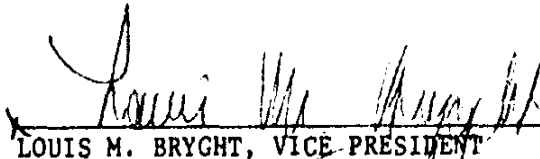


UNOFFICIAL COPY

Witness hand and seal Notarial. this 04TH day of AUGUST 1997.

97624133

 (seal)
LOUIS M. BRYGHT, VICE PRESIDENT

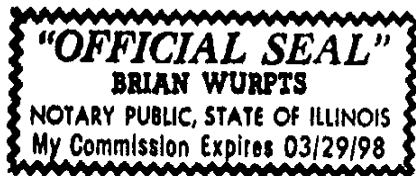
 (seal)
DIANA DUCKER, VICE PRESIDENT


This instrument was prepared by LINNETTA MOORE 7936 S. Cottage Grove, Chicago, IL. 60619-3911

STATE OF ILLINOIS
COUNTY OF COOK


I, BRIAN WURPTS, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that LOUIS M. BRYGHT personally known to me to be the VICE President of The South Shore Bank of Chicago an ILLINOIS corporation, and DIANA DUCKER, personally known to me to be the VICE PRESIDENT of said corporation, and personally known to me to be the same person whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such VICE President and V.P., they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of DIRECTORS of said corporation, as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 04TH day of AUGUST 1997




Notary Public

Commission Expires 03/29/98

Mail to:

Gail Bershan
8959 S. Wood
Chicago, IL 60617