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By Corporation

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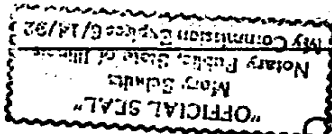
PlainsBank of Illinois  
678 Lee St.  
Des Plaines, IL 60016

GEORGE E. COLE  
LEGAL FORMS

Property of Cook County Clerk's Office

COOK COUNTY, ILLINOIS  
FILED FOR RECORD  
1988 AUG 24 AM 9:33

88384234



Commission Expires

NOTARY PUBLIC

*Mary Schultz*

GIVEN under my hand and seal this 16th day of August 19 88

I, Mary Schultz, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Blair K. Robinson President of Bank of Glenbrook, personally known to me to be the Secretary of said corporation, and Jeffrey M. Carter, personally known to me to be the Vice Pres. Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Vice Pres. Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

STATE OF Illinois }  
COUNTY OF Cook }  
SS.

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