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00955189

JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS
OF
G.F. GOEBELER & SONS, INC.

RESOLVED, that G.F. GOEBELER & SONS, INC., an Illinois Corporation, by this joint resolution of all the shareholders and directors of the corporation, hereby authorizes the sale of real property located at 1213 Middlebury Lane, Wilmette, IL, legally described as follows:

LOT 26 (EXCEPT THE SOUTH 15 FEET THEREOF), LOTS 27, 28 AND 29 IN BLOCK 6 IN FIRST ADDITION TO KENILWORTH, BEING A SUBDIVISION OF THE NORTH $\frac{1}{2}$ OF THE NORTH $\frac{1}{2}$ OF THE SOUTH EAST $\frac{1}{4}$ (EXCEPT THAT PART LYING SOUTH AND WEST OF THE CENTER LINE OF NORTHFIELD ROAD) TOGETHER WITH THE SOUTH 8 ACRES OF THE SOUTH WEST $\frac{1}{4}$ OF THE NORTH EAST $\frac{1}{4}$ ALL IN SECTION 29, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS,
for a sum of \$417,000.00 in cash, plus or minus normal prorations.

FURTHER RESOLVED, that the officers of this corporation, GEORGE F. GOEBELER and BARBARA A. GOEBELER, Secretary and President, respectively, are hereby authorized, empowered and directed to take such steps as may be necessary to carry out such action.

Dated: 4/3/91

Barbara A. Goebeler
BARBARA A. GOEBELER, Director &
Shareholder
George F. Goebeler
GEORGE F. GOEBELER, Director &
Shareholder

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C E R T I F I C A T I O N

I, GEORGE F. GOEBELER, Secretary of G.F. GOEBELER & SONS, INC., an Illinois corporation, certify that the above resolution was unanimously approved by all the directors and shareholders of the corporation and is on file with the records of the corporation and was adopted on that date. Certified to on this 30th Day of January, 1991.



GEORGE F. GOEBELER, Secretary

Property of Cook County Clerk's Office

3955189

WARRANTY, DEED, REAL ESTATE TRANSFER TAX
STAMP APR-491
288.50

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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, G.F. GOEBELER & SONS, INC.

3955189

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 and NO/100 (\$10.00) ----- DOLLARS, and other consideration ----- in hand paid,

and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to

STANLEY G. MALINOWSKI and LAURENE MALINOWSKI, as joint tenants not as tenants in common,

(The Above Space For Recorder's Use Only)

(NAME AND ADDRESS OF GRANTEE)

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

LOT 26 (EXCEPT THE SOUTH 15 FEET THEREOF), LOTS 27, 28 AND 29 IN BLOCK 6 IN FIRST ADDITION TO KENILWORTH, BEING A SUBDIVISION OF THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTH EAST 1/4 (EXCEPT THAT PART LYING SOUTH AND WEST OF THE CENTER LINE OF NORTHFIELD ROAD) TOGETHER WITH THE SOUTH 8 ACRES OF THE SOUTH WEST 1/4 OF THE NORTH EAST 1/4 ALL IN SECTION 29, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Subject to: General taxes for 1990 and subsequent years; building lines and building restrictions of record; zoning and building laws and ordinances; public and utility easements; provided any of the above do not interfere with the continued use and enjoyment of the property for residential use

Permanent Real Estate Index Number(s): 05-29-01-040-0000

Address(es) of Real Estate: 1213 Middlebury, Wilmette, IL 60091

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 President, and attested by its Secretary, this 1st day of April, 19 91

G.F. GOEBELER & SONS, INC.

3955189

IMPRESS CORPORATE SEAL HERE

BY Barbara A. Goebeler (NAME OF CORPORATION) PRESIDENT
ATTEST: GEORGE F. GOEBELER SECRETARY

of Illinois, County of Lake ss. I, the undersigned, a Notary Public, in and for the County State aforesaid, DO HEREBY CERTIFY, that BARBARA A. GOEBELER personally known to me to be the President of the G.F. GOEBELER & SONS, INC.

corporation, and GEORGE E. GOEBELER 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.

Given under my hand and official seal, this 1st day of April 1991

Commission expires May 7 19 94

Julie A. Zaugg NOTARY PUBLIC

This instrument was prepared by Julie A. Zaugg, 290 E. Deerpath, Lake Forest, IL 60045 (NAME AND ADDRESS)

MAIL TO: Mr. John Stephens (Name) 500 W. Madison St., Ste. 3700 (Address) Chicago, IL 60606 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO: Stanley & Laurene Malinowski 1213 Middlebury (Address) Wilmette, IL 60091 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO.

x Cold Resolutions Attached
72-96-235J
6242535m

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
417.00

APR-491
RECEIVED

NOTARY PUBLIC
OFFICIAL SEAL
NOTARIAL ZONING
NOTARY PUBLIC
STATE OF ILLINOIS
MY COMMISSION EXPIRES 5/7/94

910
ON 03
NO 02

\$1.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
ONE - 1310
ISSUE DATE

\$50.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
50 - 597
ISSUE DATE

\$200.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
200 - 478
ISSUE DATE

\$500.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
500 - 1466
ISSUE DATE

\$500.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
500 - 1465
ISSUE DATE

\$500.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
500 - 1465
ISSUE DATE

\$500.00
VILLAGE OF WILMETTE
REAL ESTATE TRANSFER TAX
APR 2 1991
500 - 1465
ISSUE DATE

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DUPLICATE
3955189

DM

3955189

1001 APR - 0 12 03
REGISTRAR OF DEEDS
CAROL HODGSON
CLERK

Age of Grantee _____
Address _____
Husband [Signature]
Wife [Signature]
Submitted by [Signature]
Address 3955189
Deliver New Certif. to _____
Remainder to _____
Sig. Card 3955189
C.T./CONIZALES

CHICAGO TITLE INS.
G# 72-96.235

6815563

Cook County Clerk's Office

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
APR 12 2003
CHICAGO, ILL.