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Certificate No. 1407275 Document No. 3662679

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1407275 indicated affecting the
following described premises, to-wit:

8 **ITEM 1.**
UNIT _____ as described in survey delineated on and attached to and a part of a Declaration of Condominium
Ownership registered on the 7th day of December, 19 83 as Document Number 3344826

10.00% **ITEM 2.**
An Undivided _____ interest (except the Units delineated and described in said survey) in and to the following
Described Premises:

Lots 8, 9, 10 and 11, in Block Five (5) in the Resubdivision of Lots 7 to 20, both inclusive in Block Five (5) and of Lots 1 and 2
in Block 7, Lansing Central Subdivision, being a Subdivision of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of
Fractional Section 32, Township 36 North, Range 13, East of the Third Principal Meridian, (except the North 147.5 feet of
the East 147.5 feet thereof).

30-32-300-054-1008

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

CHICAGO, ILLINOIS 10-27-87

[Signature]

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PROPERTY OF COOK COUNTY CLERK'S OFFICE

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American National Bank
of Lansing

3115 Ridge Road/Lansing, Illinois 60438/(312) 474-6161

Change of Name

(Handwritten mark)

August 31, 1987

Registrar of Torrens Titles
Chicago, Illinois

Gentlemen:

Please accept this letter as your direction that the Bank of Lansing is operating and known as American National Bank of Lansing, as of August 17, 1987.

Should you require any further documents, please feel free to call our office.

Sincerely,
AMERICAN NATIONAL BANK OF LANSING

3652073

(Handwritten Signature)
Timothy J. Eriks
Senior Vice President

State of Illinois
County of Cook

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Timothy J. Eriks, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledge to me that he signed and delivered said instrument as his own free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 31st day of August, 1987.

(Handwritten Signature)
Notary Public

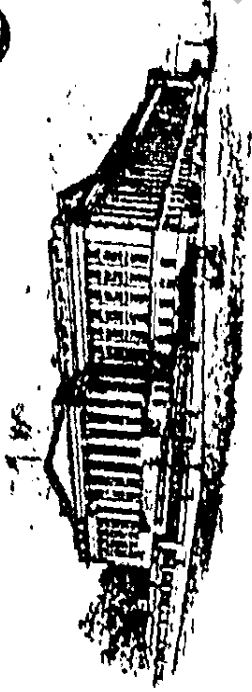
My Commission Expires: 1-8-91

" OFFICIAL SEAL "
MARILYN S. WEILER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 1/8/91

3662079

Comptroller of the Currency

TREASURY DEPARTMENT



OFFICE OF THE COMPTROLLER OF THE CURRENCY
UNITED STATES DEPARTMENT OF THE TREASURY

Washington, D. C.

Whereas, satisfactory evidence has been presented to the Comptroller of the Currency
located in LAISING, State of ILLINOIS, "AMERICAN NATIONAL BANK OF LAISING"
of the States of the United States, required to be complied with before being authorized
to commence the business of banking as a National Banking Association;

Now, therefore, I hereby certify that the above-named association is authorized
to commence the business of banking as a National Banking Association.

In testimony whereof, I have hereunto set my hand and seal of
office this 17TH day of AUGUST, 19 87

Ernest A. Peltier
DEPUTY COMPTROLLER

629299E

Charter No. 21447

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Comptroller of the Currency
Administrator of National Banks

Washington, D. C. 20219

August 14, 1987

Mr. Richard L. Gauthier
President
American National Bank of Lansing
3115 Ridge Road
Lansing, Illinois 60438

Dear Mr. Gauthier:

The Office of the Comptroller of the Currency has received, reviewed and found no exception to the documents submitted by your bank to complete the conversion process.

Your charter and fiduciary powers certificates are enclosed. You are authorized to commence business on August 17, 1987.

This letter also constitutes the official authorization of the Comptroller of the Currency for the bank to operate the following branch:

Torrence Avenue Facility
Certificate Nr. 75783A
18601 Torrence Avenue
Lansing, Cook County, Illinois

Sincerely,

Emory W. Rushton
Deputy Comptroller for
Multinational Banking

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American National Bank
of Lansing

3115 Ridge Road/Lansing, Illinois 60438/(312) 474-6161


TO: REGISTRAR OF TORRENS TITLES
Cook County, Illinois

I hereby certify that I am the duly elected and qualified secretary of the American National Bank of Lansing and keeper of the corporate records.

I certify that the attached is a true and correct copy of the Consent of the Shareholders as it appears in the corporate records of the American National Bank of Lansing, and of the By-Laws - Article VIII - Miscellaneous Provisions - Execution of Instruments stating who is authorized to buy, sell and accept titles to real property, and designates those authorized to execute documents on behalf of the Bank.

I hereby certify that the two attached documents were adopted at the June 18, 1987 meeting of the Board of Directors.

Dated: August 31, 1987


Barbara J. Smith, Secretary

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CONSENT OF THE SHAREHOLDERS
OF
BANK OF LANSING

3662679

The undersigned, being all of the shareholders of Bank of Lansing, an Illinois banking corporation (the "Corporation"), do hereby consent and agree to the adoption of the following resolutions pursuant to Section 7.10 of the Business Corporation Act of 1983 of the State of Illinois, in lieu of holding a special meeting of the shareholders of the Corporation:

RESOLVED, that upon the effective date specified in a certificate of approval to be issued by the Comptroller of the Currency, Bank of Lansing of Lansing, Illinois, an institution now functioning under the laws of Illinois, be changed or converted under the provisions of the statutes of the United States into a national banking association, with the title, American National Bank of Lansing.

RESOLVED FURTHER, that the authorized amount of capital stock of this association shall be Five Hundred Fifty Thousand Dollars (\$550,000.00), divided into 22,000 shares of common stock of the par value of Twenty-Five Dollars (\$25.00) each.

RESOLVED FURTHER, that the directors of the institution, through action by a majority thereof, be authorized to execute the articles of association and an organization certificate for the national banking association, to execute all other papers and to do whatever may be required to make its organization perfect and complete as a national association.

RESOLVED FURTHER, that Timothy J. Eriks, Clarice A. Fazio, William M. Freeman, Richard L. Gauthier, Lila M. Stuart, and Lawrence Weiss, who are now directors of the aforesaid state institution, be continued as directors of the national banking association until others are elected or appointed in accordance with the provisions of the statutes of the United States.

DATED: June 4, 1987

BY:

Timothy J. Eriks
Timothy J. Eriks

BY:

Clarice A. Fazio
Clarice A. Fazio

BY:

William M. Freeman
William M. Freeman

BY:

Richard L. Gauthier
Richard L. Gauthier

BY:

Lila M. Stuart
Lila M. Stuart

BY:

Lawrence Weiss
Lawrence Weiss

AMERICAN NATIONAL CORPORATION

BY:

Richard M. Schwartz
Richard M. Schwartz
Executive Vice President

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ARTICLE VII - CORPORATE SEAL

The president, the cashier, the secretary or any assistant cashier or assistant secretary, or other officer thereunto designated by the Board of Directors, shall have authority to affix the corporate seal to any document requiring such seal, and to attest the same. Such seal shall be substantially in the following form:

Impression of Seal:

ARTICLE VIII - MISCELLANEOUS PROVISIONS

Section 8.1. Fiscal Year. The fiscal year of the association shall be the calendar year.

Section 8.2. Execution of Instruments. All agreements, indentures, mortgages, deeds, conveyances, transfers, certificates, declarations, receipts, discharges, releases, satisfactions, settlements, petitions, schedules, accounts, affidavits, bonds, undertakings, proxies and other instruments or documents may be signed, executed, acknowledged, verified, delivered or accepted on behalf of the association by the president, or any vice president, or the secretary, or the cashier, or, if in connection with exercise of fiduciary powers of the association, by any of those officers or by any trust officer. Any such instruments may also be executed, acknowledged, verified, delivered or accepted on behalf of the association in such other manner and by such other officers as the Board of Directors may from time to time direct. The provisions of this Section 8.2 are supplementary to any other provision of these By-Laws.

Section 8.3. Records. The Articles of Association, the By-Laws and the proceedings of all meetings of the shareholders, the Board of Directors, and standing committees of the Board, shall be recorded in appropriate minute books provided for that purpose. The minutes of each meeting shall be signed by the secretary, cashier or other officer appointed to act as secretary of the meeting.

ARTICLE IX - BY-LAWS

Section 9.1. Inspection. A copy of the By-Laws, with all amendments, shall at all times be kept in a convenient place at the main office of the association, and shall be open for inspection to all shareholders during banking hours.

(Handwritten initials)



Number 15 (AMENDED) Springfield, AUGUST 6, 1962.

That Said Bank, the Proposed, Shall Come, Creating:

Whereas, The persons hereinafter named have heretofore filed in the office of the Director of Financial Institutions, duly signed and acknowledged according to law an application for a permit to organize a Bank under the provisions of an act of the General Assembly of the State of Illinois known as the Illinois Banking Act, approved May 11 1953 in force January 1 1957, and

and Whereas, having investigated the truth of the statements in said application and having considered the proposed bank's capital structure, its future earnings prospects, and the general character of its proposed management, the undersigned is of the opinion and finds: (1) that the proposed capital meets the requirements of the Illinois Banking Act; (2) that the future earnings prospects are favorable; (3) that the general character of its proposed management is such as to assure reasonable promise of successful operation; and (4) that the name of the proposed bank is not the same as or descriptively similar to the name of any other bank then operating in the State of Illinois, all as required under Section 10 of the Illinois Banking Act.

Now, Therefore, I, [Redacted] Director of Financial Institutions of the State of Illinois, by virtue of the power vested in me by the act aforesaid, do hereby authorize, empower and grant permission to

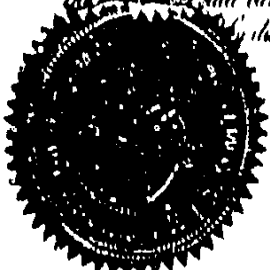
CALVIN G. FRANK ROBERT HEEREMA
RUSSELL A. GULLIGESON WILLIAM M. FREEMAN
KENNETH JOHNSON

the persons whose names are signed to the before mentioned application to organize a Bank to be known as BANK OF LANSING

to be located at 3115 RIDGE ROAD, LANSING, County of COOK

and State of Illinois, with a capital stock of TWO HUNDRED FIFTY thousand dollars, divided into TEN THOUSAND shares of TWENTY-FIVE dollars each, surplus of ONE HUNDRED FIFTY THOUSAND

dollars and reserve for operating expenses of ONE HUNDRED THOUSAND dollars, the duration of said bank to be PERPETUAL years, unless otherwise provided by the laws of this State.



In Testimony Whereof, I have hereunto subscribed my name and affix the seal of my office, this day and year first above written.
(Signature)
Director of Financial Institutions

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RECEIVED
OCT 27 10 51 AM '97

IDENTIFIED No.
Register of Persons Things HARRY 'BUS' YORELL SANCHEZ

MAIL TO:

BANK OF LANSING
3115 RIDGE ROAD
LANSING, IL 60438

Property of Cook County Clerk's Office

Handwritten signature/initials