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Form #20

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Certificate No. 1229636 Document No. 3611741

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1229636 indicated affecting the
following described premises, to-wit:

H.P.G.
04-09-400-008 1229 Western Ave. Northbrook, IL 60062

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

CHICAGO, ILLINOIS 4-21-87

[Signature]

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LOT TWENTY NINE.....(29)

In Northfield Acres, being a Subdivision of that part of the North Half (4) of the Southeast Quarter (4) of Section 9, Township 42 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois, described as follows: Commencing at the intersection of the South line of the North Half (4) of the Southeast Quarter (4) of Said Section 9, with the West line of the Subdivision entitled "Highlands" filed in the Office of the Registrar of Titles, of Cook County, Illinois, May 5, 1920, as Document Number 113983, thence North along the West line of said Highlands Subdivision 1322.05 feet to a point in the North line of said Southeast Quarter (4), located 680.95 feet East of the North West corner of said Southeast Quarter (4); thence West on the North line of said Southeast Quarter (4) 680.95 feet to the Northwest corner of said Southeast Quarter (4); thence South on the West line of said Southeast Quarter (4) 1322.70 feet to a point in the South line of the North Half (4) of said Southeast Quarter (4) located 680.70 feet West of the West line of said Highlands Subdivision; thence East on the South line of the North Half (4) of said Southeast Quarter (4) 680.70 feet to the Place of Beginning.

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STATE OF ILLINOIS

3609858

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



Change of Name

COPY

Property of

Springfield, MARCH 3, 19 87

In all to whom these presents shall come, Greeting:

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of MAIN BANK, at 350 East Dundee Road, Wheeling, County of Cook, State of Illinois, amending its charter, to provide "that the Bank's charter be amended so that the name of the Bank be changed from Main Bank to Cole Taylor Bank/Main, and that all action necessary to effectuate the same be taken", and

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was taken in accordance with the provisions of Section 43 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

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 this certificate.

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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

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County of COOK

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I hereby certify that at a meeting of the Board of Directors of the Main Bank,
at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill.,
located at 350 E. Dundee Rd., Wheeling, Illinois, held on the 22nd day of January,

A.D. 1987, at which a quorum of said directors was present, it was resolved to call a special meeting of the
stockholders of said bank for the purpose of considering the question of amending the charter of this bank so
as to:

BE IT RESOLVED, that the management of the Bank shall submit a
proposed amendment to the shareholders, at a special shareholders
meeting to be called hereunder for February 24, 1987 at the offices
of the Cole-Taylor Financial Group, Inc., that the Bank's charter
be amended to provide that the name of the Bank be changed from
"Main Bank" to "Cole Taylor Bank/Main."

at the offices of the Cole Taylor Financial Group, Inc., Northbrook, Ill.,
And I further certify that at a special meeting of the said stockholders held on the 24th day of

February A.D. 1987, at 10:30 o'clock A. M., pursuant to the
notice required by Section 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, which said notice, properly signed,
was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such
meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was
published once each week, for three successive weeks in the Chicago Tribune

a newspaper printed in the City of Chicago County of Cook, State of
Illinois, the following resolution was adopted:

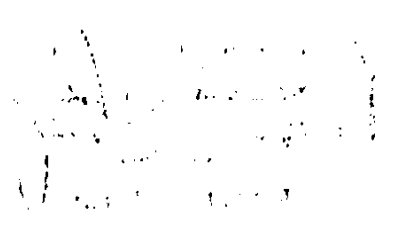
BE IT RESOLVED, that the actions of the Board of Directors of the
Bank, taken at the regular meeting of the Board of Directors
of January 22, 1987, be and the same is hereby ratified, and
they are hereby authorized to take all action and execute such
documents as they deem necessary to effectuate the name change
of the Bank including, without limiting the generality of the
foregoing.

BE IT FURTHER RESOLVED, that the Bank's charter be amended so
that the name of the Bank be changed from "Main Bank" to "Cole
Taylor Bank/Main," and that all action necessary to effectuate
the same be taken. The actual timing of the name change of the
Bank is within the discretion of the Bank's management, subject
to the approval of the Charter Amendment by the Illinois Commissioner
of Banks and Trust Companies.

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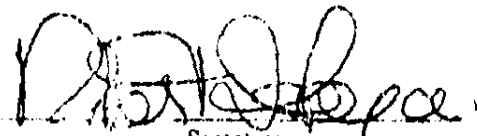
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I further certify that the capital stock of the said bank is divided into 10000 shares of \$15.00 Dollars each; that 98900 shares were represented at the said meeting, and that 98900 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.


Secretary
Robert L. Logan

I, Jeffrey W. Taylor, being duly sworn declare on oath that I am ~~XXXXXX~~ President of the bank mentioned in the foregoing certificate and that the statements made therein are true in substance and in fact.

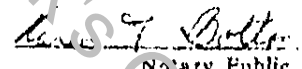
IN WITNESS WHEREOF, I hereunto set my hand and caused the seal of said corporation to be affixed, this 24th day of February A.D. 1987

(SEAL OF THE CORPORATION)


President or Vice President

Subscribed and sworn to before me this 24th day of February A.D. 1987

(SEAL OF NOTARY PUBLIC)


Notary Public

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W.O.
1379681
/

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INTERCOUNTY
DEPT. OF PUBLIC WORKS
300 N. LA SALLE ST.
CHICAGO, ILL. 60601