UNOFFICIAL COPY
File Number 5516-998-5



To all to whom Reselfresents Shall Come, Greeting:

I, George H. Ryan. Lecretary of State of the State of Illinois,

cla hereby certify that FITZ CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 27, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Erstimony 1	Mierrol, I herote set
my hand and cause to	be affixed the Great Seal of
the State of Allinois this _	LGTH
day of OCTOBER	SLD., 19 ⁹¹

George & Ryan
BEGRETARY OF BIATE

UNOFFICIAL COPY

FITZ CORPORATION CERTIFICATE OF RESOLUTION

TO:

Chicago Title and Trust Company, ESCROW TRUSTEE

This Certificate of Resolution is presented to assist in the Title Conveyance of Corporation to Individual Warranty Deed from Fitz Corporation, an Illinois Corporation, under your Deed and Money ESCROW TRUST INSTRUCTIONS number 1602975 dated September 26, 1991, and for filing said Warranty Deed with the Registrar and Recorder of Cook County, Illinois.

I, Marilyn J. Hall, 77 West Washington Street, Chicago, 60602 (312) 372-8(51, do hereby certify that I am the Secretary of Fitz Corporation, existing under and by virtue of the State of Illinois, and that I am the custodian of the records of said corporation; that at a special called meeting of the Directors held on September 26, 1991, a quorm being in attendance, the following Resolution was adopted by affirmative action, to-wit:

That a Warranty Feed from Fitz Corporation, as Grantor, to Grantee: NATHANIEL BENSON, SR., be conveyed and deposited per the terms of the above numbered escrow, described as follows:

South 6 inches, Lot 32 and (except South 6 inches) Lot 31 in Mac Donalds Subdivision of the North 1/2 of the Northwest 1/4 of the Northwest 1/4 of the Northwest 1/4 of Section 35, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Number 20-35-300-012 Commonly known as 8329 S. Cottage Grove Avenue, Chicago, Illinois.

In Witness Hereof, I have hereto set my hand and seal, this 26th day of September.

Marilyn J. Hall, Secretary

Herbert Silton. Director

Further, that James Londos, is authorized for seller to deposit in behalf of Fitz Corporation, their Warranty Deed per the terms of said numbered escrow trust instructions, a copy of same being retained in our office file as tendered.

Herbert Silton

Receipt for Fitz Corporation Warranty Deed for deposit in said Deed and Money Escrow Trust Instructions.

James Londos

LLi SEND SUBMOURNL TAX DILLS TO: Nathaniel Benson, Sr. (3)Chicago,--<u>Tilinois zip</u> 60667-----

RECORDER'S OFFICE BOX NO.....

OR

Property of Cook County Clerk's Office

GEORGE E. COLE LEGAL FORMS

> 31 YERAUN #002**22** Age of Grantee

Address

4007529 St. Soldier

Dael

CHICAGO TINTA INPLA 13-02-629