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903 4988 49 001 Page 1 of 2
2001-02-07 12:19:50
Cook County Recorder 23.50

RELEASE OF MORTGAGE
OR TRUST DEED
LOAN NO.: 0003818675



DRAFTED BY:
Jane Schayes
ABN-AMRO MORTGAGE GROUP
2600 WEST BIG BEAVER
TROY, MI 48084



0010103371

10323591
After Recording Mail To:
Pamela R Danna *40 J. G. ST 12/18*
~~71 Bright Ridge 105 S. Roselle~~
Schaumburg, IL ~~60194-0000~~ 60193

In consideration of the payment and full satisfaction of the debt secured by the Mortgage executed by PAMELA R. DANN, A SPINSTER

as Mortgagor, and recorded on 12-07-93 as document number 03-000084 in the Recorder's Office of COOK County, and LASALLE TALMAN BANK FSB, as mortgagee the undersigned hereby releases said mortgage which formerly encumbered the described real property to wit: SEE ATTACH LEGAL

Commonly known as: 71 Bright Ridge, Schaumburg IL 60194

PIN Number 07231020141016
PIN Number

The undersigned hereby warrants that it has full right and authority to release said mortgage as successor in interest to the original mortgagee.

Dated January 12, 2001
LaSalle Bank, FSB

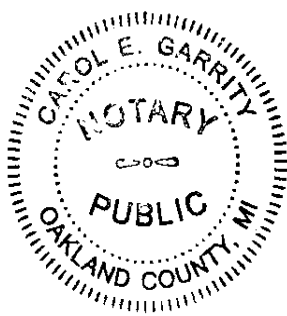
by *Michelle M. Lams*
Loan-Servicing Officer
MICHELLE M. LAMS

RE ATTORNEY SERVICES / *12885981*
2072

STATE OF MICHIGAN) SS
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me on January 12, 2001 by MICHELLE M. LAMS, the foregoing Officer of LaSalle Bank, FSB., on behalf of said Bank.

Carol E. Garrity
Notary Public



CAROL E. GARRITY
Notary Public, Oakland County, Michigan
My Commission Expires November 5, 2003

PY661 028 P29

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Loan Number: 0003818675

LEGAL DESCRIPTION

PARCEL 1: UNIT NUMBER 7-4 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN TOWNHOMES OF BRIGHT RIDGE CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 85071143, IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 AS CREATED BY DECLARATION OF CONDOMINIUM RECORDED JUNE 21, 1985 AS DOCUMENT 85071143.

PY423/003
P29

COMPANIES ACTS, 1963 to 1986

COMPANY LIMITED BY SHARES

MEMORANDUM

and

ARTICLES OF ASSOCIATION

of

BANK OF IRELAND ASSET MANAGEMENT (U. S.) LIMITED

Incorporated 14th October 1986

(as adopted by Special Resolution 16th October 1991)
(As amended by Special Resolution passed 12th March, 1992)

A. & L. Goodbody.
1 Earlsfort Centre,
Lower Hatch Street,
Dublin 2.

A:jlma1201
JDL:2

NUMBER

117416

Certificate of Incorporation

ON CHANGE OF NAME

I hereby certify that

BANK OF IRELAND ASSET MANAGEMENT LIMITED

having, by a Special Resolution of the Company, and with the approval of the Minister for Enterprise and Employment, changed its name, is now incorporated as a limited company under the name

**BANK OF IRELAND ASSET MANAGEMENT (U.S.)
LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Tuesday, the 11th day of October, 1994


For Registrar of Companies

No.

117416

Certificate of Incorporation on Change of Name

I HEREBY CERTIFY that

IBI INTERNATIONAL INVESTMENT SERVICES LIMITED

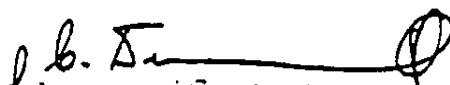
having, by a Special Resolution of the Company, and with the approval of the MINISTER FOR INDUSTRY AND COMMERCE, changed its name, is now incorporated as a limited company under the name

BANK OF IRELAND ASSET MANAGEMENT LIMITED

and I have entered such name on the Register accordingly.

Given under my hand this

12TH SEPTEMBER 1989


Registrar of Companies

UNOFFICIAL COPY

Companies Register

0010103396

Page 13 of 22

No.

117416

Certificate of Incorporation on Change of Name

I HEREBY CERTIFY that

ANANVERT LIMITED

having, by a Special Resolution of the Company, and with the approval of the MINISTER FOR INDUSTRY AND COMMERCE, changed its name, is now incorporated as a limited company under the name

IBI INTERNATIONAL INVESTMENT SERVICES LIMITED

and I have entered such name on the Register accordingly.

Given under my hand this

3rd March 1987


Registrar of Companies

No. 117416

Certificate of Incorporation

I Hereby Certify

that ANANVERT LIMITED

1986

is this day incorporated under the Companies Acts 1963 to 1983 and that the Company is Limited.

Given under my hand at Dublin, this Fourteenth day of October

One Thousand Nine Hundred and Eighty-six

Fees and Deed Stamps £ 127.50

Stamp Duty on Capital £ 1.00

R. B. Smith
Registrar of Companies.

Property of Cook County Clerk's Office

COMPANY LIMITED BY SHARES

COMPANIES ACTS, 1963 to 1986

24 APR 1998 2 00 6070

MEMORANDUM OF ASSOCIATION

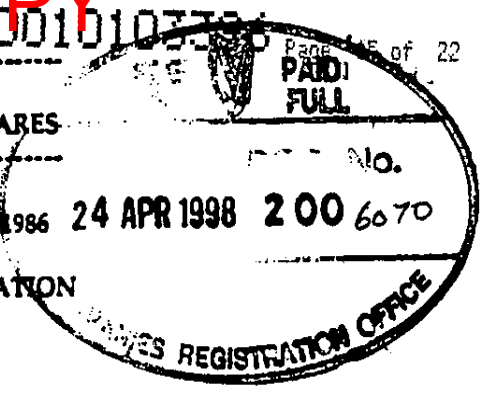
of

BANK OF IRELAND ASSET MANAGEMENT (U. S.) LIMITED

(As Adopted by Special Resolution passed 29/5/1987)

(As Adopted by Special Resolution passed 12/3/1990)

(As Amended by Special Resolution passed 12/3/1992)



Property

1. The name of the Company is Bank Of Ireland Asset Management (U. S.) Limited
2. The objects for which the Company is established are:-
 - (1) To carry on the business of managing investments; and the business of investment advisers; advising on borrowing, raising or taking up money, lending or advancing money, securities and property; advising on discounting, buying, selling and dealing in bills of exchange, promissory notes, coupons, drafts, bills of lading, warrants, debentures, certificates, scrip and other instruments and securities, whether transferable or negotiable or not; advising on granting and issuing letters of credit and circular notes; advising on dealings in foreign exchange; advising on acquiring, holding, issuing on commission, underwriting and dealing with stocks, funds, shares, debentures, debenture stock, bonds, obligations, securities and investments of all kinds; advising on negotiation of loans and advances; advising on investments and investment policy; advising on the collection and transmission of money and securities; advising on managing property, and transacting all kinds of agency business commonly transacted by investment managers and investment advisers.
 - (2) To carry out any transactions or operations whatsoever which may be lawfully undertaken and carried out by bankers, capitalists, promoters, merchants, underwriters, financiers or concessionaires, and to carry on a general financial business and general financial operations of all kinds in any part of the world, and to undertake or aid in any enterprise.
 - (3) To undertake and execute any trusts the undertaking whereof may seem desirable, and also to undertake the office of executor,

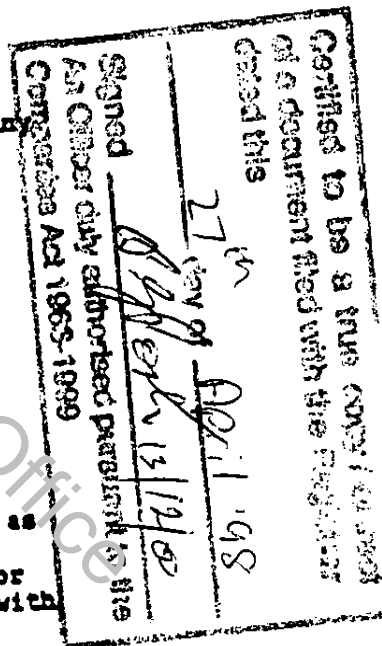
administrator, treasurer or registrar, and to keep for any company, government authority, or body, any register relating to any stocks, funds, shares, or securities, or to undertake any duties in relation to the registration of transfers and the issue of certificates.

- (4) To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company, and to obtain and justify public confidence, and to avert or minimise financial disturbances which might affect the Company.
- (5) To carry on any other business or activity and do anything of any nature which may seem to the Company capable of being conveniently carried on or done in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's business or property.
- (6) To enter in a partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure or reciprocal concession, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to lend money to, guarantee the contracts of, or otherwise assist, any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
- (7) To acquire for any estate or interest and to take options over, construct and develop any property, real or personal, or rights of any kind which may appear to be necessary or convenient for any business of the Company including shares and other interests in any company the objects of which include the carrying on of any business or activity within the objects of this Company.
- (8) To enter into any guarantee, contract of indemnity or suretyship and in particular (without prejudice to the generality of the foregoing) to guarantee the payment of any principal moneys, premiums, interest and other moneys secured by or payable under any obligations or securities and the payment of dividends and premiums on, and the repayment of the capital of, stocks and shares of all kinds and descriptions.

- (9) To lend money to, or grant or provide credit or financial accommodation to any person or company in any case in which such grant or provision is considered likely directly or indirectly to further any of the objects of the Company or the interests of its Members.
- (10) To invest any moneys of the Company not immediately required for the purposes of the business of the Company in such investments (other than shares in the Company or its holding company, if any) and in such manner as may from time to time be determined, and to hold, sell or otherwise deal with such investments.
- (11) To borrow and raise money and secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit, and in particular by mortgages of or charges upon the undertaking and all or any of the real and personal property (present and future), and the uncalled capital of the Company or by the creation and issue of debentures, debenture stock or other obligations or securities of any description.
- (12) To sell, exchange, mortgage, let on rent, share of profit, royalty or otherwise, grant licences, easements, options, servitudes and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit, and in particular for stocks, shares, debentures or other obligations or securities, whether fully or partly paid up, of any other company.
- (13) To give any remuneration or other compensation or reward for services rendered or to be rendered in placing or procuring subscription of, or otherwise assisting in the issue of, any shares, debentures or other securities of the Company or in or about the formation of the Company or the conduct of its business.
- (14) To establish or promote, or concur or participate in establishing or promoting any company the establishment or promotion of which shall be considered desirable in the interest of the Company and to subscribe for, underwrite purchase or otherwise acquire the shares, stocks and securities of any such company, or of any company carrying on or proposing to carry on any business or activity within the objects of the Company.
- (15) To procure the registration or incorporation of the Company in or under the laws of any place outside the Republic of Ireland.

- (16) To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object, or for any exhibition, or for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interests of its Members.
- (17) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of its holding company, if any, or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs, building and housing schemes, funds and trusts calculated to be for the benefit of any such persons as aforesaid, or to advance the interest and well being of the Company or of any such other company as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid.
- (18) To act as secretaries, managers, registrars or transfer agents for any other company.
- (19) To distribute any of the property of the Company among its Members in specie or kind.
- (20) To engage in currency exchange and interest rate transactions, including but not limited to dealings in foreign currency, spot and forward rate exchange contracts, futures, options, forward rate agreements, swaps, caps, floors, collars, and any other foreign exchange or interest rate hedging arrangements and such other instruments as are similar to, or derived from any of the foregoing whether for the purpose of making a profit or avoiding a loss or managing a currency or interest rate exposure or any other exposure or for any other purpose.
- (21) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

And it is hereby declared that the word "company" in this Clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Republic of Ireland or elsewhere, and that the objects specified in the different paragraphs of this Clause shall not, except where the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as



COMPANIES ACTS, 1963 to 1986

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

BANK OF IRELAND ASSET MANAGEMENT (U.S.) LIMITED

(As amended by Special Resolution passed 12th March, 1992)

PRELIMINARY

1. The regulations contained in Part II of Table A in the First Schedule to the Companies Act, 1963 (as amended by the Companies Acts 1963 to 1986) shall apply to the Company subject to the alterations herein contained and shall so far as not inconsistent with these presents bind the Company and the shareholders.

CAPITAL

2. The capital of the Company is IR£500,000 divided into 500,000 ordinary shares of IR£1. each.

ALLOTMENT OF SHARES

3. The Directors are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined for the purposes of section 20 of the Companies (Amendment) Act 1983) up to an amount equal to the authorised but as yet unissued share capital of the Company, and such authority shall expire on 13 March 2003 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.
4. Section 23(1) of the Companies (Amendment) Act, 1983 is hereby excluded in its application in relation to all allotments by the Company of equity securities as defined for the purposes of that section.

PROXIES

5. In regulation 70 of Part I of Table A the words "not less than 48 hours before the time for holding" and "not less than 48 hours before the time appointed for" shall be deleted and there shall be substituted therefor the words "before the commencement of" on both occasions.

RESOLUTIONS IN WRITING

6. A resolution in writing made pursuant to regulation 6 of Part II of Table A may consist of two or more documents to the same effect each signed by one or more members.

DIRECTORS

7. The Directors shall not retire by rotation and regulation 97 to 100 inclusive of Part I of Table A shall be modified accordingly.

ALTERNATE DIRECTORS

8. The appointment of an alternate or substitute director need not be approved by the majority of the Directors and regulation 9 of Part II of Table A shall be modified accordingly.

RESOLUTIONS IN WRITING BY DIRECTORS

9. A resolution in writing signed by each Director (or his alternate director) shall be as valid as if it has been passed at a meeting of the Directors duly convened and held, and may consist of one document or two or more documents to the same effect each signed by one or more Directors (or their alternates) and regulation 109 of Part I of Table A shall be modified accordingly.

BORROWING POWERS

10. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital or any part thereof and, subject to section 20 of the Companies (Amendment) Act, 1983, to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party. Regulation 79 of Part I of Table A shall not apply.

Names, Addresses and Description of Subscribers

Sean McDonald,
"Helena",
Rochestown Park,
Dun Laoghaire,
Co. Dublin.

Solicitors Assistant

Eleanor Allen,
54 Iveagh Gardens,
Dublin 12.

Secretary

Dated the 2nd day of September 1986.

Witness to the above signatures:-

Nicola Barr,
Solicitor,
1 Earlsfort Centre,
Lower Hatch Street,
Dublin 2

Certified to be a true copy/extract
of a document filed with the Registrar
dated this

27th April '98

Signed

R. J. O'Connell 13/12/00

An Officer duly authorised pursuant to the
Companies Act 1963-1999