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3617916

Certificate No. 1346466 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1346466 indicated affecting the
following described premises, to-wit:

The West 24.83 feet of the East 102.81 feet of the South half (1/2) of LOT
THREE------(3)-----IN FIRST ADDITION TO Dempster Garden Homes Subdivision
being a Resubdivision of the East 125.0 feet of Lot 9, and all of Lot 10 in
Goettsche's Subdivision of part of the South half (1/2) of Section 15, Town-
ship 41 North, Range 12, East of the Third Principal Meridian, according to
Plat of First Addition to Dempster Garden Homes Subdivision registered in
the office of the Registrar of Titles of Cook County, Illinois, on February
21, 1962, as Document No. 2021169.

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09 14 307-664 FRO
[Signature]

Section 15 Township 41 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.

[Signature]

CHICAGO, ILLINOIS 5 18 1987.

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Handwritten signature

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STATE OF ILLINOIS

3609858

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



COPY

Change of Name

Springfield,

MARCH 3,

19 87

Whomsoever 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

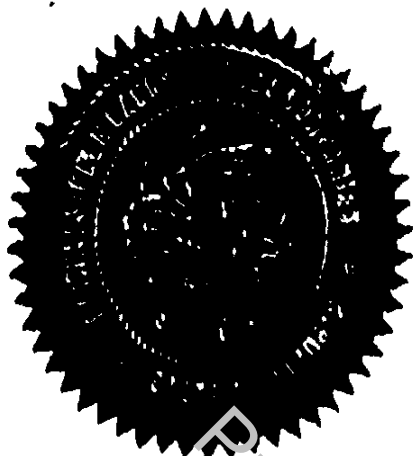
WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was taken in accordance with the provisions of Section 43 of an Act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act", approved May 11, 1955, in force 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

Property of Cook County Clerk's Office

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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, 1960, 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 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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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 I. Logan

I, Jeffrey W. Taylor, being duly sworn declare on oath that I am ~~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 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

Office

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Property of Cook County Clerk's Office

3/31/64 BID

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MAY 12 1964
REGISTERED

IDENTIFIED No.

Register of Deeds
HARRY B. ROUSELL

ATTORNEYS TITLE COMPANY, INC.
26 So. LaSalle St., Suite 540
Chicago, Illinois 60603

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