation at South Holland, Illinois this *17* day of *July*, 1990.

  
Secretary

UNOFFICIAL COPY

Property of Cook County Clerk's Office



The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantor, Kat-Lyn Enterprises, Inc., a corporation of Illinois of the County of Cook and State of Illinois for and in consideration of the sum of Ten and no/100 Dollars (\$ 10.00), in hand paid, and of other good and valuable considerations, receipt of which is hereby duly acknowledged, Convey and Warrants unto FIRST NATIONAL BANK OF NILES, ILLINOIS, a National Banking Association duly organized and existing under the National Banking Laws and duly authorized to accept and execute trusts within the State of Illinois, as Trustee under the provisions of a certain Trust Agreement, dated the 14th day of August 19 90, and known as Trust Number 575, the following described real estate in the County of Cook and State of Illinois, to-wit:

Lots 73, 74, 75 and 76 in T. P. Phillip's Subdivision of the North West 1/4 of the South West 1/4 (Except the East 33 feet) of Section 22, Township 39 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 16-22-301-013-0000, 16-22-301-014-0000, 16-22-301-015-0000 & 16-22-301-016-0000 c/n/a 1835 S. Cicero, Cicero, Illinois

SUBJECT TO conditions, covenants, restrictions of record and general real estate taxes for 1990 and subsequent years

TO HAVE AND TO HOLD the said real estate with the appurtenances, upon the trusts, and for the uses and purposes herein and in said Trust Agreement set forth.

Full power and authority is hereby granted to said Trustee to improve, manage, protect and subdivide said real estate or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to redivide said real estate as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said real estate or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said Trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said real estate, or any part thereof, to lease said real estate, or any part thereof, from time to time, in the present or in the future, by leases to commence in present or in the future, and upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of this reversion and to contract respecting the making of fixing the amount of present or future rentals, to partition or to exchange said real estate, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or payment appurtenant to said real estate or any part thereof, and to deal with said real estate and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said Trustee, or any successor in trust, in relation to said real estate, or to whom said real estate or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, or any successor in trust, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said real estate, or be obliged to see that the terms of this deed have been complied with, or be obliged to inquire into the authority, necessity or expediency of any act of said Trustee, or be obliged or privileged to inquire into any of the terms of said Trust Agreement, and every deed, trust deed, mortgage, lease or other instrument executed by said Trustee, or any successor in trust, in relation to said real estate shall be conclusive evidence in favor of every person (including the Registrar of Titles of said county) relying upon or claiming under any such conveyance lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said Trust Agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said Trust Agreement or in all amendments thereof, if any, and binding upon all beneficiaries thereunder, (c) that said Trustee, or any successor in trust, was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of it, his or their predecessor in trust.

This conveyance is made upon the express understanding and condition that neither First National Bank of Niles, individually or as Trustee, nor its successor or successors in trust shall incur any personal liability or be subjected to any claim, judgment or decree for anything in or they or its or their agents or attorneys may do or omit to do in or about the said real estate or under the provisions of this Deed or said Trust Agreement or any amendment thereto, or for injury to person or property happening in or about said real estate, any and all such liability being hereby expressly waived and released. Any contract, obligation or indebtedness incurred or entered into by the Trustee in connection with said real estate may be entered into by it in the name of the then beneficiaries under said Trust Agreement as their attorney-in-fact, hereby irrevocably appointed for such purposes, or at the election of the Trustee, in its own name, as Trustee of an express trust and not individually (and the Trustee shall have no obligation whatsoever with respect to any such contract, obligation or indebtedness except only so far as the trust property and funds in the actual possession of the Trustee shall be applicable for the payment and discharge thereof). All persons and corporations whomsoever and whatsoever shall be charged with notice of this condition from the date of the filing for record of this Deed.

The interest of each and every beneficiary hereunder and under said Trust Agreement and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or any other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid, the intention hereof being to vest in said First National Bank of Niles the entire legal and equitable title in fee simple, in and to all of the real estate above described.

If the title to any of the above real estate is now or hereafter registered, the Registrar of Titles is hereby directed not to register a note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided, and said Trustee shall not be required to produce the said Agreement or a copy thereof, or any extracts therefrom, as evidence that any transfer, charge or other dealing involving the registered lands is in accordance with the true intent and meaning of the trust.

And the said grantor hereby expressly waives and releases any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 20 day of 8, 1990.

KAT-LYN ENTERPRISES, INC. (Name of Corporation)

By: William T. Delladio President

Attest: Carol A. Delladio Secretary

11 1007 727  
Copy Recorder

COCK  
CO. NO. 018  
8 8 8 5 3  
STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
NOV-1990  
DEPT OF REVENUE  
125.00

3921327  
REVENUE  
NOV-1990  
REAL ESTATE TRANSACTION TAX  
62.50

UNOFFICIAL COPY

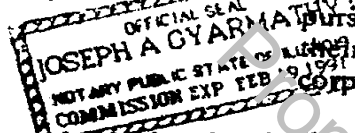
Property of Cook County Clerk's Office

# UNOFFICIAL COPY

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 William T. Delladio personally known to me to be the \_\_\_\_\_ President of the

corporation, and Carol A. Delladio 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 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.

IMPRESS  
NOTARIAL SEAL  
HERE



Given under my hand and official seal, this 20th day of August 1990

Commission expires February 1991

Joseph A. Gyarmathy  
NOTARY PUBLIC

This instrument was prepared by Joseph A. Gyarmathy Esq. 460 E. 162nd St. S.H., IL 60473  
(NAME AND ADDRESS)

Property of Cook County Clerk's Office

MAIL TO: P. JEROME JAKUBO  
(Name)  
2224 W. IRVINE PARK  
(Address)  
CHICAGO, IL 60618  
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:  
JAMES DECKERT  
(Name)  
415 N. NORTHWEST HIGHWAY  
(Address)  
PARK RIDGE IL 60068  
(City, State and Zip)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

DM

3/18/93  
3924327

3924327

CAROLAN DE LOACH  
REGISTRAR OF TITLES

APR 3 1993

App of Cook Co. S. AS 1001

Address

Page

Subj: 3924327

AC: ✓

Debit

Ref: ✓

Sig: [Signature]

72-74-001