

WEST SUBURBAN HOSPITAL MEDICAL CENTER
BY: *[Signature]*
Leonard T. Saxon, M.D.
Its Secretary

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 25 day of November, 1991.

2. Attached hereto as Exhibit A is a true, correct and complete copy of the resolutions presented to the Board of Trustees of the Corporation at a meeting thereof duly called, convened and held on October 14, 1991, at which meeting a quorum was present and voted throughout; said resolutions do not, and did not, in any manner contravene the Articles of Incorporation or By-Laws of the Corporation as such Articles of Incorporation and By-Laws exist now and as they existed as of the date of the adoption of said resolutions; and said resolutions have not been amended, rescinded or modified in any manner and are on the date hereof still in full force and effect.

1. He is the duly elected, appointed, qualified and acting Secretary of WEST SUBURBAN HOSPITAL MEDICAL CENTER (the "Corporation"), a not for profit corporation duly organized and existing and in good standing under the laws of the State of Illinois and that as Secretary, he is familiar with the Corporation's affairs, records and seal, and that he has custody of the corporate records of the Corporation.

The undersigned, Leonard T. Saxon, M.D., does hereby certify that:

CERTIFICATE OF THE SECRETARY
OF WEST SUBURBAN HOSPITAL MEDICAL CENTER

[Handwritten mark]

Property of Cook County

RESOLVED, that the recommendation to purchase the property and practice of Dr. McNulty at 9704 Grand Avenue in Franklin Park for a price not to exceed \$251,000 is accepted and approved.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF WEST SUBURBAN HOSPITAL MEDICAL CENTER AS FOLLOWS:

WHEREAS, after deliberation the Finance Committee voted to recommend and approve the purchase of the property and practice of Dr. McNulty at 9704 Grand Avenue, Franklin Park, for an amount not to exceed \$251,000.

WHEREAS, the Finance Committee met on September 30, 1991 and received a proposal to purchase Dr. McNulty's practice including the office located at 9704 Grand Avenue in Franklin Park for a combined price of \$251,000; and

WHEREAS, West Suburban Hospital Medical Center is an Illinois not for profit corporation (the "Corporation"); and

RESOLUTIONS OF THE BOARD OF TRUSTEES
OF
WEST SUBURBAN HOSPITAL MEDICAL CENTER
ADOPTED ON OCTOBER 14, 1991

EXHIBIT A

UNOFFICIAL COPY

WARRANTY DEED
Individual to Corporation

Philip Patrick McNulty and Ann K. McNulty

TO

West Suburban Hospital Medical Center

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

Lot 21 (except the West Half (1/2) thereof and except that part thereof conveyed by Deed dated February 10, 1953, registered in the office of the Registrar of Titles February 13, 1953, as Document Number 1446477 and more fully described as follows: That part of the East Half (1/2) of Lot 21, in Block 17, in the First Addition to Franklin Park being in the East Half (1/2) of the North East Quarter (1/4) of Section 28, Town 40 North, Range 12, East of the Third Principal Meridian, (except the Right of Way of the Chicago and Pacific Railroad and except that part lying South of Grand Avenue in Cook County, Illinois, lying West of the East wall of the buildings and foundation now located on Lot 20 and the West Half (1/2) of Lot 21, in the said Block 17, and that part of the said East Half (1/2) of Lot 21, in the said Block 17, lying West of a line running from a point on the North East corner of the said foundation parallel to the West Lot Line of the said Lot 21, North to the North line of the said Lot 21.

ALSO

LOT TWENTY TWO (except the East 2 1/2 feet thereof) (22) In First Addition to Franklin Park, a subdivision of the East Half (1/2) of the North East Quarter (1/4) of section 28, Township 40 North, Range 12, East of the Third Principal Meridian, (except certain portions thereof).

1951 NGV 26 PM 3-13

CAROL MOSELEY DRAUN
REGISTRAR OF TITLES

1014104

Age of Grantee _____
 Address _____
 Husband Carl
 Wife _____
 Submitted by _____
 Address _____
 Deliver to _____
 Remarks 1014104
 Sig. C. J. BOWELL

CHICAGO TITLE INS.
G. B.

73-39-573

Deed
1014104
1014104
DUPLICATE