

# UNOFFICIAL COPY

DEED

THE GRANTOR

FRANCISCO BAY OFFICE PARK, a

limited partnership created and existing under and by virtue of the laws of the State of California and duly authorized to transact business in the State of California, for and in consideration of TWO MILLION DOLLARS (\$2,000,000.00) in hand paid, and pursuant to authority given by the partners of said partnership, GRANTS, SELLS and CONVEYS, subject to all matters of record, to

3948658

2 2 1 6 1 1

REAL ESTATE TRANSACTION TAX  
REVENUE  
STAMP  
MAR-89  
\$1.11427



500.00

(The Above Space For Recorder's Use Only)

GENERAL MILLS RESTAURANTS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, having its principal office at the following address: 5900 Lake Ellenor Drive, Orlando, Florida, the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

See Exhibit A attached hereto and made a part hereof by this reference.

Permanent Real Estate Index Number(s): 07 13 200 029 0000

Address of Real Estate: 1925 East Golf Road  
Schaumburg, Illinois

Witness Whereof, said Grantor has caused its name to be signed to these presents by its General Partner, who is James M. Pollock day of March, 1991.

FRANCISCO BAY OFFICE PARK

By James M. Pollock 1977 Revocable Trust  
Its general partner

By: James M. Pollock, Trustee  
James M. Pollock, Trustee

3948658

State of California  
County of San Mateo

On March 7, 1991, before me, Beatrice Godinez, personally appeared JAMES M. POLLOCK, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the entire obligation upon behalf of which he acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Beatrice Godinez

(Seal)

This instrument was prepared by: Farelle, Braun & Martel  
235 Montgomery Street, 30th Floor  
San Francisco, CA 94104

MAIL TO:

General Mills Restaurants, Inc.  
5900 Lake Ellenor Dr.  
Orlando, FL 32859

SEND SUBSEQUENT TAX BILLS TO:

General Mills Restaurants, Inc.  
5900 Lake Ellenor Dr.  
Orlando, FL 32859



REAL ESTATE TRANSACTION TAX  
REVENUE  
STAMP  
MAR-89  
\$1.11427



500.00

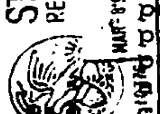
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STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
DEPT. OF REVENUE  
MAR-89  
\$999.00



0 1 9 9 1 0

STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
DEPT. OF REVENUE  
MAR-89  
\$998.00



1 1 5 5 1 0

STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX  
DEPT. OF REVENUE  
MAR-89  
\$02.00



1 1 5 5 1 0

Resolution et. attached.  
Disc affix to pg 4 on 3/7/91 and other pgs.  
3/9/91

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Property of Cook County Clerk's Office

3948658

13/04/2011  
EDUCATE  
859848658

REGISTRAR OF DEEDS  
MAR 11 2 01  
3948658

Name of Grantor  
Address

Assistant  
to

859848658

COOK COUNTY CLERK  
COMMUNICATIONS

72-82-622

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Page 1 of 2

## EXHIBIT A

(2) A strip of property 30 feet wide on the westerly property line of lot 6B in the plat of resubdivision of parts of lots 2, 5, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10

(1) A strip of property 30 feet wide on the northerly property line of lot 6C in the resubdivision of lots 2, 5, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10 east of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration No. LR 2973225, all in Cook County, Illinois,

AND together with a non-exclusive easement for the installation, repair and maintenance of utilities (relating to water, storm and sanitary sewers) on, over, under and across:

3948658

ALSO  
PARCEL 2B:

Together with a non-exclusive perpetual easement appurtenant to said property to use the perimeter road forming the boundary of the property commonly known as "Woodfield Mall" (in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10 east of the Third Principal Meridian, in Cook County, Illinois, for the use of Boral Restaurant Corp., a California corporation, its successors and assigns, representatives, agents, licensees, invitees, tenants and customers, as created by four party operating agreement dated August 20, 1969 and recorded August 29, 1969 as document 20945754 and filed August 29, 1969 as document LR 2469541, as amended and supplemented by documents numbers 21003242, 21003243, LR 2131213, 21619274, 21774062, 21785149, 222237958, and 222237959.

ALSO  
PARCEL 2A:

Lot 6C in the resubdivision of lots 6C, 6D, and 6E in the subdivision of parts of lots 2, 5, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10 east of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration LR 2973225, all in Cook County, Illinois.

PARCEL 1:

Cook, State of Illinois, more particularly described as follows:

All that improved real property located in the County of

### LEGAL DESCRIPTION

## EXHIBIT A

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Page 2 of 2

Exhibit A

And together with a non-exclusive perpetual right to use an access road west of lot 6E aforesaid for ingress and egress for vehicular traffic to and from such property and the above-described perimeter road and golf road, for the use of Borel Restaurant Corp., a California corporation, its successors, assigns, representatives, agents, licensees, invitees, tenants and customers, as created by four party operating agreement dated August 20, 1969 and recorded August 29, 1969 as document 20945754 and filed August 29, 1969 as document LR 2469541, as amended and supplemented thereto, all in Cook County, Illinois.

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PARCEL 2D:

ALSO

And together with a non-exclusive easement over and across an access road to be constructed by Woodfield Associates, an Illinois joint venture, over and across the westerly 36 feet of lot 6G in the resubdivision of lots 6C, 6D and 6E in the resubdivision of parts of lots 2, 3, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10 east of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration no. LR 2973225, all in Cook County, Illinois, for ingress and egress for vehicular traffic to and from such property to Golf Road (Illinois Route 58) adjoining such access road, for the use of Borel Restaurant Corp., a California corporation, its successors, assigns, representatives, agents, licensees, invitees, tenants and customers, as created by agreement made by and between Woodfield Associates, Chicago Title and Trust Company, as trustee under trust number 46746 and Borel Restaurant Corp., dated August 15, 1977 and filed October 19, 1977 as document LR 2975240.

PARCEL 2C:

ALSO

east of the Third Principal Meridian, according to the plat thereof recorded March 23, 1973 as document 21844681 and filed with the Registrar of Titles of Cook County, Illinois, on March 23, 1973 as Torrens Registration #LR 2313782, all in Cook County, Illinois, as created by easement agreement made by and between Woodfield Associates, Chicago Title and Trust Company, as trustee under trust number 46846 and Borel Restaurant Corp., dated August 15, 1977 and filed October 19, 1977 as document LR 2975241;

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B:\MEMO\072.JGM  
3/6/91 (mbk)

Property of Cook County Clerk's Office

Dated: 3/1/91

Assistant Secretary

JOHN G. WOLF  
By: [Signature]

General Mills Restaurants, Inc.

The undersigned is the Assistant Secretary of General Mills Restaurants, Inc. and the keeper of the records therefor. The attached is a true and correct copy of a Resolution of the Board of Directors of said Corporation dated November 2, 1981 authorizing therein certain officers to execute documents in furtherance of real estate transactions. Richard D. Halterman is a Senior Vice President of General Mills Restaurants, Inc. and authorized to execute any documents in furtherance of the purchase of real property located in the city of Schaumburg, County of Cook, and State of Illinois more commonly known as 1925 E. Golf Road. The aforesaid Resolution remains in full force and effect.

CERTIFICATE OF RESOLUTION

[Handwritten initials/signature]

# UNOFFICIAL COPY

November 2, 1981

RESOLVED, That any contract or other instrument, including specifically any contract, agreement, deed, lease, bill of sale or other document necessary or usual in the transfer, lease or encumbrance of real property (and related personal property)

## EXECUTION OF CONTRACTS IN THE TRANSFER OF PROPERTY

RESOLVED, That the following resolution be and hereby is adopted:

RESOLVED, That certain resolution entitled "Execution of Contracts in the Transfer of Property", adopted by the Board of Directors by consent to corporate action without meeting dated May 28, 1979, be and hereby is rescinded and all authority thereunder revoked; and further

## RESCISSON OF RESOLUTION

RESOLVED, That, effective October 12, 1981, Jerry Mollerup be and hereby is elected a Vice President of Sigmacon, a division of General Mills Restaurant Group, Inc., to serve until the next election of officers and until his successor is elected and qualified; and that, as such officer, he shall be assigned and responsibility and authority to carry on the business of the division and shall perform such duties in his office as are set forth in the by-laws of the corporation or as may be assigned to him from time to time by the Board of Directors.

## ELECTION OF OFFICER SIGMACON, A DIVISION OF GENERAL MILLS RESTAURANT GROUP, INC.

Pursuant to the authority of Section 46 of the General Corporation Act of the State of Florida, the undersigned, being all of the directors of General Mills Restaurant Group, Inc., a Florida corporation, do hereby consent to and adopt the following resolutions without a meeting:

CONSENT TO  
CORPORATE ACTION WITHOUT MEETING

GENERAL MILLS RESTAURANT GROUP, INC.

**CONFIDENTIAL**  
General Mills, Inc.

3948658

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Property of Cook County Clerk's Office

*[Signature]*  
 \_\_\_\_\_  
 R. E. Magranger

*[Signature]*  
 \_\_\_\_\_  
 D. F. Swanson

*[Signature]*  
 \_\_\_\_\_  
 J. R. Lee

*[Signature]*  
 \_\_\_\_\_  
 A. M. Franco

*[Signature]*  
 \_\_\_\_\_  
 W. B. Darden

Dated: November 2, 1981

may be executed in the name and on behalf of this corporation by the Chairman of the Board, the President or any Vice President of this corporation, or by any officer or agent to whom the power to execute has been properly delegated by any such authorized officer.

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3948558

MSA:gz  
04311\91030704

The undersigned, as General Partner of Francisco Bay Office Park ("FBOP"), hereby certifies that a vote was taken of the partners of FBOP, pursuant to paragraph 9 of the Partnership Agreement, approving the sale of the real property commonly known as 1925 East Golf Road, Schaumburg, Illinois, as further described in Exhibit A attached hereto, to General Mills Restaurants, Inc.

JAMES M. POLLOCK 1977 REVOCABLE TRUST,  
the General Partner of Francisco Bay  
Office Park

By: *[Signature]*  
James M. Pollock, Trustee

Dear Sir or Madam:

Re: Francisco Bay Office Park

Chicago Title Insurance Company  
111 West Washington Street  
Chicago, Illinois 60602  
Office of Registrar of Titles  
Cook County, Illinois

March 7, 1991

*OK  
Kuzner*



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EXHIBIT A

(1) a strip of property 30 feet wide on the northerly property line of lot 66 in the resubdivision of lots 2, 5, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 of section 13, township 41 north, range 10 East of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration No. LR 2973225, all in Cook County, Illinois;

(2) a strip of property 30 feet wide on the westerly property line of lot 68 in the plat of resubdivision of parts of lots 2, 5, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 of section 13, township 41 north, range 10 East of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration No. LR 2973225, all in Cook County, Illinois;

And together with a non-exclusive easement for the installation, repair and maintenance of utilities (relating to water, storm and sanitary sewers) on, over, under and across:

ALSO  
PARCEL 28:

Together with a non-exclusive perpetual easement appurtenant to said property to use the perimeter road forming the boundary of the property commonly known as "Woodfield Mall" (in Woodfield, Illinois) for the use of Borel Restaurant Corp., a California Corporation, its successors and assigns, representatives, agents, licensees, invitees, tenants and customers, as created by four party operating agreement dated August 20, 1969 and recorded August 29, 1969 as document 20945754 and filed August 29, 1969 as document LR 2469541, as amended and supplemented by documents numbers 21003242, 21003243, LR 2131213, 21619274, 21774062, 21785149, 22237958, and 22237959.

ALSO  
PARCEL 2A:

Lot 67 in the resubdivision of lots 6C, 6D, and 6E in the resubdivision of parts of lots 2, 5, 6 and 7 in Woodfield, being a subdivision of part of the north west 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10 East of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration LR 2973225, all in Cook County, Illinois.

PARCEL 1:

All that improved real property located in the County of Cook, State of Illinois, more particularly described as follows:

LEGAL DESCRIPTION

EXHIBIT A

859558

OK  
for

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Page 2 of 2

Exhibit A

and together with a non-exclusive perpetual right to use an access road west of lot 6E aforesaid for ingress and egress for vehicular traffic to and from such property and the above-described perimeter road and golf road, for the use of Borel Restaurant Corp., a California corporation, its successors, assigns, representatives, agents, licensees, invitees, tenants and customers, as created by four party operating agreement dated August 20, 1969 and recorded August 29, 1969 as document 20945754 and filed August 29, 1969 as document LR 2469541, as amended and supplemented thereto, all in Cook County, Illinois.

ALSO  
PARCEL 20:

and together with a non-exclusive easement over and across an access road to be constructed by Woodfield Associates, an Illinois joint venture, over and across the westerly 36 feet of lot 6G in the resubdivision of lots 6C, 6D and 6E in the resubdivision of parts of the north east 1/4 and the north east 1/4 and the south east 1/4 of section 13, township 41 north, range 10 east of the Third Principal Meridian, according to the plat thereof filed with the Registrar of Titles of Cook County, Illinois, on October 11, 1977 as Torrens Registration no. LR 2973225, all in Cook County, Illinois, for ingress and egress for vehicular traffic to and from such property to golf road (Illinois Route 58) adjoining such access road, for the use of Borel Restaurant Corp., a California Corporation, its successors, assigns, representatives, agents, licensees, invitees, tenants and customers, as created by agreement made by and between Woodfield Associates, Chicago Title and Trust Company, as trustee under trust number 46746 and Borel Restaurant Corp., dated August 15, 1977 and filed October 19, 1977 as document LR 2975240.

ALSO  
PARCEL 20:

east of the Third Principal Meridian, according to the plat thereof recorded March 23, 1973 as document 21844681 and filed with the Registrar of Titles of Cook County, Illinois, on March 23, 1973 as Torrens Registration #LR 2313782, all in Cook County, Illinois, as created by easement agreement made by and between Woodfield Associates, Chicago Title and Trust Company, as trustee under trust number 46846 and Borel Restaurant Corp., dated August 15, 1977 and filed October 19, 1977 as document LR 2975241;



**POLLOCK FINANCIAL CORPORATION**

2882 Sand Hill Road, Suite 106  
Menlo Park, California 94025  
(415) 854-8500

JOSEPH E. RONAN, JR.  
General Counsel

*OK*

November 28, 1990

Mr. James W. Ince  
Vice President  
William Wilson & Associates  
2929 Campus Drive  
Suite 450  
San Mateo, CA 94403

Re: Rusty Scupper Restaurant Sale  
Schaumburg, Illinois

Dear Jim:

As of this date we have received the consent of over 75% of the limited partners in Francisco Bay Office Park, which is required to authorize the sale of the Rusty Scupper Restaurant. Accordingly, you may proceed with the sale of the property pursuant to the Restaurant Purchase Agreement dated October 31, 1990.

If you have any questions, please do not hesitate to call.

Sincerely,

*JER*  
Joseph E. Ronan, Jr.

JER:gm

cc: James M. Pollock  
William Wilson  
F.B.O.P. Limited Partners

EXHIBIT "A"

3948658

MEMBER

SIPC NASD