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INDEXED CERTIFY THIS
TO BE A TRUE AND
FAITHFUL COPY OF THE
ORIGINAL

3829449

SPECIAL

TITLE

DATE

7/16

CONSENT OF BOARD OF DIRECTORS OF
D.J. HOMESTYLE CONSTRUCTION, INC.
PURSUANT TO SECTION 8.45 OF
THE ILLINOIS BUSINESS CORPORATION ACT
IN LIEU OF SPECIAL MEETING

The undersigned, constituting the entire Board of Directors of D.J. HOMESTYLE CONSTRUCTION, INC., an Illinois corporation, hereby consent to the adoption of the following resolutions on this 16th day of July, 1990, in lieu of a special meeting of the Board of Directors required by the By-Laws of the corporation as follows:

RESOLVED, that a Resubdivision in the form submitted to this meeting, by the terms of which this corporation would resubdivide the premises commonly known as 10235 South 80th Court, Palos Hills, Illinois, and legally described as follows:

The South 80.5 feet of Lot 9 in Frank De Lugach's 103rd Street Manor, being a Subdivision in the East 1/2 of the South East 1/4 of Section 11, Township 37 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 23-11-408-024.

be and the same is approved and adopted and the President and Secretary of this corporation be, and they are hereby authorized and directed to execute said Resubdivision for and in the name of this corporation and it shall be inserted in the corporate record book after these minutes as Exhibit "A".

3829449

PLAT WITH THIS DOCUMENT

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FURTHER RESOLVED, that the President and Secretary of this corporation shall execute any and all documents which may be required pursuant to the aforesaid Resubdivision.

DATED: July 16, 1990.



DAVID W. JANROVICH, being the sole
Director

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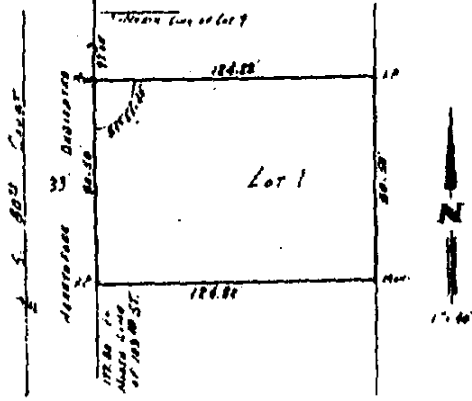
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JANKOVICH RESUBDIVISION

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in the South 01/4 East of Lot 9 in Frank Delaney's 11th Street Block, being a Subdivision in the South-East 1/4 of the South-East 1/4 of Section 11, Township 33 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.



I, David J. Grand City Collector
 do hereby certify that the plat in this subdivision
 was filed on the 15th day of May, A.D. 1921
 at Chicago, Illinois
 and that the same is correct and true to the original
 plat on file in the City of Chicago, Illinois, as a
 valid and correct plat.
 Signed: David J. Grand
 City Collector

State of Illinois
 County of Cook) ss.
 We, the undersigned, G.J. Hensley Construction Inc, an Illinois Corporation do hereby certify that we are the owners of the property described in the caption to the plat herein shown, and on such date, we have caused the said property to be surveyed and subdivided in manner shown, as set out hereon and voluntarily set out thereon for the purposes aforesaid.
 Witness my hand and seal of office this 16th day of July, A.D. 1921
G.J. Hensley President
G.J. Hensley Secretary

State of Illinois
 County of Cook) ss.
 I, DAVID M. JANKOVICH a duly qualified Surveyor in and for the County and State aforesaid, do hereby certify that David W. Jankovich, President of G.J. Hensley Construction Inc, and David W. Jankovich, Secretary of said Corporation, caused to be set out to the same purpose shown above, in subdivision to the following certificate of said President and Secretary, this date to-wit: that they in person and acknowledged that G.J. Hensley Construction Inc is the owner of said property and the subdivision shown above was caused to be made by them or their authorized agent, and that the said Secretary did file the original plat of said Corporation to the aforesaid Certificate on the day and date aforesaid, and set out the same and voluntarily set out thereon for the purposes aforesaid.
 Witness my hand and seal of office this 16th day of July, A.D. 1921
David M. Jankovich Surveyor

State of Illinois
 County of Cook) ss.
 I, Kenneth F. Schmidt, a Illinois Registered Land Surveyor, do hereby certify that I have surveyed and subdivided the property herein described and that the plat herein shown is a true and correct representation of the same. All dimensions are in feet and decimal parts of a foot and are correct at a temperature of 68 degrees F.
 Witness my hand and seal of office this 16th day of July, A.D. 1921
Kenneth F. Schmidt Registered Land Surveyor
 1111 North Dearborn Street, Chicago, Illinois

April 25, 1921
 Kenneth F. Schmidt
 1111 N. Dearborn Ave.
 Chicago, Illinois
 No. 1-199429

MAIL TO:
 THOMAS P. RUSSIAN
 15255 S 94TH AVE
 SUITE 601
 ORLAND PARK, ILL 60462

FOR THE CITY OF CHICAGO: GENERAL TAXES, SPECIAL ASSESSMENTS, SPECIAL ADJUSTMENTS OR UPWARD CORRECTIONS TO ASSESSMENTS APPLICABLE TO THE TRACT OF LAND IN THE PLAT
David J. Grand
 City Collector

EXHIBIT "A"

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