

# UNOFFICIAL COPY

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Certificate No. 1394788 Document No. 3595247

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1394788 indicated affecting the  
following described premises, to-wit:

LOT 2 IN BLOCK 2 IN HEATHERWOOD RESUBDIVISION COMPRISING BLOCK 7 IN  
HIGHLANDS, A SUBDIVISION OF THE NORTH WEST 1/4 AND THE WEST 800 FEET OF  
THE NORTH 104 FEET OF THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 38  
NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE  
PLAT THEREOF RECORDED NOVEMBER 16, 1891 AS DOCUMENT 1569674 IN COOK  
COUNTY, ILLINOIS ALSO LOT 2 (EXCEPT THE NORTH 150 FEET AND EXCEPT THE  
EAST 79.72 FEET THEREOF) AND LOT 3 (EXCEPT THE NORTH 150 FEET THEREOF)  
AND THE EAST 59.44 FEET OF LOT 4 (EXCEPT THE NORTH 150 FEET THEREOF)  
AND LOTS 8, 9, 10, 11, 12, 13, 14 AND 15 (EXCEPT THAT PART OF LOTS 12,  
13, 14 AND 15 LYING EAST OF A LINE DRAWN FROM A POINT IN THE SOUTH LINE  
OF LOT 12, 126.67 FEET WEST OF THE SOUTH EAST CORNER OF LOT 12, TO A  
POINT ON THE NORTH LINE OF LOT 15, 179.71 FEET WEST OF THE NORTH EAST  
CORNER OF LOT 15) IN BLOCK 10 IN HIGHLANDS SUBDIVISION AFORESAID,  
ACCORDING TO THE PLAT OF SAID HEATHERWOOD RESUBDIVISION REGISTERED IN  
THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS ON  
NOVEMBER 19, 1971 AS DOCUMENT 2594527.

P.I.N.: 18-07-112-013-0000 and  
18-07-112-014-0000

CMO

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3595247

Sect which has the address of 325 Princeton Road.....Hinadale....  
(Street) (City)

Third Principal Meridian, Cook County, Illinois.

OT [Signature]

CHICAGO, ILLINOIS 227 19 87

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*hi*

*Change of Name*

Comptroller of the Currency  
Administrator of National Banks

Central District  
Sears Tower, Suite 5750  
233 South Wacker Drive  
Chicago, Illinois 60608

June 24, 1985

Mr. N. D. Engstrom  
Secretary  
Harris Bankcorp, Inc.  
111 West Monroe Street  
Chicago, Illinois 60690

Dear Mr. Engstrom:

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 July 1, 1985, the title of The First National Bank of Hinsdale will be changed to Harris Bank Hinsdale, National Association.

Very truly yours,

David J. Rogers  
National Bank Examiner  
Analysis Division

cc: *Dick McAniff, Dave Hubbard, J. Hemphill, Dave Weber, Ken Kann, Thomas Madley, Eileen Cleary, J. P. Luesque*

CERTIFIED COPY

We certify that this document is a true and complete copy of the original held in our files.

HARRIS BANK HINSDALE

By: *Janet Hale 8/15/85*  
Page 1 of 1 ASSISTANT TRUST OFFICER

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I hereby certify that I am the (Secretary) (Cashier) 2 4 7

The First National Bank of Hinsdale

located in

Hinsdale

State of Illinois

and that I

have been duly appointed and am presently serving in that capacity in accordance with the bylaws of said bank.

I further certify that at a meeting of shareholders of

The First National Bank of Hinsdale

duly called on notice as

required by law and convened on the 19th day of March, 1985, the following resolution(s) and amendment(s) were duly adopted by affirmative vote of owners of 300 % of the outstanding stock entitled to vote thereon.

(INSERT RESOLUTIONS AND AMENDMENTS ADOPTED)

Resolved, that effective July 1, 1985, the title of this association,

The First National Bank of Hinsdale

shall be changed to

Harris Bank Hinsdale, National Association

Resolved, that the First Article of the Articles of Association shall be amended to read as follows:

The title of this association shall be

Harris Bank Hinsdale, National Association

The foregoing resolution(s) and amendment(s) are presently in full force and effect and have not been revoked or rescinded as of the date hereof.

In witness hereof I have hereupon set the seal of this National Banking Association

this 30th day of May, 1985.

BY: John G. Byrnes, Cashier

ATTEST: Janet Hale, Assistant Trust Officer

State of Illinois )
County of DuPage )

I, the undersigned, a Notary Public in and for said County and the State of Illinois, do hereby certify that John G. Byrnes, Cashier of First National Bank of Hinsdale, and Janet Hale, Assistant Trust Officer of the same Corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Cashier and Assistant Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth; and the said Assistant Trust Officer did also then and there acknowledge that she, as custodian of the Corporate Seal of said Corporation did affix the said Corporate Seal of said Corporation to said instrument as her own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth. Given under my hand and seal this 30th day of May, 1985.

My Commission expires March 9, 1987.

[Signature]
Notary Public

This instrument was prepared by: HARRIS BANK HINSDALE
TRUST DEPARTMENT
50 SOUTH LINCOLN STREET
HINSDALE, ILLINOIS 60522

MAIL TO: ET + T O. Dillon
1100 W. Washington
Chicago, Ill.

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Name

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