



MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

CHICAGO BRANCH

86113046

Property of Cook County Clerk's Office

CERTIFICATION

The attached letter is a true and correct copy of the letter sent to Mr. Mordechai Sirkis, President, Bank Leumi Le-Israel Regional Management - Western Hemisphere, on March 19, 1986.

David Nochimowski
First Vice President & Manager
Bank Leumi Le-Israel B.M.
Chicago Branch

DEPT-01 RECORDING \$11.00
TW1111 TRAM 5824 03/24/86 15:52:00
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SUBSCRIBED AND SWORN TO BEFORE ME THIS 19TH DAY OF MARCH, 1986.

Julia Boer
NOTARY

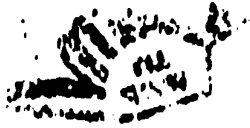
My Commission Expires

July 1988

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March 19, 1986

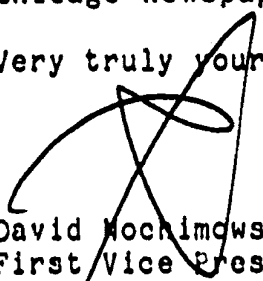
Mr. Mordechai Sirkis
President
Regional Management - Western Hemisphere
Bank Leumi Le-Israel B.M.
342 Madison Avenue, Suite 1104
New York, NY 10173

Dear Mr. Sirkis:

This is to confirm my authority to close the Chicago Branch on the first day of the Passover holiday, which falls on April 24 this year.

Accordingly, I have taken the necessary steps and will publish, for three consecutive weeks, the proposed closing dates in a Chicago newspaper.

Very truly yours,


David Hochimowski
First Vice President & Manager

DR/do

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