

March 27, 2009

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RESOLUTION

EXHIBIT "A"

Parcel 1: Lots 1, 2, 3 and 4 in C.P. Curran's Subdivision of the South 20 feet of Lots 3 and 4 and all of Lots 5 and 6 together with that part of Michigan Terrace vacated lying east of East line of said lots and west of West all in Block 11 in Cleaverly being North part of fractional Section 2, Township 38 North, Range 14 and South part of fractional Section 35, Township 39 North, Range

14 East of the Third Principal Meridian, also Lot 7 and 8, the North half of Lot 10 and of Lots 9, 11, 12, 13, 14 and 15 in Block 10 in Cleaverly, aforesaid and vacated alley, all in Cook County, Illinois.

Parcel 2: South 24 feet of Lot 7 and all of Lots 10, 11 and 12 in Block 12 in Cleaverly being North part of fractional Section 2, Township 38 North, Range 14 and South part of South

fractional Section 35, Township 39 North, Range 14 East of the Third Principal Meridian, all in Cook County, Illinois.