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Form #20

3662166

Certificate No. 1119885 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

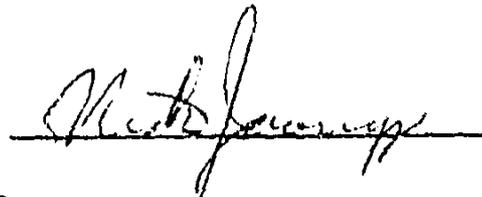
You are directed to register the Document hereto attached
on the Certificate 1119885 indicated affecting the
following described premises, to-wit:

Lots 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16 & 19 in
Malocky Subdivision, being a resubdivision of Lots 24,25,26,27,28,29,
30,31,32,33,34,35,36,37,38,39,40,41 and 42 in Block 4; and the West 1/4
of the vacated alley lying East of and adjoining lots 24-42, both in-
clusive in Block 4; and the North 1/2 of vacated 178th Street lying South
of and adjoining Lot 24 in Block 4 and the North 1/2 of vacated 178th
Street lying South of and adjoining the West 1/4 of the vacated alley
lying East of and adjoining Lot 24 aforesaid; and the South 1/2 of the
vacated 178th Street lying West of the Southerly extension of the East
Line of the West 1/2 of Block 4 and lots 26 thru 50 inclusive in Block 5 and
that part of the vacated alley lying West of the West Line of the East
133.50 feet of Block 5 all in Whitney and Bishops Addition to Tinley
Park, a plat of the Southeast 1/4 of the Northeast 1/4 of Section 31,
Township 36 North, Range 13, East of the Third Principal Meridian, in
Cook County Illinois.

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Section 31 Township 36 North, Range 13 East of the
Third Principal Meridian, Cook County, Illinois.



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Springfield, JANUARY 15, 1987

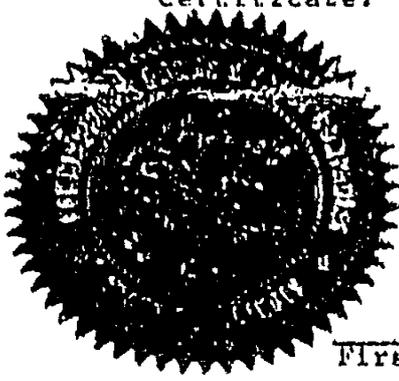
That all that hereinafter shall come, Obertaining:

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 BREMEN BANK AND TRUST COMPANY, at 17500 Oak Park Avenue, Tinley Park, County of Cook, State of Illinois, amending its charter, "so as to change the name of said bank from Bremen Bank and Trust Company to Heritage Bremen Bank and Trust Company", and

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was 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

NOW, THEREFORE, I, JOHN E. TRESTON, CFE, First Deputy 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 this certificate.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.



John E. Treston

First Deputy Commissioner of Banks and Trust Companies

This is to certify that this is a true and correct copy of the original copy issued by the Commissioner of Banks and Trust Companies on January 15, 1987.

ATTEST: *Ronald A. Dunbar*

Ronald A. Dunbar 3-20-87
President
Heritage Bremen Bank & Trust Company

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STATE OF ILLINOIS

COUNTY OF COOK

ss.

I hereby certify that there has been filed with me under 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, a consent and approval executed by the shareholders of the Bremen Bank and Trust Company, ~~BBBK~~ located at Tinley Park,

Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

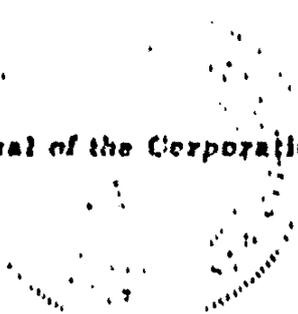
The Charter of this Bank be amended to change the name of this Bank from "Bremen Bank and Trust Company" to "Heritage Bremen Bank and Trust Company" and that such change be effective as soon as possible upon approval of such change by the Commissioner of Banks and Trust Companies of the State of Illinois.

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I further certify that the capital stock of said bank is divided into 152,300 shares of \$5.00 each, and that the owners of record of 152,300 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

Paul P. [Signature]
Secretary.

(Seal of the Corporation)



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I, Albert A. Stroka, being duly sworn, declare on
Senior ~~XXXXXXXXXX~~
oath that I am 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 have hereunto

set my hand, and caused the seal of
said corporation to be affixed, this

9th day of January

A. D. 1987.

Albert A. Stroka

Subscribed and sworn to before me this 9th day of January

A. D. 1987.

Wanda A. King
Notary Public.

6-10-87

(Seal of Notary Public)

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