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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. That FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK, entered into an agreement on the 1st day of September, 1987, with AFFILIATED BANK/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 PAPA 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 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 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 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. 1240, dated September 9, 1987.

Legal Description

Unit number 8-16-C-263 in Wildberry Condominium, Streamwood, Illinois, as delineated on a survey of the following described real estate: Part of Wildberry Unit 1, and other lands, being a subdivision in the Southwest 1/4 of

NOW 07-18-300-05 New Unit Address of Property: 263 Green Knoll Ln Streamwood; IL

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Section 18, Township 41 North, Range 10, East of the Third Principal Meridian in Cook County, Illinois, which survey is attached as Exhibit "A" to the declaration of condominium ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois on June 5, 1986, as document no. 86-326144 together with a percentage of the common elements appurtenant to said unit as set forth in said declaration, as are ided from time to time, which percentage shall automatically change in accordance with the amended declarations as same are filed of record.

Deed in Trust from American National Bank and Trust Company of Chicago to Affiliated Bank/Franklin Park as Trustee under Trust 1240 dated Suptember 9, 1987 and recorded November 10, 1987 as document number 87-604657.

Mortgage from Affiliacad Bank/Franklin Park as Trustee under Trust number 1240 to Standard Federal Savings and Loan Association of Chicago dated October 28, 1987 and recorded November 10, 1987 as document number 87-604658.

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 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/WESTERM NATIONAL

Vice President, Carol Ann WEber

ATTEST:

ATTEST:

radford Suzemanii J. Raran

Its/Secretary, Rosemanie J. Baran

ASSISTANT TRUST OFFICER

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STATE OF ILLINOIS)
) SS
COUNTY OF Cook)
I, <u>Kimberly B. Clencoe</u> , a Notary Public in and for said County, in the State aforesaid, do hereby certify that
said County, in the State aforesaid, do hereby certify that
Carol Ar. Weber , Vice President of AFFILIATED BANK/WESTERN
NATIONAL, a National Banking Corporation and
Rosemarie (. Baran , Assistant Secretary of said National
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 Secretary, 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 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, aid affix the corporate seal of
said National Banking Corporation to said instrument as his free
and voluntary act and as the free and voluntary act of said
National Banking Corporation, for the uses and purposes therein
set forth.
Given under my hand and notarial seal this 31st day of
March , 1988.
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OPPICIAL SEAL
KIMBERLY B. GLENCOE NOTARY PUBLIC
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MY COMMISSION EXP. OCT. 21, 1991

My Commission

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STATE OF ILLINOIS))SS

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 D 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 costodian 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.

Given under my hand and notarial seal this 3/at day of /arch____, 1988.

My Commission

POPECIAL SEAL" MALY A LONG

Hotary Pablic, State of Illinois My Commission Expires 7/14/88

This document is prepared by:

The Firm of Per K. Hanson Associated, P.C.

1000 Skokie Boulevard

Wilmette, Illinois 60091.

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