

UNOFFICIAL COPY

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SECRETARY'S CERTIFICATE

The undersigned hereby certifies as follows:

1. The undersigned is the duly-elected, qualified and acting Secretary of DANIEL ZIVIN DEVELOPMENT, INC.
2. 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.
3. Said resolutions remain in full force and effect and have not been rescinded or modified in any manner whatsoever.

  
\_\_\_\_\_  
Holly Zivin, Secretary

Dated: 10/31/90

LBC1524

# UNOFFICIAL COPY

DECLASSIFIED BY 60322/UC

CONFIDENTIAL - SECURITY INFORMATION

TO: [Illegible]

[Illegible]

[Illegible]

Property of Cook County Clerk's Office

UNOFFICIAL COPY

WRITTEN CONSENT OF

SOLE DIRECTOR OF

DANIEL ZIVIN DEVELOPMENT, INC.

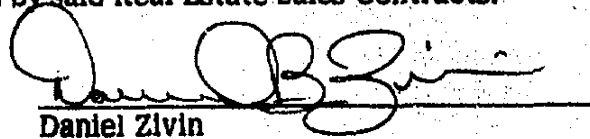
Dated as of September 10, 1990

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:

RESOLVED, 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:

<u>Seller</u>	<u>Price</u>
Isabel Stribley, as sole beneficiary of American National Bank & Trust Company of Chicago Trust No. 42305 dated 1/2/78	\$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	325,000.00
Louis Yesnick and Judy Yesnick, as sole beneficiaries of LaSalle National Bank Trust 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.

# UNOFFICIAL COPY

STATE OF ILLINOIS

DEPARTMENT OF REVENUE

SALES TAX REPORT

FOR THE QUARTER ENDING

APRIL 30, 1968

REPORTING PERIOD

FROM JANUARY 1, 1968 TO MARCH 31, 1968

REPORTING PERIOD

FROM JANUARY 1, 1968 TO MARCH 31, 1968

REPORTING PERIOD

FROM JANUARY 1, 1968 TO MARCH 31, 1968

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FROM JANUARY 1, 1968 TO MARCH 31, 1968

Property of Cook County Clerk's Office

PLAT ACT AFFIDAVIT

STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF COOK )

Louise H. Schwall being duly sworn on 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 Act 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 lots or blocks of less than 1 acre in any recorded subdivision which does not involve any new streets or easements of access.
4. The sale or exchange of parcels of land between owners of adjoining and contiguous land.
5. The conveyance of parcels of land 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 dedication of land for public use or instruments relating to the vacation 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 Deeds 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. Louise H. Schwall

Mary R. Kucswurm  
NOTARY PUBLIC

# UNOFFICIAL COPY

PROPERTY OF COOK COUNTY CLERK'S OFFICE

(PROPERTY OF CLERK)

(No.)

(PROPERTY OF CLERK)

As shown and stated:

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WARRANT DEED  
State of Illinois  
(Individual to Corporation)

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

THE GRANTOR Louise H. Schwall, a widow

of the Village of Northbrook County of Cook  
State of Illinois for and in consideration of  
TEN DOLLARS,  
(910.00)

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

(The Above Space For Recorder's Use Only)

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

SCHWALL

EXHIBIT A

THE SOUTH 100 FEET MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF OF THAT PART OF THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING 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 DEGREES WEST, 1328.8 FEET MORE OR LESS TO THE CENTER LINE OF WALTERS AVENUE; THENCE EAST ON THE CENTER LINE OF WALTERS AVENUE, 301.8 FEET FOR A PLACE OF BEGINNING; THENCE SOUTH 6 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 OF (AS MEASURED ALONG SAID NORTH LINE) THE NORTHWEST CORNER THEREOF; THENCE CONTINUING NORTH 89 DEGREES 50 MINUTES 00 SECONDS EAST, 90.54 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 00 SECONDS WEST, 326.84 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

3925325

Commission expires 2-16-1992 Mary K. Kusurum NOTARY PUBLIC

This instrument was prepared by David B. Goss, Esq., Rudnick & Wolfe, 203 North LaSalle Street, Suite 1800, (NAME AND ADDRESS) Chicago, IL 60601

MAIL TO: David B. Goss, Esq. Rudnick & Wolfe 203 N. LaSalle Street, #1800 Chicago, Illinois 60601 (City, State and Zip)

ADDRESS OF PROPERTY: 1450 Sanders Road Northbrook, Illinois 60062 THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO: Daniel B. Zivin 211 Estate Court, Northbrook, IL 60062 (Address)

3925325

UNOFFICIAL COPY

GEORGE E. COLE  
LEGAL FORMS

WARRANTY DEED  
Individual to Corporation

TO

Property of Cook County Clerk's Office

3925325  
B  
IN DUPLICATE

3925325

REGISTRAR OF TITLES  
NOV - 9 PM 2 3

*[Signature]*

Age of Grantor  
Address

Husband

Wife

Submitted by

Address

Deliver New certif. to

Remainder to

Slr. Card  
3925325  
BERONE

RUDNICK & WOLFE  
203 N. LASALLE ST.  
CHICAGO, IL 60601



UNOFFICIAL COPY

MAIL TO: David B. Goss, Esq. 203 N. LaSalle Street, #1800 Chicago, IL 60601

This instrument was prepared by David B. Goss, Esq., Rudnick & Wolfe, 203 North LaSalle Street, Suite 1800, Chicago, IL 60601

Given under my hand and official seal, this 31st day of October, 1992

Commission expires 2-16-1992

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

Louise H. Schwall (widow) personally known to me to be the same person as whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

DATED this 31st day of October, 1992

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

1450 Sanders Road Northbrook, Illinois PIN 04-07-301-014

See Exhibit A attached hereto and by this reference incorporated herein

NOTARY PUBLIC STATE OF ILLINOIS

APFIX "RIDERS"

HERE

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Elm 4/11/90

UNOFFICIAL COPY

OFFICE

1235791 IN DUPLICATE

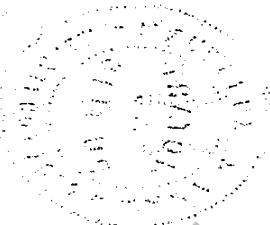
3925325

NOV - 9 PM 2 33  
CAROL MOSELEY LEWIS  
REGISTRAR OF TITLE

*[Signature]*

Age of Applicant \_\_\_\_\_  
Address \_\_\_\_\_  
Husband \_\_\_\_\_  
Wife \_\_\_\_\_  
Submitted by \_\_\_\_\_  
Address \_\_\_\_\_  
Deliver New certiff. to \_\_\_\_\_  
Remainder to \_\_\_\_\_  
Mr. Carl M. Brown  
3925325

RUDNICK & WAJEC  
203 N. LA SALLE ST.  
CHICAGO, IL 60601



Property of Cook County Clerk's Office

WARRANTY DEED  
Individual to Corporation

TO

GEORGE E. COLE  
LEGAL FORMS

3925325

ACCORDING TO THE PLAT THEREOF FILED FEBRUARY 11, 1949 AS DOCUMENT NUMBER LR 1235791, SAID POINT BEING 92.38 FEET EAST OF (AS MEASURED ALONG SAID NORTH LINE) THE NORTHWEST CORNER THEREOF; THENCE CONTINUING NORTH 89 DEGREES 50 MINUTES 00 SECONDS EAST, 90.54 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 GARDNER ROAD; THENCE SOUTH 04 DEGREES 50 MINUTES 48

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