

# UNOFFICIAL COPY

Form #20

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Certificate No. 1432492 Document No. 3433045

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1432492 indicated affecting the  
following described premises, to-wit:

The North 120 Feet of the South 266 Feet of that part of the West 177 Feet lying  
East of a line drawn 50 Feet East of and parallel with the West line of Section 19,  
of Block 45 in the Subdivision of Section 19, Township 40 North, Range 14 East of  
the Third Principal Meridian (except the South West 1/4 of the North East 1/4  
and the South East 1/4 of the North West 1/4 and the East 1/2 of the South East  
1/4 of said Section) in Cook County, Illinois.

P.I.N. 14-19-328-031-0000

EA04

3223 N. WESTERN  
CHICAGO, IL

3613078

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

CHICAGO, ILLINOIS

5-1-87

Ronald J. ...

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of Cook County, Illinois

Property of Cook County Clerk's Office

00130000

NOTED: This document is an unofficial copy of a document filed with the Clerk of Cook County, Illinois. It is not a certified copy and should not be used for legal purposes. For a certified copy, please contact the Clerk of Cook County, Illinois.

COOK COUNTY CLERK'S OFFICE

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*M*

STATE OF ILLINOIS

OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES

86292600



3594723

Springfield, JULY 11, 19 86

**Order to whom these presents shall come, Greeting:**

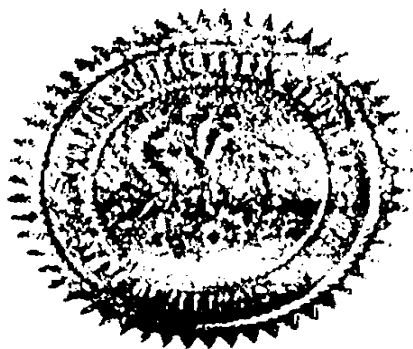
WHEREAS, A Verified Certificate of Amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of HERITAGE STANDARD BANK AND TRUST COMPANY, at EVERGREEN PARK, County of COOK, and State of Illinois, amending its charter, said action 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

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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;

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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.

*John W. E. Treston*  
First Deputy Commissioner of Banks and Trust Companies

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STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF COOK )

I hereby certify that there has been filed with me under 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, a consent and approval executed by the shareholders of the Heritage Standard Bank, located at Evergreen Park

Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

RESOLVED, that the name of the Bank be changed from Heritage Standard Bank and Trust Company to Standard Bank and Trust Company, said change to be effective immediately upon approval of the Commissioner of Banks.

I further certify that the capital stock of said bank is divided into 314040 shares of \$10.00 each, and that the owners of record of 314040 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

Alfred J. O'Malley  
Secretary  
Alfred J. O'Malley, Chairman

(Seal of the Corporation)

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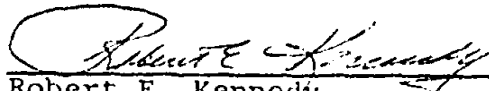
I, Robert E. Kennedy, being duly sworn, declare on  
President  
oath that I am ~~Vice President~~ of the bank mentioned in the foregoing certificate,  
and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto

set my hand, and caused the seal of  
said corporation to be affixed, this

9th day of July

A. D. 19 86.

  
Robert E. Kennedy

Subscribed and sworn to before me this 9th day of July

A. D. 19 86.

  
Notary Public.

(Seal of Notary Public)

Property of Cook County Clerk's Office

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STATE OF ILLINOIS,  
County of Cook } ss.

I hereby certify that at a meeting of the Board of Directors of the Heritage Standard Bank  
Bank located at Evergreen Park Illinois, held on the 10th day  
of June, A. D. 19 86, 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: Change the Bank's name to Standard Bank and  
Trust Company

And I further certify that at a special meeting of the said stockholders held on the  
10th day of June, A. D. 1986, at 10:00 o'clock, A.M.,  
without notice to the shareholders entitled thereto, said notice having been waived by  
the stockholders entitled thereto under the provisions of Section 43 of the Illinois  
Banking Act, approved May 11, 1955, in force January 1, 1957, the following resolution  
to amend the charter of this bank was adopted:

RESOLVED, that the name of the Bank be changed from Heritage  
Standard Bank and Trust Company to Standard Bank and Trust Company,  
said change to be effective immediately upon approval of the  
Commissioner of Banks.

I hereby further certify that all of the aforesaid waivers of notice executed by the  
shareholders entitled to said notice, aggregating 314040 shares, are on  
file in and a part of the corporate records of the aforesaid bank.

I further certify that the capital stock of the said bank is divided into 314040 shares of \$10.00  
Dollars each; that 314040 shares were represented at the said meeting, and that 314040 shares,  
at least two-thirds of all the votes represented by the whole stock of such association, voted in favor of the above  
resolution.

Alfred J. O'Malley  
Alfred J. O'Malley, Chairman

(SEAL OF THE CORPORATION)

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I, Robert E. Kennedy being duly sworn,  
declare on oath that I am <sup>President</sup> ~~(XXXXXXXXXX)~~ of the bank mentioned in the foregoing certificate, and that the state-  
ments 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 9th  
day of July A. D. 19 36.

*Robert E. Kennedy*  
Robert E. Kennedy

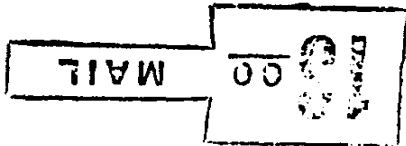
Subscribed and sworn to before me this 9th day of July A. D. 19 36.

*Patricia A. Brennan*  
Notary Public.

(SEAL OF NOTARY PUBLIC)

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER  
46110 N. P. B. - 292600  
NO. 12 7851 6417 07/19/36 14:23:00  
512

3613075

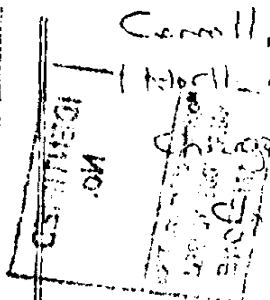
86292600

Verified Certificate of Amendment Adopted  
AT A SPECIAL MEETING OF THE  
STOCKHOLDERS OF THE

HERITAGE STANDARD BANK AND  
TRUST COMPANY

Bank  
Located at Evergreen Park, IL.

In re Name Change



Return to:

Carroll, Hartigan & McCauley  
1 North La Salle #3100  
Chicago, Ill 60602  
John Carroll

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REGISTER OF TOWNS, TOWNSHIP HARRY BUS YOUNG CLAIRBORNE	<b>IDENTIFIED</b> No.
--	--------------------------

1987 MAY -1 PM 4: 02  
HARRY (BUS) YOUNG  
REGISTERAR OF TITLES

*1433492*  
*[Signature]*

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8103193

STANDARD BANK TRUST  
 270 W. 95TH ST.  
 EVERETT PARK, IL  
 60631