

UNOFFICIAL COPY

3950932

TORRENS - OWNERS LOST (TO BE EXECUTED BY ALL PARTIES IN TITLE)

Torrens - Owners Lost - No. 1

STATE OF ILLINOIS, ss.
County of Cook

WILLIAM CALDWELL, JR. Sec. of Ever Sunny Bldg. Corp.

.....being first duly sworn, on oath states
that he resides at 11215 Cottonwood, Palos Hills, IL 60465
that heretofore on the 23rd day of July 1974, there was issued and
delivered to him from the office of the Registrar of Titles, of Cook County, Illinois, a certificate of
Title No. 1201839 certifying the title in this affidavit in and to property situated in the
County of Cook and State of Illinois, described as follows:

- LOT NINETEEN (19)
- LOT TWENTY (20)
- LOT TWENTY ONE (21)
- LOT TWENTY TWO (22)

IN THEINER AND MALKIN'S THIRD ADDITION TO CRAWFORD HIGHLANDS,
BEING A SUBDIVISION OF THE SOUTH HALF (1/2) OF THE WEST HALF
(1/2) OF THE EAST HALF (1/2) OF THE SOUTHEAST QUARTER (1/4)
OF THE SOUTHWEST QUARTER (1/4) OF SECTION 2, TOWNSHIP 37
NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN,
IN COOK COUNTY, ILLINOIS

That said Certificate remained in his possession exclusively; that said Certificate has been lost, mis-
placed or destroyed, that diligent search has been made for same; that original Certificate of Title in the
Registrar's Office shows the title in this affiant to said property, subject to the following liens and
encumbrances:

as shown

Affiant further says, that there is no other person or persons having knowledge of the circumstances of
the loss, destruction or misplacement of the Certificate of Title, that he makes this affidavit for the
purpose of inducing Harry 'Bus' Yourell, Registrar of Titles of said County, to issue to him an
OWNERS CERTIFIED COPY, issued in place of lost, misplaced or destroyed Certificate of Title, as
provided in Section 58, of the Illinois Land Registration Act, approved and in force May 1st, 1897, as
amended by acts of 1907, 1909, 1910, 1913, etc.

EVER SUNNY BUILDING CORPORATION
BY: *[Signature]*

Subscribed and sworn to before me this 12th day of March A. D. 1991

Karen M. Ryan Notary Public.

2000

(FORM 282)

" OFFICIAL SEAL "
KAREN M. RYAN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12/19/93

3950932

321-91 Oc

Picked up 11-20-86

UNOFFICIAL COPY

1 N/D
1201839 ACS

3950932

REGISTRAR OF TITLES
MAR 21 PM 12:59

Case No.	1201839
Doc No.	3950932
Doc Date	3-21-99
Doc Type	FD
County	HUNTER

FNB Swingreen PL
3101 W 95th St.
Evanston, IL

Property of Cook County Clerk's Office

UNOFFICIAL COPY
CERTIFIED RESOLUTION OF BOARD OF DIRECTORS

I do hereby certify that I am the duly elected and qualified Secretary of EVER-SUNNY BUILDING CORPORATION, a corporation organized and existing under the laws of ILLINOIS, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof held on the 27th day of August, 1987, and that such resolutions are now in full force and effect:

BE IT RESOLVED, that this corporation accept an assignment of the beneficial interest in and to that certain Trust known as Trust No. 11703, under Agreement dated the 5th day of March, 1991, with the FIRST NATIONAL BANK OF EVERGREEN PARK.*

BE IT RESOLVED, that the officers of this corporation are authorized to execute a Trust Agreement on behalf of the corporation, dated the 5th day of March, 1991, and known as Trust No. 11703 with the FIRST NATIONAL BANK OF EVERGREEN PARK.*

AND BE IT FURTHER RESOLVED, that any one of the following described officers of this corporation are hereby given the authority to direct the Trustee:

- (1) To convey title to said real estate.
- (2) To execute and deliver deeds, mortgages, notes and any and all documents pertaining to the property.
- (3) In all matters regarding the trust.

AND BE IT FURTHER RESOLVED, that any one of the following officers are authorized to execute assignments, assigning all or part of the beneficial interest of the aforesaid trust.

AND BE IT FURTHER RESOLVED, that the authority of the following officers be continuing and, unless notified in writing to the contrary, the Trustee, any purchaser of the real estate or of the beneficial interest, or any person loaning money or otherwise dealing with the following officers shall be fully protected in relying on the direction of these officers and no one shall be required to see to the application of monies or assets paid or delivered to these officers or pursuant to their direction or to inquire into the propriety of the exercise of their authority:

NAME	TITLE	SIGNATURE
<u>William D. Caldwell, Sr.</u>	<u>President</u>	<u>[Signature]</u>
<u>William D. Caldwell, Jr.</u>	<u>Secretary</u>	<u>[Signature]</u>
_____	_____	_____
_____	_____	_____

AND BE IT FURTHER RESOLVED, that the Secretary of this corporation is authorized to certify under the corporate seal of the corporation, to said bank, a copy of these resolutions and the names of the persons authorized to act on behalf of the corporation in the premises, and said bank is hereby authorized to rely upon such certificates of the Secretary of the corporation until it is formally advised of any changes therein by a subsequent certificate and under the corporation seal.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereto affixed, this 13th day of March, 1991.

[Signature]
Secretary

(Corporate Seal)

*Strike out inapplicable resolution.

THIS IS TO CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF AN ORIGINAL
DOCUMENT HELD IN OUR FILE:
First National Bank of Evergreen Park
By: [Signature]
Assistant Trust Officer

UNOFFICIAL COPY

Property of Cook County Clerk's Office

THIS IS TO CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
AS FILED IN THE OFFICE OF THE CLERK OF
COOK COUNTY, ILLINOIS, ON [DATE]

[Signature]

[Date]