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037010 Form #20

Certificate No. 1347040 Document No. 3646834

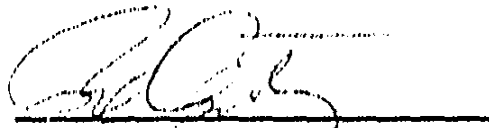
TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1347040 indicated affecting the
following described premises, to-wit:

The East 22.01 feet of the West 114.29 feet (except the North 25 feet thereof)
of Lot 9. All of Lot Twenty-Nine (29) in Lullo's Resubdivision of part of
Block 1 in Albert S. Amling's Subdivision of the North 40 acres of the West
60 acres of the North East Quarter of Section 3, Township 39 North, Range
12 East of the Third Principal Meridian, also part of vacated 14th. Avenue in
the Village of McRose Park, according to Plat of said Lullo's Resubdivision
registered in the Office of the Registrar of Titles of Cook County, Illinois,
on June 3, 1960 as Document Number 1925140, and Certificate of Correction
thereof registered on June 28, 1960 as Document Number 1928933.

P.I.N. 15-03-202-101

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



CHICAGO, ILLINOIS 4-20 1988.

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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



Change of
Name

86376504

Charter Number 2525 Springfield AUGUST 18, 1986

On and after these presents shall come into being:

3571775

CONVERSION CERTIFICATE

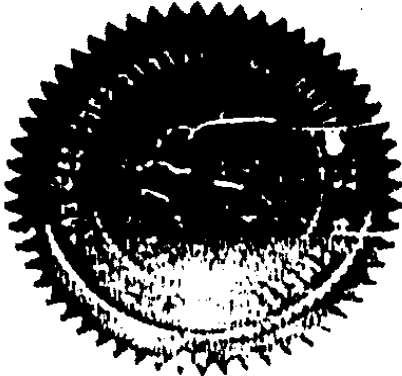
3571775

WHEREAS, Melrose Park National Bank, the Converting Bank, located at 17th Avenue at Lake Street, in Melrose Park, County of Cook, State of Illinois, has filed with my Office, the necessary documents as prescribed under 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, and acts amendatory thereto for the purpose of converting to a state bank.

AND WHEREAS, it appears that said bank has followed the procedures prescribed by the laws of the United States to convert into a state bank;

NOW, THEREFORE, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies of the State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby approve the Plan of Conversion of said bank to MELROSE PARK BANK AND TRUST COMPANY, the Resulting Bank, located at 17th Avenue at Lake Street, in Melrose Park, County of Cook, State of Illinois, and authorize said bank to commence business as a bank under the provisions of the Illinois Banking Act for a PERPETUAL term, unless sooner terminated by due process of law.

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



Joseph E. Trotter
First Deputy Commissioner of Banks and
Trust Companies

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SEPT-01 RECORDING
INDEXED 1991 6424 08/26/91 13 00
R-01 1991 M-04-57650
COOK COUNTY RECORDER

85376513
Box 189

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STATE OF ILLINOIS
OFFICE OF THE
COMMISSIONER OF BANKS AND TRUST COMPANIES

86376505



*Change
of Name*

Springfield, AUGUST 18, 1957

Whom it may Concern, 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 MELROSE PARK BANK AND TRUST COMPANY, at MELROSE PARK, 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.



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11/18/57

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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 MELROSE PARK NATIONAL Bank, located at 17th Avenue at Lake Street, Melrose Park, Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

BE IT RESOLVED, that the name of the proposed state bank be changed from MELROSE PARK BANK AND TRUST COMPANY to MELROSE PARK BANK AND TRUST. This change will be effective immediately.

I further certify that the capital stock of said bank is divided into 100,000 shares of \$ 10.00 par value each, and that the owners of record of 1000 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.


Secretary.

(Seal of the Corporation)

RECEIVED

AUG 11 1956

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County of COOK

National Bancorp, Inc., being the sole stockholder of the Melrose Park National Bank, located at 17th Avenue at Lake Street, Melrose Park, County of Cook in the State of Illinois, declares that it is the owner and holder of the number of shares of stock in the aforesaid bank shown opposite its name, and it hereby consents and approves amending the charter of the aforesaid bank so as to: be it resolved that the name of the proposed state bank be changed from MELROSE PARK BANK AND TRUST COMPANY to MELROSE PARK BANK AND TRUST. The change will be effective immediately. The foregoing consent and approval has been executed by each of us pursuant to 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;

Stockholder:

Number of Shares

National Bancorp, Inc.

100,000

BY:

[Signature]

ATTEST:

[Signature]

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86376505

STATE OF ILLINOIS)

) ss.

COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, THAT Thomas H. Roth, President of NATIONAL BANCORP, INC. and Ray Ullian, Secretary of said Corporation, who are personally known to me to be the said persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, 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 Corporation as aforesaid, for the uses and purposes therein set forth; and the said Secretary then and there acknowledged that he/she as custodian of the corporate seal of said, did affix the corporate seal of said Corporation to said instrument as his/her own free and voluntary act and as the free and voluntary act of said Corporation, as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this _____ day of _____

_____, A.D., 19____.

[Signature]
Notary Public

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SERIALIZED FILED
APR 14 4-24-57
COURT HOUSE

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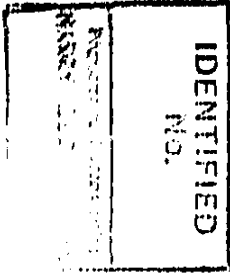
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PROPERTY OF COOK COUNTY CLERK'S OFFICE

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*Michael S. Sabin Filley
8818
Melrose Park, IL 60164*

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