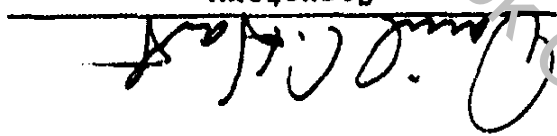


Property of Cook County Clerk's Office

Secretary


WITNESS, my hand and the seal of the corporation this 18th day of November, 1991.

I further certify that Gordon L. Macadam is at the date hereof Manager of Corporate Real Estate.

I further certify that Frank J. Uvena is the duly elected, qualified and acting Senior Vice President, Law and Corporate Staffs.

I, David C. Hart, do hereby certify that I am the duly elected, qualified and acting Secretary of R.R. Donnelley & Sons Company, a Delaware corporation, and as such have access to and am familiar with the minute books of said corporation; that the Board of Directors of said corporation at a meeting held on January 31, 1991, at which meeting a quorum was present and acting throughout, granted general authority to sign documents pertinent to the purchase, sale, lease, or other transaction involving real estate to the Senior Vice President, Law and Corporate Staffs, with authority to delegate such authority to the Manager of Corporate Real Estate; and that such authority has not been revoked and remains in full force and effect.

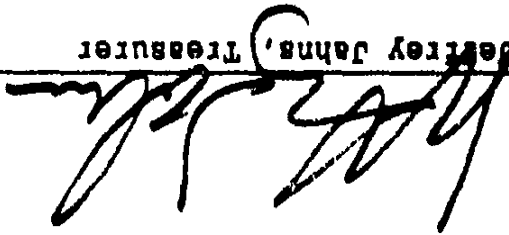
CERTIFICATE



UNOFFICIAL COPY

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Property of Cook County Clerk's Office

Jeffrey Jahns, Treasurer


Dated: November 15, 1991.

Jeffrey Jahns, being the Treasurer of the Chicago Architecture Foundation, an Illinois not-for-profit corporation, hereby certifies that the Board of Trustees of said corporation, held a meeting on May 31, 1991, whereby said Board of Trustees, by motion duly made and passed, approved and accepted the gift from R.R. Donnelley & Sons Company to said corporation of the real estate commonly known as the Kimball and Coleman-Ames House located at 1801 and 1811 South Prairie Avenue, Chicago, Illinois; and that said action by said Board of Trustees is in full force and effect and has not been modified, amended, repealed or rescinded.

2020M
11-15-91



QUITCLAIM OF REAL ESTATE
(Corporation to Corporation)

UNOFFICIAL COPY

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTOR

R.R. Donnelley & Sons Company

a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Illinois for ~~the purpose of~~ as good and valuable consideration

and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and QUIT CLAIMS to Chicago Architecture Foundation

4011920

(The Above Space For Recorder's Use Only)

not for profit corporation organized and existing under and by virtue of the laws of the State of Illinois having its principal office at the following address 1800 South Prairie Avenue, Chicago, Illinois all interest in the following described Real Estate situated in the County of Cook and State of Illinois, to wit:

The North 131.00 feet of Lots 41, 42 and 43 in Block 10 in Assessors Division of the Southwest Fractional 1/4 of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

I HEREBY DECLARE THAT THE ATTACHED DEED REPRESENTS A TRANSACTION BY PARAGRAPH (c), e OF SECTION 200.1-260 OF SAID ORDINANCE

4011920

Permanent Real Estate Index Number(s): 17-22-304-011, 17-22-309-002

Address(es) of Real Estate: 1801 and 1811 South Prairie Avenue, Chicago, IL 60616

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 Manager/President, and attested by its Assistant Secretary, this 13th day of November, 1991.

IMPRESS
CORPORATE SEAL
HERE

R.R. Donnelley & Sons Company
(NAME OF CORPORATION)

BY [Signature] Manager, Corporate Real Estate
ATTEST [Signature] Assistant 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 Gordon L. MacAdam personally known to me to be the President of the R.R. Donnelley & Sons Company

OFFICIAL SEAL
ROBERT G. NIELAND
NOTARIAL SEAL
HERE

corporation, and Marlene M. Foxhoven 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 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 13th day of November, 1991

Commission expires December 31, 1993
[Signature]
NOTARY PUBLIC

This instrument was prepared by Ted R. Jedwin, Esq., D'Ancona & Pfaff, 30 N. LaSalle St., Suite 2900, Chicago, IL 60602

2 resolutions attached
Dec. affado ppty on Cert 118-2-996 and other ppty.

I hereby declare that this deed represents a transaction exempt under the provisions of paragraph (c) Section 4 of the Real Estate Transfer Tax Act and comparable ordinances of Cook County, Illinois and City of Chicago.
Ted R. Jedwin

AFFIX "RIDERS" OR REVENUE STAMPS HERE

MAIL TO: { Gary Maguire (Name)
55 E. Monroe (Address)
Chicago, IL 60603-5303 (City, State and Zip) }

SEND SUBSEQUENT TAX BILLS TO:
Chicago Architecture Foundation (Name)
1800 South Prairie Avenue (Address)
Chicago, IL 60616 (City, State and Zip)

OR RECORDER'S OFFICE BOX NO

UNOFFICIAL COPY

. QUIT CLAIM DEED
Corporation to Corporation

TO

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

Deed

1990 NOV 19 PM 2: 15
CAROL MOSELEY BRAUN
REGISTRAR DEEDS

4011920

Age of Grantee

Address

Husband

Wife

Submitted by

4011920

Admission

Deed

Remarks

Sig. Card

CT 10/15/90

CHICAGO TITLE INSURANCE CO
G#

73-16-122

11/18/90
466
1
DUPLICATE
4011920