#### SECRETARY'S CERTIFICATE

The undersigned hereby certifies as follows:

- The undersigned is the duly-elected, qualified and acting Secretary of 1. DANIEL ZIVIN DEVELOPMENT, INC.
- Attached hereto as Exhibit A is a true and correct copy of resolutions duly adopted by written consent of all of the directors of said corporation on September 10, 1990.
- Said resolutions remain in full force and effect and have not been 3. or m. rescinced or modified in any manner whatsoever.

### CONTRACTOR SYNARIANE.

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#### WRITTEN CONSENT OF

#### SOLE DIRECTOR OF

#### DANIEL ZIVIN DEVELOPMENT, INC.

#### Dated as of September 10, 1990

The undersigned, being the sole director of DANIEL ZIVIN DEVELOPMENT, INC., an Illinois corporation, pursuant to Section 8.45 of the Illinois Business Corporation Act of 1983, does hereby consent in writing, without a meeting, to the following action:

RESCLVED, that Daniel Zivin, President of this corporation, is hereby authorized and directed to enter into, in the name of and on behalf of this corporation, the following Real Estate Sales Contracts, by and between this corporation, as Purchaser, and the person or entity listed below, as Seller, in the form attached hereto, for a purchase price listed opposite their respective name:

| Seller   | Price               |
|--|---------------------|
| Isabel Striblen, as sole beneficiary of American National Bank & 103. Company of Chicago Trust No. 42305 dated 1/2/24/78   | \$69,663.00         |
| Dale M. Flick and Ruth E. Flick  | 60,397.00           |
| Arthur L. Cook and Donna M. Cook   | 60,397.00           |
| Pauline Hazlewood, as Trustee under the Pauline Hazlewood Trust dated 05/20/86   | 60,397.00           |
| Hugh Brown and Jeanette Brown  | 240,000.00          |
| Louise H. Schwall  | 60,000.00           |
| Edward Engel and Hazel Engel   | \$ <b>25</b> Jeg.00 |
| Louis Yesnick and Judy Yesnick, as sole benefi-<br>ciaries of LaSalle National Bank Trust<br>No. 26-3593-00 dated 10/21/76 | 60,000.00           |

FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are authorized and directed to execute such instruments and documents and to perform such acts as shall be necessary and proper to carry out the intent and purpose of the foregoing resolution and to consummate the transaction contemplated by said Real Estate Sales Contracts.

Daniel Zivin

being the sole director of the corporation.

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| COUNTY O | F COOK |     | . )   |     |

Louise H. Schwall

Oath, states that She resides at 1450 Sanders Road, Northbrook, Illinois 60062

That the attached deed is not in violation of Section 1 of Chapter 109 of the Illinois Revised Statutes for one of the following reasons:

- 1. Said Are is not applicable as the grantors own no adjoining property to the premises described in said deed:

  -OR
  the conveyance falls in one of the following exemptions as shown by Amended Act which became effective July 17, 1959.
- 2. The division or subdivision of land into parcels or tracts of 5 acres or more in size which does not involve any new streets or easements of access.
- 3. The division of love or blocks of less than 1 acre in any recorded subdivision which does not involve any new streets or easements of access
- The sale or exchange of parcels of land between owners of adjoining and contiguous land.
- 5. The conveyance of parcels of 1/md or interests therein for use as right of way for railroads or other public utility facilities, which does not involve any new streets or easements of access.
- 6. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access.
- 7. The conveyance of land for highway or other public purposes or grants or Conveyances relating to the declication of land for public use or instruments relating to the vocation of land impressed with a public use.
- 8. Conveyances made to correct descriptions in prior conveyances.
- 9. The sale or exchange of parcels or tracts of land existing on the date of the amendatory Act into no more than 2 parts and not involving any new streets or easements of access.

CIRCLE NUMBER ABOVE WHICH IS APPLICABLE TO ATTACHED DEED.

AFFIANT further states that she makes this affidavit for the purpose of inducing the Recorder of Daeds of Cook County, Illinois, to accept the attached deed for recording.

SUBSCRIBED and SWORN to before me Louise H. Schwall this 9th day of November ,1990.

Mary R. Kusswurm

TVALETA KUT AFFELAVI

Propose no nasopa (bokag duly) ayara ga The Sand Teal To see the last of the con-कर स्थापना है है। विश्व है देशों, के देश के किया है। उन्हें है அதையில் செக்கிக்கிற்ற குதித்தில் ရက နေ့က ကောက်သည်။ အသည်။ သော မားများများများ မေရ မေရှာ and thereto bel before made ali dalem a sistem sulla i malaling solmmit, solm sulla i symbol sama komut. Seleja si mogli si as were come of consern, kan ang palang kanggan kangan kangan kangan kang litte only of oron to elea kan boʻli oʻshs sasansa ma'amban ba ැසක හෙය ලදිනුව - 1780ක්ක වන වී - 2 වන ලබක් වෙත ඉදිනක් සිත කොටුව අත්කුතුකුකු මෙක් රාවක කොටුවෙනවාට සහ පොටුව දිනුවේ මේ මෙන්ඩ් සිටින් දිනුවේද n summine de l'ale de la and the second second second and the standard of the second secon in Land dan Elephonis and Santi ស្តី ប្រើប្រាស់ ស្រុក ស្រុ ស្រុកស្រែក ស្រុក ស្រ ស្រុក ស ស្រុក សស្រុក សស្រុក ស្រុក ស្តិស ស្រុក ស ు నుండి మోను గ్రామం గ్రామం కొన్నారు. కోసు కుర్మం కోసు కోసు కోండా కోండా కోండా కోండుకోని కోసు కోసుకున్నారు. కోసా శ్వారం శ్వారం అవించి కోస్తా కోస్తా కోస్తా కోస్తా కోస్తా కోస్తా కోస్తా కోస్తా కోసుకున్నారు. కోస్తా కోస్తా కోస్త ్లు ఇదుల్లా ఇద్దా కొన్నారు. కొన్నారు కొన్నారు. ఇది మారుపడి కొట్టే ఉందుకో మీరు ఉందికారు. మీరుకో మీరు కొన్నారు కొన్నారు. ఇదికా కో స్వామం వేతుక ఉందికు కొళ్ళుత్తున్న అయి. మ ప్రాంత మంచినించికు కొన్న కొన్న కొన్నారు. ప్రాంత ప్రాంత మీరు మీరుకోండుకో మంది ఉంది. ఈ మీరుకో of a velicing a sidiry because. THE INCOME CAME AND TO THE OWN OF THE ு <sup>நிற</sup>் சிறுகுகுகள் கூடிக்கு இது நிற នៅប្រាស់ព្រះស្នាក់ ទើបសំណាល់ ប្រទេស ប្រទេស ប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប ស្ថិត្ត ស្គោកស្ត្រី ក្រុមស្រីស្ពើថា ស្ថិត្ត ប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធាន ប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប្រធានប TO CONTROL OF THE RESEARCH OF THE PROPERTY OF - The Control of the Board Control and Basin a Basin and the Control of the Contr 西班马达尔斯特里 机火焰

(Individual to Corporation)

CAUTION: Consult a lawyer before using or acting under this form.
All warranties, including merchantability and lithess, are excluded

Louise H. Schwall, a widow THE GRANTOR

of Northbrook County of Cook Village of the . Illinois for and in consideration of State of DOLLARS. (\$10.00)

in hand paid, CONVEY \_S and WARRANT S to Daniel Zivin Development, Inc.

(The Above Space For Recorder's Use Only)

Illinois a corporation created and existing under and by virtue of the Laws of the State of 211 Estate Court, Northbrook, Illinois having its princips office at the following address 60062 the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

SCHWALL

THE SOUTH 100 FEET MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF OF THAT PART OF 1H) THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 42 NORTH, RANGE IT, FAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENTING AT A POINT IN THE SOUTH LINE OF SAID SECTION 7, 101 RODS AND 12 LINKS EAST OF THE SOUTHWEST CORNER THEREOF: THENCE NORTH 6 DEGREE, WEST, 1328.8 FEET MORE OR LESS TO THE CENTER LINE OF WALTERS AVENUE, THENCE EAST ON THE CENTER LINE OF 301.8 FEET FOR A DIACE OF BEGINNING; THENCE SOUTH WALTERS AVENUE, DEGREES EAST 435.60 FEET; THENCE EAST PARALLEL WITH THE CENTER LINE OF WALTERS AVENUE 417.38 FEET TO THE CENTER LINE OF SANDERS ROAD; THENCE NORTH 6 DEGREES 20 MINUTES 30 SECONDS WEST ALONG THE CENTER LINE OF SANDERS ROAD 435.9 FEET TO AN INTERSECTION WITH THE CENTER LINE OF WALTERS AVENUE: THENCE WEST ON THE CENTER LINE OF WALTERS AVENUE 414.70 FEET TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL: THAT PART OF THE EAST 1/2 OF THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED BY A LINE DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF LOT 3 IN RIDGELAND SUBDIVISION, BEING A SUBDIVISION OF PART OF SAID SECTION 7 ACCORDING TO THE PLAT THEREOF FILED FEBRUARY 11, 1949 AS DOCUMENT NUMBER LR 1235791, SAID POINT BEING 92.38 FEET EAST CALLAS MEASURED ALONG SAID NORTH LINE) THE NORTHWEST CORNER THEREOF; INFNCE CONTINUING NORTH 89 DEGREES 50 MINUTES 00 SECONDS EAST 190.54 FEET TO THE POINT OF BEGINNING OF THE PARCEL TO BE DESCRIBED; THENCE NORTH 06 DEGREES 27 MINUTES 19 SECONDS WEST, 100.60 FEET; THENCE NORTH 89 DEGREES 50 MINUTES 00 SECONDS EAST 326.22 FEET TO THE CENTER LINE OF SANDERS ROAD; THENCE SOUTH 06 DEGREES 50 MINUTES 48 SECONDS EAST ALONG SAID CENTER LINE OF SANDERS ROAD; 100.67 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES OF SECONDS WEST, 326 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

1992 Maria NOTARY PUBLIC Commission expires This instrument was prepared by David B. Goss, Esq., Rudnick & Wolfe, 203 North LaSalle Street, Suite 1800, (NAME AND ADDRESS) Chicago, III 60601 Street, Suite 1800, ADDRESS OF PROPERTY: 1450 Sanders Road int

David B. Goss, Esq. Rudnigk 6 Wolfe 203 N. LaSalle Street, #1800 Illinois 60601 Chicago,

Northbrook, Illinois 60062 THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED. SEND SUBSEQUENT TAX HILLS TO: Daniel B. Zivin

211 Estate Court, Northbrook, IL 60062

(City, State and Zip)

RECORDER'S OFFICE BOX NO. 416

WARRANTY DEED

Individual to Corporation

Delitor Coot County Clerit's Office

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Husband

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| person whose namesi_ person and scknowl-   | IMPRESS personally known to me to be the same  |
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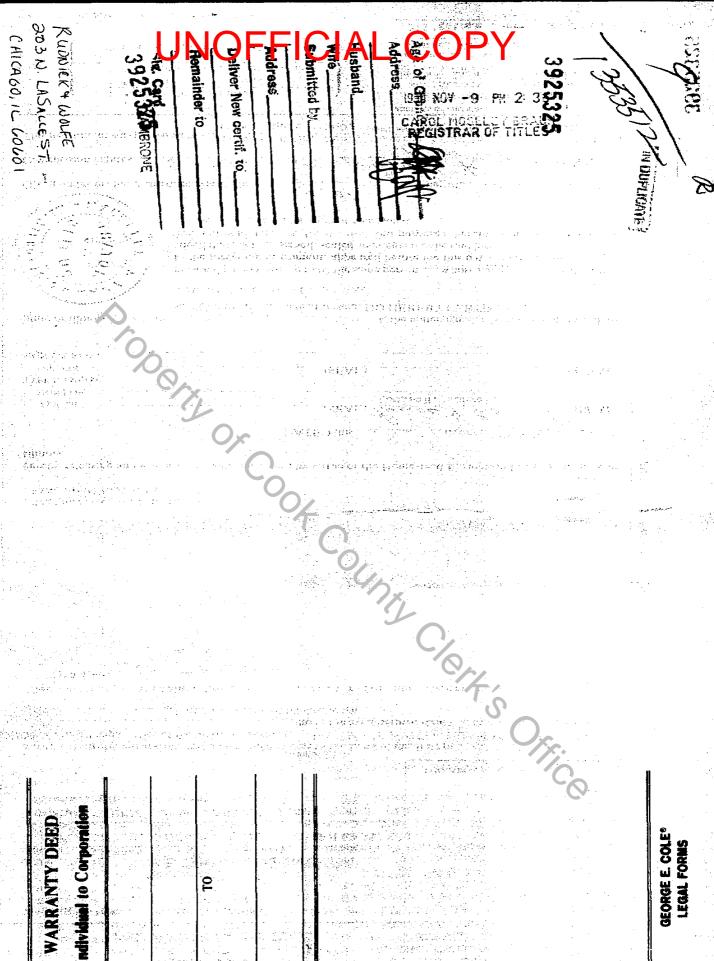
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RECORDERS OFFICE BOX



GEORGE E. COLEº LEGAL FORMS

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