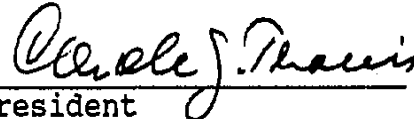


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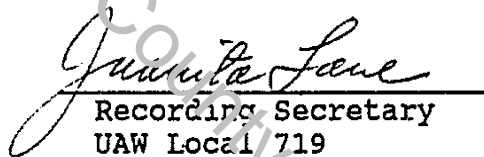
CERTIFIED RESOLUTION

The undersigned being the duly elected and serving President and Recording Secretary of the Board of UAW-CIO LOCAL 719, CIVIC CENTER an Illinois Not for Profit Corporation, do hereby certify that the following is a true and correct extract of the resolution duly adopted at the Board meeting held on Friday, August 10, 1990 and the following membership meeting held on Sunday, August 12, 1990 and the same are still in full force and effect:

Be it resolved that we, UAW Local 719, Civic Center sell the strip of land described in the legal papers to Helping Hand for \$70,000 and the right of reverter in the previously sold land, also described, for \$10,000.



President
UAW Local 719
UAW Local 719, Civic Center



Recording Secretary
UAW Local 719
UAW Local 719, Civic Center

PROPERTY OF COOK COUNTY CLERK'S OFFICE

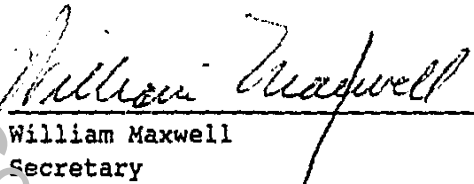
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CERTIFICATION OF RESOLUTION

I hereby certify that I am the secretary and keeper of the records of Helping Hand Rehabilitation Center, an Illinois not-for-profit corporation, and that the following is a resolution entered into and passed by the Board of Directors on August 27, 1990, and which resolution is still in full force and effect:

Resolved that the Executive Director is hereby authorized to purchase the property commonly known as 9643 W. 55th Street, Countryside, Illinois, subject to appropriate zoning changes, for the sum of \$70,000.00. Furthermore, it is hereby resolved that the Executive Director is authorized to execute any and all documents, and to take whatever actions are necessary in order to close the transaction.

Signed and sealed by me in my capacity as secretary of said corporation this 19th day of June, 1991.



William Maxwell
Secretary

(SEAL)

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WARRANTY DEED
Corporation to Corporation

TO

119799/189
3
IN DUPLICATE

3974026

3974026

REC'D
RECORDING OF TITLES
MAR 22 1983

Age of Grantor _____
Address _____

Husband _____

Wife _____

Submitted by *W. J. J.*

Address **3974026**

Debit to _____

Amount to _____

Signature _____

G.I.T. SERVICES

GREATER ILLINOIS
TITLE COMPANY

BOX 116

4/01723

GEORGE E. COLE
LEGAL FORMS

900.0000

Property of Cook County Clerk's Office