UNOFFICIAL COPY

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13A—BANKING

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 Commissioner of Banks and Trust Companies, Springfield, Illinois.

I, Thomas A. Kennedy (~~President~~) (Senior Vice-President) (~~Cashier~~) of the Heritage Pullman Bank located at Chicago 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 19 91 | FROM Certificate Number | No. of Shares | NAME AND P. O. ADDRESS | TO Certificate Number | No. of Shares | NAME AND P. O. ADDRESS |
|---|---|---|---|---|---|---|
| 4/25 | A11733 | 5,943 | Name HP Holding Company<br>Address 840 South Oak Park Avenue | A11741 | 5,743 | Name HP Holding Company<br>Address 840 South Oak Park Avenue |
| | | | Name Oak Park, Illinois 60304<br>Address | | | Name Oak Park, Illinois 60304<br>Address |
| | | | Name<br>Address | A11742 | 200 | Name Bruno V. Valente<br>Address 2420 Athens Road |
| | | | Name<br>Address | | | Name Olympia Fields, IL. 60461<br>Address |
| | | 5,943 | Name<br>Address TOTALS | | 5,943 | Name<br>Address |
| | | | Name<br>Address | | | Name<br>Address |
| | | | Name<br>Address | | | Name<br>Address |
| | | | Name<br>Address | | | Name<br>Address |
| | | | Name<br>Address | | | Name<br>Address 91260102 |
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DEPT-01 RECORDING $13.00
T40008 TRAN 1790 05/31/91 11:02:00
#6222 # H *-91-260102
COOK COUNTY RECORDER

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Bank at Chicago Illinois, this 20th day of May A. D. 19 91.

(Corporate Seal)

13 E 00

Senior Vice President Title

Thomas A. Kennedy

91260102

Property of Cook County Clerk's Office