

# UNOFFICIAL COPY

## RESOLUTIONS OF THE BOARD OF DIRECTORS OF EUROPEAN BUILDERS INC.


### RESOLVED:

1. That the President Mary P. Burke without further approval of the Board, shall be authorized to authorize the sale or lease of any property or interest in property (real or personal) of the Company where, in the case of a sale, the consideration does not exceed \$250,000 or, in the case of a lease, where the consideration does not exceed \$100,000 per year, and the President may in her sole discretion from time to time delegate this power to any one or more of the other Vice President of the Company.

2. That the President Mary P. Burke, without further approval of the Board, shall be authorized to execute deeds, acts of sale, easements, servitudes, bills of sale and any other instrument necessary or desirable to convey, sell or transfer property or interests in property (real or personal) of the Company where the consideration does not exceed the sum of \$250,000.

I Nathaniel Burke Secretary of the European Builders, Inc. do hereby certify that the foregoing is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said Company dully called and held on July 8<sup>th</sup>, 1991 at which a quorum was present and acting throughout and that said resolutions are still in effect.

WITNESS the seal of said Company and my signature this 8<sup>th</sup>, day of July, 1991

  
Nathaniel Burke  
Secretary

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Property of Cook County Clerk's Office

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OR

RECORDERS OFFICE (No. 170)  
 MAIL TO: STEPHEN FLOERSTADT  
 221 N. CASALLE  
 NORRIDGE, IL. 60656  
 4919 N. CLIFTON AVE.  
 ADDRESS OF PROPERTY

STATE OF ILLINOIS  
 REAL ESTATE TRANSFER TAX  
 2225 000  
 REGISTERED  
 1991  
 JUL 27 1991  
 REVENUE

This instrument was prepared by Brian G. Due, 7601 W. Montrose, Norridge, IL. 60634 (NAME AND ADDRESS)

Commission expires Dec. 27, 1991  
 NOTARY PUBLIC *Brian G. Due*

Given under my hand and official seal, this 27th day of JULY, 1991  
 act and deed of said corporation, for the uses and purposes therein set forth.  
 of said corporation as their free and voluntary act, and as the free and voluntary  
 to be affixed thereto, pursuant to authority, given by the Board of Directors.

and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors.  
 such President and as such Secretary, they signed  
 me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as  
 the Secretary of said corporation, and personally known to me to be  
 corporation, and Nathaniel Burke personally known to me to be the  
 personally known to me to be the President of the European Builders, Inc.,  
 State of Illinois, County of Cook, the undersigned, a Notary Public, in and for the  
 County and State aforesaid, DO HEREBY CERTIFY, that Mary P. Burke  
 Cook, Secretary of the European Builders, Inc.,

BY *Mary P. Burke*  
 MARY P. BURKE  
 PRESIDENT  
 NATHANIEL BURKE  
 SECRETARY

In Witness Whereof, said Grantor has caused its corporate seal to be hereo affixed, and has caused its name to be signed to these presents by its Secretary, this 27th day of JULY, 1991.  
 EUROPEAN BUILDERS, INC.  
 (NAME OF CORPORATION)

TO HAVE AND TO HOLD SAID PREMISES NOT IN TENANCY IN COMMON, BUT IN JOINT TENANCY, FOREVER.

Subject to taxes for 1990 and subsequent years; conditions, covenants and restrictions of record.  
 PIN #: 12-11-305-011-0000

LOT 30 IN BLOCK I IN CUMBERLAND AND LAWRENCE, BEING GEORGE GAUNTLETT'S SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

The following described Real Estate situated in the County of Cook in the State of Illinois, to wit:  
 HUSBAND AND WIFE AS JOINT TENANTS  
 MIFARITONNA, 6778 W. Forest Preserve Dr., Harwood Hts., IL. 60634  
 CONVEYS and WARRANTS to FRANCESCO MIFARITONNA & RAFFAELLA of said corporation Directors given by the Board of Directors in hand paid, and pursuant to authority given by the Board of Directors of said corporation  
 and duly authorized to transact business in the State of Illinois for and in consideration of the sum of TEN (\$10.00) DOLLARS.

THE GRANTOR, EUROPEAN BUILDERS, INC.

(The Above Space for Recorder's Use Only)  
 3978820  
 3978820  
 3978820

GEORGE E. COLE  
 LEGAL FORMS  
 NO. 804  
 September, 1976  
 WARRANTY DEED  
 Statutory (Illinois)  
 (Corporation to Individual)  
 206437

Copy of Resolution attached.

3978820

STAMP HERE

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Property of Cook County Clerk's Office

16  
10/15

3978820

*Copy*

3978820  
AGE 3978820 Fee

*John J. ...*

3978820  
Delivered to Clerk's Office

3978820

Title Services, Inc.  
Box 430  
Wheaton, IL 60159