RESOLUTION

EXIHIBIT "A"

Parcel 1: Lots 1,2,3 and 4 in O.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 Cleaverville 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, all of Lots 9, 11 [illegible] in Block 11 in Cleaverville aforesaid also [illegible] Subdivision [illegible] Lot [illegible] in Block [illegible] in Cleaverville aforesaid and vacated alley, all in Cook County, Illinois.

Parcel 2: South [illegible] feet of Lot 7 and all of Lots 10, [illegible] and 14 in Block 12 in Cleaverville being [illegible] North part of fractional Section 2, Township 38 North, Range 14 and South part of South [illegible] fractional Section 35, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.