

UNOFFICIAL COPY



Lucky

LUCKY STORES, INC.

8300 CLARK AVENUE, P.O. BOX. 211, DUBLIN, CALIFORNIA 94568 • (415) 833-0000

I, THOMAS E. MADDOX, SECRETARY OF LUCKY STORES, INC., a Delaware corporation, hereby certify that the following is a true and correct copy of an excerpt taken from the Minutes of the meeting of the Real Estate Committee of Lucky Stores, Inc. held on January 16, 1984, at which a quorum was present:

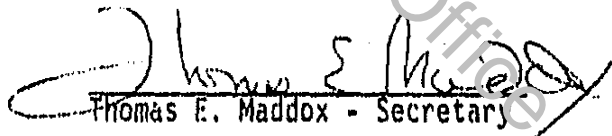
EMPLOYEE RESIDENCES:

After discussion and on motion duly made and carried the following resolutions were adopted:

RESOLVED that management of this corporation be hereby authorized to negotiate and enter into agreements for the purchase and/or sale of personal residences of employees, or potential employees, of this corporation on such terms and conditions as management of this corporation shall determine, from time to time, to be in the best interest of this corporation.

RESOLVED that the officers of this corporation, and each of them, be hereby authorized and directed to perform any and all acts and execute any and all documents that may be appropriate to carry these resolutions into effect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of Lucky Stores, Inc., to be hereunto affixed this 23rd day of October, 1991.



Thomas E. Maddox - Secretary

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WARRANTY DEED

Statutory (ILLINOIS)

(Individual to Corporation)

4007-279

(The Above Space For Recorder's Use Only)

28577
VILLAGE OF SCHAUMBURG
DEPT. OF FINANCE
REAL ESTATE
AND TRANSFER TAX
DATE
AMT. PAID 192-00 10/11/91

THE GRANTORS Jonathon K. Wylie and Monica R. Wylie, (married to each other)

of the Village of Schaumburg County of Cook State of Illinois
for and in consideration of Ten DOLLAR

CONVEY and WARRANT to Lucky Stores, Inc., a Delaware Corporation

a corporation created and existing under and by virtue of the Laws of the State of Delaware
having its principal office at the following address 6300 Clark Avenue, Dublin, CA, 94568
the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

Lot One Thousand Two Hundred Fifty One (1251) in Strathmore Schaumburg Unit Fourteen, being a Subdivision of part of the North East Quarter (1/4) of Section 19, Township 41 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on January 27, 1975 as Document Number 2792704.

Subject to general taxes for 1991 and subsequent years, covenants, conditions, restrictions, and easements of record.

PTN: 07-19-205-014 JM

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

DATED this 7th day of October 1991

PLEASE PRINT OR TYPE NAMES BELOW SIGNATURE(S)

Jonathon K. Wylie

Monica R. Wylie

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Jonathon K. Wylie and Monica R. Wylie, married to each other

OFFICIAL SEAL
JANICE B. NOBLE
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. OCT. 31, 1992

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 acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 7th day of October 1991

Commission expires October 31 1992 Janice B. Noble NOTARY PUBLIC

This instrument was prepared by John A. Noble, 4880 Euclid Av., Palatine, IL 60067

MAIL TO: Noble & Welker
4880 Euclid Avenue
Palatine, IL 60067

OR RECORDER'S OFFICE BOX NO.

ADDRESS OF PROPERTY: 37 Yardley Lane
Schaumburg, IL 60194
THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.
SEND SUBSEQUENT TAX BILLS TO:
Lucky Stores, Inc.
6300 Clark Av., Dublin, CA 94568

DOCUMENT NUMBER
4007279

CORPORATE RESOLUTIONS ATTACHED

1
1028394

WARRANTY DEED

Individual to Corporation

INDICATE

4007279

TO

2264

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OCT 31 PM 12:35

SOL MOSELEY BRAUN
REGISTRAR OF TITLES

4007279

Noble & Wilken
4880 Euclid

Palatine IL 60067

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office