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1991 JUN 12 PM 2:08
CAROL ROSELEY BRAUN
REGISTRAR OF TITLES

3971779

Age of Grantee

Address

Handwritten signature

3971779

R.F.

96-011-1111

CHICAGO TITLE INS.

SN

72-97-058

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NCS

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REGISTRAR OF TITLES
STATE OF ILLINOIS
CHICAGO, ILLINOIS

3971779

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[Signature]
Secretary

Dated at of May 15, 1991

The undersigned, being the duly elected, qualified and acting Secretary of JANICE BUILDING CORP., a Delaware corporation, does hereby certify that the attached Memorandum of Action of Directors and Shareholders is a true and correct copy of the original, taken from the original minute book of the corporation. I further certify that the persons who signed are all of the Shareholders and Directors of the corporation.

CERTIFICATION

[Handwritten mark]

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JANICE ROSENOW HAWKINS, Director

Janice Hawkins

RICHARD ROSENOW, Director

Richard Rosenow

GRACE E. ROSENOW, Director and

Grace E. Rosenow

Shareholder

WILBERT F. ROSENOW, Director and

Wilbert F. Rosenow

Dated as of May 15, 1991.

2. The officers are directed to execute the collateral Assignment of Beneficial Interest and Security Agreement to Columbia National Bank of Chicago, dated February 1, 1991, guaranty, financing statements and any and all other documents required to effect a mortgage in the sum of \$900,000.00 on the property conveyed into the above Trust.

1. The Directors and Shareholders of this corporation accept the conveyance of the property into Trust described in the attached Trust Agreement with Columbia National Bank of Chicago, dated February 1, 1991, and known as Trust No. 3643; and

We, the undersigned, being all the Directors and Shareholders of JANICE BUILDING CORP., a Delaware corporation, do hereby consent to the following actions, without formal meeting, pursuant to Section 141 (f) of the Delaware General Corporation Law:

MEMORANDUM OF ACTION
OF DIRECTORS AND SHAREHOLDERS

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Lots 36 (except the southeasterly 5.0 feet thereof) and all of
Lots 37 to 48 in Block 8 in Wilson's resubdivision of Blocks
85, 86, 92, 93 and 94 in Norwood Park, being a part of Section 6,
Township 40 North, Range 13 East of the Third Principal Meridian,
East of the Third Principal Meridian, in Cook County, Illinois.

EXHIBIT "A"

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COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602
TEL: (312) 321-1000 FAX: (312) 321-1001
WWW.COOKCOUNTYCLERK.COM

10/11/11