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#### DECLARATION OF RATIFICATION AGREEMENT

This Ratification Agreement, made this 31st day of March, 1988, between FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK now FSB and AFFILIATED BANK/WESTERN NATIONAL, a National Banking Association, of Cicero, Illinois:

- 1. That AFFILIATED BANK/WESTERN NATIONAL was granted fiduciary trust powers in compliance with the Corporate Fiduciary Act of the State of Illinois.
- 2. Inat FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK, entered into an agreement on the 1st day of September, 1987, with AFFILIATED DANK/WESTERN NATIONAL in which AFFILIATED BANK/WESTERN NATIONAL agreed to provide trust services to FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK.
- 3. That on the 1st day of October, 1987, AFFILIATED BANK/FRANKLIN PARK pursuant to a Purchase and Assumption Agreement, with FIRST STATE BANK & TRUST COMPANY OF FRANKLIN PARK, assumed the assets and liabilities of FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK including its trust obligations, but because AFFILIATED BANK/FRANKLIN PARK does not have trust powers, it cannot perform the functions of trustee under trust agreements. Accordingly, FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK and AFFILIATED BANK/FRANKLIN PARK have designated AFFILIATED BANK/WESTERN NATIONAL as initial trustee under trust agreements and AFFILIATED BANK/WESTERN NATIONAL as provider of trust services to FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK under the aforesaid Trust Services Agreement horeby declares that the following land trust agreement and documents executed by AFFILIATED BANK/FRANKLIN PARK are ratified, approved, and confirmed and shall continue operative according to their corms and effects and all property in and held under each of the land trusts, and all rights of the beneficiaries thereunder shall be and remain subject to the terms and conditions of the trust:

AFFILIATED BANK/FRANKLIN PARK, Trustee under Trust Agreement No. 1233, dated October 6, 1987.

#### Legal Description

Lot 13 in Cahill's Subdivision in the Southeast 1/4 of Section 22, Township 41 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.
Address of Property: 8105 Tripp Ave., Skokie. II. 60076

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Property of Cook County Clerk's Office

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Deed in Trust from Hope A. Pingitore to Affiliated Bank/Franklin Park as Trustee under Trust 1233 dated October 6, 1987 and recorded November 2, 1987 as document number 87-589571.

Mortgage from Affiliated Bank/Franklin Park as Trustee under Trost Number 1233 to Cragin Federal Savings and Loan Associatio: dated October 6, 1987 and recorded November 2, 1987 as document number 87-589572.

Assignment of rents from Affiliated Bank/Franklin Park as Trustee under Trust 1233 to Cragin Federal Savings and Loan Association dated October 6, 1987 and recorded November 2, 1987 as document number 87-589573.

4. By Amendment to its Charter, FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK has changed its name to FSB, which Amendment to Charter was recorded with the Recorder of Deeds on October 16, 1987, as Document No. 87560918.

IN WITNESS WHEREOF, the accressid parties have caused its corporation seal to be hereto afrixed, and has caused its name to be signed in these presents by the President and attested to by its Secretary, the day and year first above written.

**FSB** 

AFFILIATED BANK/WESTERN NATIONAL

BY focus Genun

ASSISTANT VICE PRESIDENT

Vice President, Carol Ann Weber

ATTEST:

ATTEST:

ASSISTANT TRUST OFFICER

Its/Secretary, Rosemarie J. Baran Asst.

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STATE OF ILLINOIS)	
COUNTY OF Cook )	
said County, in the S Carol Ara Weber NATIONAL, a National Rosemarie J. Baran Banking Corporation w persons whose rames as as such Vice President appeared before me in signed and delivered voluntary act and as Banking Corporation as set forth; and the sas acknowledged that he, National Banking Corposaid National Banking Corposaid National Banking and voluntary act and National Banking Corposational Banking Corposational Banking set forth.	B. Glencoe , a Notary Public in and for tate aforesaid, do hereby certify that Vice President of AFFILIATED BANK/WESTERN Banking Corporation and, Assistant Secretary of said National ho are personally known to me to be the same re subscribed to the foregoing instruments t and Assistant Secretary, respectively, is day in person and acknowledged that they can said instrument as their own free and the free and voluntary act of said National of the corporate seal of said oration, did affix the corporate seal of Corporation to said instrument as his free as the free and voluntary act of said oration, for the uses and purposes therein as the free and voluntary act of said oration, for the uses and purposes therein
Given under March , 1988	my hand and notarial seal this <u>list</u> day of
***************************************	7/4
OPPICIAL SEAL KIMBERLY B. GLENCCE NOTARY PUBLIC STATE OF ILLINOIS MY COMMISSION EXP. OCT. 21, 1991	NOTARY (PUBLIC)

My Commission

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STATE OF ILLINOIS)

COUNTY OF COOK

I, MARY A. LONG, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JOHN EVANS, Vice President of FSB, a State Banking Corporation and EVELYN L. BRADFORD, Assistant Trust Officer of said State Banking Corporation who are personally known to me to be the same persons whose names are subscribed to the foregoing instruments as such Vice President and Assistant Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said State Banking Corporation as Trustee, for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that he, as custodian of the corporate seal of said State Banking Corporation, and affix the corporate seal of said State Banking Corporation to said instrument as his free and voluntary act and as the free and voluntary act of said State Banking Corporation, for the uses and purposes therein set forth.

March, 1988.

NOTARY PUBLIC

My Commission

"O' TAL SEAL"

LONG

JAN State of Illinois

JUNE 1/14/88

This document is prepared by:
The Firm of Per K. Hanson Associated, P.C.
1000 Skokie Boulevard
Wilmette, Illinois 60091.

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