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Form #20

3613485

Certificate No. 1431325 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1431325 indicated affecting the
following described premises, to-wit:

LOT SIXTY NINE (69)

In Burr Ridge Meadows Phase Two, being a Subdivision in the Southwest Quarter (1/4) of Section 18 and the Northwest
Quarter (1/4) of Section 19, in Township 38 North Range 12, East of the Third Principal Meridian, according to Plat
thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on April 12, 1979, as Document
Number 3052849.

FBO 18 18 302 04/π
450 W. 55th
Countryside II.

Section 19 Township 38 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.

R. Bonelli (CT&T)

CHICAGO, ILLINOIS 5/4 1987.

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RECORDER
DU PAGE COUNTY

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W. J. [Signature]

Change of Name

CHARTER OF
LYONS FEDERAL TRUST & SAVINGS BANK
FEDERAL MUTUAL CHARTER

Section 1. Corporate Title. The full corporate title of the Federal Savings bank hereby chartered is LYONS FEDERAL TRUST & SAVINGS BANK.

Section 2. Office. The home office shall be located at Countryside, in the County of Cook, State of Illinois.

Section 3. Duration. The duration of the savings bank is perpetual.

Section 4. Purpose and powers. The purpose of the savings bank is to pursue any or all of the lawful objectives of a Federal mutual savings bank chartered under section 5 of the Home Owners' Loan Act and to exercise all the express, implied and incidental powers conferred thereby and by all acts amendatory thereof and supplemental thereto, subject to the Constitution and laws of the United States as they are now in effect, or as they may hereafter be amended, and subject to all lawful and applicable rules, regulations, and orders of the Federal Home Loan Bank Board ("Board").

The savings bank shall have the express power: (i) To act as fiscal agent of the United States when designated for that purpose by the Secretary of the Treasury, under such regulations as the Secretary may prescribe, to perform all such reasonable duties as fiscal agent of the United States as may be required, and to act as agent for any other instrumentality of the United States when designated for that purpose by any such instrumentality; (ii) To sue and be sued, complain and defend in any court of law or equity; (iii) To have a corporate seal, affixed by imprint, facsimile or otherwise; (iv) To appoint officers and agents as its business shall require and allow them suitable compensation; (v) To adopt bylaws not inconsistent with the Constitution or laws of the United States and rules and regulations adopted thereunder and under this Charter; (vi) To raise capital, which shall be unlimited, by accepting payments on savings, demand, or other accounts, as are authorized by regulations made by the Board, and the holders of all such accounts or other accounts as shall, to such extent as may be provided by such regulations, be members

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Douglas Drenk
Guerrard's Drenk Ltd
100 W. Roosevelt
Wheaton Illinois 60197

[Handwritten initials]

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of the savings bank and shall have such voting rights and such other rights as are thereby provided; (vii) To issue notes, bonds, debentures, or other obligations, or securities, provided by or under any provision of Federal statute as from time to time in effect; (viii) To provide for redemption of insured accounts; (ix) To borrow money without limitation and pledge and otherwise encumber any of its assets to secure its debts; (x) To lend and otherwise invest its funds as authorized by statute and the rules and regulations of the Board; (xi) To wind up and dissolve, merge, consolidate, convert or reorganize; (xii) To purchase, hold and convey real estate and personalty consistent with its objects, purposes and powers; (xiii) To mortgage or lease any real estate and personalty and take such property by gift, devise, or bequest; and (xiv) To exercise all powers conferred by law. In addition to the foregoing powers expressly enumerated, this savings bank shall have power to do all things reasonably incident to the accomplishment of its express objects in the performance of its its express powers. In addition, the savings bank may make any investment and engage in any activity as may be specifically authorized by action of the Board, including authorization by delegated authority, in connection with action approving the issuance of the Charter.

Section 5. Capital. The savings bank may raise capital by accepting payments on savings and demand accounts and by any other means authorized by the Board.

Section 6. Members. All holders of the savings bank's savings, demand, or other authorized accounts are members of the savings bank. In the consideration of all questions requiring action by the members of the savings bank, each holder of an account shall be permitted to cast one vote for each \$100, or fraction thereof, of the withdrawal value of the member's account. All borrowing members of the savings bank who are borrowing members as of the date of issuance of this Charter by the Board shall be permitted to cast one vote for each account under which they are obligated as a borrower to the savings bank for the period of such time that such borrowing exists. No member, however, shall cast more than 1,000 votes. Voting may be by proxy, which is subject to the rules and regulations of the Board. Any number of members present and voting represented in person or by proxy, at a regular or special meeting of the members shall constitute a quorum. A majority of all votes cast at any meeting of the members shall determine any question. All accounts shall be non-assessable.

Section 7. Directors. The savings bank shall be under the direction of a board of directors. The authorized number of directors shall not be fewer than five nor more than fifteen persons, as fixed in the savings bank's bylaws, except that the

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number of directors may be increased to a number greater than fifteen with the prior approval of the Board or its delegate. Each director of the savings bank shall be a member of the savings bank. Members of the savings bank shall elect directors by ballot: Provided, that in the event of a vacancy on the board, the board of directors may fill such vacancy, if the members of the savings bank fail to do so, by electing a director to serve until the next annual meeting of the members. Directors shall be elected for periods of three years and until their successors are elected and qualified, but provision shall be made for the election of approximately one-third of the board each year.

Section 8. Reserves, surplus and distribution of earnings
The savings bank shall maintain for the purpose of meeting losses the amount of general reserves that the Board requires by regulation; such reserves shall include the reserve required for insurance of accounts. Any losses may be charged against general reserves. The savings bank shall distribute net earnings on its accounts on such basis and in accordance with such terms and conditions as may from time to time be authorized by the Board. Provided, that the savings bank may establish minimum-balance requirements for accounts to be eligible for distribution of earnings.

All holders of accounts of the savings bank shall be entitled to equal distribution of assets, pro rata to the value of their accounts, in the event of voluntary or involuntary liquidation, dissolution or winding up of the savings bank. Moreover, in any such event, or in any other situation in which the priority of such accounts is in controversy, all such accounts shall, to the extent of their withdrawal value, be debts of the savings bank having the same priority as the claims of general creditors of the savings bank not having priority (other than any priority arising or resulting from consensual subordination) over other general creditors of the savings bank.

Section 9. Amendment of charter. Adoption of any pre-approved charter amendment pursuant to sections 544.2 or 544.3 of the Board's regulations shall be effective upon filing the amendment with the Board in accordance with regulatory procedures, after such preapproved amendment has been submitted to and approved by the members at a legal meeting. Any other amendment, addition, alteration, change, or repeal of this charter must be submitted to and preliminarily approved by the Board prior to submission to and approval by the members at a legal meeting. Any amendment, addition, alteration, change, or

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repeal so acted upon and approved shall be effective upon filing with the Board in accordance with regulatory procedures.

ATTEST:

Lawrence P. Walker
Secretary of the Savings Bank

By: Barbara Miller
President of the Savings Bank

ATTEST: Jeff Tomvers
Secretary of the Federal Home
Loan Bank Board

By: Edwin J. Gray
Chairman, Federal Home Loan
Bank Board

Declared effective this 23rd day of April, 1986.

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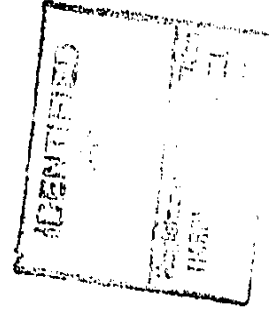
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HARRY ROSE YOUSSELL
REGISTRAR OF TITLES

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