

Owner Church of Christ-Northwest  
Address 7722 N. Allen Road  
Peoria, IL 61614  
Route Pioneer Parkway (FAU 6643)  
County Peoria  
Job No. D-94-066-12  
Parcel No. 006  
P.I.N. No. 14-07-201-010  
Section 12-00296-001-LA  
Project No. HPP-4096 (001)  
Station 46+17.48  
Station 48+35.34  
Contract No.  
Catalog No.

**CERTIFIED RESOLUTION**  
**(Corporation)**

I, Douglas Staley, as Treasurer of the Church of Christ Northwest, a corporation organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business in the State of Illinois, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the elders of said corporation, a quorum of its elders being present, at a meeting held on the 12th day of July, 2015, and
2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Terry McWhirter, as President and Elder, Phillip Gardner, as Vice President and Elder, Dean Kennedy as Elder, and Allen Neese, as Elder of the above-referenced corporation are hereby authorized and directed to convey the corporation's interest in the following described real estate in Peoria County, Illinois to the City of Peoria, Illinois for highway purposes for the sum of \$ 28,000.00:

A parcel of land situated in the North 20 acres of the West Half of the Northeast Quarter of Section 7, Township 9 North, Range 8 East of the Fourth Principal Meridian, more particularly bounded and described as follows:

Commencing at a survey plate at the northwest corner of Northeast Quarter of said Section 7; thence South 00 degrees 05 minutes 59 seconds West, 442.37 feet on the west line of said Northeast Quarter; thence South 89 degrees 47 minutes 50 seconds East, 51.09 feet to a point on the existing east right of way line of Allen Road, said point being the Point of Beginning.

From the Point of Beginning continuing South 89 degrees 47 minutes 50 seconds East, 27.64 feet; thence South 05 degrees 44 minutes 25 seconds West, 88.77 feet along the proposed east right of way line of Allen Road; thence South 00 degrees 05 minutes 59 seconds West, 129.66 feet along said proposed east right of way line of Allen Road;

thence North 89 degrees 29 minutes 49 seconds West, 19.40 feet to a point of on the existing east right of way of Allen Road; thence North 00 degrees 04 minutes 42 seconds West, 57.64 feet along said existing east right of way of Allen Road; thence north 160.28 feet along said existing east right of way of Allen Road on a tangential curve to the right, having a radius of 11211.00 feet, a central angle of 00 degrees 49 minutes 09 seconds and the long chord of said curve bears North 00 degrees 20 minutes 13 seconds East, a chord distance of 160.28 feet, to the Point of Beginning, containing 0.106 acres, more or less.

Bearings and distances are based on the Illinois State Plane Coordinate System NAD83 (1986) - West Zone.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Dated this 12<sup>th</sup> day of July, 2015.

Church of Christ Northwest

By: *Douglas Staley*  
Signature

Douglas Staley, Treasurer  
Print Name and Title

State of ) Illinois )  
) ss  
County of Peoria )

This instrument was acknowledged before me on July 12, 2015, by \_\_\_\_\_, as \_\_\_\_\_ of \_\_\_\_\_.

(SEAL)



*Sharon K. Law*  
Notary Public

My Commission Expires: 8/24/2018