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Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 05/24/2017 09:18 AM Pg: 1 of 2

COVER SHEET FOR CERTIFICATE OF MERGER

FIRST MID-ILLINOIS BANK & TRUST, N.A.

AND FIRST CLOVER LEAF BANK, N.A.

PREPARED BY AND RETURN TO:

**Meredith Pitts
Heavner, Beyers & Mihlar, LLC
111 E. Main St.
Decatur, IL 62523**

UNOFFICIAL COPY**CERTIFICATE**

Eric McRae, Executive Vice President of First Mid-Illinois Bank & Trust, N.A., hereby certifies that on February 16, 2017, the Comptroller of the Currency approved the merger of First Mid-Illinois Bank & Trust, N.A. (Charter No. 10045) and First Clover Leaf Bank, N.A. (Charter No. 25094) into First Mid-Illinois Bank & Trust, N.A. (Charter No. 10045), effective as of March 17, 2017, with the resulting bank title "First Mid-Illinois Bank & Trust, N.A." (Charter No. 10045), all as per a letter dated February 16, 2017 from the Comptroller of the Currency to Christopher L. Slabach, Senior Vice President and Chief Risk Management Officer of First Mid-Illinois Bank & Trust, N.A., a true and exact copy of which is attached hereto and made a part hereof.

DATED this 28TH day of April, 2017.

FIRST MID-ILLINOIS BANK & TRUST, N.A.

BY:

Eric S. McRae
EXECUTIVE VICE PRESIDENT
CHIEF CREDIT OFFICER