

UNOFFICIAL COPY

This indenture is made, executed and delivered pursuant to and in accordance with a Resolution duly adopted by the Board of Directors of said Grantor.

In Testimony whereof, the said Grantor has caused these presents to be signed by its SENIOR VICE

PRESIDENT, its Corporate Seal affixed and attested by its CHIEF FINANCIAL OFFICER 20th day of September 2013

HERGET BANK, N. A.

a National Banking Association

BY [Signature]
SENIOR VICE PRESIDENT

Attest:

[Signature]
CHIEF FINANCIAL OFFICER

STATE OF ILLINOIS)
COUNTY OF TAZEWELL) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that RICHARD W. GIEBELHAUSEN, personally known to me to be the SENIOR VICE PRESIDENT of HERGET BANK, N. A., Pekin, Illinois, and CRAIG A WELLS, personally known to me to be the CHIEF FINANCIAL OFFICER of said Association, whose names are subscribed to the foregoing instrument, appeared before me this day in person, and severally acknowledged that as such SENIOR VICE PRESIDENT and CHIEF FINANCIAL OFFICER they signed and delivered the said instrument in writing as SENIOR VICE PRESIDENT and CHIEF FINANCIAL OFFICER of said Association, and caused the seal of said Association to be affixed thereto, pursuant to authority given by the Board of Directors of said Association, as their free and voluntary act, and as the free and voluntary act of said Association for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 20th day of September 2013

This instrument prepared by
J. R. Bagley, P.O. Box 669
Pekin, IL 61554

[Signature]
NOTARY PUBLIC

Mail to Herget Bank
 33 S 4th Street
 Pekin, IL 61554

