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Form #20

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Certificate No. 1299562

Document No. 2974569

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1299562 indicated affecting the  
following described premises, to-wit:

Lot three (3) in Frank DeLugach's 103rd Street Manor, being a subdivision  
of the South East Quarter ( $\frac{1}{4}$ ) of the South East ( $\frac{1}{4}$ ) of Section 11,  
Township 37 North, Range 12, East of the Third Principal Meridian.

P.I.# 23-11-408-010 TP

Commonly known as: 10140 Roberts Road, Palos Hills, Illinois

Section 11 Township 37 North, Range 12 East of the  
Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS 4-30-87 19    .

This instrument prepared by: Mark Petricig, 100 N. LaSalle St. Chicago, IL

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013 100

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

\_\_\_\_\_  
Attorney at Law

\_\_\_\_\_  
Witness

ad to 1985 \_\_\_\_\_ 81 \_\_\_\_\_ 1985 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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Change of Name

Springfield, SEPTEMBER 2, 19 86

That the following Certificate Shall Come, Creating:

Whereas A verified certificate of amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action of the stockholders of

BANK OF HICKORY HILLS

located at 7800 WEST 95TH STREET HICKORY HILLS, County of

COOK

SPECIAL

the 13TH day of 19 86, amending its charter, same 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, 1955, in force January 1, 1957, as amended, 355129

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 relation to aforesaid amendment have been complied with;

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 the verified certificate of amendment and this certificate.



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 STATE OF ILLINOIS

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County of Cook

I hereby certify that at a meeting of the Board of Directors of the Bank of Hickory Hills, \_\_\_\_\_ bank located at Hickory Hills, \_\_\_\_\_, Illinois, held on the 11th day of March \_\_\_\_\_

A.D. 1986, 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 as to:

Change the name of the bank to Standard Bank and Trust Company of Hickory Hills

And I further certify that at a special meeting of the said stockholders held on the 13th day of May \_\_\_\_\_, A.D. 1986, at 11:30 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, 1965, in force January 1, 1967, 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 Southtown Economist Newspaper, \_\_\_\_\_

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

Resolved, that the Bank's name be changed to Standard Bank and Trust Company of Hickory Hills

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I further certify that the capital stock of the said bank is divided into XXXXXX shares of \$5.00 Dollars each; that 167,409 shares were represented at the said meeting, and that 167,409 shares, at least two thirds of all the votes represented by the whole stock of such institution, voted favor of the above resolution.

H. Patrick Berg  
Secretary  
H. Patrick Berg  
President

I, Albert C. Baldermann, being duly sworn declare on oath that I am Vice 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 19th day of AUGUST A.D. 1986.

(SEAL OF THE CORPORATION)

Albert C. Baldermann  
President or Vice-President  
Albert C. Baldermann

Subscribed and sworn to before me this 19th day of August, A.D. 1986

(SEAL OF NOTARY PUBLIC)

James M. Magrall  
4-19-89 Notary Public

COOK COUNTY CLERK'S OFFICE  
100 NORTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604  
COUNTY OF COOK  
CLERK OF THE CIRCUIT COURT

3512100

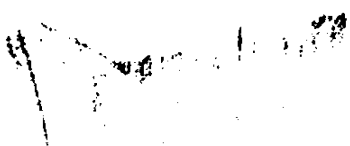
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1987 APR 30 PM 2 03

HARRY (BUS) YOURELL  
REGISTRAR OF TITLES

IDENTIFIED No.	REGISTERED HARRY (BUS) YOURELL WOOLEY
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3612400

*Handwritten:*  
12/29/86  
H  
W

First American Title Insurance

First American Title Insurance

First American Title Insurance

(Company of Mid-America)

107 North LaSalle Street, Suite 3400

Chicago, Illinois 60602 750-6780