



UNOFFICIAL COPY

94519941

Comptroller of the Currency
Administrator of National Banks

Washington, D.C. 20219

. DEPT-01 RECORDING \$25.50
. T60004 TRAN 2708 06/13/94 14:15:00
. \$4391 L.C. X-94-519941
. COOK COUNTY RECORDER

CERTIFICATE

I, Eugene A. Ludwig, Comptroller of the Currency, do hereby certify that the document hereto attached is a true and complete copy of the Merger certificate recorded in this Office of First National Bank of Des Plaines, Des Plaines, Illinois (Charter No. 10319); The National Security Bank of Chicago, Chicago, Illinois (Charter No. 13691) and Citizens National Bank of Downers Grove, Downers Grove, Illinois (Charter No. 14738) into Boulevard Bank National Association, Chicago Illinois (Charter No. 13672) under the charter of the latter and title of "First Bank National Association". Effective April 23, 1994.

94519941

IN TESTIMONY WHEREOF, I have hereto subscribed my name and caused the seal of the Office of the Comptroller of the Currency to be affixed to these presents at the Treasury Department, in the City of Washington and District of Columbia, this 31st day of May, 1994.

Comptroller of the Currency

2550

UNOFFICIAL COPY

11001094

Property of Cook County Clerk's Office

11001094



UNOFFICIAL COPY

Comptroller of the Currency
Administrator of National Banks

Central District
One Financial Place - Suite 2700
440 South LaSalle Street
Chicago, Illinois 60605

April 28, 1994

Mr. John A. Blumenfeld, Jr.
Vice President and Senior Corporate Counsel
First Bank System
First Bank Place, Suite 2800
601 Second Avenue South
Minneapolis, MN 55402-4302

94519941

Dear Mr. Blumenfeld:

OCC Control No. 93-CE-02-042

This letter is the official certification of the Comptroller of the Currency (OCC) for the merger of First National Bank of Des Plaines, Des Plaines, Illinois (Charter No. 10319), The National Security Bank of Chicago, Chicago, Illinois (Charter No. 13691) and Citizens National Bank of Downers Grove, Downers Grove, Illinois (Charter No. 14738) with and into Boulevard Bank National Association, Chicago, Illinois (Charter No. 13672), under the charter of the latter and with the title of "First Bank National Association." It is understood that the effective date of the merger was April 23, 1994.

This letter is also the official certification of the OCC allowing the receiving institution to operate the main offices and branches of the target banks as branches of the receiving institution. The locations and branch certificate numbers are detailed on the attached pages.

Finally, this letter constitutes the official OCC certification of approval for First Bank National Association to increase its common stock from \$4,000,000 to \$10,354,000 as part of the merger effective April 23, 1994.

The shareholder's meetings of the respective banks may finally be adjourned.

Sincerely,



David J. Rogers
National Bank Examiner

UNOFFICIAL COPY

11/11/2011

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Page Two
Mr. John A. Blumenfeld, Jr.
Vice President and Senior Corporate Counsel
First Bank System

BRANCH CERTIFICATIONS

BRANCH NO. 24209A
POPULAR NAME: Oakton Street Office
LOCATION: 1223 Oakton Street
Des Plaines, Cook County, IL 60018

BRANCH NO. 11065A
POPULAR NAME: Auto-Bank
LOCATION: 750 Lee Street
Des Plaines, Cook County, IL 60016

BRANCH NO. 78846A
POPULAR NAME: The Clybourn Corridor Branch
LOCATION: 1953 North Clybourn
Chicago, Cook County, IL 60614

BRANCH NO. 90886A
POPULAR NAME: Downers Grove Office
LOCATION: 5100 Main Street
Downers Grove, DuPage County, IL 60515

BRANCH NO. 90885A
POPULAR NAME: West-Town Office
LOCATION: 1030 West Chicago Avenue
Chicago, Cook County, IL 60622

BRANCH NO. 90884A
POPULAR NAME: Des Plaines Office
LOCATION: 701 Lee Street
Des Plaines, Cook County, IL 60016

94519941

CBCT CERTIFICATION

CBCT BRANCH CERTIFICATE NO. 70730C
LOCATION 1340 Oakton Street
Des Plaines, Cook County, IL 60018

UNOFFICIAL COPY

Property of Cook County Clerk's Office

1000000000



Return to:

DEVRA LINDGREN
FIRST BANK SYSTEM, INC.
LEGAL, MPFP2802
601 SECOND AVE. SOUTH
MINNEAPOLIS, MN 55402