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CERTIFIED COPY
OF
SHAREHOLDERS' RESOLUTION

3426444

"WHEREAS, the First National Bank of Lansing wishes to continue in its expansion of providing full service banking facilities beyond the primary service areas it now serves, and;

WHEREAS, in providing services in facilities in other communities, as the law now provides and may provide in the future, the name of the bank does not and would not relate to those other communities, and;

WHEREAS, in an effort to help insure community pride, involvement and use of the services provided in present and future facilities outside of the corporate limits of Lansing, Illinois;

NOW, THEREFORE, BE IT RESOLVED that effective October 12, 1984 the name of this National Banking Association be changed from First National Bank of Lansing to First National Bank of Illinois.


BE IT FURTHER RESOLVED, the the First Article of the Bank's ARTICLES OF ASSOCIATION is hereby amended in its entirety to read as follows: ' First. The title of this Association, which shall carry on the business of banking under the laws of the United States, shall be "First National Bank of Illinois." '

BE IT FURTHER RESOLVED that the Directors and Officers of the Bank are hereby authorized to notify the Office of the Comptroller of the Currency of the name change and to take whatever actions are reasonably necessary to consummate such name change."

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Shareholders' Resolution approving the name change and amending the First Article of the Bank's Articles of Association regularly presented to and adopted by the shareholders of the First National Bank of Lansing at a special meeting duly called for such purpose on October 12, 1984, at which 100% of the shareholders were present and voted, and that such resolution is duly recorded in the minutebook of this Association.

DATED at Lansing, Illinois this 25th day of March
_____, 1985.

FIRST NATIONAL BANK OF ILLINOIS

By: 
Thomas C. Cornwell
Senior Vice President &
Trust Officer

ATTEST:


William C. Haase
Senior Vice President



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0 3 6 8 5 5 7 6

Comptroller of the Currency
Administrator of National Banks

Central District
Sears Tower, Suite 5750
233 South Wacker Drive
Chicago, Illinois 60606


November 14, 1984

Mr. Thomas C. Cornwell
Senior Vice President
and Trust Officer
First National Bank of Illinois
3256 Ridge Road
Lansing, Illinois 60438

Dear Mr. Cornwell:

The Office of the Comptroller of the Currency has received your letter concerning the title change and the appropriate amendment to the bank's Articles of Association. The Office has recorded that as of October 12, 1984, the title of First National Bank of Lansing, Lansing, Illinois was changed to First National Bank of Illinois.

Very truly yours,


Leann G. Britton
National Bank Examiner
Analysis Division

It is hereby certified that the above is a true and correct copy of the original document lodged in our files.

FIRST NATIONAL BANK OF ILLINOIS

DATED: February 9, 1988

By: 
Carol J. Brandt
Assistant Trust Officer

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0 3 6 8 6 5 7 6

Deed to and made a part of the Trustee's Deed dated February 8, 1988, First National Bank of Illinois F/K/A First National Bank of Lansing A/T/U/T #3225 to River Oaks Bank and Trust Company, an Illinois Banking Corporation, as Trustee under the provisions of a certain Trust Agreement dated the 2nd day of February, 1988, and known as Trust Number 2285

LEGAL DESCRIPTION

3686576

ITEM 1

Unit 4 as described in survey delineated on and attached to and a part of a Declaration of Condominium Ownership registered on the 5th day of April, 1982 as Document Number 3255032.

ITEM 2

An Undivided 10.1% interest (except the Units delineated and described in said survey) in and to the following Described Premises:

Lot one, in Fernwood Subdivision of part of Lot 4 in the Subdivision of part of the East Half (1/2) of the Southwest Quarter (1/4) of Section 31, Township 36 North, Range 15, East of the Third Principal Meridian, lying North of the Grand Trunk Railroad, according to Plat of said Fernwood Subdivision registered in the Office of the Registrar of Titles of Cook County, Illinois, on January 3, 1963, as Document Number 2072271; ALSO The South 33 feet of the West 50 feet of the North 183 feet of LOT FOUR, in the Subdivision of that part of the East Half (1/2) of the South West Quarter (1/4) of Section 31, Township 36 North, Range 15, East of the Third Principal Meridian, lying North of the Grand Trunk Railway.

PIN 30-31-323-043-1004

18204 Exchange

LANSING IL

60438

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TRUSTEE'S DEED

3686576

Form is - STURDY NUMBER CO., CHICAGO M174329A

See above space for recorder's use only.

THIS INDENTURE, made this 8th day of February, 1988, between FIRST NATIONAL BANK OF ILLINOIS, a National Banking Association of Lansing, Illinois as Trustee under the provisions of a deed or deeds in trust, duly recorded and delivered to said Bank in pursuance of a trust agreement dated the 20th day of December, 1984, and known as Trust Number 3525, party of the first part, and RIVER OAKS BANK AND TRUST COMPANY, AN ILLINOIS BANKING CORPORATION, AS TRUSTEE UNDER THE PROVISIONS OF A CERTAIN TRUST AGREEMENT DATED THE 2ND DAY OF FEBRUARY 1988, PARTY OF THE SECOND PART, WHOSE ADDRESS IS 1701 River Oaks Drive, Calumet City, Illinois, WITNESSETH, That said party of the first part, in consideration of the sum of ****10.00**** Ten and 00/100----- **DOLLARS**, and other good and valuable considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following described real estate, situated in County, Illinois, to-wit:

Described on the legal description rider, which rider is attached to and made a part of this deed.

TO HAVE AND TO HOLD the same unto said party of the second part, and to the proper use, benefit, and behoof forever of said party of the second part.

THIS CONVEYANCE IS MADE PURSUANT TO DIRECTION AND WITH AUTHORITY TO CONVEY DIRECTLY TO THE TRUST GRANTED HEREIN. THE TERMS AND CONDITIONS APPEARING ON THE REVERSE SIDE OF THIS INSTRUMENT ARE MADE A PART HEREOF.

This deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said Trustee by the terms of said deed or deeds in trust delivered to said Trustee in pursuance of the trust agreement above mentioned. This deed is made subject to the lien of every trust deed or mortgage (if any there be) of record in said county given to secure the payment of money, and remaining unextinguished at the date of the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed in these presents by its vice-president and authorized by its Trust Officer, the day and year first above written.

FIRST NATIONAL BANK OF ILLINOIS, and
BANK OF LANSING AS TRUSTEE AFORESAID

By Thomas C. Cornwell
Thomas C. Cornwell, Sr. Vice Pres. & Trust Officer
Attest Carol J. Brandt
Carol J. Brandt, Assistant Trust Officer

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

My commission expires: 7/31/89

I, Linda A. Rupert
a Notary Public in and for said County, in the state aforesaid, DO HEREBY CERTIFY that Thomas C. Cornwell, Sr. V.P. & Tr. Officer of the FIRST NATIONAL BANK OF ILLINOIS, and Carol J. Brandt, Assistant Trust Officer of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank, and Trustee as aforesaid, for the uses and purposes therein set forth; and the said Trust Officer then and there acknowledged that he caused the Corporate Seal of said Bank to be affixed to said instrument as his own free and voluntary act and as the free and voluntary act of said Bank, as Trustee aforesaid, for uses and purposes therein set forth.

Given under my hand and Notarial Seal this 8th day of February 1988
Linda A. Rupert
Linda A. Rupert

DELIVERY INSTRUCTIONS

RECORDER'S OFFICE BOX NUMBER



FOR INFORMATION ONLY
INSERT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE

18204 Exchange, Unit #4
Lansing, Illinois 60438

THIS INSTRUMENT PREPARED BY:
THOMAS C. CORNWELL
FIRST NATIONAL BANK OF ILLINOIS
3256 Ridge Road
Lansing, Illinois

3686576

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Full power and authority is hereby granted to said Trustee to improve, manage, protect and subdivide said real estate or any part thereof, to dedicate parks, streets, highways or alleys, to vacate any subdivision or part thereof, and to resubdivide said real estate as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said real estate or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said Trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said real estate, or any part thereof, to lease said real estate, or any part thereof, from time to time, in possession or reversion, by leases to commence in praesenti or in futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said real estate, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said real estate or any part thereof, and to deal with said real estate and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said Trustee, or any successor in trust, in relation to said real estate, or to whom said real estate or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, or any successor in trust, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said real estate, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the authority, necessity or expediency of any act of said Trustee, or be obliged or privileged to inquire into any of the terms of said Trust Agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said Trustee, or any successor in trust, in relation to said real estate shall be conclusive evidence in favor of every person (including the Registrar of Titles of said county) relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said Trust Agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this Indenture and in said Trust Agreement or in all amendments thereof, if any, and binding upon all beneficiaries thereunder, (c) that said Trustee, or any successor in trust, was fully authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

This conveyance is made upon the express understanding and condition that neither Grantee, individually or as Trustee, nor its successor or successors in trust shall incur any personal liability or be subjected to any claim, judgment or decree for anything it or they or its or their agents or attorneys may do or omit to do in or about the said real estate or under the provisions of this Deed or said Trust Agreement or any amendment thereto, or for injury to person or property happening in or about said real estate, any and all such liability being hereby expressly waived and released. Any contract, obligation or indebtedness incurred or entered into by the Trustee in connection with said real estate may be entered into by it in the name of the then beneficiaries under said Trust Agreement as their attorney-in-fact, hereby irrevocably appointed for such purpose, or at the election of the Trustee, in its own name, as Trustee of an express trust and not individually (and the Trustee shall have no obligation whatsoever with respect to any such contract, obligation or indebtedness except only so far as the trust property and funds in the actual possession of the Trustee shall be applicable for the payment and discharge thereof). All persons and corporations whatsoever and whatsoever shall be charged with notice of this condition from the date of the filing for record of this Deed.

The interest of each and every beneficiary hereunder and under said Trust Agreement and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or any other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in earnings, avails and proceeds thereof as aforesaid, the intention hereof being to vest in said Grantee the entire legal and equitable title in fee simple, in and to all of the real estate above described.

If the title to any of the above real estate is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar import, in accordance with the statute in such case made and provided.

3686576

IN DEPOSIT

1405503

Age of Grantee *WJK*

Address _____

Husband _____

Wife _____

Submitted by _____

Address _____

Deliver New cert. to _____

Remainder to _____

Site Card _____

CIAMBONE

171 Lee Maxwell Dr

3686576 Pollock Rd.

Calvin City

La Grange

RECEIVED
REGISTRARS
OFFICE
FEB - 9
PM 2:04