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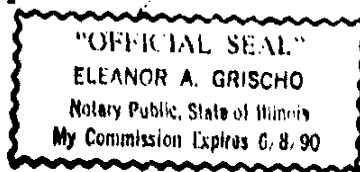
AFFIDAVIT

The undersigned hereby represents to the Registrar of
Torrens Titles that the attached Warranty Deed dated September
27, 1982 was deposited with the undersigned pursuant to an
Escrow Agreement entered into between the Grantors and Grantees
under the Deed in connection with an installment agreement
for Warranty Deed, the terms and conditions of which have
been satisfied and the Deed is hereby submitted for recordation.

Dated this 9th day of June, 1987.

Paul W. Meinhardt
Escrowee - Attorney At Law

Sworn and Subscribed to
this 9th day of June, 1987.

Notary

WARRANTY DEED

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Joint Tenancy Illinois Statutory

(Individual to Individual)

(The Above Space For Recorder's Use Only)

85-625718-193

THE GRANTORS **FRED C. HANKEL, SR.,** ~~DIVORCED~~ ^{NOT} ~~REMARKED~~ ^{REMARKED} and **ROBERT F. HANKEL** and **DOLORES L. HANKEL**, his wife,
of the Village of Arlington County of Cook State of Illinois
for and in consideration of Ten and No/100 (\$10.00) ----- DOLLARS.

CONVEY and WARRANT to **CHARLES H. WEADLEY** and **CHARLES R. WEADLEY**, ^{MARRIED TO KATHA M. WEADLEY} (NAMES AND ADDRESS OF GRANTEES)
2414 Sherwood, Arlington Hts., Il.

not in Tenancy in Common, but in **JOINT TENANCY**, the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

Lot Seven (7) in C. H. Taylor's Second Arlington Heights Acres, being a Subdivision of that part of the Northwest Quarter (¼) of the Southwest Quarter (¼) of Section 21, Township 23 North, Range 11, East of the Third Principal Meridian, lying South of Rand Road

PERMANENT INDEX NO.: 03-21-307-004

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint tenancy forever.

DATED this 27th day of September 1982

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)

Fred C. Hankel, Sr. (Seal) *Dolores L. Hankel* (Seal)
Fred C. Hankel, Sr. **Dolores L. Hankel**
Robert F. Hankel (Seal)
Robert F. Hankel

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that **FRED C. HANKEL, SR.,** ~~DIVORCED~~ ^{NOT} ~~REMARKED~~ ^{REMARKED}, **ROBERT F. HANKEL** and **DOLORES L. HANKEL**, his wife, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 9th day of June 19 87
Commission expires 8/16 19 88 *Paul W. Meinhardt*
NOTARY PUBLIC

This instrument was prepared by **Paul W. Meinhardt, 2015 S. Arlington Hts. Rd., Arlington Heights, (NAME AND ADDRESS) Illinois 60005**

MAIL TO { Paul W. Meinhardt (Name)
2015 S. Arlington Hts. Rd. (Address)
Suite #111
Arlington Hts., IL 60005 (City, State and Zip)

ADDRESS OF PROPERTY: 1410 Rand Road
Arlington Hts., IL 60004
FOR ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED
SEND SUBSEQUENT TAX BILLS TO
Charles H. Weadley
1410 Rand Road
Arlington Hts., IL 60004

OR RECORDER'S OFFICE BOX NO.

DOCUMENT NUMBER
3625718

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1381007
DATE

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Age of Grantee
Address *Legal*

Husband *St. Matthews*
Wife *Emmette J.*

Submitted by *ST*

Address *214 E. 1st St.*

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Defendant *D. Johnson*

Remains

Signature

Paul Newhardt

2015 S. Arlington Hts. Rd

#111

Arlington Hts, Ill.

60005

County Clerk's Office

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My commission expires May 14, 1988

Barbara G. Shapiro

day and year first above written.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the

I, Barbara G. Shapiro, a Notary Public in and for the County and State aforesaid, do hereby certify that the above written, personally appeared before me, Robert I. Logan, known to me to be the same person who executed the foregoing certification and acknowledged that it had been duly executed for the purpose therein set forth.

STATE OF ILLINOIS
COUNTY OF COOK

Robert I. Logan, Secretary

Executed this 31st day of July, 1984

I, the undersigned, Secretary of Main Bank of Chicago, do hereby certify that the attached are true and correct copies of resolutions duly adopted at meetings of the Board of Directors and Shareholders of Main Bank of Chicago, both held on July 31, 1984, and bear the signatures of all Directors and Shareholders, and are presented as an application to amend the Charter by changing the name of the Bank to "Main Bank"; and that the said resolutions are in full force and effect.

CERTIFICATION

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A special meeting of the shareholders of MAIN BANK OF CHICAGO was held at the offices of Cole-Taylor Financial Group, Inc., One Northbrook Place, 5 Revere Drive, Suite 202, Northbrook, Illinois, on Tuesday, July 31, 1984 at 1:00 p.m., pursuant to waiver of notice.

There was present and voting by its proxies, Sidney J. Taylor and Irwin H. Cole, the Cole-Taylor Financial Group, Inc., being the owner of 98,800 shares.

Frank E. Bauder, Chairman, called the meeting to order and appointed Robert I. Logan as Secretary of the meeting. After due inspection of the records of the bank, the Secretary informed the meeting that there are present in person 98.8% of the issued and outstanding shares of the bank.

The Chairman then announced that the purpose of the meeting was to ratify certain actions by the Board of Directors of the bank, authorize the action as necessary and change the name of the bank.

Thereupon, on motion duly made and seconded, the following resolutions were unanimously adopted:

RESOLVED that the actions of the board of Directors of the bank, taken at the Directors' Special Meeting of July 31, 1984, be and the same are hereby ratified, and they are hereby authorized to take all action and execute such documents as they deem necessary to effectuate and complete the merger between Main Bank of Chicago and Waveling Trust & Savings Bank, with Main Bank of Chicago as the surviving bank, including, without limiting the generality of the foregoing, filing of application of merger with the Federal Deposit Insurance Corporation, designation of this bank's existing office as the merged bank's main banking premises, and designation of this bank's Chicago office as a facility office.

BE IT FURTHER RESOLVED that the bank's charter be amended so that the name of the bank be changed from "Main Bank of Chicago" to "Main Bank," and that all action necessary to effectuate the same be taken.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting adjourned.

Frank E. Bauder, Chairman

Robert I. Logan, Secretary

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(Being all the shareholders of said Bank)

James V. Torco

Donald C. Jensen

Sidney J. Taylor

Jack Gould

Richard G. Seng

Armand Dann

Richard G. Seng

Irvin H. Cole

Frank R. Kaldt

James J. Carmody

William C. Olsen

Frank E. Bauer

Irvin H. Cole, Its Proxy

Sidney J. Taylor, Its Proxy

COLE-TAYLOR FINANCIAL GROUP, INC.

held in Chicago, Illinois as of July 31, 1984.

The undersigned, being all of the shareholders of Main Bank of Chicago, an Illinois banking association, by virtue of the authority vested in us, whether provided by statute or otherwise, do hereby call a special meeting of the shareholders of said Bank, to be held at the offices of Cole-Taylor Financial Group, Inc. at One Northbrook Place, 5 Revere Drive, Suite 202, Northbrook, Illinois, at 1:00 p.m. on July 31, 1984, and we do hereby severally waive all statutory and by-law requirements as to notice of the time, place and purpose of said meeting, and consent to the transaction hereof of any and all business that may come before the meeting.

WAIVER OF NOTICE OF SPECIAL MEETING OF
SPECIAL MEETING OF SHAREHOLDERS OF
MAIN BANK OF CHICAGO

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IDENTIFIED	NO.	IS
RECEIVED BY	HARRY BUS	LOVELL
		L.T.L.

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INTERCOUNTY
 TITLE INS. CO. 5113652
 BOX 97