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Form #20

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Certificate No. 525172 Document No. 3488009

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 525172 indicated affecting the
following described premises, to-wit:

The North 60 feet of lot 1 in Block 12 in Forest Hills
of Western Springs, Cook County, Illinois, a Subdivision
of Henry Einfeldt and George L. Bruckert of the East
Half of Section 7, Town 38 North, Range 12, East of the
Third Principal Meridian and parts of blocks 12, 13, 14
and 15 in "The Highlands" being a subdivision of the
Northwest Quarter and the West 800 feet of the North
144 feet of the Southwest Quarter of Section 7, Town
38 North, Range 12, East of the Third Principal
Meridian in Cook County, Illinois, lying East of a
line 33 feet West of and parallel with the East line
of said Northwest Quarter of said Section 7

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

Henry J. Richter

CHICAGO, ILLINOIS 16 1986.

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COOPER

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CERTIFICATE

The undersigned hereby certifies that she is the Secretary of the First National Bank of Cicero, a corporation organized in accordance with the national banking laws and the laws of the State of Illinois and that the attached is a true and correct copy of an Agreement to Merge under which Cicero State Bank was merged with and into the First National Bank of Cicero under the charter and title of "First National Bank of Cicero". Such Agreement has received the approval of the Board of Directors of said Banks as well as at least two-thirds of the outstanding shares of stock of the Banks on December 18, 1981 at meetings duly called for such purpose.

Dated this 22nd day of April, 1982.

Mariam Kost

Mariam Kost
Secretary, First National
Bank of Cicero

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AGREEMENT TO MERGE

CICERO STATE BANK
with and into

FIRST NATIONAL BANK OF CICERO
under the charter of

FIRST NATIONAL BANK OF CICERO
under the title of

"FIRST NATIONAL BANK OF CICERO"

This AGREEMENT made between CICERO STATE BANK (hereinafter referred to as "State"), a banking association organized under the laws of the State of Illinois, being located at 2500 S. Cicero Avenue, Cicero, County of Cook, in the State of Illinois, with a Capital of \$1,000,000, divided into 100,000 shares of capital stock each of \$10.00 par value, Surplus of \$3,000,000, and Undivided Profits of \$3,381,248.24 as of December 31, 1980, and First National Bank of Cicero (hereinafter referred to as "National"), a banking association organized under the laws of the United States, being located at 5000 W. 22nd Street, Cicero, County of Cook, in the State of Illinois, with a Capital of \$3,000,000.00 divided into 240,000 shares of common stock, each of \$12.50 par value, Surplus of \$3,000,000.00 and Undivided Profits of \$3,285,479.12 as of December 31, 1980, each acting pursuant to a resolution of its Board of Directors, adopted by the vote of a majority of its directors, pursuant to the authority given by and in accordance with the provisions of the

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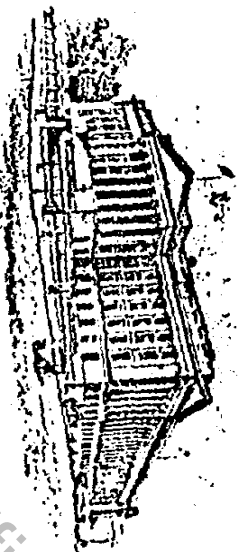
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Comptroller of the Currency
TREASURY DEPARTMENT
OF THE UNITED STATES



Washington, D.C.

WHEREAS, satisfactory evidence has been presented to the Comptroller of the Currency that all requisite legal and corporate action has been taken in accordance with the statutes of the United States, to merge Cicero State Bank, Cicero, Illinois, into First National Bank of Cicero, Cicero, Illinois, under the charter and title of "First National Bank of Cicero";

NOW, THEREFORE, it is hereby certified that such merger was approved February 11, 1982, and is effective as of March 31, 1982.

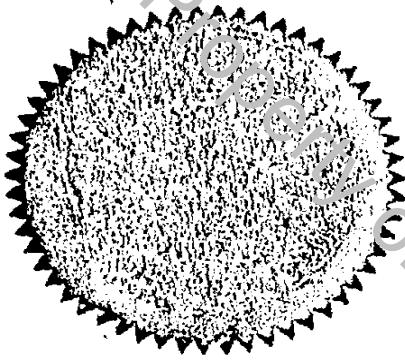
IN TESTIMONY WHEREOF, witness my signature and seal of office this 31st day of March, 1982.

C. T. Conover

C. T. Conover
Comptroller of the Currency

Charter No. 11662

Merger No. 1799



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REGISTRAR OF TITLES

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IDENTIFICATION	FORM
SEARCHED	INDEXED
SERIALIZED	FILED

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First National Bank of Chicago

6300 N. Central Rd

Chicago, IL 60650