

"To allow for the issuance of \$500,000 of cumulative preferred stock, bearing a dividend equal to the average of the prime or base rate used by Citibank, N.A., First National Bank of Chicago, Continental Illinois National Bank, Bank of Commerce, National Trust and Savings, (sic) Adjusted on the first day of each month, payable quarterly from the date of issuance, or January 1, April 1, July 1, and October 1", and

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action of the stockholders of Bank of Bellwood, located at 219 South Mannheim Road, Bellwood, County of Cook, State of Illinois, at an annual stockholders' meeting held on the 27th day of September, 1988, amending its charter, pursuant to the following resolution:

*Quaintly written text, likely a resolution or signature, appearing upside down.*

*Springfield, December 7, 1988*



OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES

STATE OF ILLINOIS

OTS-598525

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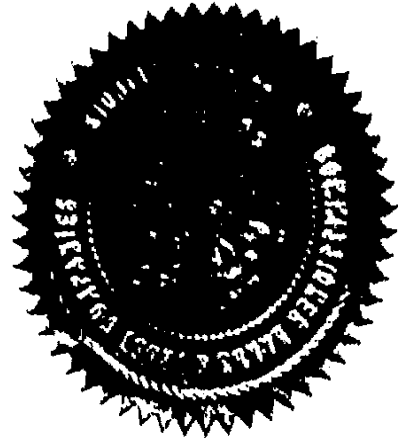
-88-598525

Commissioner of Banks and Trust Companies

*William C. Harris*

above written.

of my office, the day and year first  
subscribe my name and affix the seal  
IN WITNESS WHEREOF, I hereunto



NOW THEREFORE, I, William C. Harris, 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 like certificate. The amendment shall be  
effective upon receipt by the Commissioner of a copy of this  
recorded certificate.

WHEREAS, It appears from the evidence submitted to the  
Commissioner of Banks and Trust Companies that the provisions of  
Section 17 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 have been complied with; and

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# UNOFFICIAL COPY

IL-505-0196 - This form is required under the provisions of Section 17(4) of the Illinois Banking Act. Failure to properly complete this Notice will result in its not being processed.

And I further certify this action was taken in accordance with the provisions of the Illinois Banking Act (Ill. Rev. Stat. 1985, ch. 17, par. 301 et seq.) as now or hereafter amended.

"To allow for the issuance of \$500,000 of Cumulative Preferred Stock, bearing a dividend equal to the average of the Prime or base rate used by Citibank, N.A., First National Bank of Chicago, Continental Illinois National Bank, Bank of Commerce, National Trust & Savings, Adjusted on the first day of each month, payable quarterly from the date of issuance on January 1, April 1, July 1, and October 1.

Charter of the bank to be amended as follows:

adopted:  
the following resolution amending the charter of the bank was at which a quorum of the bank's stockholders was present and that Illinois was held on the 27th, day of September, 19 88, located in Bellwood, Bank of Bellwood of I hereby certify that an annual meeting of the stockholders

STATE OF ILLINOIS

COUNTY OF Cook

ss. )

Charter Amendment-Annual Meeting

COMMISSIONER OF BANKS  
AND FINANCIAL SERVICES  
CHICAGO

NOV 09 1988

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DEPT-01 RECORDING  
172722 TRAM 5641 12/29/88 13:00:00  
18499 \* B \* -88-598525  
COOK COUNTY RECORDER

(SEAL OF THE CORPORATION)

XXXXXXXXXX/Vice President/Cashier

October 19 88

affixed this 7th day of  
of said corporation to be  
my hand and caused the seal  
WHEREAS, I have herunto set

I am President/Vice President/Cashier of the bank mentioned in the  
foregoing certificate and verify that the statements made therein are true  
in substance and in fact.  
I, Robert A. Klump, hereby declare that

(SEAL OF THE CORPORATION)

Secretary

I further certify that the capital stock of the bank is divided  
into 159,377 shares of \$ 6.67 par, that 159,377  
shares were represented either in person or by proxy at the meeting and  
that 159,377 shares, at least two-thirds of all of the outstanding  
shares of stock entitled to vote at such meeting, voted in favor of the  
above resolution.