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Form #20

	and the		ocument hereto attac
on the Cartif	Icate 907 4	Indic	sted affecting the
following dus	cribed premises, to-	wit:	
	TEAN POWER CONTRACT THESE		
	ISID AVOUUS	***********	
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of Sestion S. To	waship 30 North, Fanys is,	Keet of the Third P	rincipai Meridien, Also
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Meanbeirisien to on June 3, 1960,	egisterd in the Office it is , as Document Number 198/i	Registrer of Titles of 40, and Certificate o Number 1938955	of Cook County, Illinois, Correction thereof
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Monabdivision to on June 3, 1960,	egisteré in the Office & 1946, as Dosument Number 1986; as Dosument	Registrar of Titles of 40, and Certificate and Manual 1938953	of Cook County, Illinois, Correction thereof
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Comptroller of the Currency Administrator of National Banks

Central District One Financial Place, Suite 2700 440 South LaSalle Street Chicago, Illinois 60605

January 7,

Mr. Allen P. McGoire Secretary Illinois Marine Bank National Association. Elmhurst 105 Bouth York Road Finhurst, Illinois 60126

Dear Mr. McGuire:

The Office of the Comptroller of the Currency has received your letter concerning the title change and the appropriate amendment to the bank's Articles of Association. The Office has recorded that as of December 31, 1985, the title of Elmhurst National Bank was Clert's Office changed to Illinois Marine Bank National Association, Elmhuret.

Very truly yours.

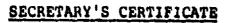
David J. Rogers

National Bank Examiner

Analysis Division

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- 1. I hereby certify that I am the Secretary of Elmhurst National Bank located in Elmhurst, State of Illinois, and that I have been duly appointed and am presently serving in that capacity in accordance with the bylaws of said bank.
- 2. Trurther certify that by the written consent and approval by the sole shareholder of Elmhurst National Bank, (a copy of which is attached hereto as Exhibit A) Article First of the Articles of Association of Elmhurst National Bank, is duly amended, effective as of December 31, 1985, to recite as follows:

"First. The title of this Association, which shall carry on the business of banking under the laws of the United States, shall be "Illinois Marine Bank National Association, Elmhurst."

The foregoing amendment is presently in full force and effect and has not been revoked or rescinded as of the date hereof.

IN WITNESS HEREOF, I have hereupon set the seal of this National Banking Association this 18th day of December, 1985. (SEAL OF BANK)

(Secretary)

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CHICAGO, AL 60003

ATTORNEYS TITLE