

Owner VRG Properties Company

Address 1037 S. Western Avenue

Peoria, Illinois

Route FAU 6594 (Western Ave)  
 County Peoria  
 Job No. C-94-048-18  
 Parcel No. 052  
 P.I.N. No. 18-18-281-037, 18-18-281-038,  
 18-18-281-039, 18-18-281-040 &  
 18-18-281-042  
 Section 16-00368-01-PV  
 Project No. XMWJ(817)  
 Contract No. 89766  
 Catalog No. 035741-00D

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

I, James V. Stegall, as Vice President of VRG Properties Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware 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 board of directors of said corporation, a quorum of its directors being present, at a meeting held on the~~

~~\_\_\_\_\_ day of \_\_\_\_\_, 2019, and~~

~~2. The resolution has not been amended or revoked and is in full force and effect.~~

~~Resolved that~~

James V. Stegall, as Vice President, ~~and \_\_\_\_\_, as \_\_\_\_\_~~

of ~~the above-referenced corporation are hereby authorized and directed~~ VRG Properties

Company has the authority to convey the corporation's interest in the following described real estate in Peoria County, Illinois to the City of Peoria for roadway purposes for the sum of \$9,900.00:

Parcel 052 (Fee Acquisition)

A part of Lot 20 in Block 2 of Darst's Subdivision of Lot 5, being a part of the Northeast

Quarter of Section 18, Township 8 North, Range 8 East of the Fourth Principal Meridian,

Peoria County, Illinois, more particularly described as follows, and bearing refer to the Illinois

State Plane Coordinate System West Zone, NAD 83-03:

Commencing at the Southeast Corner of said Lot 20 and the Westerly

Right-of-Way Line of FAU Route 6954 (IL Rte. 8) (Western Ave.), said corner

also being the Northerly Right-of-Way Line of Garden Street, said corner also

being the Point of Beginning; thence along said Northerly Right-of-Way Line of Garden Street bearing South 89° 56' 55" West a distance of 25.00 feet; thence leaving said Northerly Right-of-Way Line bearing North 60° 45' 00" East a distance of 28.77 feet to said Westerly Right-of-Way Line; thence along said Westerly Right-of-Way Line bearing South 00° 23' 51" West a distance of 14.03 feet to said Point of Beginning, consisting of 175.44 Square Feet (0.004 Acres), more or less.

Parcel 052 (Temporary Easement)

A strip of land being in Lots 17, 18, 19, 20 and all of Lot 1 except 25 feet off of the West side of said Lot 1, all in Block 2 in the Darst Subdivision of Lot 5 in the South quarter of the survey and Subdivision of the Northeast Quarter of Section 18, Township 8 North, Range 8 East of the Fourth Principal Meridian, described as follows:

Beginning at a point on the Southern property line of said Lot 19, a distance of 127.54-feet from the centerline of Western Avenue, thence continuing northerly a distance of 10-feet, thence bearing North  $89^{\circ}56'55''$  East a distance of 39.73 feet, thence bearing North  $45^{\circ}23'23''$  East a distance of 49.66 feet, thence bearing North  $00^{\circ}23'23''$  East a distance of 82.61 feet, thence bearing North  $89^{\circ}56'55''$  East a distance of 5.0 feet, thence bearing

North 00° 23' 23" East a distance of 29.77 feet, thence bearing South 89° 36' 37"

East a distance of 5.0 feet, thence bearing North 00° 23' 23" East a distance of

107.72 Feet, thence bearing South 89° 56' 55" West a distance of 38.22 Feet,

thence bearing North 00° 23' 23" East a distance of 5.0 Feet to the south right of way line

of Marquette Street a distance of 31.0-feet from the centerline of Marquette Street.

The said tract of land contains 5,500-square-feet, more or less, or 0.126 acres, more or less.

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



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