# 3590146

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Certificate No. 127778/ Document No. 3590146
TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:
You are directed to register the Document hereto attached on the Cort ficate 122781 indicated affecting the
following described premises, to-wit:
In Block One (1) in Lorenz Subdivision, being a Subdivision of the North One Third (1/3) of the North Half (½) of the West Half (½) of the Southwest Quarter (½) of Section 31, Township 36 North, Range 15, East of the Third Principal Meridian.
LOT EIGHT
Section 3/ Township 3/ North, Range / J East of the Third Principal Meridian, Cook County, Illinois.
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SHAREHOLDERS' RESOLUTION

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

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;

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

NOW, THEREFORE, BE IT RESOLVED that reffective October 12, 1984 the name of this National Banking Association be changed from First National Bank of Lansing to First National Bank of Illinois.

BE IT FURTHER RESO'IVED, 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 taws of the United States, shall be "First National Bank of Illinois." '

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 consumate such name change."

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Shareholders' Resolution approving the name change and amending the First Atricle 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.

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

FIRST NATIONAL BANK OF ILLINOIS

By:

ATTEST:

Thomas C. Cornwell Senior Vice President &

Trust Officer

William C. Hasse Senior Vice President

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Comptroller of the Currency Administrator of National Banks

Central District Soars Tower, Suite 5750 233 South Wacker Drive Chicago, Illinois 60606

November 14, 1984

Mr. Thomas C. Cornwell Senior Vice President and Trust Officer First National Bank of Illinois 3256 Ridge Road Lansing, Illinois 60433

Dear Mr. Cornwell:

The Office of the Comptroller of the Currency has received your letter concerning the title change and the appropriate amendment to the bank's Articles of Association The Office has recorded that as of October 12, 1984, the title of First National Bank of Lansing, Lansing, Illinois was changed to First National Bank of Illinois. John Office

very truly yours.

National Bank Examiner Analysis Division

It is hereby certified that the above is a true and correct copy of the original document lodged in our files.

FIRST NATIONAL BANK OF ILLINOIS

Dated: March 25, 1985

homas C.

Senior Vice President &

Trust Officer

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