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19A—BANKING

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Section 18(A) 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 Commissioner of Banks and Trust Companies, Springfield, Illinois.

I, PATRICIA C. PATT (~~President~~) (Vice-President) (~~Cashier~~) of the 1ST HERITAGE BANK located at COUNTRY CLUB HILLS 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 Certificate Number	No. of Shares	Name and P. O. Address	TO Certificate Number	No. of Shares	Name and P. O. Address
OCT. 19 1990	A999	4	Name JOSEPH A. MCHATTON Address LAURENE H. MCHATTON Name 393 ADDISON ROAD Address RIVERSIDE, IL 60546	A1351	104	Name JOSEPH A. MCHATTON & Address LAURENE H. MCHATTON Name 393 ADDISON ROAD Address RIVERSIDE, IL 60546
OCT. 19 1990	A1195	100	Name ROSE E. HANLON (DECEASED) Address ROSANNE HOOGENBOOM & LAURENE H. MCHATTON Name 8028 NORWOOD COURT Address WOODRIDGE, IL 60517			Name Address Name Address
			Name Address			Name Address
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			Name Address			Name Address

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Bank at COUNTRY CLUB HILLS Illinois, this 19TH day of OCTOBER A. D. 19 90.

(Corporate Seal)

Patricia C. Patt
PATRICIA C. PATT, SENIOR VICE PRESIDENT — Title

Property of Cook County Clerk's Office

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DEPT-01 RECORDING $13.00
T#8888 TRAN 6729 11/14/90 10:50:00
#1003 # H #-90-556117
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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