RESOLUTION

We, Blanche Burress and Francine Lindsey, the designated directors of Trinity Tabernacle Baptist Church, a not-for-profit corporation do state:

On October 2, 1991, the directors of Trinity Tabernacle Paptist Church held a special meeting to complete the purchase of the church property originally made on May 14, 1975 under an agreement to purchase said land. All payments under said agreement having been made it was unanimously resolved that title to said land shall be transferred to Trinity Tabernacle Baptist Church.

Blanche Burress (director)

Francine Lindsey (director)

Subscribed and Sworn to before me

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County Clark's Office

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REALTY TITLE, INC. 10826

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THE GRANTOR

JESSIE M. STOCKARD, A WIDOW

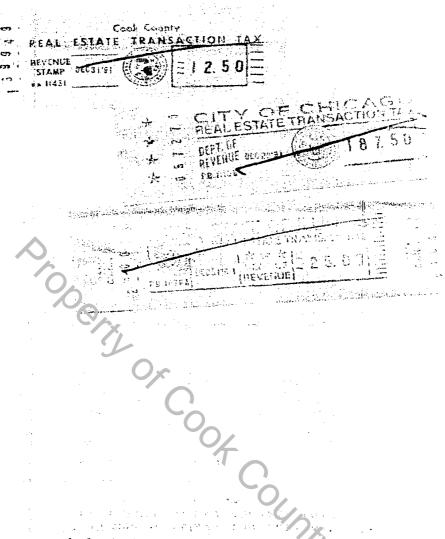
of the Village of Robbins County of Ccok
State of Illinois

... for and in consideration of Ten and NO/100ths (\$10.00) ---- DOLLARS, in hand paid, CONVEY S and WARRANT S to TRINITY TABERNACLE BAPTIST CHURCH (The Above Space For Recorder's Use Only) Illinois a corporation created and existing under and by virtue of the Laws of the State of ... having its principal office at the following address 4501 S. Princeton, Chicago, the following described Real Estate situated in the County of Cook in the State of Illinois, to wit: PARCEL 1: THE NORTH 63 FEET OF LOT 1 IN FLOCK 3 IN FRASER'S SUBDIVISION OF THE NORTH 25 ACRES OF THE SOUTH 37.5 ACRES OF THE WEST 1/2 OF THE SOUTHEACT 1.4 OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS. PARCEL 2 LOTS 2 AND 3 (EXCEPT THE WEST 8 FEET THEFF.OF) TAKEN AS A TRACT, IN BLOCK 3 IN SECTION 4 ADDITION TO CHICAGO, BEING A SUBDIVISION BY JOHN FRASER OF THE 25 ACRES NORTH OF AND ADJOINING THE SOUTH 12.5 ACRES OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 4, TOWNS', IP 3 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT FROM THE ABOVE DESCRIBED TRACT THAT PART T HERCE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE TRACT; THENCE NORTH ALONG THE WEST LINE OF THE SAID TRACT A DISTANCE OF 27.5 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF THE SAID TRACT A DISTANCE OF THE SAID TRACT ADDITIONS OF THE SAID TRACT TO THE EAST LINE OF SAID LOT 2; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 2; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 2; THENCE TO THE POINT OF REQUINING. LOT 2 TO THE SOUTH LINE OF THE TRACT; THENCE WEST ALONG THE COUTH LINE OF THE TRACT TO THE POINT OF BEGINNING), ALL IN COOK COUNTY, ILLINOIS, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. 20-04-424-002 (AS TO PARCEL 1) Permanent Real Estate Index Number(s): 20-04-424-001 (AFFECTS PARCEL 2) Address(cs) of Real Estate: 4501 S. Princeton/257 W. 45th Street, Chicago, IL day of October _ 19_**9.1** DATED this. (SEAL) PLEASE JESSIE M. STO. KARD PRINT OR TYPE NAME(S) ...(SEAL) (SEAL) BELOW SIGNATURE(S)ss. 1, the undersigned, a Notary Public in and for State of Illinois, County of Cook said County, in the State aforesaid, DO HEREBY CERTIFY that JESSIE M. STOCKARD, A WIDOW ersonally known to me to be the same person ___ whose name ____ subscribed the foregoing instrument, appeared before me this day in person, and acknowledged that She signed, scaled and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead. THE CONTRACT day of October _ 19_**9.1** Given under my hand and official seal, this ___ Commission expires November 20th 1993 This instrument was prepared by IRVING DROBNY, 4801 W. Peterson, Chicago, 60646 SEND SUBSPOUENT TAX BILLS TO

MAIL TOLE

(City, State and 21p)

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Chicago, Illineis 60802

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