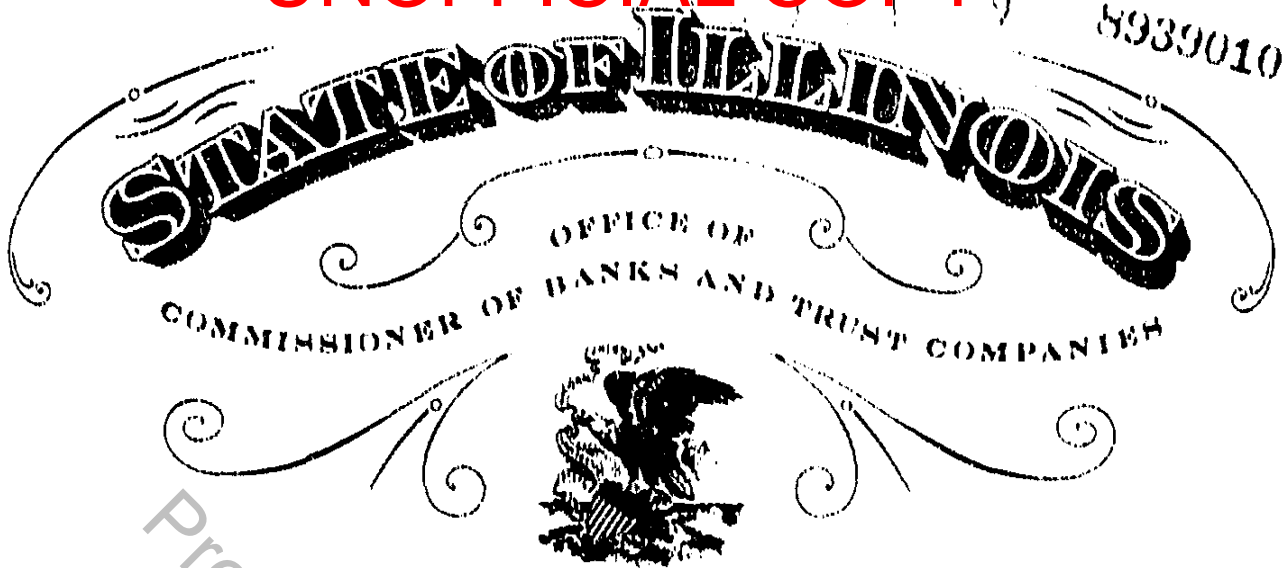


UNOFFICIAL COPY

89390109



Springfield, August 11, 1989

**Whalltoning the replevants Shall Come, Grating;**

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action of the stockholders of Heritage Bank of Country Club Hills, located at 4101 West 183rd Street, Country Club Hills, County of Cook, State of Illinois, at an annual meeting held on the 20th day of April, 1989, amending its charter, pursuant to the following resolution:

"RESOLVED, that the proposed name change of Heritage Bank of Country Club Hills to 1st Heritage Bank submitted to the stockholders with the Notice of the Annual Meeting be, and the same is hereby approved.; and

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that the provisions of Section 17 of the Illinois Banking Act ("the Act"), have been complied with; and

89390109

# UNOFFICIAL COPY

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



IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

*William G. Harris*

Commissioner of Banks and Trust Companies

Cook County Clerk's Office

6076666

# UNOFFICIAL COPY

## Charter Amendment-Annual Meeting

STATE OF ILLINOIS )  
COUNTY OF Cook ) SS.

I hereby certify that an annual meeting of the stockholders of HERITAGE BANK OF COUNTRY CLUB HILLS, located in Country Club Hills, Illinois was held on the 20th, day of April, 19 89, at which a quorum of the bank's stockholders was present and that the following resolution amending the charter of the bank was adopted:

RESOLVED, that the proposed name change of Heritage Bank of Country Club Hills to 1st Heritage Bank submitted to the stockholders with the Notice of the Annual Meeting be, and the same is hereby approved.

And I further certify this action was taken in accordance with the provisions of the Illinois Banking Act (Ill. Rev. Stat. 1985, ch. 17, par. 301 et seq.) as now or hereafter amended.

IL-505-0196 - This form is required under the provisions of Section 17(4) of the Illinois Banking Act. Failure to properly complete this Notice will result in its not being processed.

89390109

# UNOFFICIAL COPY

I further certify that the capital stock of the bank is divided into 44,267 shares of \$ 10.00 par, that 42,576 shares were represented either in person or by proxy at the meeting and that 42,576 shares, at least two-thirds of all of the outstanding shares of stock entitled to vote at such meeting, voted in favor of the above resolution.

Patricia Clark  
Secretary

(SEAL OF THE CORPORATION)

I, Gerald R. Jarema, hereby declare that

I am President/~~Vice President~~/~~Cashier~~ of the bank mentioned in the foregoing certificate and verify 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 25th day of July 19 89.

Gerald R. Jarema  
President/~~Vice President~~/~~Cashier~~

(SEAL OF THE CORPORATION)

COOK COUNTY RECORDER  
\* - 89 - 390109  
#2763 4  
141111 TRAN 9267 08/22/89 09:03:00  
DEPT-01  
\$14.25

89390109

1/00 MAIL