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Form #20

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3537227

Certificate No. 732620 Document No. \_\_\_\_\_TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 732620 indicated affecting the  
following described premises, to-wit:

Lot Thirty Seven (37) Block Five (5)  
IN DUNHURST SUBDIVISION, UNIT NO. TWO, part  
of the Northeast Quarter (1/4) of Section 10,  
Township 42 North, Range 11 East of the Third  
Principal Meridian, according to Plat thereof  
registered in the Office of the Registrar of  
Titles of Cook County, Illinois, on June 17,  
1955 as Document Number 1602023.

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Section 10 Township 42 North, Range 11 East of the  
Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS 8-4 1986.

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Form 430

PROPERTY

Document No.

TO THE REGISTER OF DEEDS  
COOK COUNTY, ILLINOIS

You are directed to register the document herein attached

on the condition indicated attached to

the following instrument, to-wit:

Property of Cook County Clerk's Office

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

CHICAGO, ILLINOIS, 19

REGISTER

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*Merger  
Change of Name*

Springfield, April 26 19 82

*That from now on these elements shall come, greeting:*

CERTIFICATE OF MERGER

WHEREAS, a certified copy of a March 8, 1982 resolution of the Board of Directors of Guardian Savings and Loan Association, located in Chicago, Illinois, and a certified copy of a March 9, 1982 resolution of the Board of Directors of Grunwald Savings and Loan Association, located in Chicago, Illinois, and a certified copy of a March 11, 1982 resolution of the Board of Directors of United Savings and Loan Association, located in Chicago, Illinois, each resolution having been filed in this office on March 25, 1982; and whereas a certified copy of a March 19, 1982 resolution of the Board of Directors of Reliance Federal Savings and Loan Association, located in Streamwood, Illinois was filed in this office on April 22, 1982; and

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WHEREAS, each of the above resolutions certify that an identical Plan of Merger was adopted by each of the associations, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the said Plan of Merger meets the requirements of Section 6-4 of the Illinois Savings and Loan Act:

NOW, THEREFORE, I, WARREN W. WILSON, Acting Commissioner of Savings and Loan Associations of the State of Illinois, pursuant to Sections 6-5(c) and 6-7(a) of the Illinois Savings and Loan Act, do hereby approve the Plan of Merger and certify that Reliance Federal Savings and Loan Association, Streamwood, Illinois, a Corporation chartered under the laws of the United States of America, having obtained any necessary approvals from that chartering authority, shall along with Grunwald Savings and Loan Association, Chicago, Illinois, and United Savings and Loan Association, Chicago, Illinois, both being corporations chartered under the provisions of the Illinois Savings and Loan Act, merge with and into Guardian Savings and Loan Association, Chicago, Illinois, a Corporation chartered under the provisions of the Illinois Savings and Loan Act, and that Guardian Savings and Loan Association, the continuing association, whose name shall become UNITED SAVINGS ASSOCIATION OF AMERICA, effective with the recording of this Certificate of Merger, shall be considered the same business and corporate entity, with all the property rights, powers, duties and obligations as existed with regard to each of the aforementioned merging associations, in accordance with the said Plan of Merger; and I further certify that:

26296322

The name of the continuing association is UNITED SAVINGS ASSOCIATION OF AMERICA; and that

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The amended Articles of Incorporation of the continuing association are as follows:

## ARTICLE ONE

The name of the association is UNITED SAVINGS ASSOCIATION OF AMERICA

## ARTICLE TWO

The initial location of the business office at the time of the adoption of these Articles of Incorporation is 3335 North Ashland Avenue, in the City of Chicago, County of Cook, State of Illinois

## ARTICLE THREE

The duration of the association shall be Perpetual

## ARTICLE FOUR

The initial number of directors to be elected shall be thirteen

## ARTICLE FIVE

The authorized capital represented by withdrawable shares which the association may issue shall be Unlimited

## ARTICLE SIX

The date of the annual meeting of the members shall be First Friday of February

## ARTICLE SEVEN

The quorum required for action of the members (except as otherwise provided by law) is 33 1/3% of the total number of votes which all members of the association are entitled to cast

WHEREAS, Guardian Savings and Loan Association had previously filed an application to maintain facility offices in Chicago, Illinois at the existing home office locations of Grunwald Savings and Loan Association and United Savings and Loan Association, and in Streamwood, Illinois at the existing home office location of Reliance Federal Savings and Loan Association, in connection with this proposed merger; and

WHEREAS, I hereby find that:

1. A need exists for the savings and loan services in the area of operation of the proposed facility offices, and the proposed facility offices will satisfy said need; and, in addition, it is in the best interest of the Applicant Association that the proposed facility offices be maintained; and
2. The proposed facility offices can be maintained without undue injury to properly conducted existing associations; and
3. That the purpose of the Illinois Savings and Loan Act will be furthered by the maintenance of the requested facility offices.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Clerk of the Court

APPROVED AND FORWARDED: \_\_\_\_\_, County Clerk of Cook County, Illinois.

\_\_\_\_\_  
County Clerk

NOTED: All documents filed in this case shall be subject to the provisions of the Illinois Public Access Policy, which provides that certain documents are exempt from public access. Documents that are exempt from public access shall be filed in a confidential filing system and shall not be available to the public through the court's electronic filing system.

\_\_\_\_\_  
Clerk of the Court

RECORDED AND INDEXED: \_\_\_\_\_, County Clerk of Cook County, Illinois.

\_\_\_\_\_  
County Clerk

NOTED: This document is a public document and is available to the public through the court's electronic filing system.

\_\_\_\_\_  
County Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Clerk of the Court

APPROVED AND FORWARDED: \_\_\_\_\_, County Clerk of Cook County, Illinois.

\_\_\_\_\_  
County Clerk

NOTED: The undersigned hereby certifies that the foregoing is a true and correct copy of the original as filed in the Court's records.

\_\_\_\_\_  
County Clerk

NOTED: This document is a public document and is available to the public through the court's electronic filing system. Documents that are exempt from public access shall be filed in a confidential filing system and shall not be available to the public through the court's electronic filing system.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Clerk of the Court

APPROVED AND FORWARDED: \_\_\_\_\_, County Clerk of Cook County, Illinois.

\_\_\_\_\_  
County Clerk

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NOW, THEREFORE, the application of United Savings Association of America (formerly Guardian Savings and Loan Association) to maintain facility offices at 8340 South Kedzie Avenue, Chicago, Illinois and at 4730 West 79th Street in Chicago, Illinois and at 1300 East Irving Park Road in Streamwood, Illinois is hereby approved.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office the day and year first above written.

Warren W Wilson  
Acting Commissioner of Savings  
and Loan Associations



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REGISTRAR OF TITLES

IDENTIFIED  
NC.  
Registrar of Deeds in  
HARRY BOSS-YOURE  
SANCHEZ

PAUL R. JENSEN

350 E. PULPES

SUITE 204

WHEELING TEL 609

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