

# UNOFFICIAL COPY

Form #20

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Certificate No. 1047245 Document No. 3638151

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1047245 Indicated affecting the  
following described premises, to-wit:

The West 18 feet of the East 108 feet of Lot 4 in Block 11  
in Robertson and Young's First Addition to Harvey, being a  
Subdivision in the West Half of the Northwest Quarter of  
the Southeast Quarter and the Southwest Quarter of the  
Southeast Quarter of Section 18, Township 36 North, Range  
14 East of the Third Principal Meridian, in Cook County,  
Illinois;

89-18-419-026

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Section 18 Township 36 North, Range 14 East of the  
Third Principal Meridian, Cook County, Illinois.

*M. Walter Herbert*

CHICAGO, ILLINOIS 7-27 1987.

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# STATE OF ILLINOIS

OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES



Springfield, JULY 23, 1987

## Whom these presents shall come, Greeting:

I, WILLIAM C. HARRIS, as Commissioner of Banks and Trust Companies, State of Illinois, do hereby certify the attached is a true and correct photocopy of a Charter dated JUNE 6, 1962 issued to FIRST STATE BANK OF HARVEY, County of Cook, State of Illinois and on MAY 14, 1980 a Certificate of Approval was issued so as to change the name of FIRST STATE BANK OF HARVEY to MUTUAL TRUST & SAVINGS BANK.

Also attached are copies of additional amendments to the bank's charter.

I FURTHER CERTIFY according to the records of my office MUTUAL TRUST & SAVINGS BANK, Harvey, Illinois has held and continues to hold general authority to do a banking business as provided by the Illinois Banking Act and as permitted by its charter and amendments thereto.

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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

By Robert L. Burke  
Robert L. Burke, Chief Examiner

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Number 1863

*Springfield,*

JUNE 6, 1962

### Whither, How, These Presents Shall Come, Greeting:

Whereas Evidence has been filed in the office of the Director of Financial Institutions, showing the organization of

#### FIRST STATE BANK OF HARVEY

located at NORTHWEST CORNER OF 14TH STREET AND DYER HIGHWAY HARVEY County of COOK and State of Illinois, under the provisions 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 2, 1957.

And Whereas, It appears from the evidence furnished the Director, as required by law, that the capital stock of said bank, amounting to TWO HUNDRED FIFTY THOUSAND (\$250,000.00) Dollars, consisting of TEN THOUSAND (10,000) shares, at a par value of TWENTY-FIVE (\$25.00) Dollars each, the surplus of said bank, amounting to ONE HUNDRED FIFTY THOUSAND (\$150,000.00) Dollars, and reserve for operating expenses of said bank, amounting to ONE HUNDRED THOUSAND (\$100,000.00) Dollars, has been fully paid in and is now in the custody of the proper officers of said bank.

And Whereas, it further appears from the evidence furnished the Director, as required by law, that the Board of Directors elected to manage the business and affairs of the Bank shall consist of SEVEN (7) directors.

Now, Therefore, I, JOSEPH E. KNIGHT Director of Financial Institutions of the State of Illinois, by virtue of the power vested in me by the act aforesaid, do hereby authorize said FIRST STATE BANK OF HARVEY

to commence business as a Bank, under the provisions of said act, for the purpose of discount and deposit, buying and selling, exchange and doing a general banking business, accepting the issuing of bills to circulate as money, and with power to loan money on personal and real estate security, and to accept and execute trusts, for a term of PERPETUAL years, unless sooner terminated by due process of law.

In Testimony Whereof, I have subscribed my name and affixed the seal of my office, the day and year first above written.

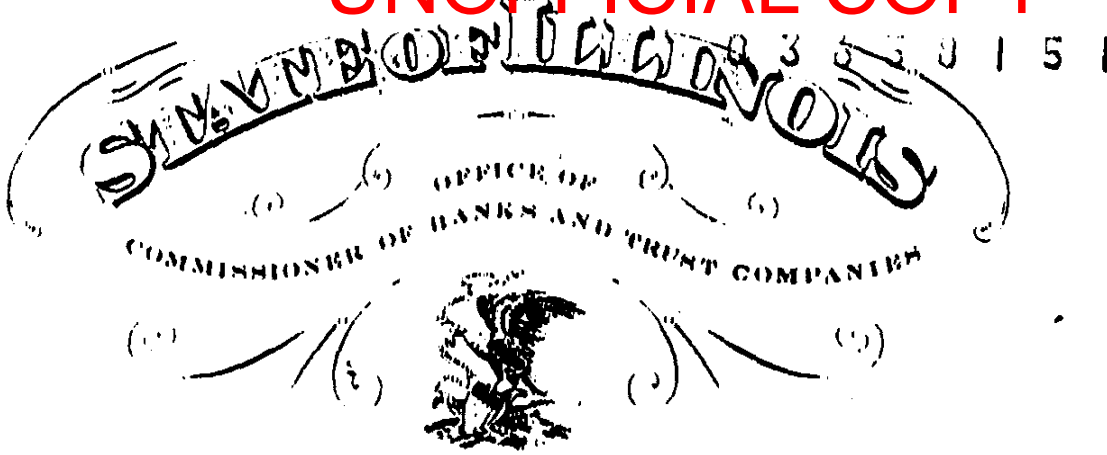
(Seal)

**JOSEPH E. KNIGHT**

DIRECTOR OF FINANCIAL INSTITUTIONS

3638151

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Number 1863

Springfield,

OCTOBER 6, 1972

To all 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 of the stockholders of

FIRST STATE BANK OF HARVEY

located at HARVEY, County of

COOK

State of Illinois, at a SPECIAL meeting held on

the 22nd day of SEPTEMBER, 19 72, amending its charter, same in

accordance with the provisions of Sections 17 and 18 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 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, H. ROBERT BARTELL, JR. 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 herewith subscribe my name and affix the seal of my office, the day and year first above written.

(SEAL)

H. ROBERT BARTELL, JR.  
COMMISSIONER OF BANKS AND TRUST COMPANIES  
STATE OF ILLINOIS

By Joseph Ciacco, Deputy Commissioner.

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Form 6-606 Special

STATE OF ILLINOIS

NOT 1972 03 03 8 15 1

County of Cook

COMMISSIONER OF BANKS  
AND TRUST COMPANIES  
SPRINGFIELD

HARVEY

I hereby certify that at a meeting of the Board of Directors of the FIRST STATE BANK OF ~~XXXX~~

located at 15340 Dixie Hwy., Harvey, Illinois, held on the 8th day of September

A.D. 1972, 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: Increase the number of authorized shares of capital stock by FORTY THOUSAND (40,000) shares, for a total of FIFTY THOUSAND (50,000) shares, and to reduce the par value from TWENTY-FIVE and 00/00 Dollars per share to FIVE and 00/00 Dollars per share, to provide for a 5 for 1 stock split.

And I further certify that at a special meeting of the said stockholders held on the 22nd day of September, A.D. 1972, at TWO o'clock P. 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, 1955, in force January 1, 1957, 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 Harvey Tribune

a newspaper printed in the City of Harvey County of Cook, State of Illinois, the following resolution was adopted:

WHEREAS, the Board of Directors of the First State Bank of Harvey, an Illinois Corporation has declared it advisable that Paragraph Two of the charter of the Corporation be changed, amended, and altered, as hereinafter set forth, and

WHEREAS, the stockholders of the First State Bank of Harvey, an Illinois Corporation do hereby approve of the said proposed amendment,

RESOLVED, That Paragraph Two of the charter of the said Corporation be amended, changed, and altered so as to read as follows:

AND WHEREAS, It appears from the evidence furnished the Director as required by law that the capital stock of said bank amounting to TWO HUNDRED FIFTY THOUSAND (\$250,000.00) Dollars consisting of FIFTY THOUSAND ( 50,000) shares at a par value of FIVE (\$5.00) Dollars each, the surplus of said bank amounting to ONE HUNDRED FIFTY THOUSAND (\$150,000.00) Dollars and reserve for operating expenses of said bank amounting to ONE HUNDRED THOUSAND (\$100,000.00) Dollars, has been fully paid in and is now in the custody of the proper officers of said bank.

RESOLVED FURTHER, That the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporate seal of this corporation

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I further certify that the capital stock of the said bank is divided into 10,000 <sup>Twenty-Five</sup> shares of 1.00 and 00/00 Dollars each; that 9,048 shares were represented at the said meeting, and that 9,048 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

[Signature]  
Secretary

I, John E. Jansen, being duly sworn declare on oath that I am ~~XXXXXXXXXX~~ <sup>President</sup> 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 22nd day of September, A.D. 1972.

(SEAL OF THE CORPORATION)

[Signature]  
~~XXXXXXXXXX~~ <sup>President</sup>

Subscribed and sworn to before me this 22nd day of September, A.D. 1972.

[Signature]  
Notary Public

(SEAL OF NOTARY PUBLIC)

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Number 1863

Springfield, MAY 14, 19 80

**Challantours, et al. 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 of the stockholders of

FIRST STATE BANK OF HARVEY

located at HARVEY, County of

COOK, State of Illinois, at a SPECIAL meeting held on

the 28th day of APRIL, 19 80, among its charter, same in

accordance with the provisions of Sections 17 and 18 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 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.

(Seal)

WILLIAM C. HARRIS

COMMISSIONER OF BANKS AND TRUST COMPANIES  
STATE OF ILLINOIS

3638151



STATE OF ILLINOIS

} ss.

County of Cook

I hereby certify that at a meeting of the Board of Directors of the First State Bank of Harvey Bank, located at Harvey, Illinois, held on the 24th day of March, A.D. 1980, 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 name of the bank from The FIRST STATE BANK OF HARVEY to MUTUAL TRUST & SAVINGS BANK

And I further certify that at a special meeting of the said stockholders held on the 28th day of April, A.D. 1980, at 1:30 o'clock P. 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, 1955, in force January 1, 1957, 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 Harvey Star Tribune

a newspaper printed in the City of Harvey County of Cook, State of Illinois, the following resolution was adopted:

WHEREAS, the State of Illinois, Office of Department of Financial Institutions, Charter Number 1863, dated June 6, 1962, authorized First State Bank of Harvey to commence business as a bank and

WHEREAS, it is considered advisable to change the name of the bank and to amend the charter, be it

RESOLVED, that the charter of this bank be and is hereby amended to change the name of the bank from First State Bank of Harvey to Mutual Trust & Savings Bank

RESOLVED FURTHER, that the proper officers of the bank are hereby authorized and directed to execute and file proper certifications relating to the subject matter of this resolution.

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I further certify that the capital stock of the said bank is divided into 10,000 shares of \$5.00 Dollars each; that 43,693 shares were represented at the said meeting, and that

43,693 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

*Katherine Bragg*  
Secretary

I, Katherine Bragg, being duly sworn declare on oath that I am ~~XXXXXX~~ 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 hereunto set my hand, and caused the seal of said corporation to be affixed, this 30th day of April, A.D. 19 80..

(SEAL OF THE CORPORATION)

*Katherine Bragg*  
~~XXXXXX~~ Vice President

Subscribed and sworn to before me this 30th day of April, A.D. 19 80..

(SEAL OF NOTARY PUBLIC)

*Virginia J. Custer*  
Notary Public  
My Commission Expires 2-14-81

Property of COOK COUNTY Clerk's Office

3638151



Number 1862 Springfield, MAY 14, 1980

**Challances, 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 of the stockholders of

FIRST STATE BANK OF HARVEY

located at HARVEY, County of COCK, State of Illinois, at a SPECIAL meeting held on the 27th day of SEPTEMBER, 1978, amounting in substance, same in accordance with the provisions of Sections 17 and 18 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 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.

(Seal)

WILLIAM C. HARRIS  
 COMMISSIONER OF BANKS AND TRUST COMPANIES  
 STATE OF ILLINOIS

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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 First State Bank of Harvey Bank, located at 15340 Dixie Hwy., Harvey, Illinois, held on the 17th day of August, A.D. 1978, 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 as to:

Change its location from 15340 Dixie Highway--Harvey, Illinois to 16540 South Halsted Street--Harvey, Illinois.

And I further certify that at a special meeting of the said stockholders held on the 27th day of September, 1978, at 2:00 o'clock P.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, 1955, in force January 1, 1957, 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 Star/Tribune

a newspaper printed in the Cook County of Cook, State of Illinois, the following resolution was adopted:

RESOLVED: That the charter of the First State Bank of Harvey, Harvey, Illinois, be amended so as to change its location from 15340 Dixie Highway, Harvey, Illinois, to 16540 South Halsted Street, Harvey, Illinois.

That the directors and officers be authorized to take any and all action necessary in order to accomplish the change in location as approved by the stockholders.

PROPERLY FILED IN COOK COUNTY CLERK'S OFFICE

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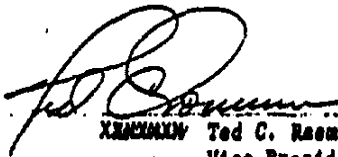
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I further certify that the capital stock of the said bank is divided into 30,000 shares of \$5.00

Dollars each; that 42,408 shares were represented at the said meeting, and that 42,408

shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

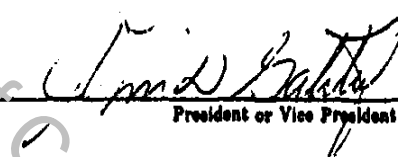


~~XXXXXXXX~~ Ted C. Rasmussen  
Vice President & Cashier

I, John D. Gateley, being duly sworn declare on oath that I am ~~XXXXXXXXXX~~ <sup>President</sup> 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 28th day of September, A.D. 1978.

(SEAL OF THE CORPORATION)



President or Vice President

Subscribed and sworn to before me this 28th day of September, A.D. 1978.



Notary Public

(SEAL OF NOTARY PUBLIC)

My Commission Expires April 4, 1981

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2007 JUL 27 PM 3:14

HARVEY J. HENNINGSON  
REGISTRAR OF TITLES

3638151

IDENTIFIED No.	PROPERTY IDENTIFICATION NUMBER 3638151 FLOOR
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ICOR TITLE INSURANCE  
9 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60604  
DI

*Handwritten signature*

*1047245  
1047245  
10/19*