

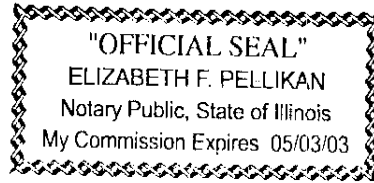
as such officers, they signed and delivered the said instrument as such officers of said corporation pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 23RD day of FEBRUARY, A.D., 2001.

Elizabeth F. Pellikan

Notary Public

Prepared By: HUE NGUYEN
STATE FINANCIAL BANK
16 N. SPRING ST., ELGIN IL 60120



MAIL TO: STATE FINANCIAL BANK
PO BOX 542
ELGIN IL 60121-0542

LEGAL DESCRIPTION:

LOTS 1 AND 2 IN EFRAIM A. CARLSON'S SUBDIVISION, BEING A SUBDIVISION OF THAT PART WEST OF SUMMERVILLE ROAD (NOW SHERMER ROAD) OF THE SOUTH 1/2 OF FRACTIONAL SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 09-12-400-004
09-12-400-005