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Certificate No. 1284384 Document No. 3641242

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1284384 indicated affecting the
following described premises, to-wit:

LOT TWELVE (12)
IN BOOK ONE (1) IN ERMAINE SUBDIVISION OF THE
SOUTHEAST QUARTER (14) OF THE SOUTHEAST QUARTER
(14) (EXCEPT THAT PART TAKEN FOR STREETS), IN
SECTION 21, TOWNSHIP 39 NORTH, RANGE 13, EAST
OF THE THIRD PRINCIPAL MERIDIAN.

16-21-423027 BAO MO
1922 S Cicero
Cicero, Ill.

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

Vincent Buchman

CHICAGO, ILLINOIS 8-6- 19 87.

3641242

Merger
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CERTIFICATE

The undersigned hereby certifies that she is the Secretary of the First National Bank of Cicero, a corporation organized in accordance with the national banking laws and the laws of the State of Illinois and that the attached is a true and correct copy of an Agreement to Merge under which Cicero State Bank was merged with and into the First National Bank of Cicero under the charter and title of "First National Bank of Cicero". Such Agreement has received the approval of the Board of Directors of said Banks as well as at least two-thirds of the outstanding shares of stock of the Banks on December 18, 1981 at meetings duly called for such purpose.

Dated this 14 day of April, 1982.

Marion Kost

Marion Kost
Secretary, First National
Bank of Cicero

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AGREEMENT TO MERGE

CICERO STATE BANK
with and into

3641242

FIRST NATIONAL BANK OF CICERO
under the charter of

FIRST NATIONAL BANK OF CICERO
under the title of

"FIRST NATIONAL BANK OF CICERO"

This AGREEMENT made between CICERO STATE BANK (hereinafter referred to as "State"), a banking association organized under the laws of the State of Illinois, being located at 2500 S. Cicero Avenue, Cicero, County of Cook, in the State of Illinois, with a Capital of \$1,000,000, divided into 100,000 shares of capital stock each of \$10.00 par value, Surplus of \$3,000,000, and Undivided Profits of \$1,381,248.24 as of December 31, 1980, and First National Bank of Cicero (hereinafter referred to as "National"), a banking association organized under the laws of the United States, being located at 6000 W. 22nd Street, Cicero, County of Cook, in the State of Illinois, with a Capital of \$3,000,000.00 divided into 240,000 shares of common stock, each of \$12.50 par value, Surplus of \$3,000,000.00 and Undivided Profits of \$3,285,479.12 as of December 31, 1980, each acting pursuant to a resolution of its Board of Directors, adopted by the vote of a majority of its directors, pursuant to the authority given by and in accordance with the provisions of the

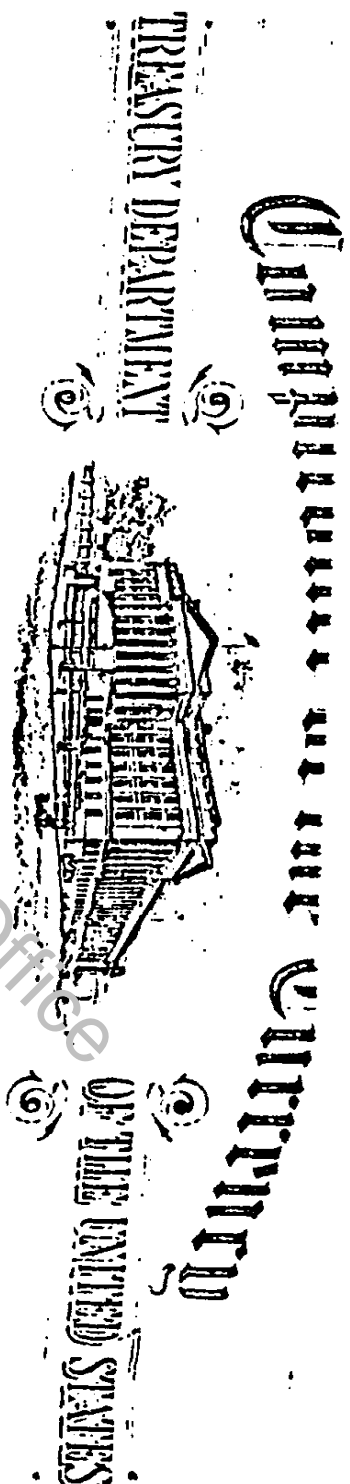
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Washington, D.C. 36412412

WHEREAS, satisfactory evidence has been presented to the Comptroller of the Currency that all requisite legal and corporate action has been taken, in accordance with the statutes of the United States, to merge Cicero State Bank, Cicero, Illinois, into First National Bank of Cicero, Cicero, Illinois, under the charter and title of "First National Bank of Cicero";

NOW, THEREFORE, it is hereby certified that such merger was approved February 11, 1982, and is effective as of March 31, 1982.

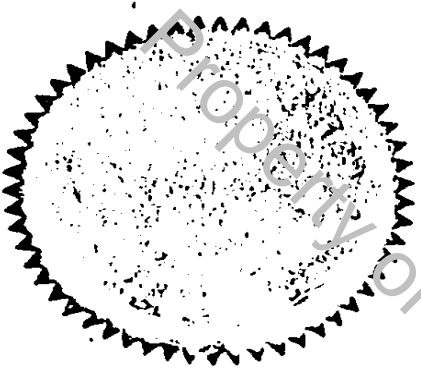
IN TESTIMONY WHEREOF, witness my signature and seal of office this 31st day of March, 1982.

C. T. Conover

C. T. Conover
Comptroller of the Currency

Charter No. 11662

Merger No. 1799



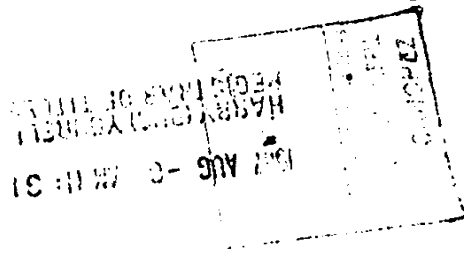
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CICERO, ILL 60650

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