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Certificate No. 1255792 Document No. \_\_\_\_\_

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1255792 indicated affecting the  
following described premises, to-wit:

PROPERTY

IS THE OWNER OF AN ESTATE IN FEE SIMPLE IN THE FOLLOWING DESCRIBED PREMISES SITUATED IN THE COUNTY OF COOK AND STATE OF ILLINOIS:

An undivided .37398 % interest in premises hereinafter described (excepting therefrom the property comprising those Units and parts of Units falling within said premises, as said Units are delineated on Survey attached to and a part of a Declaration of Condominium Ownership registered on the 28th day of December 1977, as Document Number 2990252)

Said premises being described as follows:

PARCEL 1: THE PROPERTY AND SPACE LYING ABOVE AND EXTENDING UPWARD FROM A HORIZONTAL PLANE WHICH IS 94.09 FEET ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY UPWARD FROM THE SURFACE OF THE EARTH

That part of Lots 11 and 12 in Moss' Subdivision (hereinafter described) of that part of Lot 10 in the Subdivision of the South Half (H) of Block 8 in Canal Trustee's Subdivision of the South Fractional Quarter (X) of Fractional Section 3, Township 39 North, Range 14 East of the Third Principal Meridian falling within those parts of Lots 8, 9, 10, 11 and 12 in Moss' Subdivision aforesaid, described as follows: Commencing at the Southwest corner of said Lot 12 and running thence East along the South line of said Lot 12 a distance of 25.27 feet; thence North along a line perpendicular to said South line of Lot 12 a distance of 1.25 of a foot to a point of beginning at the Southwest corner of said hereinafter described part of Lots 8, 9, 10, 11 and 12; thence continuing North along the last described perpendicular line a distance of 83.50 feet; thence East along a line parallel with the South line of said Lots 12, 11, 10, 9 and 8, a distance of 83.50 feet; thence South along a line perpendicular to said last described course a distance of 83.50 feet; and thence West along a line parallel with said South line of Lots 8, 9, 10, 11 and 12, a distance of 83.50 feet to the point of beginning.

PARCEL 2: THE PROPERTY AND SPACE LYING BETWEEN HORIZONTAL PLANES WHICH ARE 15.59 FEET AND 26.66 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES PROJECTED VERTICALLY UPWARD FROM THE SURFACE OF THE EARTH

That part of Lot 11 in Moss' Subdivision (hereinafter described) falling within those parts of Lots 9, 10 and 11 in Moss' Subdivision aforesaid, described as follows: Commencing at the Southwest corner of Lot 12 in said Moss' Subdivision and running thence East along the South line of Lots 12, 11, 10 and 9 in said Moss' Subdivision, a distance of 66.52 feet to a point of beginning for said hereinafter described part of Lots 9, 10 and 11; thence North or South, along lines perpendicular to said South line of Lots 9, 10, 11 and 12, and East or West along lines parallel with said South line of Lots 9, 10, 11 and 12, for the following courses and distances: North 20.87 feet; East 6.15 feet; North 9.78 feet; East 8.42 feet; North 2.66 feet to a line 33.27 feet North from the South line of said Lots 9, 10, 11 and 12; East 11.80 feet; South 25.88 feet; West 16.15 feet; South 7.83 feet and thence West 10.25 feet to the point of beginning.

PARCEL 3: THE PROPERTY AND SPACE LYING BETWEEN HORIZONTAL PLANES WHICH ARE 13.59 FEET AND 15.59 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM

That part of Lot 11 in Moss' Subdivision (hereinafter described) falling within the South 3.33 feet of the East 4.50 feet of the West 9.08 feet of those parts of Lots 9, 10 and 11 described in Parcel 2 aforesaid.

PARCEL 4: THE PROPERTY AND SPACE LYING BETWEEN HORIZONTAL PLANES WHICH ARE 15.59 FEET AND 24.59 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY UPWARD FROM THE SURFACE OF THE EARTH

That part of Lot 11 in Moss' Subdivision (hereinafter described) falling within those parts of Lots 10 and 11 in Moss' Subdivision aforesaid, described as follows: Commencing at the Southwest corner of Lot 12 in said Moss' Subdivision and running thence East along the South line of Lots 12, 11 and 10 in said Moss' Subdivision, a distance of 32.67 feet; thence North along a line perpendicular to said South line of Lots 10, 11 and 12 a distance of 39.51 feet to a point of beginning for said hereinafter described part of Lots 10, 11 and 12; thence North or South along lines perpendicular to said South line of Lots 10, 11 and 12, and East or West along lines parallel with said South line of Lots 10, 11 and 12 for the following courses and distances: North 3.66 feet; East 12.35 feet; North 3.08 feet; East 10.69 feet; North 6.66 feet; East 3.33 feet; South 4.00 feet; West 0.12 of a foot; South 3.66 feet; West 10.90 feet; South 3.74 feet; and West 13.33 feet to the point of beginning.

NOTE: OWNERSHIP OF THE PROPERTY DESCRIBED HEREIN IS APPURTENANT TO AND INSEPARABLE FROM UNIT 15 A DESCRIBED AND DELINEATED IN SAID DECLARATION AND SURVEY, WHICH UNITS ARE LOCATED ON PREMISES NOT REGISTERED UNDER LAND REGISTRATION ACT.

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CHICAGO, ILLINOIS

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*[Handwritten signature]*

Third Principal Meridian, Cook County, Illinois.

Section 3 Township 39 North, Range 14 East of the

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Following

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- PARCEL 3:** THE PROPERTY AND SPACE LYING BETWEEN HORIZONTAL PLANES WHICH ARE 13.59 FEET AND 24.59 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM;  
That part of Lot 11 in Moss' Subdivision (hereinbefore described) falling within the South 3.33 feet of the East 4.30 feet of the West 9.08 feet of those parts of Lots 9, 10 and 11 described in Parcel 2 aforesaid.
- PARCEL 4:** THE PROPERTY AND SPACE LYING BETWEEN HORIZONTAL PLANES WHICH ARE 13.59 FEET AND 24.59 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY UPWARD FROM THE SURFACE OF THE EARTH;  
That part of Lot 11 in Moss' Subdivision (hereinbefore described) falling within those parts of Lots 10 and 11 in Moss' Subdivision aforesaid, described as follows: Commencing at the Southwest corner of Lot 12 in said Moss' Subdivision and running thence East along the South line of Lots 12, 11 and 10 in said Moss' Subdivision, a distance of 32.67 feet; thence North along a line perpendicular to said South line of Lots 10, 11 and 12 a distance of 39.51 feet to a point of beginning for said hereinafter described part of Lots 10, 11 and 12; thence North or South along lines perpendicular to said South line of Lots 10, 11 and 12, and East or West along lines parallel with said South line of Lots 10, 11 and 12 for the following courses and distances: North 3.66 feet; East 12.33 feet; North 3.08 feet; East 10.69 feet; North 6.66 feet; East 3.33 feet; South 4.00 feet; West 0.12 of a foot; South 5.66 feet; West 10.90 feet; South 3.74 feet; and West 15.35 feet to the point of beginning.

**NOTE:** OWNERSHIP OF THE PROPERTY DESCRIBED HEREIN IS APPURTENANT TO AND INSEPARABLE FROM UNIT 13 A DESCRIBED AND DELINEATED IN SAID DECLARATION AND SURVEY, WHICH UNITS ARE LOCATED ON PREMISES NOT REGISTERED UNDER LAND REGISTRATION ACT.

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WHEREAS, also pursuant to the Proposal, the Bank would enter into with Lasalle Trust a Lease and Allocation Arrangement with respect to certain premises and equipment and certain services and allocating certain expenses of the Bank and to Lasalle Trust, all on an "arm's length" basis at the fair market value thereof.

WHEREAS, also pursuant to the Proposal, the Bank would enter into with Lasalle Trust on or after the Effective Time a Trust Management Agreement whereby Lasalle Trust will administer all of the trust business of the Bank not succeeded to by Lasalle Trust pursuant to the Trust Succession Agreement; and

WHEREAS, pursuant to the Proposal, the Corporation would enter into with the Bank and Lasalle Trust on or after May 1, 1990 (the "Effective Time") a Trust Succession Agreement for the purpose of effecting the succession of Lasalle Trust to the trust business of the Bank, which agreement will provide for the payment to the Bank by Lasalle Trust of one or more amounts which in the aggregate represent the fair and reasonable value of the tangible and intangible assets transferred, net of any liabilities transferred;

WHEREAS, it is being proposed to this Board of Directors that Lasalle Trust succeed to each of the trust accounts of the Bank as to which such succession is not expressly prohibited by the terms of the applicable trust instrument (the "Proposal"), pursuant to and in accordance with Section 3-3 of the Illinois Corporate Fiduciary Act (the "Act", 17 Ill. Rev. Stat. Par. 1551-1 et seq. at 1553-3);

WHEREAS, the Corporation owns in excess of 99% of the voting stock of Lasalle National Bank ("Bank") and 100% of the voting stock of Lasalle National Trust, National Association ("Lasalle Trust"), each excluding director qualifying shares, and the Bank and Lasalle Trust are each qualified to administer trusts in the State of Illinois;

such resolutions are in full force and effect as of the date of this Certificate: of such resolutions have been amended or repealed, and that all directors of the Corporation dated April 16, 1990, and that none resolutions adopted by unanimous written consent of the board of and that the following is a true, correct and complete copy of custodian of the corporate records and seal of the Corporation, "Corporation"), a Delaware corporation, and as such am the elected Secretary of Lasalle National Corporation (the I, Robert K. Quinn, hereby certify that I am the duly

CERTIFICATE OF SECRETARY OF  
LASALLE NATIONAL CORPORATION  
REGARDING THE SUCCESSION OF LASALLE NATIONAL TRUST, N.A.  
TO THE TRUST BUSINESS OF LASALLE NATIONAL BANK  
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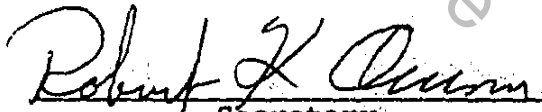
NOW THEREFORE, BE IT RESOLVED, That effective May 1, 1990 (the "Transfer Date") and consistent with the Proposal as presented to this board with such modifications as the proper officers determine to be necessary or appropriate with the advice of legal counsel, LaSalle Trust shall succeed to each of the trust accounts of the Bank as to which such succession is not expressly prohibited by the terms of the applicable trust instrument, pursuant to and in accordance with Section 3-3 of the Illinois Corporate Fiduciary Act (the "Act", 17 Ill. Rev. Stat. Par. 1551-1 et seq. at 1553-3); and LaSalle Trust shall thereupon have all the rights and powers and assume all the duties as of the Transfer Date and thereafter granted to or imposed upon the Bank by law or the aforesaid instruments.

FURTHER RESOLVED, That the proper officers of the Corporation be, and they hereby are, authorized and directed to execute a Trust Succession Agreement, on the terms provided in the Proposal as presented to this board with such modifications as said proper officers determine to be necessary or appropriate with the advice of legal counsel, to facilitate the Proposal and LaSalle Trust's succession of the Bank as trustee on the transferred fiduciary accounts.

FURTHER RESOLVED, That on or about the Transfer Date all trust files and documents and any and all trust file property in the possession of the Bank with respect to the trust accounts being transferred to LaSalle Trust shall be transferred to the principal and other appropriate offices of LaSalle Trust.

FURTHER RESOLVED, That the proper officers of the Corporation be hereby authorized, empowered and directed, on behalf of the Corporation, to do or cause to be done any and all acts and things and execute and deliver any and all such further documents and papers as, with advice of legal counsel, they may deem necessary or appropriate to implement the Proposal and otherwise carry into effect the full intent and purposes of the foregoing resolutions.

Dated: May 2, 1990

  
Secretary

KPF:ccy  
B41903.COR  
May 2, 1990

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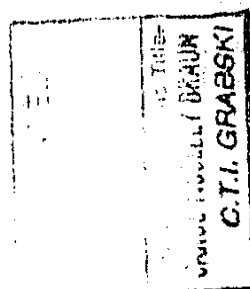
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1991 FEB 20 PM 2:59  
CAROL MOSELEY BRAUN  
REGISTRAR OF TITLES

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CHICAGO TITLE INS.  
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