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CERTIFICATE OF SECRETARY

The undersigned, being the duly elected and acting Secretary of WAUKEGAN SERVICE CENTER, INC., an Illinois corporation (the "Corporation"), hereby certifies that attached hereto is a true, correct and complete copy of resolutions duly adopted by the Shareholders and the Board of Directors of the Corporation, and such resolutions have not been amended, modified or repealed and remain in full force and effect.

DATED: November 1, 1990

Mary Jo Pfammatter

Mary Jo Pfammatter, Secretary

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COMMISSION ON ORGANIZERS

The Commission on Organizers was organized in 1977 to study the structure and functions of the various organizations in Cook County, Illinois, and to recommend ways to improve their effectiveness. The Commission has held numerous public hearings and has received many suggestions from the public. The Commission's report is being published in two volumes. This volume contains the Commission's findings and recommendations regarding the various organizations in Cook County, Illinois. The second volume contains the Commission's recommendations regarding the structure and functions of the various organizations in Cook County, Illinois.



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Property of Cook County
Mary Jo Stammatier
Michael F. Stammatier

DATED: November 7, 1990

FURTHER RESOLVED, that the officers of the corporation are hereby authorized to execute and deliver, in the name of and on behalf of the corporation, any contracts, notes, mortgages and other documents and instruments, and to take and do, and cause to be taken and done, in the name of and on behalf of the corporation, any and all such other actions as any such officer may deem necessary to effect such acquisition and borrowing.

RESOLVED, that the corporation is hereby authorized to acquire the real property located at 1421 Howard Street, Evanston, Illinois; and

We, the undersigned, being all the shareholders and directors of Waukegan Service Center, Inc., an Illinois corporation (the "corporation"), take the following action by consent and without a meeting, as if by unanimous vote, and waive all notice of a meeting:

MEMORANDUM OF ACTION
OF SHAREHOLDERS AND DIRECTORS OF
WAUKEGAN SERVICE CENTER, INC.

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WILLIAM H. ...

RICHARD ...

DEBORA ...

... ..

... ..

... ..

... ..
... ..
... ..

WARRANTY DEED Statutory (ILLINOIS) (Individual to Individual) 3928930

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CALUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTOR CAMILLE G. CALDERONE, a Widow not since remarried

of the City of Bayonet Point, County of XXXXXXXXXXXX State of Florida for and in consideration of Ten and no/100 DOLLARS, consideration in hand paid, CONVEY S and WARRANT S to

3928930

CO. 0000 016 013070 RB 10718

STATE OF ILLINOIS REAL ESTATE TRANSFER TAX DEPT. OF REVENUE 240.00

COOK COUNTY REAL ESTATE TRANSACTION TAX 120.00

1209028 02 Castro 72 Resolution attached

WAUKEGAN SERVICE CENTER, INC., an Illinois Corporation of 1148 Waukegan Road, Glenview, IL 60025 as Tenants (NAMES AND ADDRESS OF GRANTEE(S)) Not in Tenancy in Common, the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

LOTS THIRTY-SEVEN (37) AND THIRTY-EIGHT (38) IN ARTHUR DUNAS' HOWARD AVENUE SUBDIVISION OF THAT PART OF THE SOUTH HALF (1/2) OF THE NORTH EAST QUARTER (1/4) OF SECTION 25 TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTH LINE OF THE NORTH 45 ACRES THEREOF AND EAST OF THE EAST LINE OF THE WEST 6.358 ACRES OF THE EAST 16.358 ACRES OF THE SOUTH 32.506 ACRES OF SAID NORTH EAST QUARTER (1/4) OF SAID SECTION 25.

Real Estate Transfer Tax CITY OF EVANSTON \$1,000 Real Estate Transfer Tax CITY OF EVANSTON \$200.00

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

Permanent Real Estate Index Number(s): 10-25-226-022-0000 and 10-25-226-023-0000 Address(es) of Real Estate: 1421 Howard Street, Evanston, Illinois

DATED this 6th day of November 19 90

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S) Camille G. Calderone (SEAL) CAMILLE G. CALDERONE, a Widow not since remarried (SEAL)

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

Camille G. Calderone, a Widow not since remarried personally known to me to be the same person 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.

Given under my hand and official seal, this 6th day of November 19 90 Commission expires NOTARY PUBLIC, STATE OF FLORIDA. MY COMMISSION EXPIRES: SEPT. 17, 1991. Anne Marie Boyd NOTARY PUBLIC

This instrument was prepared by BUTLER, RUBIN et al., Three First National Plaza, Chicago (NAME AND ADDRESS) IL 60602

MAIL TO: Cary Edgar Butler, Rubin, et al. Suite 1505 Three First National Plaza Chicago, IL 60602

SEND SUBSEQUENT TAX BILLS TO: (Name) (Address) (City, State and Zip)

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Warranty Deed

JOINT TENANCY
INDIVIDUAL TO INDIVIDUAL

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

Deed

12/22/2011
MID

3928930

1999 NOV 28 PM 12: 54
CAROL MOSELEY BRAUN
REGISTRAR OF TITLE

3928930

App. Grantor

Address

Husband

Wife

Submitted by

Address

Deliver 3928930

Remainder to

Signatures

CHICAGO TITLE INSURANCE CO.

8906021 #53