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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 1255078 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 East of a line drawn from a point on the North line of said tract, 48.39 feet East of the Northwest corner thereof to a point in the South line of said tract, 48.11 feet East of the Southwest corner thereof.

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 32.27 feet East of the Northeast corner thereof; thence South 30.40 feet to a point 32.43 feet West of the East line of said tract; thence East parallel to the North line of said tract, 11.50 feet; thence North, 30.40 feet to a point on said North line 20.77 feet West of the Northeast corner thereof; thence West on said North line, 11.50 feet to the place of beginning.

All in Dean's Addition to Wilmette, a Subdivision of the North 330 feet of the Southwest Quarter (4) of the Northeast Fractional Quarter (4) of Fractional Section 33, Township 42 North, Range 13, East of the Third Principal Meridian, identical with Lot 13, in the County Clerk's Division in the Northeast Fractional Quarter (4) of said Fractional Section 33, aforesaid, according to the Plat of said Addition recorded December 5, 1892, as Document Number 1790304 in Book 28 of Plats, Page 9.

Section 33 Township 42 North, Range 13 East of the
Third Principal Meridian, Cook County, Illinois.

Violet K. Higgins

CHICAGO, ILLINOIS OCT 10 1925

3468338

Property of Cook County Clerk's Office

[Handwritten signature]

0 3 4 5 3 3 3 8
AGREEMENT TO MERGE 3468338

3390655

This AGREEMENT made between Exchange National Bank
of Chicago (hereinafter referred to as "Exchange"), a
banking association organized under the laws of the United
States, being located at 130 South LaSalle Street, Chicago,

[Handwritten signature]
Exchange National Bank
of Chicago

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Section 1.

Exchange shall be merged into Central under the Charter of the latter. 9

Section 2.

The name of the Surviving Association (hereinafter referred to as the "Association") shall be "Exchange National Bank 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 market 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

-2-

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National Chicago Corporation remaining outstanding subsequent to the merger.

Section 5.

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Illinois
COUNTY OF Cook SS:

On this 23 day of April, 1982, before me, a Notary Public for the State and County aforesaid, personally came Homer J. Hollenbeck, as President and Notie N. Klark, as Cashier, of Exchange National Bank and each in his said capacity acknowledged the foregoing instrument to be the act and deed of said association and the seal affixed thereto to be its seal.

WITNESS my official seal and signature this day and year aforesaid.

(Seal of Notary)

Pat Myers
Notary Public, Cook
County, My commission expires
12/9/84

STATE OF Illinois)
COUNTY OF Cook) SS

3468335

On this 23rd day of April, 1982, before me, a Notary Public for the State and County aforesaid, personally came Jackson W. Smart, Jr. as Chairman of, and Kenneth L. Coughlan as Cashier of Central National Bank in Chicago and each in his said capacity acknowledged the foregoing instrument to be the act and deed of said Association and the seal affixed thereto to be its seal.

WITNESS my official seal and signature this day and year aforesaid.

(Seal of Notary)

Pauline W. ...
Notary Public, Cook
County, My commission expires
March 4, 1983

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IDENTIFIED NO.	PROPERTY OF HARRY BUSH WALSH A
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CHICAGO TITLE INS.
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