

In testimony whereof, the said Corporation has caused its Corporate Seal to be hereto affixed, and has caused its name to be signed to these presents by its Vice President and attested by its President, this 1st day of May, 2000.

ATTEST:

James J. Kane
President

Edward J. Kane
Vice-President

STATE OF ILLINOIS
COUNTY OF COOK

I, Colleen Butterly, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT **James J. Kane**, personally known to me to be the President of Lincoln Park Savings Bank, a Corporation and **Edward J. Kane**, personally known to me to be the Vice-President of said Corporation, and personally known to me the same persons whose are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such officers, they signed and delivered the instrument as such officers of said Corporation and caused the Corporate Seal of said Corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said Corporation as their free and voluntary act, and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of May, 2000.

Colleen Butterly
Notary Seal



THIS INSTRUMENT PREPARED BY:

Joe Adkins
1946 W. Irving Park Rd.
Chicago, IL 60613