## UNOFFICIAL COPY

Certificate No. 15	) 4078 Doci	ument No	0850
TO THE REGISTRAR OF TITLE COOK COUNTY, ILLINOIS:	:s		
	rected to registe 374018	er the Document he	•
following described premi		indicated affec	ting the

THAT PART OF BLOCKS 6 AND 7 IN SNYDER AND LEE'S SUBDIVISION OF THE EAST 1/2 OF THE SOUTH WEST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN AND THAT PART OF VACATED WORTH KENTON STREET AND THAT PART OF VACATED WEST CORTEZ STREET, ALL TAKEN AS A TRACT AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF VACATED NORTH KENTON STREET, ALSO BEING THE EAST LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT OF WAY, SAID POINT BEING 100.0 FEET NORTH OF THE SOUTH LINE OF SAID BLOCK 7, TATENDED WEST; THENCE NORTH ALONG THE WEST LINE OF SAID NORTH KENTON AVENUE, 207.53 FEET; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7, A DISTANCE OF 114.18 FEET; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID BLOCK 7, A DISTANCE OF 30.27 FEET; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7, A DISTANCE OF 90.51 FEET; THENCE EAST PARALLEL WITH THE EAST LINE OF SAID BLOCK 7, A DISTANCE OF 90.51 FEET; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7, A DISTANCE OF 47.62 FEET TO THE WEST LINE OF THE EAST 33 FEET OF THE WEST 1/2 OF SAID BLOCK 7; THENCE SOUTH ALONG THE SAID WEST LINE, 147.29 FEET TO A POINT 100.0 FELT NORTH OF THE SOUTH LINE OF SAID BLOCK 7; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID BLOCK 7, TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS

CHICAGO, ILLINOIS 5-201981.

1710850

UNOFFICIAL COPY Change of name

CERTIFICATION OF RESOLUTION

3710850

3354898

I, George W. Vander Vennet, do hereby certify that I am secretary of UnibancTrust Company, an Illinois banking corporation and I do hereby further certify that at a meeting of the shareholders of said corporation duly called, held and convened, on November 4, 1983, the following resolution was unanimously adopted and that it is a full, true and correct copy of said resolution as it appears on the records of said Corporation:

RESOLVED, that the recommendation made by the Board of Directors of the Corporation that the Charter of the Corporation be amended so as to imange the name of the Corporation from SEARS BANK AND TRUST COMPANY TO UNIBANCTRUST COMPANY be and it is ratified and approved and said amendment to the Charter of the Corporation be and it hereby is adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affix the seal of said UnibancTrust Company at Chicago, Illinois this day of Alman, 1984.

deorge W. Varder Vennet

Secretary

(SEAL)

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COOK (01a)

CERTIFICATION OF SECRETARY

JUN 25 1984

**337111** 

1, do hereby certify that I am Secretary of UnibancTrust
Company, an Illinois Banking Corporation, and I do hereby further
certify that attached as Exhibit "A" is a true and correct copy of
the Verified Certificate of Amendment which was filed in the office
of the Commissioner of Banks and Trust Companies in accordance with
the provisions of Section 43 of the Illinois Banking Act for the
purpose of changing the name of Sears Bank and Trust Company to
UnibancTrust Company.

I further certify that attached as Exhibit B is a true and correct copy of the Certificate of the Office of the Commissioner of Banks and Trust Commisses dated November 7, 1983, signed by John E. Treston, First Deputy Commissioner of Banks and Trust Companies, and duly recorded as document number 26851633.

IN WITNESS WHEREOF, I have herounto set my hand and affixed the seal of said Corporation at Chicago, Illinois, this <u>SOYM</u> day of \_\_\_\_\_\_\_\_, 1984.

CORPORATE SEAL

Secretary of UnibancTrust Company an Vilinois Banking Corporation



Orall in union these lies ents Shall Come 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 SEARS BANK AND TRUST COMPANY, at CHICAGO, Coursey 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, Commissione: 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.

Banks and Tru: : Companies

Verified Certificate of Amendment	,
UNOFFICIAL COPYS 0	,
STATE OF ILLINOIS )	
COUNTY OF COOK	
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 II, 1955, in force January 1, 1957, a	
consent and approval executed by the shareholders of the Sears Bank and	
Trust Company, Bank, located at 233 South Wacker Drive, Chicago,	
Illinois, consenting to and approving the following amendment to the charter of	
the aforesaid bank	
"FEST VED, that the recommendation made	and the group of
by the Board of Directors of the corpo-	• • • •
ration that the Charter of the corpora- tion be amended so as to change the name	
of the corporation from SEARS BANK AND	
TRUST COMPANY +0 UNIBANCTRUST COMPANY	
be and it hereby is ratified and approved	
and said amenament to the Charter of	
the corporation be and it hereby is adopted."	
adopted.	
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0.	
I further certify that the capital stock of said bank is divided into 1,546,000	

I further certify that the capital stock of said bank is divided into 1,546,000 shares of \$ 5.00 par value each, and that the owners of record of 1,74,075 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

cattle Corporation)

George W. Vander Vennet

268516;

President 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.

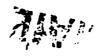
> IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said corporation to be affixed, this \_day of November

A. D. 1983 .

Subscribed and sworn to before me this day of

A. D. 1983.







## **UNOFFICIAL COPY**

Property of Cook County Clerk's Office

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