

UNOFFICIAL COPY

86562966

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 Director of Financial Institutions, Springfield, Illinois.

I, Barbara A. Carroll (~~President~~) (Vice-President) & (Cashier) of the Bank of Hillside located at Hillside 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	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS		Certificate Number	No. of Shares	NAME AND P. O. ADDRESS
86							
10-23	511	200	Name Donald E. Morris Address 25133 W. Dering Lane Lake Villa, IL 60046		555	2250	Name Hillside Investors, Ltd. Address P. O. Box 777 Hillside, IL 60162
10-23	542	200	Name John A. Coleman Address Oak Brook Club Drive Oak Brook, IL 60521				Name Address
10-23	538	200	Name Robert W. Henriksen Address 26396 W. Central Road Ingleside, IL 60041				Name Address
10-23	480	500	Name Joseph W. Cotugno Address 6 Oak Brook Club Drive Oak Brook, IL 60521				Name Address
10-23	481	200	Name Joseph W. Cotugno Address 6 Oak Brook Club Drive Oak Brook, IL 60521				Name Address
10-23	483	300	Name Jerry P. Lynch, Jr. Address 1520 S. Western Park Ridge, IL 60068				Name Address
10-23	484	200	Name Jerry P. Lynch, Jr. Address 1520 S. Western Park Ridge, IL 60068				Name Address
10-23	550	250	Name Jerry P. Lynch, Jr. Address 1520 S. Western Park Ridge, IL 60068				Name Address
10-23	485	200	Name Lewis E. Neill Address 2321 S. High Ridge Pkwy Hillside, IL 60162				Name Address

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Bank at Hillside Illinois, this 20th day of November A. D. 1986.

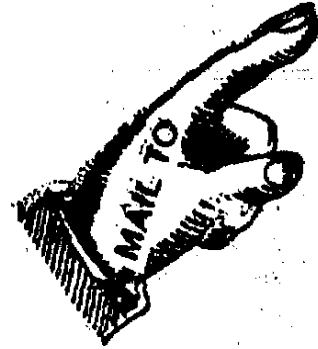
(Corporate Seal)

Vice President & Cashier Title.

Barbara A. Carroll

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25 NOV 86 3:18



CERTIFICATE OF

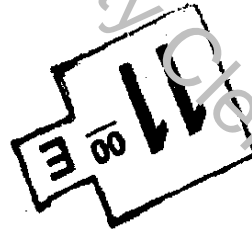
TRANSFER OF STOCK

OF

The Bank of Hillside

Bank

located at Hillside Illinois



96-562966

Property of Cook County Clerk's Office

NOV-25-86 4 5 5 8 5 0 86562966 A Rec 11.00