



2020-763725 11/12/2020 9:02 AM PAGE: 1 OF 11
FEES: \$42.00 PK WARRANTY DEED
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

WARRANTY DEED

Millennium Trust Company LLC Custodian FBO John W. Muecke IRA, (formerly known as E*Trade Advisor Services, formally known as Trust Company of America FBO John W. Muecke), **GRANTOR**, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, receipt whereof is hereby acknowledged, **CONVEYS and WARRANT to Q Construction LLC, GRANTEE**, whose address is 22 Timm Place, Sheridan, Wyoming, 82801 the following described real estate, situate in the City of Sheridan, County of Sheridan, and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming, more particularly described as follows:

Lot 21, Poplar Grove PUD, Phase Four, Sheridan County, Sheridan, Wyoming Known as 559 Aspen Trail, Sheridan, WY 82801.

TOGETHER WITH all improvements, hereditaments and appurtenances thereunto belonging to or appertaining thereto;

SUBJECT TO all exceptions, reservations, rights-of-way, easements, covenants, restrictions, rights of record and subject of any state of facts which would be disclosed by an accurate survey or physical inspection of the premises and subject to building and zoning regulations and city, state and county subdivision laws.

TO HAVE AND TO HOLD the above described lands and real estate unto Grantee, and to its successors and assigns forever.

DATED this 10th day of November, 2020.

Millennium Trust Company LLC Custodian FBO John W. Muecke IRA
(formerly known as E*Trade Advisor Services, formerly known as Trust Company of America FBO John W. Muecke)

x 

Gregory Tatum, AVP
Millennium Trust Co., LLC
As Custodian

Warranty Deed

Millennium Trust Company LLC Custodian FBO John W. Muecke IRA to Q Construction LLC

Page 1 of 2

and agreed
John W. Muecke

STATE OF ILLINOIS
County of COOK) ss.

The foregoing instrument was acknowledged before me this 10th day of November
2020, by Gregory Tatum for Millennium Trust Company LLC Custodian
FBO John W. Muecke IRA



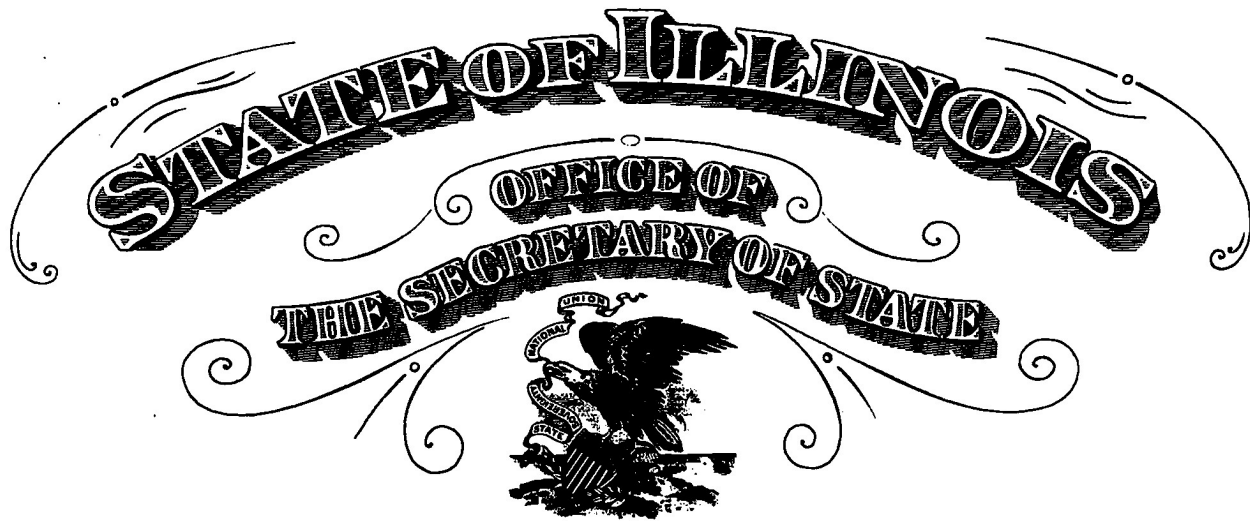
x Sheila Martin
Signature of Notarial Officer
Rank and Title: Notary Public

My commission expires: OCTOBER 7, 2024

read & agreed
John W. Muecke
11/12/20

File Number

0046163-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MILLENNIUM TRUST COMPANY, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 21, 2000, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of OCTOBER A.D. 2020 .

Jesse White

SECRETARY OF STATE

State of Illinois
Office of Banks and Real Estate

Springfield, November 29, 2020

ORDER

BEFORE THE ILLINOIS OFFICE OF BANKS AND REAL ESTATE

IN THE MATTER OF THE APPLICATION
OF THE MILLENNIUM TRUST
COMPANY, LLC, ORLAND PARK,
ILLINOIS, FOR A CERTIFICATE OF
AUTHORITY TO ACCEPT AND
EXECUTE TRUSTS PURSUANT TO
SECTION 2-4 OF THE CORPORATE
FIDUCIARY ACT.

NO. 2020-T-04

THIS MATTER coming before the Illinois Office of Banks and Real Estate (hereafter the "Commissioner")
upon the application of Millennium Trust Company, Orland Park, Illinois (hereinafter the "Applicant"),
for a Certificate of Authority to accept and execute trusts under the provisions of the Corporate Fiduciary
Act, 205 ILCS 620/1-1 to 620/9-5 (hereinafter the "Act"),

WHEREAS in the application the Applicant requested authority to exercise full trust powers under the
Act;

WHEREAS the Commissioner has reviewed the application and accompanying and supporting
documents, has conducted such reviews and investigation as he deems appropriate to support the
findings required by Section 2-6 of the Act; and

WHEREAS the Commissioner is of the opinion and finds

1. The Applicant has demonstrated the capability to exercise those fiduciary powers,
appointments, and functions set forth above;
2. The proposed capital of the Applicant at least meets the minimum amounts as determined
pursuant to the Act including amounts deemed necessary to support the scope of the
proposed operations;
3. The general character and experience of the proposed management of the Applicant is such
as to assure reasonable promise of successful, safe, and sound operation;



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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

**MILLENNIUM TRUST COMPANY, LLC
SIGNING AUTHORITIES RESOLUTION
AS APPROVED AUGUST 10, 2016**

The undersigned, being the Secretary or an Assistant Secretary of Millennium Trust Company, LLC, a limited liability company organized and existing by virtue of the Laws of the State of Illinois (the "Company"), does hereby certify that the following is a true, correct and complete copy of the Resolutions duly adopted by the Board of Directors of the Company at a meeting held on August 10, 2016 (the "Resolutions") in accordance with the provisions of the Operating Agreement of the Company, and that said Resolutions have not been rescinded, revoked, amended or modified and remain in full force and effect as of the date hereof.

RESOLVED, that the Chief Executive Officer, Chief Financial Officer, General Counsel, Secretary, any Senior Vice President, Vice President, Assistant Vice President, Assistant Secretary, Supervisor, Team Lead, Senior Account Manager, or Senior Account Administrator included on Appendix A (the "Appendix") attached hereto (the "Authorized Signers") of the Company, be, and each hereby is, authorized to, on behalf of the Company in its capacity as a custodian: (a) make, execute and deliver any and all written instruments, documents, agreements or other writings in the name of and on behalf of the Company that are necessary, proper and advisable for the conduct of the business of the Company in the ordinary course of its business; and (b) transfer, assign, endorse, purchase, sell, set over, exchange or deliver any and all bonds, stocks, mutual funds, debentures, notes, real estate, or any other securities or negotiable instruments of any description as necessary, proper and advisable for the conduct of the business of the Company in the ordinary course of its business; and (c) take such further action, and execute and deliver such further certifications, instruments and documents, in the name and on behalf of the Company, as are necessary, proper or advisable in order to fully carry out the intent and effectuate the purposes of the foregoing.

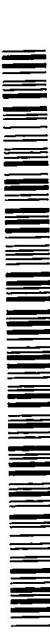
FURTHER RESOLVED, that the Secretary of the Company may update or revise the Appendix to include or remove any Authorized Signers, as is from time to time as the Board considers reasonable, necessary and proper and such updates will have the same validity and effect as the original Appendix included herein.

The undersigned further certifies that Appendix A hereto contains a true and correct list of the Authorized Signers described in the Resolutions as of the date hereof and a true and correct sample signature of each.

IN WITNESS WHEREOF, I have hereunto set my hand on this 12th day of October, 2018.

MILLENNIUM TRUST COMPANY, LLC

By: Maria J. Jordan
Secretary or Assistant Secretary



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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

Appendix A
Authorized Officers

Name	Title	Signature	Name	Title	Signature
Gary Ambrose	Chief Executive Officer	Gary Ambrose	Yanica Aguillo	Supervisor	
Daniel Laizio	Chief Financial Officer & Asst. Sec.	Daniel Laizio	Rita Carvajal	Supervisor	
John Parupoff	General Counsel & Secretary	John Parupoff	Gary Frieser	Supervisor	
Marie Jordan	Asst. Secretary	Marie Jordan	Alan Hammon	Supervisor	
Mary Corrigan	Sr. Vice President & Asst. Sec.	Mary Corrigan	Debbie Ilea	Supervisor	
Maribel Garstner	Sr. Vice President & Asst. Sec.	Maribel Garstner	Amish Merchini	Supervisor	
Liam Poyras	Sr. Vice President & Asst. Sec.	Liam Poyras	Wotek Sidorowicz	Supervisor	
Jeanne Rader	Sr. Vice President & Asst. Sec.	Jeanne Rader	Patricia Spalla	Supervisor	
Liam Robinson	Sr. Vice President & Asst. Sec.	Liam Robinson	Sam Wynne	Supervisor	
Max Zwick	Sr. Vice President & Asst. Sec.	Max Zwick	Olivia Alvarado	Team Lead	
Heather Canava	Vice President & Asst. Sec.	Heather Canava	Sara Blum	Team Lead	
Maribeth Serravallo	Vice President & Asst. Sec.	Maribeth Serravallo	Janell Burke	Team Lead	
Mondita Czarkowski	Vice President	Mondita Czarkowski	Amber Folkens	Team Lead	
Kathy Harbert	Vice President	Kathy Harbert	Maureen Mansfield	Team Lead	
Adina Lalumua	Vice President	Adina Lalumua	Robin Sheehan	Team Lead	
Kelly Leonard	Vice President	Kelly Leonard	Patrick Spatafore	Team Lead	
Patrick Rasche	Vice President	Patrick Rasche	Michael Zen	Team Lead	
Andrew Stewart	Vice President	Andrew Stewart	Sarah Doucet	Sr. Account Administrator	
Marlene Szynskis	Vice President	Marlene Szynskis	Luca Lopez	Sr. Account Administrator	
Cameron Parker	Asst. Vice President	Cameron Parker	Yonell Walker	Sr. Account Administrator	
Shari Day	Asst. Vice President	Shari Day	Michael Troost	Sr. Account Administrator	
Dana Jurewicz	Asst. Vice President	Dana Jurewicz			
Paul Skupkowski	Asst. Vice President	Paul Skupkowski			
Gary Tatum	Asst. Vice President	Gary Tatum			



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BANKS AND REALESTATE

0003/008

State of Illinois

Office of Banks and Real Estate

No. 1136

Date: November 29, 2000

Certificate of Authority

I, WILLIAM A. DARR, Commissioner of the Office of Banks and Real Estate of the State of Illinois, do hereby certify that the MILLENNIUM TRUST COMPANY, LLC, located at Orland Park, County of Cook and State of Illinois, a corporation organized under the "Limited Liability Company Act," for the purpose, among other things, of accepting and executing trusts, has met all of the requirements of the Corporate Fiduciary Act.

I further certify that by virtue of the Act aforesaid, the MILLENNIUM TRUST COMPANY, LLC located at Orland Park, Illinois, is hereby authorized to accept and execute trusts and receive deposits of trust funds under the provisions and limitations of the Act last above referred to and subject to the limitations contained in the accompanying Order.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

WILLIAM A. DARR
Commissioner





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BANKS AND REALESTATE

004/008

State of Illinois
Office of Banks and Real Estate

Springfield, November 29, 2000

ORDER

BEFORE THE ILLINOIS OFFICE OF BANKS AND REAL ESTATE

IN THE MATTER OF THE APPLICATION)
OF THE MILLENNIUM TRUST)
COMPANY, LLC, ORLAND PARK,)
ILLINOIS, FOR A CERTIFICATE OF) NO. 2000-T-04
AUTHORITY TO ACCEPT AND)
EXECUTE TRUSTS PURSUANT TO)
SECTION 2-4 OF THE CORPORATE)
FIDUCIARY ACT.)

THIS MATTER coming before the Illinois Office of Banks and Real Estate (hereafter the "Commissioner") upon the application of Millennium Trust Company, Orland Park, Illinois (hereinafter the "Applicant"), for a Certificate of Authority to accept and execute trusts under the provisions of the Corporate Fiduciary Act, 205 ILCS 620/1-1 to 620/9-5 (hereinafter the "Act").

WHEREAS in the application the Applicant requested authority to exercise full trust powers under the Act;

WHEREAS the Commissioner has reviewed the application and accompanying and supporting documents, has conducted such reviews and investigation as he deems appropriate to support the findings required by Section 2-6 of the Act; and

WHEREAS the Commissioner is of the opinion and finds:

1. The Applicant has demonstrated the capability to exercise those fiduciary powers, appointments, and functions set forth above;
2. The proposed capital of the Applicant at least meets the minimum amounts as determined pursuant to the Act including amounts deemed necessary to support the scope of the proposed operations;
3. The general character and experience of the proposed management of the Applicant is such as to assure reasonable promise of successful, safe, and sound operation;

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BANKS AND REAL ESTATE

005/008

4. Any prior involvement by the persons who will control the Applicant or the proposed management personnel with any other financial institution, whether as a stockholder, director, officer or customer, was conducted in a safe and sound manner, and
5. The Applicant will start its existence as a trust company with \$5,000,000 in capital, of which \$2,500,000 comes from a loan made to the Applicant by the organizers that will be used for the purpose of purchasing the assets of Independent Trust Corporation, in receivership, of Orland Park, Illinois.

THEREFORE, pursuant to the authority granted by Section 2-6 of the Act, it is hereby ordered as follows:

1. A Certificate of Authority is hereby issued to the Applicant, a copy of which is attached hereto as an Exhibit and made a part hereof;
2. The Certificate of Authority hereby issued to the Applicant authorizes and approves the exercise of trust powers by the Applicant only provided that, upon issuance of this Order and until such time as this Order is terminated or superceded, the following provisions are observed:
 - a. The Applicant shall not allow the amount of its capital to fall below the minimum amount required as determined pursuant to the Act including amounts deemed necessary to support the scope of the Applicant's operations;
 - b. The Applicant shall obtain and maintain bond and insurance coverage as presented to the Commissioner in the application to form a trust company;
 - c. The Applicant shall not authorize or pay dividends without prior written approval of the Commissioner;
 - d. The Applicant shall make or refinance no loans or lend any assets to any party without prior written approval of the Commissioner;
 - e. The Applicant must receive the prior written approval of the Commissioner before engaging in any significant deviation or change from the plan of operation or proposed business activities presented to the Commissioner in the application to form a trust company;
 - f. The Applicant shall have an annual audit of its financial statements and its fiduciary activities conducted by an independent public accountant, furnish a copy of the independent auditor's report, including any management letters, to the Commissioner within fifteen (15) days from the Applicant's receipt, and notify the Commissioner within fifteen (15) days when a change in the Applicant's independent public accountant occurs;
 - g. Any change in a board member, officer, or any other person who has significant influence over or who participates in major policy making decisions of the Applicant, shall receive prior written approval of the Commissioner; and



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3. The Commissioner retains jurisdiction to enter such other and further orders as may be appropriate to enforce the provisions of this Order, the Act and the rules and regulations promulgated thereunder.

This Order entered this 29th day of November 2000.



WILLIAM A. DARR
Commissioner



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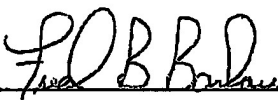
MILLENNIUM TRUST COMPANY, L.L.C.

CONSENT OF THE MEMBERS

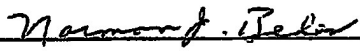
The undersigned, in accordance with the requirements of the Operating Agreement of Millennium Trust Company, LLC, an Illinois limited liability company, hereby consent to and adopt the following resolution:

RESOLVED, that T. Scott McCartan is hereby elected to the Board Of Directors of Millennium Trust Company effective May 20, 2003.

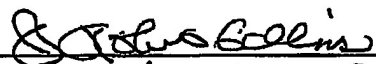
23RD STREET INVESTORS, L.L.C.

By: 
Its: MANAGER

**NORMAN J. BELES, AS TRUSTEE
UNDER DECLARATION OF
TRUST DATED 4/11/90**

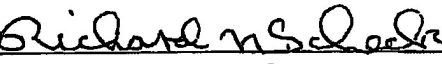
By: 
Its: Trustee

BALLINPRIOR, L.L.C.

By: 
Its: MANAGING MEMBER


MICHAEL A. DOWNS

SCHECK BROTHERS, L.L.C.

By: 
Its: manager


GEORGE N. SPANIAK


HUBERT GRANE, JR.

May 20, 2003

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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
J&M PROPERTY MGMT LLC 31 GREEN MEADOWS DR
SHERIDAN WY 82801