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Form #20

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Certificate No. 1441615 Document No. 3613577

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1441615 Indicated affecting the
following described premises, to-wit:

LOT ONE THOUSAND SIXTY NINE (1069) IN ELK GROVE VILLAGE SECTION 2, BEING A SUBDIVISION
IN THE WEST HALF (1/2) OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD
PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF, REGISTERED IN THE OFFICE OF THE REGISTRAR
OF TITLES OF COOK COUNTY, ILLINOIS, ON MAY 1, 1958, AS DOCUMENT NUMBER 1793822.

I.D. #02-28-309-012

which has the address of 563 SUSSEX COURT

ELK GROVE VILLAGE

Illinois

60007
(Zip Code)

(Street)

("Property Address");

(City)

Section 28 Township 41 North, Range 11 East of the

Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS

May 4 1987

Joseph Lynch

111 NORTH CARL STREET
SUITE 910
CHICAGO, ILLINOIS 60606

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3613377
We hereby certify the above and foregoing to be a true, complete and correct copy of the original according to our files.
US American Bank/Woodfield Bank
Date June 9 1986
OFFICE OF THE COMMISSIONER OF BANKS AND TRUST COMPANIES
86183402
Charge of Name
Springfield, MAY 1, 19 86

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 of the stockholders of

WOODFIELD BANK

located at HIGGINS & MEACHAM ROADS SCHAUMBURG, County of

COOK

State of Illinois, at a

REGULAR

meeting held on

the 21ST day of MARCH, 19 86, amending its charter, same in

accordance with the provisions of Sections 15 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,

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

STATE OF ILLINOIS

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Property of Cook County Clerk's Office

County of _____

Cook

ss.

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I hereby certify that at a regular meeting of the stockholders of _____

WOODFIELD

Bank, located at 600 N. Meacham Road, Schaumburg _____, Illinois

held on the 21st day of March _____, A.D. 1986, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

RESOLUTION AMENDING
WOODFIELD BANK'S CHARTER

RESOLVED, that effective this 21st day of March, 1986, that the Charter of Woodfield Bank dated the 27th day of September, 1971, is hereby amended to provide that the Bank's name is hereby changed from Woodfield Bank to USAmerica/Woodfield.

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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, 1955, in force January 1, 1957, as amended

I further certify that the capital stock of the said bank is divided into 115,675 shares of \$10.00

Dollars each, that 115,375 shares were represented at the said meeting and that 115,375 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)

Robert J. Carmelli
Secretary

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STATE OF ILLINOIS

County of Cook

ss.

I, Wayne K. Brinkman, being duly sworn, declare on oath
that I am ~~Vice President~~ ^{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 have hereunto set my hand and caused
the seal of said corporation to be affixed, this 10th day of

April

A.D. 1986

Wayne K. Brinkman
President or Vice President

Subscribed and sworn to before me this 10th day of April, A.D. 1986

Patricia K. Grew
Notary Public

(SEAL OF
NOTARY PUBLIC)

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#2197 # 4 * 86-183402

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\$12.30

DEPT-01 RECORDING

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MAY -4 PM 3:42

HARRY (BUS) YOUSSELL
REGISTERAR OF TITLES

3613577

Pin
5/9/77
1

3613577 IDENTIFIED No.	Register of Tenses Titles
	HARRY (BUS) YOUSSELL LYNCH

15781
OFFICE OF THE CLERK
HARRIS COUNTY, TEXAS
REGISTERAR OF TITLES
CLERK OF COURTS

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