STATE OF ILLINOIS) 88.

86239212

COUNTY OF COOK

AFFIDAVIT

Michael E. Stallings, being duly sworn on oath, deposes and states as follows:

- 1. My name is Michael E. Stallings. I am Executive Vice President of Pathway Financial, successor to Chicago Federal Savings and Loan Association.
- Pursuant to a unanimous resolution of the then acting Board of Directors of Chicago Federal Savings and Loan Association, on June 17, 1958, the 108 North State Corporation, a wholly owned subsidiary of Chicago Federal Savings and Loan Association, was dissolved, thereby spaceeding to its leasehold interest in that certain real estate listed on Exhibit A, attached hereto.
- Pathway Financial, as owner of the fee interest in the real estate listed on Exhibit 1., hereby declares a merger of the leasehold interest and the fee.

Michael E.

Subscribed and sworn to before me this 3 day of June, 1986.

Notary Public for the County of Cook

State of Illinois

Y Commission expires _

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Prepared by

Land Title Compound 1-46356- C3

Richard C. Wolff (51361) Attorney for Pathway Financial 100 North State Street Chicago, Illinois 346-4200

UNOFFICIAL COPY

SINCESOR

A COUNTY COUNTY

UNOFFIÇIAL, ÇOPY

LEGAL DESCRIPTION

Lots 13 and 14 in Assessor's Division of Lots 1, 2, 7 and 8 in Block 37 in the Original Town of Chicago in Section 9, Township 19 North, Range 14, East of the Third Principal Meridian.

Permanent Tax No. 17-19-451-012 -P ALL

Commonly known as 100-108 North State Street, Chicago, Illinois.

Leasehold estate under that certain Lease made by George M. Pullman and Wation Matthews, as Trustees, Lessors, to Herman H. Kohlsaat, Lease, lated May 1, 1893 and recorded November 23, 1893 as document 1959044, as amended by Agreement made by The Northern Trust Company, an Illinois Corporation as Trustee and Continental Illinois National Bank and Trust Company of Chicago, a National Banking Association of Trustee and Stewart Patterson, Lessors, with Charles C. Shedd and Christiana M. Shedd, individually and as executor of the last will and testament of Edward A. Shedd, deceased, and Charles B. Shedd indvidually and as sole surviving partner of E.A. Shedd and Copany, a former partnership, Lessees, dated May 1, 1933 and recorded June 18, 1934 as document 11414472 demising the premises as legally described here*nabove.

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EXHIBIT A



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