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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 transfer 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, Patricia Jeskie, Vice President & Cashier (President) (Vice-President) (Cashier) of the Avenue Bank of Elk Grove located at Elk Grove Village, 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 | | | |
|------------------|--------------------|---------------|------------------------|--|--------------------|---------------|------------------------|---|
| | Certificate Number | No. of Shares | NAME AND P. O. ADDRESS | | Certificate Number | No. of Shares | NAME AND P. O. ADDRESS | |
| 7/21/86 | 23 | 1000 | Name | Austin Sherman Address 104 Oak Park Ave. Oak Park, Illinois | 31 | 1000 | Name | First Colonial Bankshares Corporation Address 5825 W. Belmont Avenue Chicago, Ill. 60634 |
| " | 120 | 112,200 | Name | Avenue Financial Corp. Address 136 N. Oak Park Avenue Oak Park, Illinois | 31 | 112200 | Name | " " " |
| " | 180 | 300 | Name | Marilyn J. Carr Address 417 Hermitage Doorfield, Illinois 60015 | 31 | 300 | Name | " " " |
| " | 24 | 1000 | Name | Mrs. Alec Gianaras Address 2805 Telegraph Rd. Bannockburn, Illinois 60015 | 31 | 1000 | Name | " " " |
| " | 28 | 262 | Name | Alexander Gianaras Address 2805 Telegraph Rd. Bannockburn, Ill. 60015 | 31 | 262 | Name | " " " |
| " | 5 | 3500 | Name | Ann S. Green Address 1441 Keystone River Forest, Illinois 60305 | 31 | 3500 | Name | " " " |
| " | 4 | 2000 | Name | David Green Address 1441 Keystone River Forest, Ill. 60305 | 31 | 2000 | Name | " " " |
| " | 6 | 200 | Name | William H. Green Address 1441 Keystone River Forest, Ill. 60305 | 31 | 200 | Name | " " " |
| " | 21 | 4000 | Name | Michael A. or Gerl Greenberg Address 850 Biesterfield Rd. Elk Grove, Illinois 60007 | 31 | 4000 | Name | " " " |

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Bank at Elk Grove Village Illinois, this 21st day of August A. D. 1986.

(Corporate Seal)

Patricia Jeskie, VP/Cashier Title

Patricia Jeskie

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Property of Cook County Clerk's Office

CERTIFICATE OF
TRANSFER OF STOCK

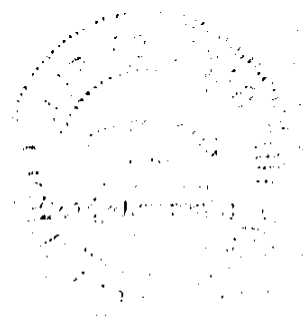
The _____

City _____

Located at _____

State of Illinois

10-10-1938



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-86-466748



CERTIFICATE OF
TRANSFER OF STOCK
OF

The Avenue Bank of Elk Grove

Bank

Located at Elk Grove Village, Illinois

Property of Cook County Clerk's Office

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