

Certificate No. 1068424 Document No. 2443970

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1068424 indicated affecting the
following described premises, to-wit:

~~LOT FIFTY FOUR.....(54)~~

In Field Crest Second Addition a Resubdivision of Lot 1 to 44, inclusive, in Block 20, Lots
1, 28, 29 and 30 in Block 22, Lots 1, 29 and 30 in Block 13 and Lots 1, 32, 33 and 34 in
Block 14, in Willowick Estates, being a Subdivision of part of the Southwest Quarter (4)
and part of the Southeast Quarter (4) North of Indian Boundary Line, of Section 22, Township
36 North, Range 13 East of the Third Principal Meridian, according to Plat of said Field Crest
Second Addition registered in the Office of the Registrar of Titles of Cook County, Illinois, on
October 3, 1961, as Document Number 2003863.

28-22-308-067
16408 Craig, Oak Forest

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

Gary DeBerg

CHICAGO, ILLINOIS 6-8 1988

3743953

UNOFFICIAL COPY

3713953

I, Jerome P. Croke, do hereby certify that I am the Secretary of THE TALMAN HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF ILLINOIS and that attached hereto are true and correct copies of a resolution adopted by the Federal Home Loan Bank Board on October 8, 1980 and of a letter from said Supervisory Agent dated December 4, 1980 approving the merger of Home Federal Savings and Loan Association of Chicago into Talman Federal Savings and Loan Association of Chicago, and approving the change of name of Talman Federal Savings and Loan Association of Chicago to THE TALMAN HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF ILLINOIS, effective December 31, 1980.

I further certify that a duplicate copy of the original of said resolution and letter is in the possession of THE TALMAN HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF ILLINOIS.

I further certify that on December 31, 1980, Home Federal Savings and Loan Association of Chicago ceased doing business and all of its records, mortgages, cash and other assets were transferred to Talman Federal Savings and Loan Association of Chicago.

I further certify that on December 31, 1980, Talman Federal Savings and Loan Association of Chicago began doing business under the name of THE TALMAN HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF ILLINOIS.

This Certificate is filed with the Registrar of Titles of Cook County, Illinois, to put him on notice of the name change and merger hereinbefore referred to and so that he will honor any and all releases of mortgages signed by THE TALMAN HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF ILLINOIS on mortgages previously made by Talman Federal Savings and Loan Association of Chicago or Home Federal Savings and Loan Association of Chicago or by any other association which was previously merged into Talman Federal Savings and Loan Association of Chicago as reflected in said Registrar's records prior to the date hereof.

Dated: December 31, 1980

(SEAL)

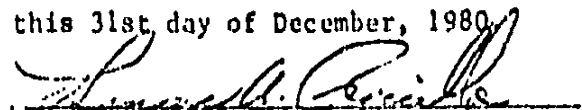

Secretary, THE TALMAN HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF ILLINOIS

STATE OF ILLINOIS)

)SS

COUNTY OF COOK)

Subscribed and sworn to before me this 31st day of December, 1980.


Notary Public

This instrument was prepared by: Jerome P. Croke
5501 South Kedzie Avenue, Chicago, Illinois 60629

Please return to above after recording.

3713953

UNOFFICIAL COPY

1980 OCT 8 10 30

FEDERAL HOME LOAN BANK BOARD

Office.....

Branch.....

No. 80-640

Date: October 8, 1980

WHEREAS, the Federal Home Loan Bank Board ("Bank Board") has considered the complete record and the merits of the application to merge Home Federal Savings and Loan Association of Chicago, Chicago, Illinois, with Talman Federal Savings and Loan Association of Chicago, Chicago, Illinois, and has determined that said merger qualifies for approval under applicable provisions of statute, regulation and Bank Board policy:

IT IS HEREBY RESOLVED, that the merger of said Home Federal Savings and Loan Association of Chicago with said Talman Federal Savings and Loan Association of Chicago, under the name and charter of the latter pursuant to the Agreement and Plan of Merger, dated April 14, 1980, is hereby approved; provided, that the following conditions of this resolution are complied with in a manner satisfactory to the Bank Board's Supervisory Agent at the Federal Home Loan Bank of Chicago within 120 days of the date of this resolution:

1. The proposed semi-annual retainers to be paid to the members of the advisory board shall be eliminated and any finalized monthly fee for an advisory director be paid only for meetings attended;
2. Not later than thirty days after the effective date of the merger, Talman Federal Savings and Loan Association of Chicago shall submit evidence that it has given notice, in writing, to each investor whose withdrawable account in the surviving association will exceed the sum of \$100,000 as a result of the merger, of the effect of the merger on the extent of his insurance coverage, such notice to include the following sentence: "If your account in Talman Federal Savings and Loan Association of Chicago exceeds \$100,000 as a result of the merger of Home Federal Savings and Loan Association of Chicago into the former association, the excess amount will not be insured by the Federal Savings and Loan Insurance Corporation."; provided that any accountholder of Talman Federal Savings and

37133333

UNOFFICIAL COPY

FEDERAL HOME LOAN BANK BOARD

No. 80-640

Page Two

Loan Association of Chicago whose account exceeds \$100,000 solely by reason of the merger is hereby authorized to withdraw the uninsured portion thereof, without penalty;

3. Talman Federal Savings and Loan Association of Chicago, not later than thirty days from the effective date of the merger, shall submit: (a) a certification by local counsel stating that the merger has been consummated in accordance with the Agreement and Plan of Merger, dated April 14, 1980; (b) a statement of the financial condition of each association as of the effective date of the merger; and (c) a letter signed by the chief executive officer of each association stating that, at the time of consummation of the merger, no adverse change has occurred in the condition or operations of said associations, and that the merger has been consummated consistently with the pro forma statement of condition as of December 31, 1979, or if any such change has occurred or the merger has not been so consummated, in what respect there has been such a change or inconsistency with said statement of condition; and

RESOLVED FURTHER, that approval is hereby given to the maintenance by Talman Federal Savings and Loan Association of Chicago of branch offices at 201 South State Street, Chicago, Illinois; 1355 West Dundee Road, Buffalo Grove, Illinois; 8922 Fairview, Brookfield, Illinois; 2 North LaSalle Street, Chicago, Illinois; 3601 West 183rd Street, Hazel Crest, Illinois; 851 Spruce, Winnetka, Illinois; and Wise Road and Roselle Road, Schaumburg, Illinois, where the home and opened or approved branch offices of Home Federal Savings and Loan Association of Chicago have heretofore been located, effective as of the effective date of the proposed merger; and

RESOLVED FURTHER, that it is hereby directed that the cessation of the membership of Home Federal Savings and Loan Association of Chicago in the Federal Home Loan Bank of Chicago be noted by reason of the merger hereinbefore approved, effective as of the effective date of the merger, and that the transfer of the stock of said Home Federal Savings and Loan Association of Chicago in said Bank to Talman Federal Savings and Loan Association of Chicago is hereby approved; and

713953

UNOFFICIAL COPY

0 5 7 1 1 1 3 3

FEDERAL HOME LOAN BANK BOARD

No. 60-640

Page Three

RESOLVED FURTHER, that the certificate of insurance issued to Home Federal Savings and Loan Association of Chicago is hereby cancelled, effective as of the effective date of the merger hereinbefore approved; and

WHEREAS, the Federal Home Loan Bank Board has considered the proposed amendment of the charter of Talman Federal Savings and Loan Association of Chicago, Chicago, Illinois, dated April 14, 1985, to change the name of said association to "Talman Home Federal Savings and Loan Association of Illinois":

IT IS HEREBY RESOLVED that the said request is hereby approved to change the name of said association by amending Section 1 of the charter to read as follows:

"1. Corporate title. The full corporate title of the Federal association hereby chartered is 'Talman Home Federal Savings and Loan Association of Illinois'."

PROVIDED, that such amendment shall be effective only if submitted to and approved by the members of the association at a legal meeting and thereafter filed with and approved by the Bank Board's Supervisory Agent at the Federal Home Loan Bank of Chicago.

By the Federal Home Loan Bank Board


J. J. Flann
Secretary

8743953

UNOFFICIAL COPY

THE UNITED STATES DEPARTMENT OF JUSTICE

Supervisory Agents

Allen W. Pendleton
Edward A. Eckert
J. J. C. Happle
James V. Doyle
Paulo J. Kallne
John W. Gormody

December 4, 1980

Mr. Charles O. Jarasok, President
Talmor Federal Savings and Loan
Association of Chicago
5501 South Kedzie Avenue
Chicago, Illinois 60629

JJE

Dear Mr. Jarasok:

Pursuant to the authority delegated to Supervisory Agents by Federal Home Loan Bank Board Resolution No. 73-601, dated April 26, 1973, the application of Talmor Federal Savings and Loan Association of Chicago, dated December 1, 1980, to change the name of the association by amending Section 1 of the charter, effective December 31, 1980, to read as follows:

"1. Corporate title. The full corporate title of the Federal association hereby chartered is 'The Talmor Home Federal Savings and Loan Association of Illinois'."

is hereby approved, as approved by the members of the association at a special meeting of the members held on November 1, 1980.

Please send the association's charter, and membership and insurance certificates to this office, in order that we may transmit them to Washington for reissuance to reflect the change in name.

Sincerely yours,



Edward A. Eckert
Supervisory Agent

ENE:JURth

3743953

UNOFFICIAL COPY

Property of Cook County Clerk's Office

1
K-2128
FIN
1091

3713953

3713953

JUN - 8 1988
HARRY 'BOB' YOU'RELL
REGISTRAR OF DEEDS

IDENTIFIED No.
Register of Deeds Title HARRY 'BOB' YOU'RELL WALKER

DENNIS G. KIRK
ATTORNEY AT LAW
14401 CHICAGO RD.
DOLTON, IL 60419
845-7200