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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:

- That AFFILIATED BANK/WESTERN NATIONAL was granted fiduciary trust powers in compliance with the Corporate Fiduciary Act of the State of Illinois.
- That FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK, entered into an agreement on the 1st day of September, 1987, with AFFILIATED CANK/WESTERN NATIONAL in which AFFILIATED BANK/WESTERN NATIONAL agreed to provide trust services to FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK.
- 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 PAKY does not have trust powers, it cannot perform the functions of trustee under trust agree-Accordingly, FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK and AFFILIATED BANK/FRANKLIN CARK have designated AFFILIATED BANK/WESTERN NATIONAL as initial roustee 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 hereby 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 cerms and effects and all property in and held under each of the Indi 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. 1239, dated October 27, 1987.

Legal Description

Lot 13 (except the East 10 feet thereof) in Volk Brothers Fifth Addition of Chicago Home Gardens, being a subdivision in Southwest fractional 1/4 of Section 26,

Address of Property: 2521 Forest View River Grove, IL 60171 12-26-329-079 FLO

Property of Cook County Clerk's Office

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Township 40 North, Range 12, East of the Third principal Meridian, in Cook County, Illinois.

Trustee's Deed from Parkway Bank and Trust Company as Trustee under Trust Number 8511 to Affiliated Bank/Franklin Park as Trustee under Trust Number 1239 dated October 27, 1987 and recorded November 6, 1987 as document number 87-600636.

Mortgage from Affiliated Bank/Franklin Park as Trustee under Trust number 1239 to Cragin Federal Savings and Loan Association dated October 27, 1987 and recorded November 6, 1987 as document number 87-600637.

Unrecorded Assignment of Rents dated October 22, 1987 from Affiliated Bank/rranklin Park as Trustee, under Trust Agreement Number 1279 to Cragin Federal Savings and Loan Association.

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. 87530918.

IN WITNESS WHEREOF, the aforesaid parties have caused its corporation seal to be hereto affixed, 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

ASSISTANT VICE PRESIDENT

BY

Vice President, Carol Ann Weber

ATTEST:

ATTEST:

ASSISTANT TRUST OFFICER

Property or Cook County Clerk's Office

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COUNTY	OF	Cook	: \	

I, <u>Kimberly B. Glencoe</u>, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Carol Ang Weber , Vice President of AFFILIATED BANK/WESTERN NATIONAL, a National Banking Corporation and Rosemarie J. Darun , Assistant Secretary of said National Banking Corporation who are personally known to me to be the same persons whose rames are subscribed to the foregoing instruments as such Vice President and Assistant Secretary, respectively, appeared before he 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 National 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 National Banking Corporation did affix the corporate seal of said National Banking Corporation to said instrument as his free and voluntary act and as the fire and voluntary act of said National Banking Corporation, for the uses and purposes therein set forth.

Given under my hand and notar al seal this 31st day of March , 1988.

OPPICIAL SEAL
KIMBERLY B. GLENCOE
NOTARY PUBLIC STATE OP ILLINOIS
MY COMMISSION EXP. OCT. 21, 1991

NOTARY PUBLIC:

My Commission

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COOK COUNTY DECORDER

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 DERADFORD, 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 cristodian 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

COUNCIAL SEAL"

MARY A. LONG

Hotary Public, State of Illinois My Commission, States 7/14/88

Mail to ->

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

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