

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, Charlotte Nuss (President) (Vice-President) (Cashier) of the Chicago Bank of Commerce 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	86	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS
4/1		1262	25	Name Sylvia Kamm and Max Kamm Address 9558 Gross Point Rd. Apt. 304-A Skokie, IL 60076			Name Chicago Commerce Bancorporation Address 200 East Randolph Drive Chicago, Illinois 60601
					(*) 2843	25	
		2771	3	Name Mrs. Catherine K. Evans Address 524 Thornwood Dr. McHenry, IL 60050		3	Name " " " "
		1116	100	Name David A. Canel Address 33 No. Dearborn St. Suite 2424 Chicago, IL 60602			Name " " " "
		1480	3	Name Harold Jensen Address 111 E. Wacker Drive - 12th fl Chicago, IL 60601		103	Name " " " "
		2289	103	Name Metropolitan Structures Address 111 E. Wacker Drive - 12th fl Chicago, IL 60601			Name " " " "
		2528	80				
		2277	51				
				Name (*) Please note: Address Cert. #2843 for 365 shares, registered in the name of Chicago Commerce Bancorporation -			Name " " " "

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Bank at Chicago Illinois, this 1st day of April, A. D. 1986.

(Corporate Seal)

Charlotte Nuss
Vice President & Cashier Title

86147852

CERTIFICATE OF
TRANSFER OF STOCK
OF

The Chicago Bank of Commerce

Lock Box 236

Bank

Located at Chicago

Illinois

Property of Cook County Clerk's Office

86147852

VERI-VL RECORDING \$11.00
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