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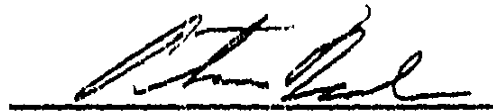
Certificate No. 1407771 Document No. 3647306

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1407771 indicated affecting the
following described premises, to-wit:

07-23-103-007-1018
725 Shoreline Circle
Schaumburg IL

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



CHICAGO, ILLINOIS 8/28 1987

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Property of Cook County Clerk

ATTACHMENT 1

PARCEL 1:

Unit Number 80-f as delineated on survey of the following described Parcel of Real Estates (hereinafter referred to as Parcel): Lot 9 in Dunbar Lakes, being a Subdivision in the North 1/2 of Section 23, Township 41 North, Range 10, East of the Third Principal Meridian, According to the plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on August 16, 1973, as Document LR 2711125, in Cook County, Illinois, which Survey is attached as Exhibit "A" to the Declaration made by LaSalle National Bank, a National Banking Association, as Trustee under Trust Number 4502, registered in the Office of the Registrar of Titles of Cook County, Illinois as Document LR 2787361, together with an undivided 4.613 percent interest in said Parcel (excepting from Said Parcel all the property and space comprising all the units as defined and set forth in said Declaration and Survey), in Cook County, Illinois.

PARCEL 2:

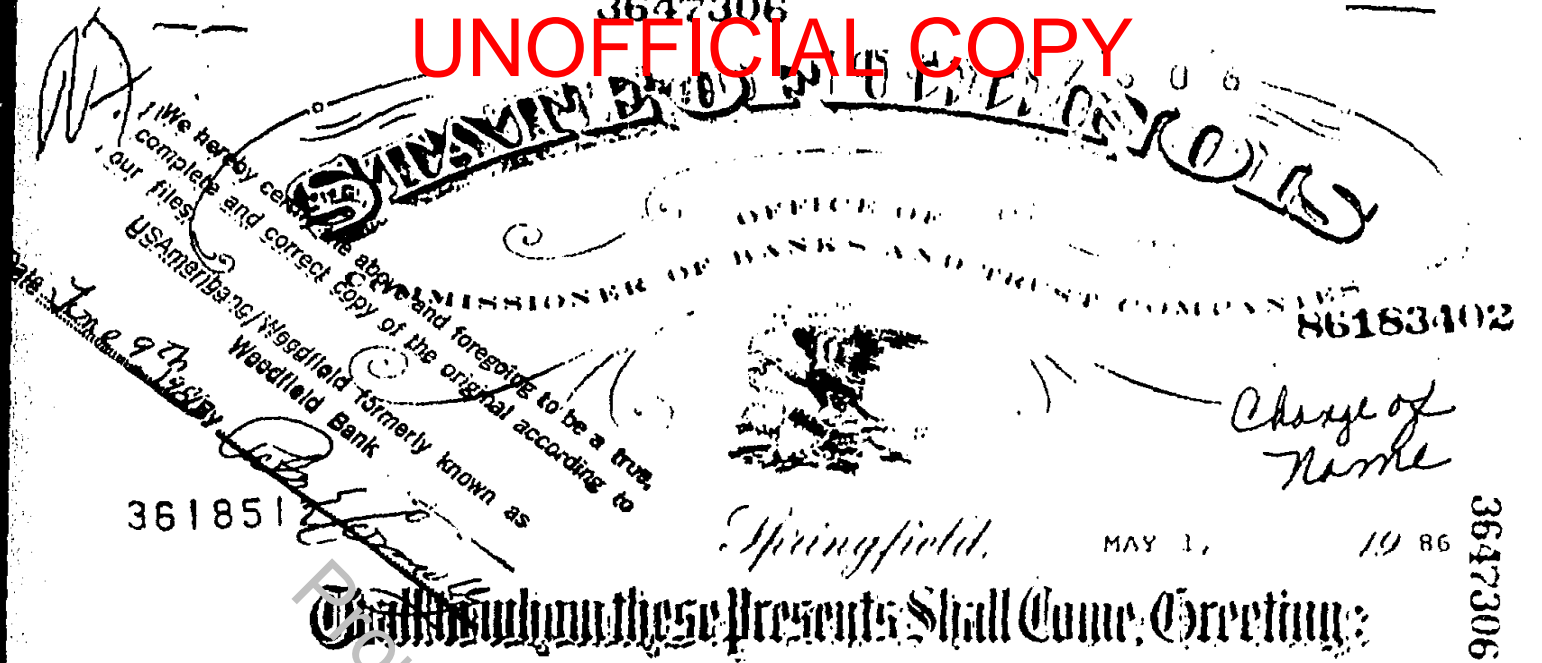
Easements appurtenant to and for the benefit of Parcel 1 as set forth in Declaration filed March 13, 1974 as Document LR 2742776, and as created by Deed from LaSalle National Bank, a National Banking Association, as Trustee under Trust number 4502 to Carlos Tabares and Luz Mery Tabares, his wife filed October 17, 1975 as Document LR 2835594 for Ingress and Egress, all in Cook County, Illinois.

07-23-108-007-1018

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We hereby certify the above and foregoing to be a true, complete and correct copy of the original according to our files.

USAmeribank/Woodfield Bank

Woodfield Bank

June 9 1986

Charge of Name

Springfield, MAY 1, 19 86

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Whom these presents shall come, directing:

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

WOODFIELD BANK

located at HIGGINS & MEACHAM ROADS SCHAUMBURG, County of

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

the 21ST day of MARCH, 19 86, 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 minutes 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 herewith subscribe my name and affix the seal of my office, the day and year first above written.



William C. Harris

STATE OF ILLINOIS

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COOK COUNTY

CLERK OF COURT

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STATE OF ILLINOIS

County of Cook

ss.

I hereby certify that at a regular meeting of the stockholders of _____

WOODFIELD Bank, located at 600 N. Meacham Road, Schaumburg, Illinois

held on the 21st day of March, A.D. 1986, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

RESOLUTION AMENDING WOODFIELD BANK'S CHARTER

RESOLVED, that effective this 21st day of March, 1986, that the Charter of Woodfield Bank dated the 27th day of September, 1971, is hereby amended to provide that the Bank's name is hereby changed from Woodfield Bank to USAmeriban Woodfield.

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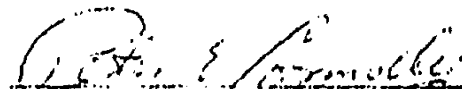
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And I further certify this action was taken in accordance with the provisions of an act of the General Assembly of the State of Illinois known as the "Illinois Banking Act," approved May 11, 1955, in force January 1, 1957, as amended.

I further certify that the capital stock of the said bank is divided into 115,675 shares of \$10.00

Dollars each, that 115,375 shares were represented at the said meeting and that 115,375 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

(SEAL OF THE
CORPORATION)


Secretary

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STATE OF ILLINOIS

County of Cook

ss.

I, Wayne K. Brinkman, being duly sworn, declare on oath that I am ~~Vice President~~ ^{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 10th day of

April, A.D. 1986

Wayne K. Brinkman

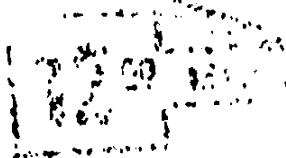
President or Vice President

Subscribed and sworn to before me this 10th day of April, A.D. 1986

Patricia K. Guss

Notary Public

(SEAL OF NOTARY PUBLIC)



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DEPT-91 RECORDING \$12.39
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Handwritten signature

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OFFICE OF THE CLERK OF COOK COUNTY
REGISTER OF DEEDS
SANCHEZ

AUG 28 09 2 59

HARRY (BUS) YOUNG
REGISTRAR OF TITLES

ATTORNEYS' TITLE
GUARANTY FUND, INC.
29 S. LASALLE 6th FLOOR
CHICAGO, IL 60603