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Form #20

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TORRENS

Certificate No. 1218386 Document No. 3655116

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1218386 indicated affecting the

following described premises, to-wit: Lot 37 in Smith and Dawson Second
Addition to Country Club Acres, a subdivision of the Southwest quarter
of the Southeast quarter and the West 10 acres of the Northwest quarter
of the Southeast quarter of Section 22, Township 42 North, Range 11,
East of the Third Principal Meridian, according to the plat thereof
registered as Document Number 791719, in Cook County, Illinois

PROPERTY OF COOK COUNTY CLERK'S OFFICE

3655116

GAO NO
FIN # 03-22-409-001

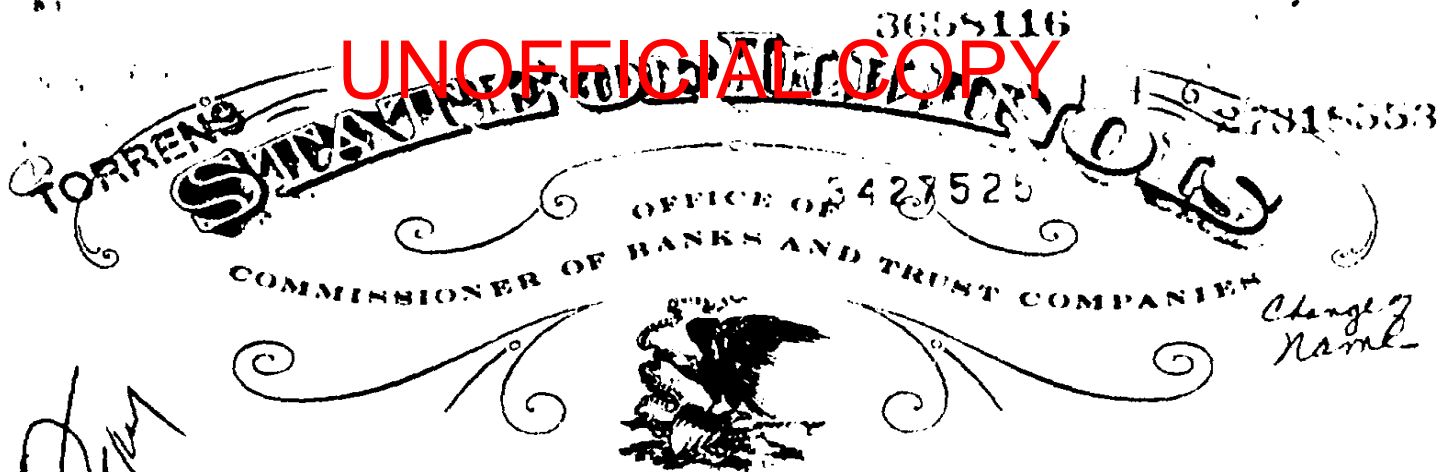
AKA 101 E. CLARENSON, PROSPECT HEIGHTS, IL.

Section 22 Township 42 North, Range 11 East of the
Third Principal Meridian, Cook County, Illinois.

David C. Greenwald
DAVID C. GREENWALD

CHICAGO, ILLINOIS 10-9 1987.

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[Handwritten signature]

Change of Name

Springfield, OCTOBER 24, 1984

Call 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 taken by the stockholders of MAIN BANK OF CHICAGO, at WHEELING, County of COOK, and State of Illinois, amending its charter, said action taken in accordance with the provisions of Section 43 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.



By: *John E. Treston*
First Deputy Commissioner of Banks and Trust Companies

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CERTIFICATION

I, the undersigned, Secretary of Main Bank of Chicago, do hereby certify that the attached are true and correct copies of resolutions duly adopted at meetings of the Board of Directors and Shareholders of Main Bank of Chicago, both held on July 31, 1984, and bear the signatures of all Directors and Shareholders, and are presented as an application to amend the Charter by changing the name of the Bank to "Main Bank"; and that the said resolutions are in full force and effect.

Executed this 31st day of July, 1984

By: 
Robert I. Logan, Secretary

STATE OF ILLINOIS)
COUNTY OF COOK)

SE.

I, Barbara G. Shapiro, Notary Public in and for the County and State aforesaid, do hereby certify that the above written, personally appeared before me, Robert I. Logan, known to me to be the same person who executed the foregoing certification and acknowledged that it had been duly executed for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year first above written.


My commission expires May 14, 1988

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MINUTES OF A SPECIAL MEETING OF
THE SHAREHOLDERS OF
MAIN BANK OF CHICAGO

July 31, 1984

A special meeting of the shareholders of MAIN BANK OF CHICAGO was held at the offices of Cole-Taylor Financial Group, Inc., One Northbrook Place, 5 Revere Drive, Suite 202, Northbrook, Illinois, on Tuesday, July 31, 1984 at 1:00 p.m., pursuant to waiver of notice.

There was present and voting by its proxies, Sidney J. Taylor and Irwin H. Cole, the Cole-Taylor Financial Group, Inc., being the owner of 98,800 shares.

Frank E. Bauder, Chairman, called the meeting to order and appointed Robert I. Logan as Secretary of the meeting. After due inspection of the records of the Bank, the Secretary informed the meeting that there were present in person 98.8% of the issued and outstanding shares of the Bank.

The Chairman then announced that the purpose of the meeting was to ratify certain actions by the Board of Directors of the Bank, authorize further action as necessary and change the name of the Bank.

Thereupon, on motion duly made and seconded, the following resolutions were unanimously adopted:

RESOLVED that the actions of the Board of Directors of the Bank, taken at the Directors' Special Meeting of July 31, 1984, be and the same is hereby ratified, and they are hereby authorized to take all action and execute such documents as they deem necessary to effectuate and complete the merger between Main Bank of Chicago and Wheeling Trust & Savings Bank, with Main Bank of Chicago as the surviving Bank, including, without limiting the generality of the foregoing, filing of application of merger with the Federal Deposit Insurance Corporation, designation of this Bank's Wheeling office as the merged Bank's main banking premises, and designation of this Bank's Chicago office as a facility office.

BE IT FURTHER RESOLVED that the Bank's charter be amended so that the name of the Bank be changed from "Main Bank of Chicago" to "Main Bank," and that all action necessary to effectuate the same be taken.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting adjourned.


Frank E. Bauder, Chairman


Robert I. Logan, Secretary

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WAIVER OF NOTICE OF SPECIAL MEETING OF SPECIAL MEETING OF SHAREHOLDERS OF MAIN BANK OF CHICAGO

The undersigned, being all of the shareholders of Main Bank of Chicago, an Illinois banking association, by virtue of the authority vested in us, whether provided by statute or otherwise, do hereby call a special meeting of the shareholders of said Bank, to be held at the offices of Cole-Taylor Financial Group, Inc. at One Northbrook Place, 5 Revere Drive, Suite 202, Northbrook, Illinois, at 1:00 p.m. on July 31, 1984, and we do hereby severally waive all statutory and by-law requirements as to notice of the time, place and purpose of said meeting, and consent to the transaction thereof of any and all business that may come before the meeting.

Dated at Chicago, Illinois as of July 31, 1984.

COLE-TAYLOR FINANCIAL GROUP, INC.

By *Sidney J. Taylor*
Sidney J. Taylor, Its Proxy

By *Irwin H. Cole*
Irwin H. Cole, Its Proxy

Frank E. Bauber
Frank E. Bauber

James J. Carmody
James J. Carmody

Irwin H. Cole
Irwin H. Cole

Armand Dann
Armand Dann

Jack Gould
Jack Gould

Donald C. Jentzen
Donald C. Jentzen

William C. Olsen
William C. Olsen

Frank R. Raloff
Frank R. Raloff

Bernard G. Sang
Bernard G. Sang

Bruce K. Taylor
Bruce K. Taylor

Sidney J. Taylor
Sidney J. Taylor

James V. Tosto
James V. Tosto

(Being all the shareholders of said Bank)

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IDENTIFICATION No.
PROPERTY No.
PROPERTY No.

COLE TAVEL BRICK
350 E. DUNDEE RD.
WHEELING, IL 60090

Property of Cook County Clerk's Office