

UNOFFICIAL COPY

Property of Cook County
BOB SHEININ Secretary
Bob Sheinin

IN WITNESS WHEREOF, I have hereunto affixed my hand January 31st 1991.

FURTHER RESOLVED, that the officers of this Corporation be and are hereby authorized, empowered and directed, in the name and on behalf of this Corporation to take such action and execute and deliver such papers, documents, agreements, certificates and instruments, and to do such things as they deem necessary and desirable to effect the actions authorized by the foregoing resolution.

RESOLVED, that the officers of this Corporation are hereby authorized, empowered and directed to take any and all actions required to sell the real property located at 8625 Sherman Road, Niles, IL, to Chesterfield Pool Partners, L.P., an Illinois limited partnership or its nominee; and

APPROVAL OF SALE OF REAL PROPERTY

I do further certify that the following resolutions have been approved by the Board of Directors of the Corporation and have not been in any wise altered, amended or rescinded, and are a true and correct copy of such resolutions:

I, BOB SHEININ, do hereby certify that I am the duly elected, qualified and acting Secretary of CHESTERFIELD COUNTRY CLUB, a not-for-profit corporation duly organized and existing under and by virtue of the laws of the state of Illinois (the "Corporation").

CERTIFICATE

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WARRANTY DEED
GRANTOR (ILLINOIS)
(Corporation or Individual)

CAUTION: 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, Chesterfield Country Club
a not-for-profit

3943100

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of the sum of Ten Dollars and 00/100----- (\$10.00) DOLLARS, and other valuable consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to Chesterfield Pool Partners, L.P. 8603 B. National Niles, Illinois 60648 (NAME AND ADDRESS OF GRANTEE)

(The Above Space For Recorder's Use Only)

the following described Real Estate situated in the County of COOK in the State of Illinois, to wit:

LOT FORTY SIX (46) (excepting therefrom the East 95 feet of the North 112.00 feet) also (excepting the part of the East 102.00 feet thereof lying South of the North 102.00 feet of said Lot 46) and excepting therefrom those parts thereof falling within vacated streets and alleys as shown in Ordinance recorded as Document Number 17837547.----- (46)

In Chesterfield Niles Resubdivision Unit, One of part of First Addition to Dempster-Waukegan Road Subdivision in the Northwest Quarter (4) of Section 19, Township 41 North, Range 13, East of the Third Principal Meridian, according to Plat of said Chesterfield Niles Resubdivision Unit One registered in the Office of the Registrar of Titles of Cook County, Illinois, on November 13, 1960, as Document Number 1952199.

Permanent Real Estate Index Number(s): 10-19-26-116

Address(es) of Real Estate: 8625 Shermer Rd., Niles, Illinois

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 Suzanne Lazer President, and attested by its Robert Sheinin Secretary, this January 19, 1991.

Chesterfield Country Club, a not-for-profit corporation

IMPRESS
CORPORATE SEAL
HERE

BY Suzanne Lazer PRESIDENT
ATTEST: Robert Sheinin SECRETARY

State of Illinois, County of Illinois ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Suzanne Lazer personally known to me to be the President of the Chesterfield Country Club, a not-for-profit

corporation, and Robert Sheinin 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.

"OFFICIAL SEAL"
JAMIE L. CUNNINGHAM
Notary Public, State of Illinois
My Commission Expires Oct. 10, 1993

Given under my hand and official seal, this 31st day of January 1991

Commission expires 1991 James L. Cunningham NOTARY PUBLIC

This instrument was prepared by Siegan, Barbakoff & Gomberg, 20 N. Clark, Ste. 1000, Chicago, Illinois 60602

Jamie L. Cunningham
(Name)
Siegan, Barbakoff & Gomberg

MAIL TO { 20 N. Clark, Ste. 1000
(Address)
Chicago, IL 60602
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO
Chesterfield Pool Partners, L.P.
(Name)
8603 B. National
(Address)
Niles, Illinois 60648
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. 114

Exempt under provisions of Paragraph B, Section 2a, Real Estate Transfer Tax Act.

Buyer, Seller or Representative
Date
1/31/91
James Cunningham

AFFIX "RIDERS" OR REVENUE STAMPS HERE

3943100

Partnership put on file 2/1/91

UNOFFICIAL COPY

WARRANTY DEED
Corporation to Individual

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

1991 FEB -7 PM 1:23

CAROL MASCOLEY TRACY
REGISTER OF TITLES

0016766

3943100

App of Grantor

Address

Husband

Wife

Submit

0016766

CHICAGO TITLE INS. CO. OF ILL.
GA

1398181231
Deed
72-90-767