CERTIFICATE OF RESOLUTION

I, Timothy J. Donahue, do hereby certify that I am the President of TJD Development, INC., a Corporation duly and legally organized and existing under and by virtue of the laws of the State of Illinois and that I am the Custodian of the records and the seal of said Corporation; that a meeting of the Board of Directors of said Corporation duly and legally called and held in accordance with law and the By-laws of said Corporation, on the 13th day of June, 1991, at which said meeting a majority and quorum of the Board of Directors of said Corporation, was present, the following resolution was adopted by the affirmative vote of a majority of the whole Board of Directors of said Corporation, to-wit:

Be it Resolved by the Board of Directors of TJD Development, INC., that the President of this corporation is hereby authorized, empowered and directed as follows:

(1) To purchase and take title in the name of the corporation to the land described in a real estate purchase contract dated (June 14, 1991) and bearing the common address of 9612 S. California, Evergreen Park, IL. from Henry Riemersma.

(2) To execute in the name of the corporation a promissary note payable to Henry Riemersma dated June 14, 1991, in the amount of $29,000 and a trust deed bearing the same date to secure payment of said note.

Be it further resolved that all other terms and conditions of the transaction which were negotiated by the president are hereby ratified and accepted, and he is authorized to execute

all documents and instruments and to make all payments necessary to consummate this transaction.

And I do further certify that the above Resolution has not been in any wise altered, amended or rescinded and is now in full force and effect.

I do further certify that the names of the present officers of said Corporation are as follows, and that the genuine signature of those above authorized to sign for the Corporation appear below:

PRESIDENT

IN WITNESS WHEREOF, I have hereunto set my hand and do hereby certify that the foregoing is a correct copy of a resolution passed as therein set forth.

DIRECTOR

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that Timothy J. Donahue, personally known to me to be the President of TJD Development, INC., corporation, 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 as such President, he signed and delivered the said instument, pursuant to 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 27 day of June, 1991.

Commission expires October 1992

"OFFICIAL SEAL"
PETER O'TOOLE
Notary Public, State of Illinois
My Commission Expires 10/8/92

NOTARY PUBLIC

GEORGE E. COLE® LEGAL FORMS

NO. 806 September, 1979

WARRANTY DEED

Statutory (ILLINOIS)

(Individual to Corporation)

3977118

(The Above Space For Recorder's Use Only)

THE GRANTOR HENRY J. RIEMERSMA, a bachelor

of the Village of Evergreen Park County of Cook State of Illinois
for and in consideration of Ten and no/100 DOLLARS,
in hand paid,

CONVEY S and WARRANT S to TJD DEVELOPMENT INC.

a corporation created and existing under and by virtue of the Laws of the State of Illinois
having its principal office at the following address
the following described Real Estate situated in the County of
Cook in the State of Illinois, to wit:

The South 40 feet of the East 1/2 of Lot 2 (except the South 4 acres thereof; and except the East 7 feet of that part of said Lot 2 lying North of the South 4 acres thereof; and except the West 33 feet of that part of said Lot 2, lying North of the South 4 acres thereof) in King Estate Subdivision in Evergreen Park being the North West 1/4 of Section 12, Township 37 North, Range 13, East of the Third Principal Meridian.

Commonly known as 9612 South California, Evergreen Park, Illinois

PIN: 24-12-109-091-0000

3977118

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

DATED this 14th day of June 1991

(SEAL) (SEAL)

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)

HENRY J. RIEMERSMA

(SEAL) (SEAL)

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 Henry J. Riemersma, a bachelor

"OFFICIAL SEAL" IMPRESS SEAL HERE John A. Hiskes Notary Public, State of Illinois My Commission Expires 9/22/92

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 he signed, sealed and delivered the said instrument as his 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 14th day of June 1991

Commission expires 9/22 1992

NOTARY PUBLIC

This instrument was prepared by John A. Hiskes, 16231 Wausau Ave, South Holland, IL 604
(NAME AND ADDRESS)

MAIL TO: Michael R. Donahue (Name)
10001 S. Roberts Road (Address)
Palos Hills, Ill. 60465 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

ADDRESS OF PROPERTY:
9612 South California
Evergreen Park, Illinois

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:
(Name)
(Address)

STATE OF ILLINOIS REAL ESTATE TRANSFER TAX DEPT. OF REVENUE 30.00

AFFIX "RIDER" OR REVENUE STAMPS HERE

Village of Evergreen Park $30 Real Estate Transaction Stamp

WARRANTY DEED

Individual to Corporation

TO

GEORGE E. COLE®
LEGAL FORMS

1
924712

3977418

3977418

Name of Grantee
Address

Husband
Wife
Submitted by
Address
Deliver New certif.
Remainder to
Sig. Card

Sanchez

ENTERPRISE LAND TITLE, LTD.
9959 Roberts Road
Palos Hills, IL 60465