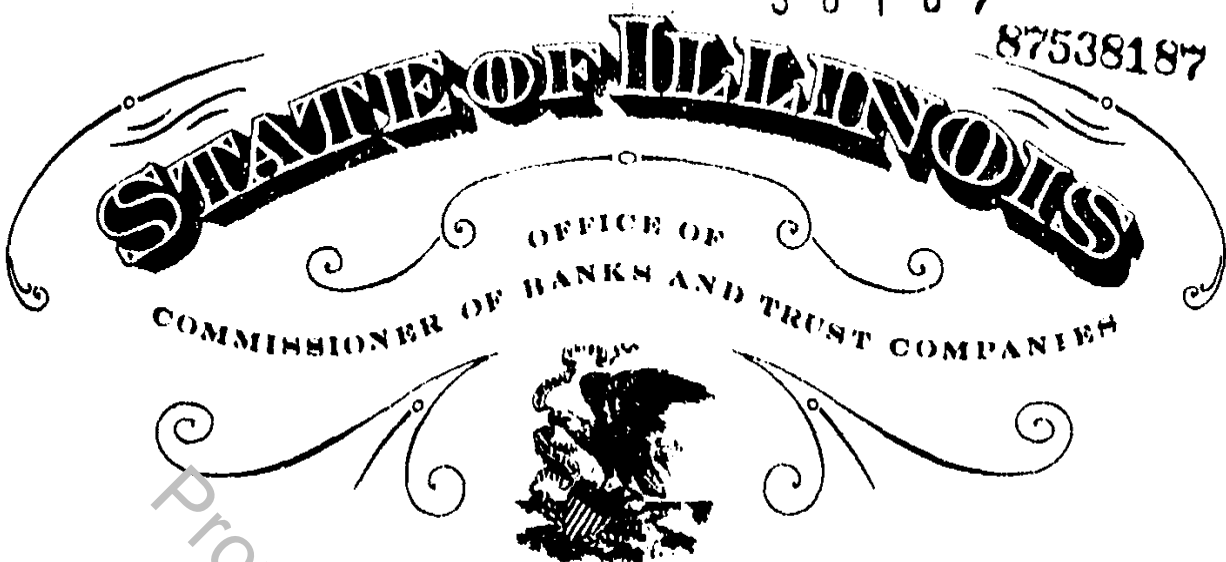


UNOFFICIAL COPY

3 0 1 8 7

87538187



Springfield, SEPTEMBER 3, 19 87

**Challambon Here Presents Shall Come, Creating:**

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholder of USAmeribanc/Woodfield located at Higgins and Meacham Roads, Schaumburg, County of Cook, State of Illinois, amending its charter pursuant to the attached resolution, and

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was taken in accordance with the provisions of Section 43 of an Act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, as amended, and

NOW, THEREFORE, I, JOHN E. TRESTON, CFE, First Deputy Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby approve the amendment and attach hereto a copy of same. The amendment shall be effective upon recording this Certificate.

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Property of Cook County Clerk's Office

10/10/2013

UNOFFICIAL COPY

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IN TESTIMONY WHEREOF, I hereunto  
subscribo my name and affix the seal  
of my office, the day and year first  
above written.

*John E. Trotter*

First Deputy Commissioner of Banks and Trust Companies

Property of Cook County Clerk's Office

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# UNOFFICIAL COPY

ILLINOIS

COOK

ss.

ify that there has been filed with me under the provisions of  
act of the General Assembly of the State of Illinois known as  
"Banking Act", approved May 11, 1955. In force January 1, 1957, a  
resolution executed by the shareholders of the USAmeribanc/Woodfield

A Bank, located at 600 N. Meacham Road, Schaumburg  
to and approving the following amendment to the charter of

RESOLVED that the name of USAmeribanc/Woodfield be changed  
Bank

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\_\_\_\_\_  
\_\_\_\_\_

the capital stock of said bank is divided into 115,675  
each, and that the owners of record of 115,675  
consent and approval and that same is a part of the corporate

*John J. [Signature]*  
Secretary

Property of Cook County Clerk's Office

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I, \_\_\_\_\_  
President  
and that the statements made herein are

IN WITNESS WHEREOF  
I have set my hand, and caused  
said corporation to be affixed,

\_\_\_\_\_  
21st \_\_\_\_\_ day of \_\_\_\_\_  
A. D. 19\_\_\_\_  
*[Handwritten Signature]*

Property of Cook County Clerk's Office  
Subscribed and sworn to before me this \_\_\_\_\_  
21st \_\_\_\_\_ day of \_\_\_\_\_  
A. D. 1987.

OFFICIAL SEAL  
PATRICIA K. AZAR  
NOTARY PUBLIC STATE OF ILLINOIS  
COMMISSION EXP. MAY 1, 1991

87528

*Pat*

# UNOFFICIAL COPY

Verified Certificate of Amendment  
Consent


STATE OF ILLINOIS

COUNTY OF COOK

I hereby certify that there has been filed with me under the provisions of Section 43 of an act of the General Assembly of the State of Illinois known as the "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, a consent and approval executed by the shareholders of the USAmeribanc/Woodfield Bank, located at 600 N. Meacham Road, Schaumburg, Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

RESOLVED that the name of USAmeribanc/Woodfield be changed to NBD Woodfield Bank

I further certify that the capital stock of said bank is divided into 115,675 shares of \$ --10.00-- each, and that the owners of record of 115,675 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

  
Secretary.

(Seal of the Corporation)

87538187

# UNOFFICIAL COPY

I, Wayne K. Brinkman, being duly sworn, declare on oath that I am ~~XXXXXXXXXXXX~~ President of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said corporation to be affixed, this

21st day of August

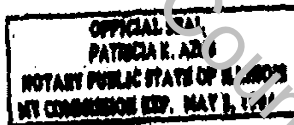
A. D. 1987

WKB

Subscribed and sworn to before me this 21st day of August

A. D. 1987

87538187



Patricia K. Cruz  
Notary Public.

(Seal of Notary Public)

DEPT-01  
\$14.25  
14003 TRAN 9857 10/02/87 11:47:00  
11963787-87-538187  
COOK COUNTY RECORDER

