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**13A—BANKING**

Section 15(B) of the Illinois Banking Act provides that it is the duty of the President or any Vice-President or the Cashier to file a certificate of any transfers of stock with the Recorder of Deeds of the County in which the bank is located not later than 30 days after each transfer, and a duplicate should be filed with the Commissioner of Banks and Trust Companies, Springfield, Illinois.

I, James A. Grell (President) (~~Vice-President~~) (~~Cashier~~) of the Heritage Pullman Bank located at Chicago Illinois, do hereby certify that transfer of shares of the capital stock of said bank has been made and entered upon the books of the same as follows:

Date of Transfer	FROM			TO		
19 <u>85</u>	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS
10-24	A7074	225	Name Henry F. Fisher, Trustee of	A11496	329	Name Anita Fisher and
	A7185	9	Address Fisher Trust No. 134, Dated			Address Alan Fisher J/T
	A7661	9	Name October 1, 1975			Name R.R.#2 - Box 46
	A8146	10	Address			Address Hamlet, IN. 45532
	A8629	10	Name P.R.1 - Box 425			Name
	A9102	10	Address Hamlet, Indiana 46532			Address
	A9578	11	Name			Name
A10126	11	Address	Address			
A10599	12	Name	Name			
A11057	12	Address	Address			
			Name			Name
			Address			Address
10-30	A6042	521	Name Mrs. Frances Taylor	A11497	796	Name Shearson/Lehman Brothers,
	A6423	20	Address 5000 East End Avenue			Address Inc.
	A6899	21	Name Chicago, IL. 60615			Name One Wester Union Int'l.
	A7374	22	Address			Address Plaza
	A7858	23	Name			Name New York, New York 10004
	A8341	24	Address			Address
	A8843	25	Name			Name
	A9318	26	Address			Address
	A9798	27	Name			Name
	A10343	28	Address			Address
A10817	29	Name	Name			
A11258	30	Address	Address			
			Name			Name
			Address			Address
11-13	A11441	200	Name Carrie Hayer	A11498	200	Name Westrow & Co. Inc.
			Address 124 Aurora Avenue			Address 135 S. LaSalle
			Name Naperville, IL. 60540			Name Chicago, IL. 60603
			Address			Address
			Name			Name
			Address			Address

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the  
 Corporate Seal of said Bank at Chicago Illinois, this  
21st day of November A. D. 19 85

(Corporate Seal)

President \_\_\_\_\_ Title  
James A. Grell

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**13A—BANKING**

Section 15(8) of the Illinois Banking Act provides that it is the duty of the President or any Vice-President or the Cashier to file a certificate of any transfers of stock with the Recorder of Deeds of the County in which the bank is located not later than 30 days after each transfer, and a duplicate should be filed with the Commissioner of Banks and Trust Companies, Springfield, Illinois.

I, James A. Grell (President) (~~Vice-President~~) (~~Cashier~~) of the Heritage Pullman Bank & Trust Co. located at Chicago Illinois, do hereby certify that transfer of shares of the capital stock of said bank has been made and entered upon the books of the same as follows:

Date of Transfer	FROM			TO		
19 <u>85</u>	Certifi- cate Number	No. of Shares	NAME AND P. O. ADDRESS	Certifi- cate Number	No. of Shares	NAME AND P. O. ADDRESS
11-20	A11497	796	Name Shearson/Lehman Brothers, Address Inc.	A11499 A11500	200 200	Name Herzog, Heine, Geduld, Address Inc.
			Name One Western Union Int'l. Address Plaza	A11501 A11502	200 100	Name 26 Broadway Address
			Name New York, New York 10004 Address	A11503 A11504	50 40	Name Address
			Name Address	A11505	6	Name Address
			Name Address			Name Address
11-21	A9964	488	Name Sheldon Hayer Trustee U/w Address of Wm. G. Hayer dated	A11506	1381	Name The Hayer Family Address Partnership
	A10177	19	Name 3-4-64			Name 124 Aurora Ave. Address Naperville, IL. 60540
	A10486	49	Name P.O. Box 645			Name Address
	A10650	22	Name Naperville, IL. 60560			Name Address
	A11104	23	Name Address			Name Address
	A11471	780	Name Address			Name Address
			Name Address			Name Address
			Name Address			Name Address
			Name Address			Name Address
		3502	Name TOTALS Address		3502	Name Address
			Name Address			Name Address
			Name Address			Name Address
			Name Address			Name Address
			Name Address			Name Address
			Name Address			Name Address
			Name Address			Name Address

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the  
Corporate Seal of said Bank at Chicago Illinois, this  
21st day of November A. D. 19 85.

(Corporate Seal)

President \_\_\_\_\_ Title \_\_\_\_\_  
James A. Grell

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