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" OFFICIAL SEAL "
DENISE H. HIEBER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 6/20/92

Notary Public
My commission expires: 6/20/92

I, the undersigned, a Notary Public, in and for the county and State aforesaid, do hereby certify that [Name] personally known to me to be the President of Wood Electrical Construction, Inc., a Delaware corporation, and [Name] 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 as President and Secretary of said corporation and caused the corporate seal of said corporation to be affixed hereto, pursuant to the 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 [Date] day of April, 1991.

SELLER: WOOD ELECTRICAL CONSTRUCTION, INC.
BUYER: K-TECH MANUFACTURING, INC.
STATE OF ILLINOIS
COUNTY OF COOK
Attested: [Signature]
BY: [Signature]

Memorandum of Installation Sales Contract to be executed as of the date first written above
IN WITNESS WHEREOF, Seller and Buyer have caused this Memorandum of Installation Sales Contract to be executed as of the date first written above
and the rights of the parties as set forth in the contract.
solely for the purpose of giving notice of the existence thereof executed and recorded in accordance with the terms of the contract THAT, this Memorandum of Installation Sales Contract is each party.
binding upon and inure to the benefit of successors and assigns of THAT, the obligations of the parties under the contract are Premises shall be delivered by Seller to Buyer.
THAT, upon payment of the full amount due, a deed for the such earlier date that the balance is paid to Seller.
month, commencing June 1, 1991 and ending on May 1, 1996, or at installments of principal and interest on the first day of each Premise shall be paid for in sixty (60) consecutive monthly on April 16, 1991 and the balance of the purchase price for the in accordance with the contract with an initial payment at closing contract, the purchase price of \$950,000.00 shall be paid to Seller THAT, pursuant to and upon the terms and conditions of the the contract.
improvements thereon, upon the terms and conditions set forth in known as 280-290 Holbrook, Wheeling, Illinois, together with attached hereto and made a part hereof (the "Premises"), commonly purchase the real estate situated in the county of Cook and State of Illinois, as more fully delineated and described on Exhibit A, ("contract"), Seller has agreed to sell and Buyer has agreed to 16th day of April, 1991, by and between Seller and Buyer (the THAT, by that certain Installation Sales Contract, dated the

IN WITNESS WHEREOF

THIS MEMORANDUM OF INSTALLMENT SALES CONTRACT IS MADE THIS 16th day of April, 1991, by and between Wood Electrical Construction, Inc., a Delaware corporation ("Seller") and K-Tech Manufacturing, Inc., an Illinois corporation ("Buyer").

MEMORANDUM OF INSTALLMENT SALES CONTRACT

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2 resolutions attached

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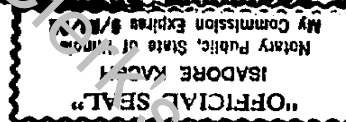
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Property of Cook County

Barbara F. Condit
Pretzel & Stouffer chartered
One South Wacker Drive
Suite 2500
Chicago, Illinois 60606

TO: THIS DOCUMENT PREPARED BY AND AFTER RECORDING SHOULD BE RETURNED



Notary Public
My commission expires: 9/22/92

I, the undersigned, a Notary Public, in and for the County and State aforesaid, do hereby certify that Donald O. Miller personally known to me to be the President of K-Tech Manufacturing, Inc., an Illinois corporation, and Ray J. Landford personally known to me to be the Secretary of said corporation, and President and Secretary of said corporation and caused the corporate seal of said corporation to be affixed hereto, pursuant to the 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 30th day of April, 1991.

STATE OF ILLINOIS
COUNTY OF COOK
)
) ss.
)

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Deal
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CASIMIRO BRAUN
REGISTRAR OF TITLES

03963338

transcribe to

CHICAGO TITLE

72-88-600

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EXHIBIT A

LOTS 7 AND 8 IN FIRST ADDITION TO PALATINE EXPRESSWAY INDUSTRIAL PARK, BEING A SUBDIVISION IN THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON FEBRUARY 27, 1970 AS DOCUMENT LR 2493375

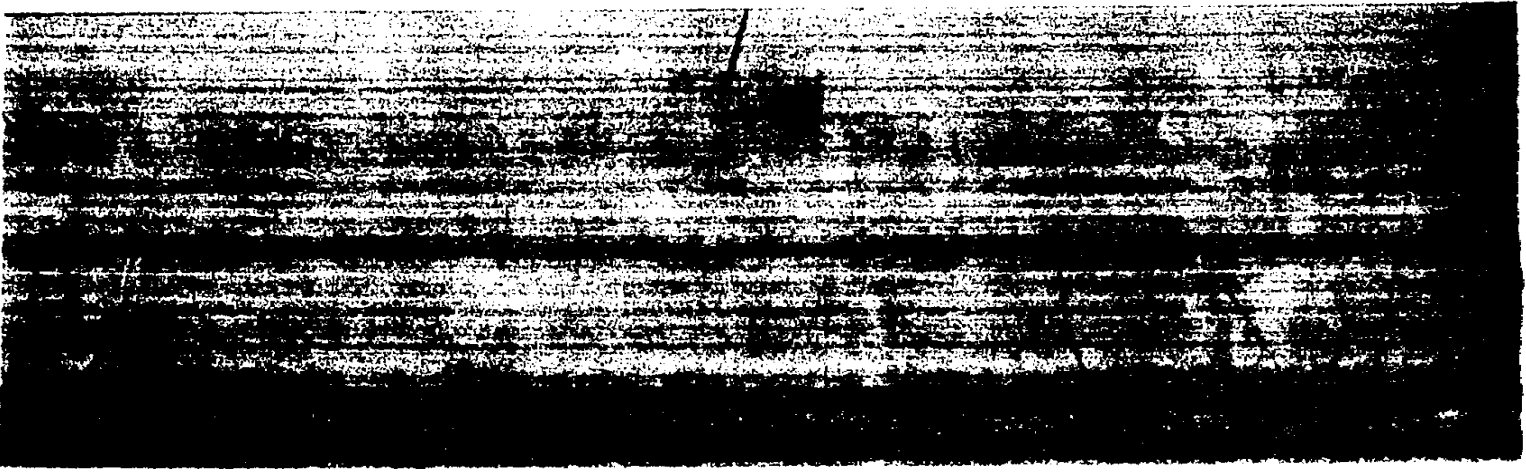
Address: 280-290 Holbrook Drive, Wheeling, Illinois

P.I.N.: 03-14-302-009-0000 and 03-14-302-010-0000

C:\WP51\WOEL\HOL\CONSENT\411890\CI\G034\DCG\dwk

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FURTHER RESOLVED, that Carol Cavanaugh, Richard C. Freeman or any other officer of the corporation are each, individually and acting alone, authorized to execute and deliver for and on behalf

these resolutions is fair as to the corporation; that the Board of Directors has determined that the transaction contemplated by the Installment Contract and

FURTHER RESOLVED, that the Board of Directors has determined that the transaction contemplated by the Installment Contract and acting alone, authorized to execute and deliver for and on behalf of the corporation, as an officer of the corporation, any documentation necessary or appropriate for the consummation of such transaction, including without limitation, execution of an Affidavit of Title, state, county and Municipal Transfer Tax Declarations, Closing Statements, GAP Underwriting, ALTA Statement, Memorandum of Contract, and any loan modification agreements with the First National Bank of Niles, and (ii) to perform such other acts for or on behalf of the corporation, as may be necessary or appropriate for the consummation of such transaction; NOW, THEREFORE, BE IT RESOLVED, that the proposed transactions contemplated by the Installment Contract, on substantially the terms and conditions set forth in the Installment Contract and are hereby authorized, approved and ratified, and Carol Cavanaugh, Richard C. Freeman, or any other officer of the corporation are each, individually and acting alone, authorized to execute and deliver for and on behalf of the corporation, as an officer of the corporation, any documentation necessary or appropriate for the consummation of such transaction, including without limitation, execution of an Affidavit of Title, state, county and Municipal Transfer Tax Declarations, Closing Statements, GAP Underwriting, ALTA Statement, Memorandum of Contract, and any loan modification agreements with the First National Bank of Niles, and (ii) to perform such other acts for or on behalf of the corporation, as may be necessary or appropriate for the consummation of such transaction;

WHEREAS, an executed copy of the Installment Contract and the material facts concerning the transaction contemplated therein, have been presented to the Board, and the Board of Directors deems the transactions contemplated therein and by these resolutions to be fair to the corporation;

WHEREAS, the corporation deems it necessary and desirable to ratify and approve the execution of the Installment Contract on its behalf; and

WHEREAS, Wood Electrical Construction, Inc., a Delaware corporation, has entered into that certain Installment Sales Contract (the "Installment Contract") dated April 11, 1991, by and among the corporation and K-Tech Manufacturing, Inc., an Illinois corporation ("K-Tech"), pursuant to which the corporation will convey to K-Tech certain real property and improvements commonly known as 280-290 Holbrook Drive, Wheeling, Illinois, and legally described on Exhibit A attached hereto;

The undersigned, all being of the directors of Wood Electrical Construction, Inc., a Delaware corporation (the "Corporation"), hereby consent to the following resolutions pursuant to Section 141 of the Delaware General Corporation Law, and direct that this consent be filed with the corporate records of the corporation:

CONSENT OF THE DIRECTORS OF
WOOD ELECTRICAL CONSTRUCTION, INC.
BY UNANIMOUS WRITTEN CONSENT

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-2-

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Being all the directors of the Corporation

David S. Lott, Director

Carol Cavanaugh, Director

H. Michael Cavanaugh, Director

IN WITNESS OF THE FOREGOING, the undersigned Directors of the Corporation have executed this instrument as of this 28 day of April, 1991.

of the Corporation such other agreements, contracts, documents and instruments and to do and perform such other acts and things for and on behalf of the Corporation as in the judgment of such officer may appear to be necessary or appropriate for carrying out these resolutions.

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-3-

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CAMPBELL WOLFE HOLDING COMPANY

P.I.N.: 03-14-302-009-0000 and 03-14-302-010-0000

Address: 280-290 Holbrook Drive, Wheeling, Illinois

LOTS 7 AND 8 IN FIRST ADDITION TO PALATINE EXPRESSWAY INDUSTRIAL PARK, BEING A SUBDIVISION IN THE SOUTH WEST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON FEBRUARY 27, 1970 AS DOCUMENT LR 2493375

Legal Description

EXHIBIT A

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CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
K-TECH MFG., INC.,
AN ILLINOIS CORPORATION

The undersigned, being all of the Directors of K-TECH MANUFACTURING,

INC., an Illinois corporation (the "Corporation"), take the following action and without a meeting, as if by unanimous consent, pursuant to Section 8.45 of the Illinois Business Corporation Act of 1983, and waive all notice of a meeting, pursuant to Section 7.20 of the Act:

WHEREAS, the Corporation has contracted to purchase pursuant to an installment sales contract a parcel of property commonly known as 280-290 Holbrook, Wheeling, Illinois which property is currently held by Wood Electrical Construction, Inc.; therefore,

IT IS HEREBY:

RESOLVED, that the execution of that certain installment sales contract, ~~a copy of which is attached hereto and made a part hereof as Exhibit "A" for the purchase of 280-290 Holbrook, Wheeling, Illinois is hereby approved and~~ ratified; and,

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are, directed to execute and deliver any and all documents to effectuate the purchase of the property commonly known as 280-290 Holbrook, Wheeling, Illinois from Wood Electrical Construction, Inc. for the purchase price of \$950,000.00 pursuant to a certain installment sales contract entered into by this corporation.

All with like effect and validity as though the foregoing actions were duly taken by the unanimous consent of all the directors of the Corporation at a meeting of the Board duly called and legally held on of this 4th day of May, 1991.

James E. Kuhn
Donald F. Kuhn

Ralph R. Rosa
GARY VANDERPOOL

Being all of the Directors of the Corporation

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INVESTIGATION REPORT

DATE: 11/15/2011

REPORT NO: 11-1111

REPORTING OFFICER: [Name]

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[Faint, mostly illegible text of the report body]

COOK COUNTY CLERK'S OFFICE
111 N. LAUREL ST. CHICAGO, IL 60602
TEL: 312.603.1000 FAX: 312.603.1001
WWW.COOKCOUNTYCLERKS.COM