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Form #20

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3705420

Certificate No. 1178024 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1178024 indicated affecting the
following described premises, to-wit:

Lot 12 (except the North 250 feet thereof) in Vogt's Tinley Park
Acres Lots, being a Subdivision of part of the East 70 acres of the
South East $\frac{1}{4}$ of Section 30, Township 36 North, Range 13, East of the
Third Principal Meridian, in Cook County, Illinois.

PIN #28-30-412-028-0000

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

1747 R. Bonelli

CHICAGO, ILLINOIS 5/4 1988.

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8621727

Springfield, JANUARY 15, 1987

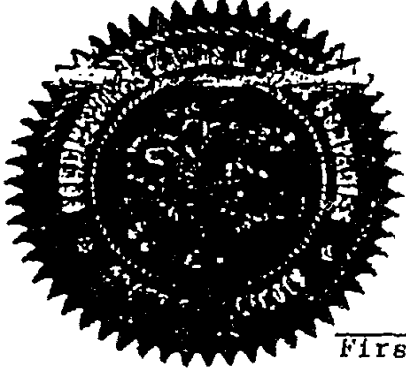
Qualifications of the Applicant Shall Come Over Time:

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, ~~BANK~~ located at Tinley Park,

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

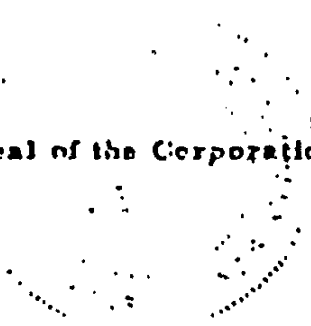
The Charter of this Bank be amended to change the name of this Bank from "Bremen Bank and Trust Company" to "Heritage Bremen Bank and Trust Company" and that such change be effective as soon as possible upon approval of such change by the Commissioner of Banks and Trust Companies of the State of Illinois.

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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.

Ronald P. Gale
Secretary.

(Seal of the Corporation)



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I, Albert A. Stroka, being duly sworn, declare on 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. 19 87.

Albert A. Stroka

Subscribed and sworn to before me this 9th day of January, A. D. 19 87.

Howard A. King
Notary Public.

6-10-87

(Seal of Notary Public)

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Property of Cook County Clerk's Office



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1178024
pio

Change of Name

3705420

REC'D MAY -11 PM 11:29
REGISTERED TOURELL
REGISTERED TOURELL

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Property of Cook County Clerk's Office

IDENTIFIED
No.
OFFICE OF TOURELL
TOURELL TOURELL
CTP

OFFICE OF THE CLERK

71-62-102