

Section 15(8) of the Illinois Banking Act provides that it is the duty of the President or any Vice-President or the Cashier to file a certificate of any transfers of stock with the Recorder of Deeds of the County in which the Bank is located not later than 30 days after each transfer, and a duplicate should be filed with the Director of Financial Institutions, Springfield, Illinois.

I, Barbara A. Carroll (~~President~~) (Vice-President) (~~Cashier~~) of the

BANK OF HILLSIDE located at Hillside Illinois, do hereby certify that transfer of shares of the capital stock of said bank has been made and entered upon the books of the same as follows:

Date of Transfer		FROM		TO			
19	39	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS	Certificate Number	No. of Shares	NAME AND P. O. ADDRESS
11	16	426	35	Name Richard C. Gutenschwager Address Shirley Gutenschwager 36 W. 303 Ferson Creek Rd St. Charles, IL 60174	569	35	Name Richard C. Goode Address 36 W. 303 Ferson Creek
				Name			Name
				Address			Address
				Name			Name
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				Name			Name
				Address			Address

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Bank at HILLSIDE Illinois, this 2nd day of December A. D. 1989

(Corporate Seal)

Senior Vice President & Cashier Title.  
Barbara Carroll

CERTIFICATE OF  
TRANSFER OF STOCK  
OF

The BANK OF HILLSIDE  
Bank

Located at HILLSIDE Illinois

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00  
143333 TRAN 4057 12/15/89 15:52:00  
44555 # -89-600353  
COOK COUNTY RECORDER



1300

89-600353