

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said section was taken in accordance with the provisions of Section 43 of the Illinois Banking Act, an Act of the General Assembly of the State of Illinois; and

"RESOLVED, that, effective June 1, 1989, the Charter of the Bank shall be and the same is hereby amended to change the name of the Bank from UrbancTrust Company to Old Kent Bank-Chicago"; and

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholder of UrbancTrust Company, located at 233 South Wacker Drive, Chicago, County of Cook, State of Illinois, amending its charter, pursuant to the following resolution:

Resolved, that the name of the Bank shall be changed to Old Kent Bank-Chicago.

Springfield,
May 30,
1989

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OFFICE OF BANKS AND TRUST COMPANIES

STATE OF ILLINOIS

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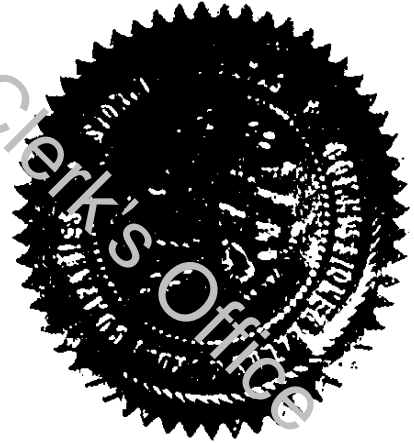
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Commissioner of Banks and Trust Companies

William C. Harris

above written.

of my office, the day and year first
subscribe my name and affix the seal
IN TESTIMONY WHEREOF, I herunto



recorded Certificate.

NOW, THEREFORE, I, William C. Harris, Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby approve the amendment and attach hereto a like certificate. The amendment shall be effective upon receipt by the Commissioner of a copy of this

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RESOLVED, that, effective June 1, 1989, the charter of the Bank shall be and the same is hereby amended to change the name of the Bank from UnibancTrust company to Old Kent Bank-Chicago.

The undersigned, being sole stockholder of UnibancTrust Company (the "Bank") located in Chicago, Illinois declare (s) that it is the owner and holder of the number of shares of stock in the Bank shown opposite its name and hereby consents and approves the following resolution amending the charter of the Bank:

STATE OF ILLINOIS
COUNTY OF Cook
) ss.
)

Stockholder consent for Corporate Action Without Meeting (Section 43)

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[Handwritten Signature] by

Old Kent-Illinois, Inc. 1,474,075

NUMBER OF SHARES

STOCKHOLDER(S)

The foregoing consent and approval has been executed by the undersigned pursuant to Section 43 of the Illinois Banking Act (Ill. Rev. Stat. 1985, ch. 17, par. 353) as now or hereafter amended.

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(SEAL OF THE CORPORATION)

[Signature]
Secretary

I hereby certify that the preceding consent and approval was executed by the stockholder of UnibancTrust Company located in Chicago, Illinois, consenting to and approving the foregoing amendment to the charter of the Bank and such consent and approval has been filed with me under the provisions of Section 43 of the Illinois Banking Act. I further certify that the capital stock of the Bank is divided into 1,174,075 shares of \$5.00 par and that the owner of record of 100% of all outstanding shares of stock of the Bank executed its consent and approval as a part of the corporate record of the Bank.

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COOK COUNTY RECORDER

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(SEAL OF THE CORPORATION)

Peter B. Stickler
Cashier

I, Peter B. Stickler, hereby declare that I am
Cashier of the Bank mentioned in the foregoing certificate
and that the statements made therein are true in substance
and in fact.
WHEREAS, I have hereunto set my hand and caused the
seal of said corporation to be affixed this
31st day of March, 1989.