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AN AFFILIATE OF STANDARD FEDERAL SAVINGS BANK GAITHERSBURG, MARYLAND



encl: as stated
EXPRESS MAIL - AIRBORNE: c/o Renee F. Meltzer
Fisher and Fisher

Closing Director
Joyce R. Schley
Joyce R. Schley
Sincerely,

Should you have any further requirements, please contact me at 301/696-4884, Monday thru Friday, from 8:15 AM until 4:00 PM (EST).

In regard to item number 1, I have had the current Assistant Secretary attest the copy of the omnibus, which is enclosed; as well as the documents needed to support item number 2.

1. The Omnibus of First Family Mortgage Corporation, now known as America's Mortgage Servicing, Incorporated, is still in full force and effect; 2. The name change was reflected in the Articles of Amendment filed on December 23, 1988 at the Department of State, State of Florida.

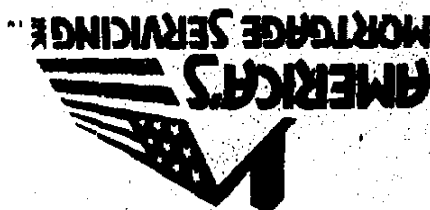
Per the instruction of Renee F. Meltzer of Fisher and Fisher, I have prepared this letter to certify the following matters:

Dear Mr. ~~Falvey~~
REGISTER & FILES

RE: AMSI-Day/1128957
11131 Avenue "O"
Chicago, IL

Mr. Steve Falvey
Intercounty Title Company of Illinois
170 West Madison
Chicago, Illinois 60602

30 July 1991



[Handwritten signature]

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UNOFFICIAL COPY - TRANSMITTAL OF DOCUMENT
DATE OF RECEIPT
BY

RECEIVED BY
DATE
BY

PROPERTY OF COOK COUNTY CLERK'S OFFICE


UNOFFICIAL COPY - TRANSMITTAL OF DOCUMENT
DATE OF RECEIPT
BY

RECEIVED BY
DATE
BY

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DATE OF RECEIPT
BY

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This Omnibus is in effect and full force as of this 30th day of July, 1991.


Ann Perry, Assistant Secretary
AMERICA'S MORTGAGE SERVICING, INC.



**ACTION BY UNANIMOUS WRITTEN CONSENT
BY THE BOARD OF DIRECTORS OF
FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA**

CAPITULUS RESOLUTIONS AUTHORIZING ACTION BY OFFICERS

The undersigned, being all of the directors of First Family Mortgage Corporation of Florida ("Corporation"), a Florida corporation, hereby take the following actions in writing without a meeting, pursuant to the laws of the State of Florida:

WHEREAS, the Board of Directors deems it to be in the best interests of this Corporation and its sole shareholder and in furtherance of the business of this Corporation that certain officers of this Corporation be empowered to act on behalf of this Corporation; and

WHEREAS, this Corporation does and may from time to time engage in any and all activities within its powers then or now permitted by law ("Corporate Activity"); and

WHEREAS, in furtherance of any Corporate Activity this Corporation may, through its officers, from time to time be required or deem it necessary or appropriate to (by way of illustration not limitation) conduct business, enter into agreements or transactions, execute and deliver documents, certificates and other writings, acquire and dispose of assets and liabilities of every kind, contract indebtedness and make loans of various kinds and to otherwise engage in any corporate or business activities in which this Corporation is legally permitted to engage; and

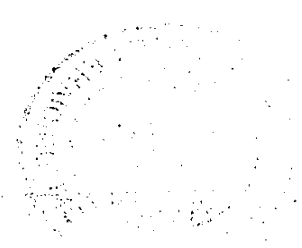
WHEREAS, this Board of Directors deems it to be desirable and in the best interests of this Corporation and its sole shareholder that certain officers of this Corporation be empowered to act on behalf of this Corporation in all areas of Corporate Activity subject to the control of the Board of Directors of this Corporation and in a manner consistent with such policies, requirements and limitations as the Board or its delegate(s) may from time to time determine by written action or resolution;

A. DELEGATION OF POWER TO EXECUTIVE OFFICERS

NOW, THEREFORE, BE IT RESOLVED, that such officers of this Corporation as herein empowered are hereby authorized to act on behalf of this Corporation in furtherance of Corporate Activity as provided for by these resolutions; and

RESOLVED FURTHER, that any Chairman, President, or Vice President (collectively and individually "Executive Officer") of this Corporation be, and they hereby are, authorized, empowered and directed to take any and all

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[Faint, mostly illegible text from a document, possibly a deed or legal notice, covering the majority of the page.]

actions, including without limitation the entering into of transactions, the execution and delivery of documents, the adoption of such resolutions, the execution of such certificates and the making of such filings as in the sole discretion of any such officer is necessary or desirable in connection with and in furtherance of the Corporate Activity, which such actions and certificates shall be effective immediately upon the taking or execution thereof, as the case may be; and

RESOLVED FURTHER, that each such Executive Officer is hereby directed to file with the Secretary of this Corporation evidence of the taking of such action, adoption of such resolution, giving of such certificate, execution of such document or making of such filings on behalf of this Corporation immediately upon the taking or execution thereof, as the case may be; and

RESOLVED FURTHER, that the Secretary or any Assistant Secretary of this Corporation is hereby directed and authorized to file the evidence of such action in the corporate records and to file such resolutions in the corporate minute books which resolutions will thereupon be deemed to be adopted by this Board of Directors with the same force and effect as if presented in terms at this meeting; and

B. APPOINTMENTS OF OFFICERS; MINISTERIAL POWERS

RESOLVED FURTHER, that any Executive Officer, Secretary or Assistant Secretary be, and hereby is, authorized to adopt resolutions appointing any and all officers of this Corporation, which such resolutions shall be inserted in the minute books of this Corporation by the Secretary or any Assistant Secretary and shall thereupon be deemed to be adopted by this Board of Directors with the same force and effect as if presented in terms at a meeting; and

RESOLVED FURTHER, that any Executive Officer, Vice President, Secretary or Assistant Secretary be, and hereby is, authorized to carry out any and all ministerial acts in connection with or in furtherance of the Corporate Activity and these resolutions.

C. OMNIBUS RESOLUTIONS

RESOLVED, that any officer of this Corporation, as herein empowered, be and hereby is authorized and directed, jointly and severally, in the name and on behalf of this Corporation, to execute and deliver any and all certificates, agreements and other documents, take any and all steps and do any and all things which such officer may deem necessary or advisable in order to effectuate the purposes of each and all of the foregoing resolutions; and

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The undersigned, being duly sworn, depose and say that the within and foregoing is a true and correct copy of the original as the same appears from the records of the office of the Clerk of the Board of Supervisors of Cook County, Illinois, and that the same is a true and correct copy of the original as the same appears from the records of the office of the Clerk of the Board of Supervisors of Cook County, Illinois, and that the same is a true and correct copy of the original as the same appears from the records of the office of the Clerk of the Board of Supervisors of Cook County, Illinois.

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public for Cook County, Illinois.

COOK COUNTY, ILLINOIS

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office at Chicago, Illinois, this _____ day of _____, 19____.

Notary Public for Cook County, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office at Chicago, Illinois, this _____ day of _____, 19____.


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RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions that are within the authority conferred hereby are hereby ratified, confirmed and approved as the acts and deeds of this Corporation.

Adopted on this 27th day of June, 1988, by the undersigned.



Charles E. Reed



Larry M. Padilla



Neil E. M. McKay



Donald R. Ansbro

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due to your death. The first \$100,000 of the
estate of the decedent shall be paid to the
trustee of the trust created by will of the decedent
to hold in trust for the benefit of the surviving spouse
for her life, and to distribute the principal of the trust
to the surviving spouse for her life, and to the issue of the
surviving spouse who survive her.

(beginning with the first dollar to your wife and to her people

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 23, 1988, changing the corporate name of FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA to AMERICA'S MORTGAGE SERVICING, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 538250

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
28th day of June, 1989.



Jim Smith

Jim Smith
Secretary of State

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The undersigned, Clerk of Cook County, Illinois, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County Clerk's Office.

WITNESSED my hand and the seal of said County at Chicago, Illinois, this _____ day of _____, 19____.

Clerk of Cook County, Illinois

Deputy Clerk

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION

FILED
DEC 23 11 35

FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA

PURSUANT TO SECTION 607.107 OF THE FLORIDA STATUTES, THE ARTICLES OF INCORPORATION OF FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA, A FLORIDA CORPORATION, ARE HEREBY AMENDED AS FOLLOWS:

- 1. The name of the corporation is FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA.
- 2. The First Article of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:
FIRST: THE NAME OF THE CORPORATION IS AMERICA'S MORTGAGE SERVICING, INC.
- 3. The foregoing amendment was unanimously adopted by action of the sole shareholder of the corporation as of December 1, 1988.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 23rd day of December, 1988.

FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA

By: James T. Szymanski
President

(CORPORATE SEAL)

And by: Douglas A. Lorey
Secretary
Douglas A. Lorey

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STATE OF MARYLAND
COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES T. SVANSKI, President of FIRST FAMILY MORTGAGE CORPORATION OF FLORIDA, and he acknowledged executing the foregoing document freely and voluntarily under authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 11th day of December, 1981.

(NOTARIAL SEAL)

Notary Public
My commission expires

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MINUTES OF A MEETING
OF THE
BOARD OF DIRECTORS
OF
AMERICA'S MORTGAGE SERVICING

A meeting of the Board of Directors of America's Mortgage Servicing was held on October 27, 1980 at 3:30 p.m. at 481 North Frederick Avenue, Gaithersburg, Maryland 20877. Present at the meeting were Chairman, James T. Szymanski, Emmett R. Garlock, James J. Pavlounis and Francis M. Passarelli, constituting all of the Board of Directors. Richard G. Morrison was designated to serve as recording secretary of the meeting.

There being a quorum present, the meeting was called to order.


Upon a motion duly made and seconded, it was unanimously

RESOLVED, that the following persons be elected to the offices opposite their respective names, for a term of one year, or until their successors are chosen and qualify:

<u>Title</u>	<u>Name</u>
Vice President.	John Addis
Vice President.	John Adams
Vice President.	Susan Thrasher
Vice President.	Ann Isban
Assistant Vice President.	David Ozag
Assistant Vice President.	Mary Metzler
Assistant Vice President.	Don Davis
Assistant Secretary	Rob Drews
Assistant Secretary	Ann Perry

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,


Richard G. Morrison
Secretary of the Meeting

THIS IS A CERTIFIED TRUE TEST
OF THE ORIGINAL DOCUMENT.

BY: Veronica L. Smith (Secretary)

DATED: 17 May 1991

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OFFICE OF THE CLERK
COUNTY OF COOK
JANUARY 1, 1998

RECEIVED
COUNTY OF COOK
JANUARY 1, 1998

John Adams
John Adams
John Adams
John Adams
John Adams
John Adams
John Adams
John Adams
John Adams
John Adams

Received in full

RECEIVED
COUNTY OF COOK
JANUARY 1, 1998

RECEIVED
COUNTY OF COOK
JANUARY 1, 1998

SPECIAL WARRANTY DEED
(Corporation to Individual)
(Illinois)

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ANG 1891



03450

REAL ESTATE TRANSFER TAX
DEPARTMENT OF REVENUE 950051

CAUTION: Consult a lawyer before using or acting under this form. Neither it makes any warranty with respect thereto, including any warranty of merchantability.

12556252

002594

THIS INDENTURE, made this 17th day of May, 19 91, between America's Mortgage Servicing, Inc., 5280 Corporate Drive, Frederick, MD 21701,

a corporation created and existing under and by virtue of the laws of the State of Florida and duly authorized to transact business in the State of Illinois party of the first part and Joseph E. Lestinsky, DIVORCED AND NOT SINCE REMARRIED AND THOMAS J. RAYNOR MARRIED TO BONNIE M. RAYNOR,

3986539

(NAME AND ADDRESS OF GRANTEE)
party of the second part, WITNESSETH, that the party of the first part, for and in consideration of the sum of TEN (\$10.00) Dollars and other valuable consideration

Above Space For Recorder's Use Only

in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority of the Board of Directors of said corporation, by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the party of the second part, and to their heirs and assigns, FOREVER, all the following described real estate, situated in the County of Cook and State of Illinois known and described as follows, to wit:

LOTS 366 (EXCEPT THE SOUTH 26 FEET THEREOFF) ALL OF LOT 367 AND THE SOUTH 4 FEET OF LOT 368, IN J.F. LEWIS' SOUTH EASTERN DEVELOPMENT, BEING A SUBDIVISION IN THE WEST 1/2 AND IN THE NORTHEAST 1/4 OF SECTION 17 AND THE SOUTHEAST 1/4 OF SECTION 15, ALL IN TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the party of the second part, their heirs and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of the second part, their heirs and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND DEFEND, subject to:

Permanent Real Estate Index Number(s): 26-17-308-096
Address(es) of real estate: 11131 South Avenue "O", Chicago, Illinois 60617

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereof affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Asst. Sec. Secretary, the day and year first above written.

AMERICA'S MORTGAGE SERVICING, INC.
(Name of Corporation)

By John Adams
John Adams, Vice President
Attest: Robert Drews
Robert Drews, Asst. Secretary

This instrument was prepared by Fisher and Fisher, 30 North LaSalle Street, Chicago, IL 60602
(NAME AND ADDRESS)

MAIL TO: { Fisher and Fisher
(Name)
30 N. LaSalle St., Suite 2720
(Address)
Chicago, IL 60602
(City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:

(Name)

(Address)

(City, State and Zip)

3986539

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STATE OF Maryland
COUNTY OF Frederick ss.

I, Joyce Rinehart Null (Schley), a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John Addis personally known to me to be the Vice President of America's Mortgage Servicing, Inc., a Florida corporation, and Robert Drews, personally known to me to be the Assistant Secretary of said corporation, and personally known to 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 such Vice President and Assistant Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, 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 17th day of May, 1991.

Joyce Rinehart Null (Schley)
Notary Public
Commission expires 1 March 1994

1991 AUG -8
CAROL MOSELEY
REGISTRAR OF

Age of Certificate
Address

Handwritten notes:
D. Rinehart Null
L. Rinehart Null
B. Rinehart Null

6359863

ILLINOIS TITLE CO. OF ILLINOIS
120 WEST MADISON
CHICAGO, ILLINOIS 60601
BOX 97

Handwritten: 20095525

Box

SPECIAL WARRANTY DEED

Corporation to Individual

★ ★ ★ ★ ★

125903

046185

CITY OF CHICAGO

AUG--01



25830

REAL ESTATE TRANSACTION TAX
DEPARTMENT OF REVENUE

952927

Cook County
REAL ESTATE TRANSACTION TAX

AUG--01



01750

REVENUE STAMP

660693

M.

Thomas Raynor

1131 Avenue D

Chicago IL 60617

GEORGE E. COLE
LEGAL FORMS

3986539

Handwritten: 131
131