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Form #20

3630916

Certificate No. 1430081 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1430081 indicated affecting the
following described premises, to-wit:

~~LOT TWENTY SEVEN (except South 11 feet thereof)-----(27)~~
~~South 11 feet of LOT TWENTY EIGHT-----(28)~~

In Block Forty Four (44) in West Pullman, a Subdivision of the Northwest Quarter (1)
and the West Half (1) of the Northeast Quarter (1) of Section 28, Township 37 North,
Range 14, East of the Third Principal Meridian.

TAX# 25.28.131.032.0000 ^{2.90 add}

PA: 12253 S. EGLESTON CHGO IL.

Section 28 Township 37 North, Range 14 East of the
Third Principal Meridian, Cook County, Illinois.

Victor K. ...

CHICAGO, ILLINOIS JUN 30 1987
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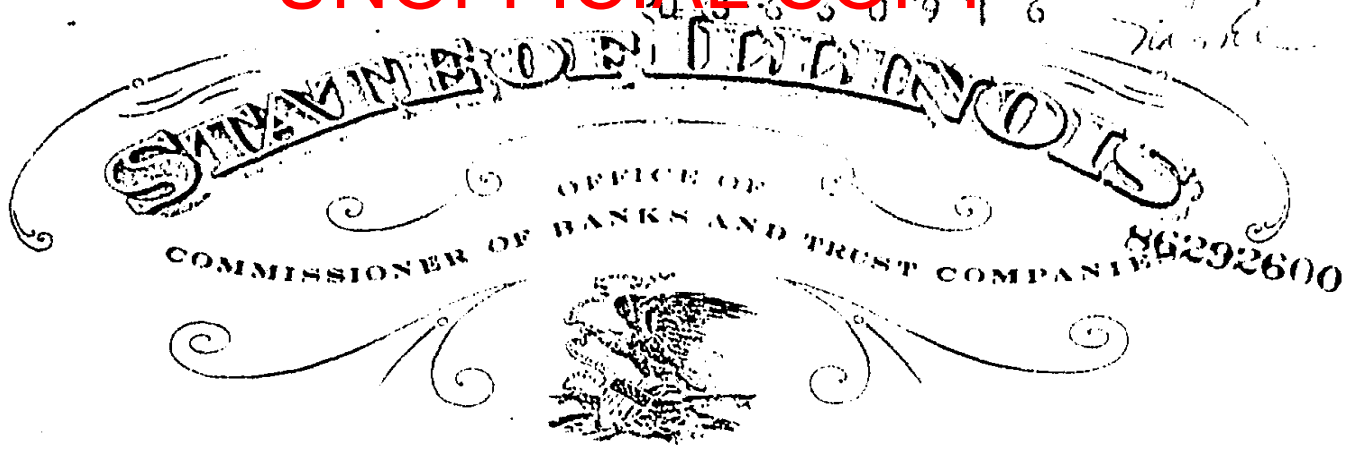
Property of Cook County Clerk's Office

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Springfield, JULY 11, 1986

Whither from these Presents Shall Come Greeting

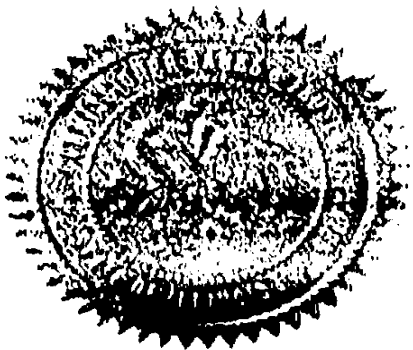
WHEREAS, A Verified Certificate of Amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of HERITAGE STANDARD BANK AND TRUST COMPANY, at EVERGREEN PARK, County of COOK, and State of Illinois, amending its charter, said action taken in accordance with the provisions of Section 42 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;

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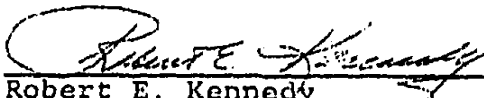
I, Robert E. Kennedy, being duly sworn, declare on oath that I am ~~XXXXXX~~ ^{President} of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

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)

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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. 1986, 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 ^{President} ~~(XXXXXXXXXX)~~ 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 herunto set my hand, and caused the seal of said corporation to be affixed, this 9th day of July A. D. 1936.

Robert E. Kennedy
Robert E. Kennedy

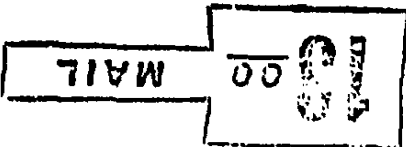
Subscribed and sworn to before me this 9th day of July A. D. 1936.

Patricia A. Brankin
Notary Public.

(SEAL OF NOTARY PUBLIC)

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER
RECORD # 1-1292600
DATE 07/14/36 14 23:00

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Verified Certificate of Amendment Adopted
AT A SPECIAL MEETING OF THE
STOCKHOLDERS OF THE
8120833
HERITAGE STANDARD BANK AND
TRUST COMPANY
Bank
Located at Evergreen Park, IL.
In re Name Change

Return to:
Carroll, Hartigan & McCooly
11 North La Salle # 3100
Chicago, Ill 60602
c/o John Carroll

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(Signature)

RECEIVED
MAY 15 10 51 AM '11
CLERK OF COOK COUNTY

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IDENTIFIED
PROPERTY OF COOK COUNTY
WALSH

CHICAGO TITLE INS.
G# 7114-531