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ILLINOIS DISTRICT COUNCIL

OF THE

ASSEMBLIES OF GOD, INC.

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On April 11, 1991 at the regularly scheduled meeting of the Presbytery, a vote was taken of the members of the Presbytery Board of the ILLINOIS DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC., a Not For Profit Corporation, all votes were in favor of the following resolution:

"BE IT RESOLVED that the ILLINOIS DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC., approved the purchase of property for Westside Tabernacle, Chicago, Illinois commonly known as 1053 N. Kostner, Chicago with financing to be obtained from First Bank of Oak Park, Oak Park, Illinois in the amount of \$135,000.00, and that said officer; be, and are hereby authorized to pledge execute all necessary documentary pursuant thereto."

Excerpt from the Bylaws:

ARTICLE III. Duties of the Executive Presbytery:

Section 4. Duties of the Executive Presbytery

b. The Superintendent, as President of the Corporation, and the Executive Secretary, shall as directed by the District Presbytery sign all papers required to ful (i) I the provisions of Article V, Section 5 of the Constitution.

Excerpt from the Constitution:

ARTICLE V. Prerogatives

Section 5. To have the right to purchase, own, hold in trust, use, sell, convey, mortgage, lease or otherwise dispose of such property, real or chattel, as may be needed for the prosecution of its work.

I, Norman L. Surratt, being Executive Secretary of the ILINOIS DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD. INC., do hereby certify that the foregoing is a true and accurate copy of the excerpts of the Constitution and Bylaws still in effect this date.

DATED this 17th Day of May, 1991.

SEAL

Executive Secretary

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Property of Cook County Clark's Office

Section 200.1-286

UNOFFICIAL CO As Trustee under Trust Agreement

TRUSTEE'S DEED INDIVIDUAL

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First State Bank & Trust Company of Park Ridge

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