

UNOFFICIAL COPY

MINUTES OF A SPECIAL JOINT MEETING OF THE
STOCKHOLDERS AND DIRECTORS
OF
NOVA INVESTMENTS, INC.

The special joint meeting of stockholders and directors of this corporation was held at its principal office in the State of Illinois, on the 21st day of March, 1991, at 8:00 P.M. It was duly noted that there were sufficient stockholders and directors present to constitute a quorum in accordance with the by-laws of the corporation and of the State of Illinois.

A written waiver of notice of the special joint meeting of stockholders and directors of the corporation was presented and ordered annexed to the minutes of the meeting, by the Vice President, STEVEN R. DOBROFSKY.

Present at the meeting in person or by proxy were all the Directors and all the shareholders of the corporation.

The Chairman announced that the purpose of the meeting was to consider the entering into an agreement to sell 1419-21 W. 113th Pl., Chicago, IL 60643 for \$28,000.00 to Palos Bank & Trust as Trustee TR# 1-1834 dtd 11/16/81, which is legally described as follows:

Lots 8 and 9 in Block 82 in Roger's Resubdivision of Blocks 80, 81, 82, 83, 84 and 85 and other property in Washington Heights, in the West 1/2 of the North West 1/4 of Section 20, Township 37 North, Range 14, East of the Third Principal Meridian, in Cook County, IL.
PINS: 25-20-121-006 and 007

After discussion, the following resolution was unanimously adopted.

WHEREAS, it is deemed by the Board of Directors and all the Shareholders that it is in the best interests of this corporation that 1419-21 W. 113th Pl., Chicago, IL 60643 be sold pursuant to a Real Estate Sales Contract.

RESOLVED, that STEVEN R. DOBROFSKY, as Vice President and Secretary is authorized and directed to enter into said Real Estate Sales Contract and to execute all documents necessary to close and convey title to said real property. STEVEN R. DOBROFSKY is authorized to direct the Purchaser to pay the proceeds of the purchase price to the order of STEVEN R. DOBROFSKY, ESQ., Escrow Agent and NOVA INVESTMENTS, INC. makes the same direction.

There being no further business to come before the meeting, it was, upon Motion duly made, seconded and unanimously carried, adjourned.


STEVEN R. DOBROFSKY, Secretary

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THE STATE OF ILLINOIS
DEPARTMENT OF REVENUE
CHICAGO, ILLINOIS
JANUARY 1, 1900

TO THE HONORABLE COMMISSIONER OF REVENUE
DEPARTMENT OF REVENUE
CHICAGO, ILLINOIS

IN REPLY TO YOUR LETTER OF DECEMBER 28, 1900
RELATIVE TO THE MATTER OF THE

APPLICANT'S REQUEST FOR A

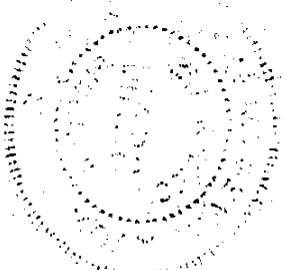
REVISION OF HIS RETURN FOR THE YEAR 1900
IN THE MATTER OF THE

APPLICANT'S RETURN FOR THE YEAR 1900
IN THE MATTER OF THE

APPLICANT'S RETURN FOR THE YEAR 1900

AND IN REPLY TO YOUR LETTER OF DECEMBER 28, 1900
RELATIVE TO THE MATTER OF THE

APPLICANT'S REQUEST FOR A
REVISION OF HIS RETURN FOR THE YEAR 1900
IN THE MATTER OF THE



Very respectfully,
[Signature]

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DEED IN TRUST
(ILLINOIS)

397449

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX

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.

REVENUE STAMP JUN 21 1991 DEPT. OF REVENUE 28.00

THE GRANTOR NOVA INVESTMENTS, INC.
P.O. Box 64815
Chicago, IL 60664

REAL ESTATE TRANSACTION TAX
REVENUE STAMP JUN 21 1991 DEPT. OF REVENUE 14.00

of the County of Cook and State of Illinois
for and in consideration of Ten and no/100 (\$10.00)
Dollars, and other good and valuable considerations in hand paid,
Convey S and (WARRANTS / QUIT CLAIM)* unto
PALOS BANK AND TRUST CO. AS TRUSTEE TR# 1-1834
12600 Harlem Ave., Palos Heights, Illinois 60463

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE JUN 21 1991 210.00

(NAME AND ADDRESS OF GRANTEE)

as Trustee under the provisions of a trust agreement dated the 16th day of November, 1981 and known as Trust Number 1-1834 (hereinafter referred to as "said trustee," regardless of the number of trustees,) and unto all and every successor or successors in trust under said trust agreement, the following described real estate in the County of Cook and State of Illinois, to wit: Lots 8 and 9 in Block 82 in Roger's Resubdivision of Blocks 80, 81, 82, 83, 84 and 85 and other property in Washington Heights, in the West 1/2 of the North West 1/4 of Section 20, Township 37 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois 25-20-121-006 and 007

Address(es) of real estate: 1419 21 W. 113th Pl., Chicago, IL 60643
subject to 1990 taxes and subsequent years taxes, and covenants, conditions & restrictions of record, & private, public & utility easements, if any, & tenancies TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority are hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof; to dedicate parks, streets, highways or alleys; to vacate any subdivision or part thereof, and to resubdivide said property as often as desired; to contract to sell; to grant options to purchase; to sell on any terms; to convey either with or without consideration; to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee; to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof; to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in present or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter; to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rents; to partition or to exchange said property, or any part thereof, for other real or personal property; to grant easements or charges of any kind; to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof; and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said trust agreement was in full force and effect; (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder; (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument; and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor hereby expressly waive and release any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor aforesaid has hereunto set its hand and seal this 20th day of June, 1991

(SEAL) By Steven R. Dobrofsky, VP (SEAL)
Attest Benita Berke Sec.

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 BENITA BERKE personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as his (its) free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 20th day of June, 1991

Commission expires Nov. 29, 1991
NOTARY PUBLIC

This instrument was prepared by STEVEN R. DOBROFSKY, 166 W. Washington St. #220, Chicago, IL (NAME AND ADDRESS)

*USE WARRANT OR QUIT CLAIM AS PARTIES DESIRE

Resolution Attached

AFFIX "RIDERS" OR REVENUE STAMPS HERE

397449

MAIL TO: GREAT LAKES HOMES INC.
10022 S WESTERN
CHICAGO, IL 60643

SEND SUBSEQUENT TAX BILLS TO:
Palos Bank And Trust Trustee TR#1-1834
c/o Great Lakes Homes Incorporated
10022 S. Western, Chicago, IL 60643

OR RECORDER'S OFFICE BOX NO.

UNOFFICIAL COPY

Deed in Trust

NOVA INVESTMENTS, INC.

TO

PALOS BK & TR TRUSTEE TR#1-1834

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

1518 West
799 667

3974449
IN DUPLICATE

NOV 21 PM 3 40
CAROL MUSSELY BRAUN
REGISTRAR OF TITLES

3974449

Age of Grantee
Address
[Signature]

Husband

Wife WOLCO BRESTIN

Submitted by #1-1834

Address

Delivered by 3974449

Remainder to

Sig. 3974449

G.I.T./G.N.E.A.L.E.S.

GREATER ILLINOIS
TITLE COMPANY

BOX 116
493365