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Certificate No. 1255078 Document No. 3468338	
TO THE REGISTRAR OF TITLES	
COOK COUNTY, ILLINOIS:	
You are directed to register the Document hereto attached	
on the Certificate 1355078 Indicated affecting the	
following described premises, to-wit:	
The West 17.28 feet of all that part of Lots 43 and 44 (except the South 20 feet thereof), taken as a single tract, lying Bast of a line drawn from a point on the North line of said tract, 48.39 feet Bast of the Northwest corner thereof to a point in the South line of said pract, 48.11 feet Bast of the Bouthwest series shereof. All that part of Lots 43 and 44 (except the South 20 feet thereof), taken as a single tract, described as follows: Beginning at a point on the North line of said tract, described west of the Northeast corner thereof; thence Bouth 30.40 feet 10 point 32.45 feet West of the Bast line of said tract; thence Bast parallel to the North line of said tract; line of said tract; thence Bast parallel to the North line of said tract, line of said tract; thence Bast parallel and All Morth line 20.77 feet West of the Northeast corner thereof; thence West of Sid North line, line 1.80 feet to the place of beginning.	
All in Desn's Addition to Wilmette, a Subdivision of the North 330 feet of the Southwest Quarter of the Northeast Oriental Quarter (b) of Practional Section 33, Tewnship 42 North, Range 13,	(#)
Bast of the Third Principal Meridian, indentical with Lot 13, in the County Clerk's Division in	the
Northeast Fractional Quarter (b) of said Fractional Section 33, aforesaid, according to the Plat	
said Addition recorded Defrates, 1882, as Document Number 1780384 in Book St of Plats, Page 9.	
Section 33 Township 42 North, Range 13 East of the	
Third Principal Meridian, Cook county, illinois.	ငှာ
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States, being located at 130 South LaSalle Street, Chicago,

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T Exchange shall be merged into Central under the Charter of the latter. θ

Section 2.

The name of the Surviving Association (hereinafter freferred to as the "Association") shall be "Exchange National Tank of Chicago".

Section 3.

The business of the Association shall be that of a national banking association. This business shall be conducted by the Association at its main office which shall be located at 120-130 South LaSalle Street, Chicago, Illinois, and at its legally established branches.

Section 4.

The amount of capital of the Association shall be the stockholders' equity of Exchange at the time of the merger plus the fair marker value of the preferred stock of Exchange International Corporation being issued pursuant to the merger of Exchange International Corporation and Central National Chicago Corporation plus the debt of Central

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National Chicago Corporation remaining outstanding subsequent to the marger.

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COUNTY OF Cook SS:

on this 3 day me, a Notary Public for the personally came for the personally came for the and each in his said capacit instrument to be the act and the shal affixed thereto to	State and County arpressid, Addison and State of Change Astronal Bergoing acknowledged the foregoing and	ank
WITNESS my officia and year oforegaid. [Sual of Notary]	Notary Public, Conty, My compission expires	
STATE OF Illinois) SS COUNTY OF Cook		3468335
On this 23rd day o me, a Notary Public for the personally came Inckson W. S. Kennoth L. Comblan as cand each in his said capacit instrument to be the act and and the seal affixed thereto	State and County aforesaid, mart Jr.as Chairman of, and ashier of Central National Bank in y acknowledged the foregoing deed of said Association	Chicago
WITNESS my officia and year aforemuid.	l seal and signature this day	. •
[Seal of Notary]	Notary Public. Cook County, My commission expires March 4, 1983	

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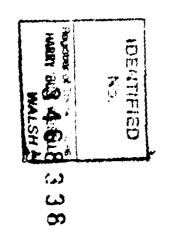
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