

five (25), Township thirty-eight (38) North, Range fourteen (14), East of the Third Principal Meridian, in Cook County, Illinois, commonly known as 7301-09 Luella Avenue and 2225-31 East 73rd Street, Chicago, Illinois.

2. For the purpose of executing a conditional assignment of rents in favor of Milton J. Krensky, his executors and assigns, of the rents payable from the occupancy of the premises owned by the Company at 7301-09 Luella Avenue and 2225-31 East 73rd Street, Chicago, Illinois.

3. For the purpose of executing a letter directed to Milton J. Krensky representing that during the term of the loan secured by the trust deed above-mentioned, the personal property now situated in the premises at 7301-09 Luella Avenue and 2225-31 East 73rd Street, Chicago, Illinois will not be removed therefrom or otherwise disposed of.

4. For the purpose of electing a director to serve the unexpired portion of the term of Etoile B. Simons.

5. To transact such other and further business as may properly come before the meeting.

Chas. H. Hoinville

W. C. Simons

Etoile B. Simons, deceased by
W. C. Simons

