

UNOFFICIAL COPY

Form #20

Certificate No. 1426538 Document No. 3481769

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the certificate 1426538 indicated affecting the
following described premises, to-wit:

All of Lot 21 and the North 8 1/3 feet of Lot 22 in Block 9 in Calumet
and Chicago Canal and Dock Company's Subdivision of that part of the
Southeast 1/4 of Section 2, Township 37 North, Range 14, East of the
Third Principal Meridian, lying East and North of Railroads in Cook
County Illinois.

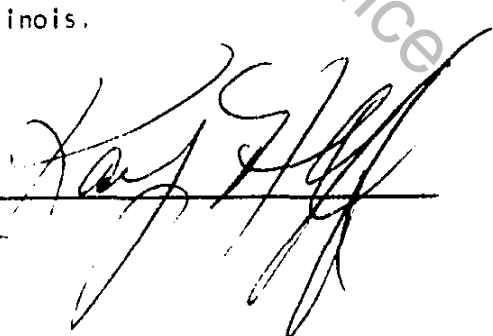
PIN 25-02-417-020

9338 S. Harper
Chicago, IL

Section 2 Township 37 North, Range 14 East of the
Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS

25
1985



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Property of Cook County Clerk's Office

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DEC 5 4 33 PM '85

REGISTER OF TITLES

IDENTIFIER No.	Office of Towns Titles JAMES YOURELL CHICAGO
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[Handwritten signature]

2 N. LA SALLE ST.
SUITE 1700
CHICAGO, IL. 60602

MT182612

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William C. Haase
Senior Vice President

ATTEST:

Thomas C. Cornwell
Senior Vice President &
Trust Officer

By:

FIRST NATIONAL BANK OF ILLINOIS

DATED at Lansing, Illinois this 25th day of March, 1985.

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Shareholders' Resolution approving the name change and amending the First Article of the Bank's Articles of Association regularly presented to and adopted by the shareholders of the First National Bank of Lansing at a special meeting duly called for such purpose on October 12, 1984, at which 100% of the shareholders were present and voted, and that such resolution is duly recorded in the minutebook of this Association.

BE IT FURTHER RESOLVED that the Directors and Officers of the Bank are hereby authorized to notify the Office of the Comptroller of the Currency of the name change and to take whatever actions are reasonably necessary to consummate such name change.

BE IT FURTHER RESOLVED, the the First Article of the Bank's ARTICLES OF ASSOCIATION is hereby amended in its entirety to read as follows: "First. The title of this Association, which shall carry on the business of banking under the laws of the United States, shall be "First National Bank of Illinois."
BE IT FURTHER RESOLVED, the name of the National Banking Association be changed from First National Bank of Lansing to First National Bank of Illinois.
NOW, THEREFORE, BE IT RESOLVED that effective October 12, 1984, the name of the National Banking Association be changed from First National Bank of Lansing to First National Bank of Illinois.

WHEREAS, in an effort to help insure community pride, involvement and use of the services provided in present and future facilities outside of the corporate limits of Lansing, Illinois;

WHEREAS, in providing services in facilities in other communities, as the law now provides and may provide in the future, the name of the bank does not and would not relate to those other communities; and,

WHEREAS, the First National Bank of Lansing wishes to continue its expansion of providing full service banking facilities beyond the primary service areas it now serves; and,

SHAREHOLDERS' RESOLUTION

CERTIFIED COPY
OF

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