

UNOFFICIAL COPY

0 3 5 3 2 5 6 9 Form #28

Certificate No. 1263390 Document No. 3532569

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1263390 indicated affecting the
following described premises, to-wit:

Lot 37 in Block 2 in Center-Schaumburg Industrial Park Unit Number 76,
being a Resubdivision in the North half of Section 33, Township 41 North,
Range 10, East of the Third Principal Meridian, according to the Plat
thereof recorded March 7, 1974 as Document Number LR2741985 in Cook County,
Illinois

DATA 07-33-201-097-0000 RP
Property address: 613 Estes Avenue, Schaumburg, Illinois

3532569

Section 33 Township 41 North, Range 10 East of the
Third Principal Meridian, Cook County, Illinois.

[Signature]

CHICAGO, ILLINOIS 7-2-86 19

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Form W-50

Document No. _____

Property of Cook County Clerk's Office

3223203

I, Sophia E. Hausen, hereby certify that the following is a true and correct copy of a Certificate of Amendment issued by the Commissioner of Banks and Trust Companies to USAmeric Banc/Elk Grove:

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Change of Name
[Signature]



Springfield, MAY 1, 19 86

Call to whom these Presents Shall Come, Greeting:

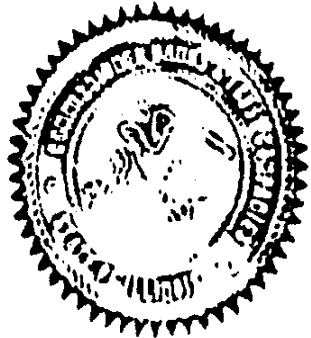
Knows A verified certificate of amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action of the stockholders of
BANK OF ELK GROVE

located at ARLINGTON HEIGHTS & HIGGINS ROADS, ELK GROVE VILLAGE, County of COOK, State of Illinois, at a REGULAR meeting held on the 20TH day of MARCH, 1986, 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, 1955, in force January 1, 1957, as amended.

And Knows 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.



William C. Harris
COMMISSIONER OF BANKS AND TRUST COMPANIES
STATE OF ILLINOIS

[Signature]
Secretary of the Corporation

Signed this 7th day of July, 1986

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Property of Cook County Clerk's Office

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I, Sophia E. Hausen, hereby certify that the following is a true and correct copy of the amendment regarding the change in name of Bank of Elk Grove to USAmericanc/Elk Grove.

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STATE OF ILLINOIS

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County of Cook

I hereby certify that at a regular meeting of the stockholders of Bank of Elk Grove

Bank, located at Elk Grove Village, Illinois

held on the 20th day of March, A.D. 1986, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

RESOLVED, that the Bank change its name from Bank of Elk Grove to USAmericanc/Elk Grove and that officers of the Bank are directed to take such action as is deemed necessary to complete this change.

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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 249,500 shares of Four (4)

Dollars each, that 247,989 shares were represented at the said meeting and that 247,989 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)

Sophia E. Hausen
Secretary

Sophia E. Hausen
Secretary of the Corporation

Signed this 7th day of July, 1986.

I, Sophia E. Hausen, hereby certify that the following is a true and correct copy of the affirmation of the President of (S) American Bank of Elk Grove formerly Bank of Elk Grove:

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STATE OF ILLINOIS

County of _____)

_____ being duly sworn, declare on oath that I am ^{President} ~~Vice President~~ 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 herunto set my hand and caused the seal of said corporation to be affixed, this _____ day of _____

_____ A.D. 19_____
James R. Lancaster

President or Vice President

Subscribed and sworn to before me this _____ day of _____ A.D. 19_____

Maria Miller

Notary Public

(SEAL OF NOTARY PUBLIC)

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Signed this 7th day of July, 1986.

Sophia E. Hausen

Secretary of the Corporation

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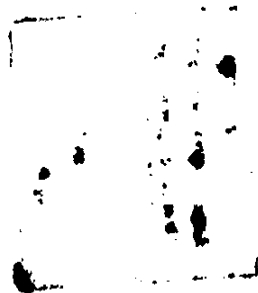
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REGISTRAR OF TITLES

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