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CERTIFIED RESOLUTIONS OF

DIMUCCI HOME BUILDERS, INCORPORATED
n/k/a RADCLIFF DEVELOPMENT CORPORATION
d/b/a DIMUCCI HOME BUILDERS, INCORPORATED

THE UNDERSIGNED, ANTHONY P. DIMUCCI, does hereby certify that he is the duly elected, acting and authorized Secretary of DIMUCCI HOME BUILDERS, INCORPORATED, n/k/a RADCLIFF DEVELOPMENT CORPORATION, an Illinois corporation (the "Corporation"), and as such has access to, and custody of, the corporate books, records and seal. The undersigned does further certify that the following resolutions were duly adopted by the Board of Directors of the Corporation (the "Board") and are in full force and effect on and as of the date hereof:

WHEREAS, the Corporation is the registered owner of a certain parcel of real estate described in Cook County Registrar of Titles Certificate of Title No. 924438, Book 1854 Page 220, and more commonly known as 1405 Golf Road, Mt. Prospect, Illinois (the Real Estate); and

WHEREAS, the Corporation is desirous of selling the Real Estate;

WHEREAS, there has been presented to the Board a form of Real Estate Sale Contract (the "Real Estate Contract") (in the form attached hereto as Exhibit "A"), dated August 12, 1991, by and between the Corporation, as Seller, and Vito Barca, as Purchaser, pursuant to which the Corporation has agreed to sell and the purchaser has agreed to purchase the Real Estate, upon the terms and conditions set forth in the Real Estate Contract; and

WHEREAS, the Corporation has the power and authority to sell the Real Estate, and the Board deems it advisable and in the Corporation's best interests, to do any and all things necessary to authorize the execution of the Real Estate Contract; and

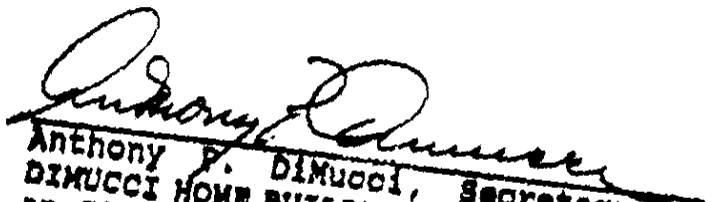
NOW, THEREFORE, BE IT RESOLVED that the execution and delivery of the Real Estate Contract, by and on behalf of the Corporation, in its own capacity, together with each of the instruments, documents and certificates referenced in and/or contemplated by the Real Estate Contract, be and the same are hereby authorized, approved, ratified, confirmed and consented to substantially in the form presented to the Board, with such changes or alterations therein as the officers of the Corporation deem desirable and in the best interest of the Corporation; and

FURTHER RESOLVED that the officers of the Corporation or any one of them be, and they hereby are, authorized and directed, in the name and on behalf of the Corporation,

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to execute and deliver any and all documents and to take such further actions as may be necessary to carry out the purposes hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the corporation this 26 day of September, 1991.


Anthony P. DIMUCCI, Secretary of
DIMUCCI HOME BUILDERS, INCORPORATED,
an Illinois corporation

Property of Cook County Clerk's Office

WARRANTY DEED
Statutory (ILLINOIS)
(Corporation to Individual)
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THE GRANTOR

3999213

DiMucci Home Builders, Inc., an Illinois Corporation,
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 and No/100

and other good and valuable consideration DOLLARS, in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to Vito Barca, 4413 N. Osage, Norridge, IL 60656 /M. ** A BACHELOR

(The Above Space For Recorder's Use)

(NAME AND ADDRESS OF GRANTEE)

the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

Lot 10 in Block 1 in Elk Ridge Villa Unit No. 1, being a subdivision in the West 1/2 of the West 1/2 of Section 14, Township 41 North, Range 11, East of the Third Principal Meridian, according to plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on November 26, 1958, as Document No. 1831541, and certificate of correction thereof registered as document 1832286, in Cook County, Illinois.

Subject to: General real estate taxes not due and payable at the time of closing and restrictions of record so long as they do not interfere with Purchase's use and enjoyment of the property.

Permanent Real Estate Index Number(s): 08-1-110-014
Address(es) of Real Estate: 1405 Golf Road, Mt. Prospect, IL 60056

In Witness Whereof, said Grantor has caused its corporate seal to be hereunto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 26th day of September, 1991.

IMPRESS CORPORATE SEAL HERE
BY Salvatore DiMucci, Jr. PRESIDENT
ATTEST Anthony DiMucci 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 Salvatore DiMucci, Jr. personally known to me to be the President of the

corporation, and Anthony DiMucci 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 instrument and caused the corporate seal of said corporation to be affixed thereto,

IMPRESS NOTARIAL SEAL HERE

OFFICIAL SEAL
LYNN KENNEDY
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 6/29/92

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 26th day of September 1991

Commission expires June 29, 1992
NOTARY PUBLIC

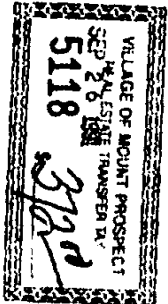
This instrument was prepared by Salvatore DiMucci, Jr., 100 W. Dundee Rd., Palatine, IL 60067 (NAME AND ADDRESS)

MAIL TO: Vito Barca (Name)
1405 Golf Road (Address)
Mt. Prospect, IL 60056 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO:
Vito Barca (Name)
1405 Golf Road (Address)
Mt. Prospect, IL 60056 (City, State and Zip)

TL-708230-C7 Land Title Hike

CORPORATE RESOLUTION ATTACHED



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SIDE

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Handwritten: 2/1/98

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APPROVED
S.E. 10
H.A. 10
RECORDED
MAY 13 1998
COOK COUNTY CLERK'S OFFICE
CHICAGO, ILLINOIS 60603

LAND TITLE CO,
100 W. MONROE, 4TH FLOOR
CHICAGO, ILLINOIS 60603

FILE # _____

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