

UNOFFICIAL COPY

CONSENT OF BOARD OF DIRECTORS OF
D.J. HOMESTYLE CONSTRUCTION, INC.
PURSUANT TO SECTION 8.45 OF
THE ILLINOIS BUSINESS CORPORATION ACT
IN LIEU OF SPECIAL MEETING

* Notes waived due to prior resolution with
early signatures and notes. Refer to
Doc # 3874069.

The undersigned, constituting the entire Board of Directors of D.J. HOMESTYLE CONSTRUCTION, INC., an Illinois corporation, hereby consent to the adoption of the following resolutions on this 26th day of July, 1991, in lieu of a special meeting of the Board of Directors required by the By-Laws of the corporation as follows:

RESOLVED, that a Contract in the form submitted to this meeting, by the terms of which this corporation would sell for a sum of ONE HUNDRED SEVENTY THREE THOUSAND & 00/100 (\$173,000.00) DOLLARS, the premises commonly known as 10235 South 80th Court, Palos Hills, Illinois, and legally described as follows:

Lot 1 in Jankovich Resubdivision of the South 80.5 feet of Lot 9 in Frank DeLugach's 103rd Street Manor, being a Subdivision of the Southeast 1/4 of the Southeast 1/4 of Section 11, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 23-11-408-024

be and the same is approved and adopted and the President and Secretary of this corporation be, and they are hereby authorized and directed to execute said Contract for and in the name of this corporation and it shall be inserted in the corporate record book after these minutes as Exhibit "A".

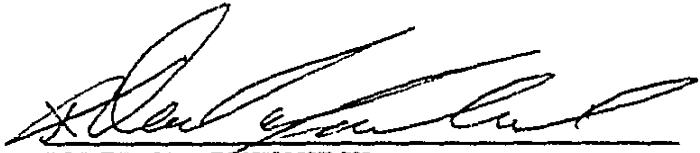
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FURTHER RESOLVED, that the President and Secretary of this corporation shall execute any and all documents which may be required pursuant to the aforesaid Contract.

DATED: July 26, 1991.



DAVID W. JANKOVICH

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WARRANTY DEED
Joint Tenancy Illinois Statutory
(Corporation to Individual)

CAUTION: Consult a lawyer before using or acting under this form.
All warranties, including merchantability and fitness, are excluded.

3394055

THE GRANTOR, D.J. HOMESTYLE CONSTRUCTION, INC.,

a corporation created and existing under and by virtue of the laws of
the State of Illinois and duly authorized to transact
business in the State of Illinois, for and in consideration
of the sum of TEN & 00/100 (\$10.00) DOLLARS and
other good and valuable considerations

in hand paid,
and pursuant to authority given by the Board of Directors
of said corporation, CONVEYS and WARRANTS to
JACOB R. STEINMILLER and SUZANNE M. STEINMILLER,
husband and wife, 781 Sunnyfield Lane, Brooklyn
Park, Maryland, 21225

not in Tenancy in Common, but in JOINT TENANCY,
the following described Real Estate situated in the County of Cook
in the State of Illinois, to wit:

Lot 1 in Jankovich Resubdivision of the South 80.5
feet of Lot 2 of Frank DeLugach's 103rd Street Manor,
being a Subdivision of the Southeast 1/4 of the
Southeast 1/4 of Section 11, Township 37 North,
Range 12, East of the Third Principal Meridian, in
Cook County, Illinois.

P.I.N. 23-11-408-024

Common Address: 10235 South 80th Court, Palos Hills, IL 60465

SUBJECT TO: General taxes for the year 1990 and subsequent years;
covenants and restrictions contained in the Plat of Frank De Lugach
103rd Street Subdivision; easements for public utilities and drainage
over, upon and under the East 10 feet of the land as shown on the Plat.

TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint
tenancy forever.

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be
signed to these presents by its President, and attested by its Secretary, this 6th
day of September, 1991.

IMPRESS
CORPORATE SEAL
HERE

D.J. HOMESTYLE CONSTRUCTION, INC.
(NAME OF CORPORATION)
BY [Signature]
DAVID W. JANKOVICH, PRESIDENT
ATTEST [Signature]
DAVID W. JANKOVICH, SECRETARY

State of Illinois, County of COOK ss. I, the undersigned, a Notary Public, in and for the County
and State aforesaid, DO HEREBY CERTIFY, that DAVID W. JANKOVICH personally known to
me to be the President of the D.J. HOMESTYLE CONSTRUCTION, INC. an Illinois

IMPRESS
NOTARIAL SEAL
HERE

THOMAS P. RUSSIAN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JULY 14, 1993

corporation, and DAVID W. JANKOVICH personally known to me to be
the 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
President and Secretary, they signed and delivered the said instru-
ment 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 6th day of September 1991

Commission expires 7/14/1993 Thomas P. Russian
NOTARY PUBLIC

This instrument was prepared by THOMAS P. RUSSIAN/GOLDSTINE, SKRUDZKI, RUSSIAN, NEMEC
AND HOFF, LTD., 15255 S. 94th Ave., Suite 601, Orland
Park, IL 60462
(NAME AND ADDRESS)

MAIL TO:

EDWARD G. SCHUSSLER, Esq.
GIERACH, SCHUSSLER & WALSH, LTD.
9400 S. Cicero Avenue, Suite 302
(Address)
Oak Lawn, IL 60453
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO.

ADDRESS OF PROPERTY:
10235 South 80th Court
Palos Hills, IL 60465
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES
ONLY AND IS NOT A PART OF THIS DEED.
SEND SUBSEQUENT TAX BILLS TO:
JACOB R. STEINMILLER
10235 S. 80th (Name) Court
Palos Hills, IL 60465
(Address)

3394055

AFFIX "RIDERS" OR REVENUE STAMPS HERE

9-9-91
1253901
Description affects #101 created by doc. 3929449 from CTE

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WARRANTY DEED

Corporation to Individual

D. J. HOMESTYLE CONSTRUCTION, INC.

TO

JACOB R. STEINMILLER and

SUZANNE M. STEINMILLER, his wife

GEORGE E. COLE®
LEGAL FORMS

1
1253901
10/1

IN DUPLICATE
3994055

1991 SEP -9 PM 12: 02
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

INTERCOUNTY TITLE CO. OF ILLINOIS
120 WEST MADISON
CHICAGO, ILLINOIS 60602
BOX 97

51274111

Property
530161055

Handwritten signatures and initials

STATE OF ILLINOIS
1/3/91
REAL ESTATE TAX
DEPARTMENT OF

490700

010923
