

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, Senior (~~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			
	Certifi- cate Number	No. of Shares	NAME AND P. O. ADDRESS		Certifi- cate Number	No. of Shares	NAME AND P. O. ADDRESS	
08/29	408	250	Name	Rudolph W. Altergott	572	250	Name	Rudolph W. or Margaret D. Altergott, Trustee,
			Address	1377 Glengary Lane			Address	under Rudolph W. Alter-
			Address	Wheeling, Illinois 60090			Address	gott Loving Trust, dtd
			Name				Name	07/27/92
			Address				Address	1377 Glengary Lane
			Name				Name	Wheeling, Illinois 60090
			Address				Address	
			Name				Name	
			Address				Address	
			Name				Name	
			Address				Address	
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			Address				Address	
			Name				Name	
			Address				Address	
			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 10th day of September A. D. 19 92.

(Corporate Seal)

Senior Vice President & Cashier Title.
Barbara Carroll

DEPT-01 RECORDINGS \$23.00
T87999 TRAN 5870 07/16/92 10:53:00
#6335 # *92-687088
COOK COUNTY RECORDER

**CERTIFICATE OF
TRANSFER OF STOCK
OF**

The Bank of Hillside

BANK

Located at Hillside Illinois

92687088

Property of Cook County Clerk's Office