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File Number

5580-355-2

96460772

. DEPT-01 RECORDING \$23.50
. T6666 TRAN 3052 06/17/96 14:12:00
. 0382 J11 *-96-460772
. COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
CORUS BANKSHARES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

96460772

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10TH day of JUNE A.D. 19 96 and of the Independence of the United States the two hundred and 20TH .



George H. Ryan
Secretary of State

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PROPERTY

Property of Cook County Clerk's Office

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Form **BCA-13.40**

(Rev. Jan. 1995)

APPLICATION FOR AMENDED
**CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 5280-355-2

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

JUN 10 1996

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 6/10/96

Filing Fee \$ 25.00

Approved: 

Remit payment in check or money
order, payable to "Secretary of State."

1. (a) CORPORATE NAME: River Forest Bancorp, Inc.
- (b) If changed, NEW CORPORATE NAME: Corus Bankshares, Inc.
- (c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Minnesota 36460772
- (b) If changed, Period of Duration: _____

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

EXPEDITED

JUN 10 1996

SECRETARY OF STATE

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated June 5, 1996
attested by Larry Wyrobek
(Signature of Secretary or Assistant Secretary)
Larry Wyrobek, Secretary
(Type or Print Name and Title)

River Forest Bancorp, Inc.
(Exact Name of Corporation)
by David H. Johnson, III
(Signature of President or Vice President)
David H. Johnson, III, Executive Vice President

C-196.6

PLEASE RETURN TO: (Type or Print Name and Title)

MARGE A. BAIZEK
HOLLEN & COFF
SUITE 4100, 88 EAST MONROE STREET
CHICAGO, ILLINOIS 60603

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