

# UNOFFICIAL COPY

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Certificate No. 1289060 Document No. 2978162

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1289060 Indicated affecting the  
following described premises, to-wit:

~~LOT TWO~~----- (2)  
In Block Eight (8) in Arthur T. McIntosh and Company's "Palatine Hills" being  
a Subdivision of part of the East Half ( $\frac{1}{2}$ ) of the Northeast Quarter ( $\frac{1}{4}$ ) of  
Section 21, Township 42 North, Range 10, East of the Third Principal Meridian.

PIN# 02-21-211-005 <sup>BA</sup> 82 c/k/a 146 S. Quentin Road, Palatine, Ill.

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

Judith Zahne

CHICAGO, ILLINOIS 2/13 19 87.

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COOK COUNTY

CLERK'S OFFICE

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0354170 23591702  
3483064  
*Chapman*  
*of*  
*the*  
*Illinois*  
*Bank*

OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES

Springfield, ILLINOIS, July 14, 1921

**Certificate of Amendment of Bank Charter**

Whereas a certified copy of an amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing certain changes in the constitution of

FIRST BANK AND TRUST COMPANY, BALDWIN, ILLINOIS

located at 35 NORTH BROADWAY BALDWIN County of JEFFERSON

JEFFERSON State of Illinois, at a REGULAR meeting held on

the 12TH day of MARCH, 1921, a copy of which, taken in

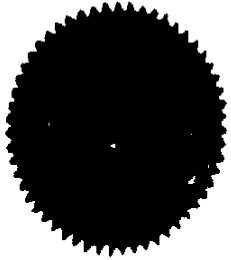
accordance with the provisions of Sections 17 and 18 of an act of the General Assembly of the State of Illinois, known as the Illinois Banking Act, approved May 11, 1907,

in force January 1, 1907, 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 all amendments thereof have been complied with.

That 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 hereon the certified copy of amendment and this certificate.

In testimony whereof, I hereunto subscribe my name and affix the seal of my office, this day and year first above written.



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

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STATE OF ILLINOIS

County of \_\_\_\_\_

Palatine

I hereby certify that an annual meeting of the stockholders of First Bank and Trust Company, Palatine, Illinois, was held on the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 19\_\_\_\_, a quorum of said stockholders was present, and that the following resolution adopted: the charter of this bank was adopted:

RESOLVED, that the Charter of First Bank and Trust Company, Palatine, Illinois, be amended to change its name to First Bank and Trust Company of Illinois, subject, however, to the approval by the Commissioner of Banks and Trust Companies of the State of Illinois, as the amendment in the Charter.

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, 1905, in force January 1, 1907, as amended.

I further certify that the capital stock of the said bank is divided into \_\_\_\_\_ shares of \$100 Dollars each, that \_\_\_\_\_ shares were represented at the said meeting and that \_\_\_\_\_ 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

*Charles A. Falkner*  
Secretary

BS104294

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STATE OF ILLINOIS

County of Cook

I, Carl W. ... being duly sworn, declare on oath that I am the President of the bank mentioned in the foregoing certificate, and that the statements made therein are true to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of said corporation to be affixed, this 20th day of March, 1925.

*Carl W. ...*  
President of the Bank

Subscribed and sworn to before me this 20th day of March, A.D. 1925.

*Sam M. ...*  
Notary Public

My Commission Expires 3/31/27

SEAL OF NOTARY PUBLIC

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MAY 21 1925

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MAY 21 1925

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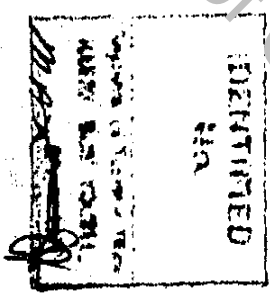
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HARRY J. S. [unclear]  
REGISTERED CLERK  
FEB 13 1917

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MID AMERICA TITLE COMPANY  
123 W. Madison Street  
Chicago, Illinois 60602

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