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Certificate No. 1313393 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1313393 indicated affecting the
following described premises, to-wit:

LOT SEVENTEEN (except the North 8 feet thereof)----- (17)
ALL OF LOT EIGHTEEN----- (18)
That part of the East Half ($\frac{1}{2}$) of the North and South 16
foot public alley (now vacated), lying West of, abutting on
and adjoining Lot 17, (except the North 8 feet thereof) and
Lot 18.

in Sixth Addition to Grennan Heights, a Subdivision of the West
Half ($\frac{1}{2}$) of the South East Quarter ($\frac{1}{4}$) of the North West Quarter
of Section 24, Township 41 North, Range 12, East of the Third
Principal Meridian.

09.24 - 110-069-000 of All

Section 24 Township 41 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.

Paul Bonelli (2747)

CHICAGO, ILLINOIS 7/3 1986.

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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES 3528391



THIS IS A TRUE AND
CERTIFIED COPY
OF THE ORIGINAL

Springfield, NOVEMBER 7, 1984

And I find that these articles shall come into being

Whereas A verified certificate of amendment has been filed in the office of the
Commissioner of Banks and Trust Companies, showing action of the stockholders of

DEMPSTER PLAZA STATE BANK 3415654

located at 8720 DEMPSTER STREET NILES, County of

COOK, State of Illinois, at a REGULAR meeting held on

the 31ST day of AUGUST 19 84, amending its charter, same in

accordance with the provisions of Sections 17 and 18 of an act of the General Assembly
of the State of Illinois, known as the Illinois Banking Act, approved May 11, 1953,
in force January 1, 1957, as amended.

And whereas It appears from the evidence submitted to the Commissioner of Banks
and Trust Companies as required by law that the provisions of said act with relation to
aforesaid amendment have been complied with;

Now, therefore, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies,
State of Illinois, by virtue of the power vested in me by the act aforesaid, do hereby
approve the amendment and attach hereto a copy of same, and the amendment shall be
effective upon filing for record the verified certificate of amendment and this certificate.

In Testimony Whereof, I hereunto subscribe my name
and affix the seal of my office, the day and year
first above written.



By: John E. Trotter
First Deputy COMMISSIONER OF BANKS AND TRUST COMPANIES
STATE OF ILLINOIS

3528391

County of Cook

I hereby certify that at a regular meeting of the stockholders of Dempster Plaza State Bank

Bank, located at Niles, Illinois

held on the 31st day of August, A.D. 1984, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

~~RESOLVED: That the name of Dempster Plaza State Bank be changed to AVENUE BANK NORTHWEST.~~

RESOLVED: That the name of Dempster Plaza State Bank be changed to AVENUE BANK NORTHWEST.

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And I further certify this action was taken in accordance with the provisions of an act of the General Assembly of the State of Illinois known as the "Illinois Banking Act," approved May 11, 1955, in force January 1, 1957, as amended.

I further certify that the capital stock of the said bank is divided into 759,000 shares of One

Dollars each, that 710,972 shares were represented at the said meeting and that 710,972 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

(SEAL OF THE CORPORATION)

[Signature]
Secretary

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STATE OF ILLINOIS

County of Cook

} ss.

I, Frederick D. Bernson, being duly sworn, declare on oath that I am ~~xxxx~~ ^{President} ~~xxxx~~ of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of said corporation to be affixed, this 13th day of September, A.D. 19 84.

Frederick D. Bernson
President ~~xxxx~~ ~~xxxx~~ ~~xxxx~~ ~~xxxx~~

Subscribed and sworn to before me this 13th day of September, A.D. 19 84.

Cathy Cottello
Notary Public
My Commission Expires Mar. 30, 1988

(SEAL OF NOTARY PUBLIC)

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C# 948544



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Name