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CERTIFICATE OF RESOLUTION

5/12/57625  
I, JOSEPHINE COLEMAN, do hereby certify that I am the Secretary of COLEMAN CONSTRUCTION CO., INC., a Corporation duly and legally organized and existing under and by virtue of the laws of the State of Illinois and that I am the Custodian of the records and the seal of said Corporation; that a meeting of the Board of Directors of said Corporation duly and legally called and held in accordance with law and by the By-Laws of said Corporation on the 28th day of March, 1991, at which said meeting a majority and quorum of the Board of Directors of said Corporation, was present, the following resolution was adopted by the affirmative vote of a majority.

BE IT RESOLVED by the Board of Directors of COLEMAN CONSTRUCTION CO., INC., that the President and Secretary of this corporation are hereby authorized, empowered and directed to purchase the vacant land described in a real estate purchase contract dated March 11, 1991 from FAWN BUILDERS & DEVELOPERS, LTD., commonly known as 17979 Oak Park Avenue, Tinley Park, Illinois.

BE IT FURTHER RESOLVED that all other terms and conditions of the transaction which were negotiated by the president are hereby ratified and accepted, and they are

# UNOFFICIAL COPY

RECEIVED

## CERTIFICATE OF INCORPORATION

BEFORE ME, the County Clerk of Cook County, Illinois, the following Certificate of Incorporation was presented and read to me:

I, the undersigned, being duly qualified and authorized by law, do hereby certify that the foregoing Certificate of Incorporation is a true and correct copy of the original thereof as the same appears in the records of the County Clerk of Cook County, Illinois.

In testimony whereof, I have hereunto set my hand and the seal of the County Clerk of Cook County, Illinois, at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
County Clerk of Cook County, Illinois.

I, \_\_\_\_\_, Secretary of the Board of Directors of the \_\_\_\_\_, do hereby certify that the foregoing Certificate of Incorporation is a true and correct copy of the original thereof as the same appears in the records of the Board of Directors of the \_\_\_\_\_.

In testimony whereof, I have hereunto set my hand and the seal of the Secretary of the Board of Directors of the \_\_\_\_\_, at \_\_\_\_\_, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
Secretary of the Board of Directors of the \_\_\_\_\_.

I, \_\_\_\_\_, President of the \_\_\_\_\_, do hereby certify that the foregoing Certificate of Incorporation is a true and correct copy of the original thereof as the same appears in the records of the \_\_\_\_\_.

In testimony whereof, I have hereunto set my hand and the seal of the President of the \_\_\_\_\_, at \_\_\_\_\_, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
President of the \_\_\_\_\_.

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authorized to execute all documents and instruments and to make all payments necessary to consummate this transaction.

And I do further certify that the above Resolution has not been in any wise altered, amended or rescinded and is now in full force and effect.

I do further certify that the names of the present officers of said Corporation are as follows, and that the genuine signatures of those above authorized to sign for the Corporation appear below, identified by the genuine signature of the Secretary as follows:

x Peter Coleman  
President

x Josephine Coleman  
Secretary

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation, this 15<sup>th</sup> day of APRIL, A.D., 1991.

x Josephine Coleman  
Secretary

I, PETER COLEMAN, a Director of said corporation, do hereby certify that the foregoing is a correct copy of a resolution passed as therein set forth.

Peter Coleman  
Director

STATE OF ILLINOIS )  
                              ) SS.  
COUNTY OF C O O K )

I, the undersigned, a Notary Public, in and for the

# UNOFFICIAL COPY

1988

authorized to execute all documents and instruments and to make all payments necessary to carry out the purposes of the above recited trust and I do hereby certify that the above recited trust has not been in any way altered, amended or terminated and that the same is in full force and effect. I do further certify that the names of the officers of said corporation are as follows, together with their respective titles, as shown above and as they appear below, identified by the names of the Secretary as follows:

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation at the City of Chicago, Illinois, this 15th day of August, 1988.

STATE OF ILLINOIS  
COUNTY OF COOK

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

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County and State aforesaid, DO HEREBY CERTIFY, that PETER COLEMAN, personally known to me to be the President of COLEMAN CONSTRUCTION CO., INC., corporation, and JOSEPHINE COLEMAN, 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 corporation seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, and 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.

Given under my hand and official seal, this 15<sup>th</sup> day of APRIL, 1991.

*Christina M. Patterson*  
NOTARY PUBLIC

Commission Expires: 9-12-93

" OFFICIAL SEAL "  
CHRISTINA M. PATTERSON  
NOTARY PUBLIC, STATE OF ILLINOIS  
COMMISSION EXPIRES 9/12/93

# UNOFFICIAL COPY

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PROPERTY OF COOK COUNTY CLERK'S OFFICE

County and State Records, Cook County, Illinois

to the Clerk of Cook County, Illinois

for the purpose of recording the same

as a public document

and for the purpose of making the same

available to the public

and for the purpose of making the same

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**This Indenture**, Made this 21st day of March 1991, as Successor Trustee to Heritage Bremen Bank & Trust Co.

**UNOFFICIAL COPY**

1991, between HERITAGE TRUST COMPANY, a corporation duly authorized by the Statutes of Illinois to execute trusts, as trustee under the provisions of a deed or deeds in trust duly recorded and delivered

to said company in pursuance of a trust agreement dated the 21st day of September

1982, and known as Trust Number 82-2178, party of the first part, and

Coleman Construction Company, Inc., an Illinois Corporation

of 10516 S. Lockwood, Oak Lawn, IL, party of the second part.

WITNESSETH, That said party of the first part, in consideration of the sum of \_\_\_\_\_

Ten & 00/100's----- Dollars, and other good and valuable

considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the

following described real estate, situated in Cook County, Illinois, to-wit:

SEE ATTACHED LEGAL DESCRIPTION

PIN #28-31-20-012

Common Address: 17979 S. Oak Park Ave., Tinley Park, IL 60477

Lot 5 in Butler's Subdivision of the North 533 feet of the West 250 feet of Southeast 1/4 falling in a tract of land described as follows: beginning at a point in the West line of the Southeast 1/4, Section 31, Township 36 North, Range 13, East of the Third Principal Meridian, 11.65 feet South of the Northwest corner of said Southeast 1/4 said point being also 2655 feet South of the Northwest corner of the East 1/2 of Section 31; thence Easterly to the Northeast corner of the Northwest 1/4 of the Southeast 1/4; thence South along a line at Right angles to the North line of the Southeast 1/4 21 feet; thence Easterly along a line to the Northeast corner of said Southeast 1/4; thence South along the East line of said Southeast 1/4 to the Southeast corner thereof; thence West along the South line of the North 1/2 of said Southeast 1/4 to the Southwest corner thereof; thence North along the West line of said Southeast 1/4 to the place of beginning, in Cook County, Illinois.

3953566

together with the tenements and appurtenances thereunto belonging.

**TO HAVE AND TO HOLD** the same unto said party of the second part, and to the proper use, benefit and behoof forever of said party of the second part.

This deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said trustee by the terms of said deed or deeds in trust delivered to said trustee in pursuance of the trust agreement above mentioned. This deed is made subject to the lien of every trust deed or mortgage (if any there be) of record in said county given to secure the payment of money, and remaining unreleased at the date of delivery hereof. This deed is subject to real estate taxes, easements, conditions, covenants, and restrictions of record. for the year 1990 and subsequent years.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Assistant Vice President and Trust Officer and attested by its Assistant Secretary, the day and year first above written.

This Document Prepared By:  
Heritage Trust Company  
17500 Oak Park Avenue  
Tinley Park, Illinois 60477

HERITAGE TRUST COMPANY  
as Successor Trustee to Heritage Bremen Bank & Trust Co.  
As Trustee as aforesaid

By [Signature]  
Assistant Vice President  
Land Trust Officer  
Attest [Signature]  
Assistant Secretary

Cook County REAL ESTATE TRANSACTION TAX

STATE OF ILLINOIS

3953566

3/25/91 6:26 PM

# UNOFFICIAL COPY

State of Illinois,  
COUNTY OF COOK

ss. I the undersigned

A NOTARY PUBLIC, in and for said County, in the State aforesaid, DO  
HEREBY CERTIFY that Linda Lee Lutz <sup>Land Trust Officer</sup>

~~Assistant Vice President and Trust Officer~~ of the HERITAGE TRUST  
COMPANY, and Lynda A. Blust

~~Assistant Secretary~~ of said Corporation, personally known to me to be the same  
persons whose names are subscribed to the foregoing instrument as such ~~Assis-~~  
~~tant Vice President and Trust Officer~~ and Assistant Secretary respectively,  
appeared before me this day in person and acknowledged that they signed and  
delivered the said instrument as their own free and voluntary act, and as the  
free and voluntary act of said Corporation, for the uses and purposes therein  
set forth; and the said Assistant Secretary did also then and there acknowledge  
that she, as custodian of the corporate seal of said Corporation, did affix the  
said corporate seal of said Corporation to said instrument as her own free and  
voluntary act, and as the free and voluntary act of said Corporation, for the  
uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 22nd  
day of March 19 91

*Beth O'Hagan*  
Notary Public



02200  
REVENUE STAMP  
MAR-91

1259

04500  
REAL ESTATE TRANSFER TAX  
DEPARTMENT OF REVENUE  
MAR-91

## DEED

INDIVIDUAL OR CORPORATION

AGY of Cook County  
AC HERITAGE TRUST COMPANY  
As Trustee under Trust Agreement

TO  
A Co.

0953566

APR 2 1991  
CAROL NOBLE  
REGISTRAR OF TITLE

COUNTY CLERK'S OFFICE  
221 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60602

3953566  
HERITAGE TRUST COMPANY

Tinley Park, Illinois

51257626