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3715703

Certificate No. 1452023 Document No. 3715703

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the certificate 1452023 indicated affecting the
following described premises, to-wit:

LOT TWO (2)
In The Heatherfields of Burr Ridge Unit 1, being a Subdivision in the Northwest Quarter (1/4) of Section 19, Township
38 North, Range 12, East of the Third Principal Meridian, according to Plat thereof filed in the Registrar's Office of
Cook County December 9, 1986 as Document Number 3574298.

Tax # 18-19-103-022 0000

3715703

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

Violeta E. Lizalla

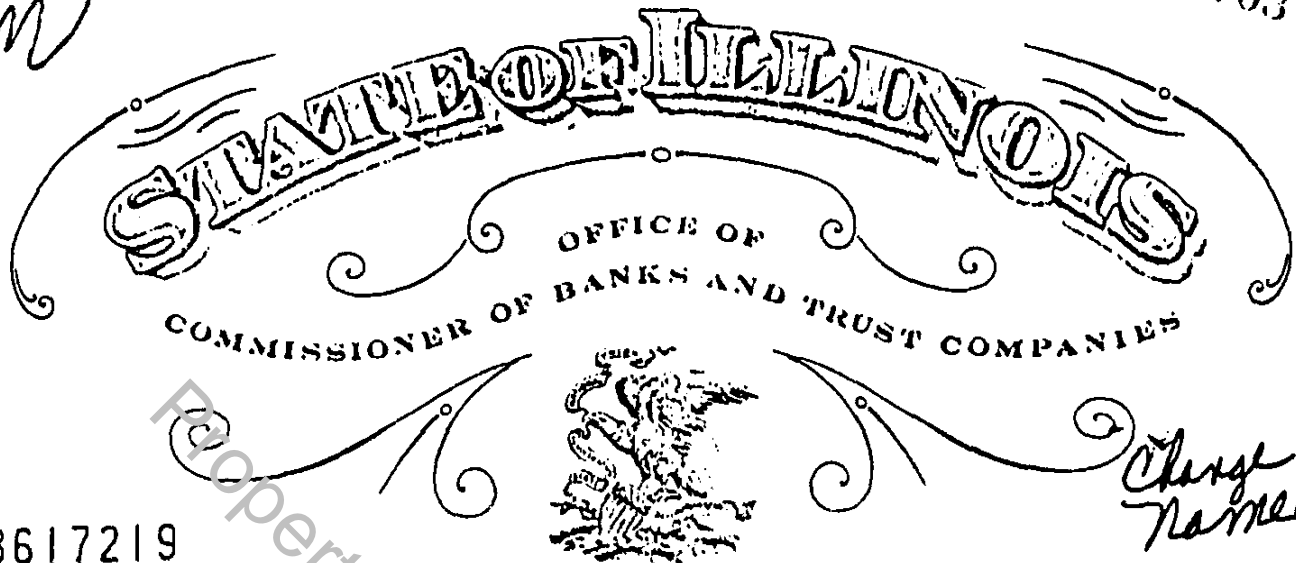
CHICAGO, ILLINOIS JUN 15 1988 19 _____.

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Wm



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COPY

Change of Name

Springfield, MARCH 3, 1987

To all to whom this Presently 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 of the stockholders of FORD CITY BANK AND TRUST COMPANY, located at 7601 South Cicero, Chicago, County of Cook State of Illinois, at a Special meeting held on the 24th day of February, 1987, amending its charter, to provide "that the name of the Bank be changed from Ford City Bank and Trust Company to Cole Taylor Bank/Ford City", and

WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies that the provisions of Sections 17 and 18 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 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 as stated above, and the amendment shall be effective upon filing for record this certificate.

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

William C. Harris

Commissioner of Banks and Trust Companies

Property of Cook County Clerk's Office

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STATE OF ILLINOIS

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ss.

County of COOK

I hereby certify that at a meeting of the Board of Directors of the Ford City Bank and Trust Company,
at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill.,
located at 7601 S. Cicero, Chicago, Illinois, held on the 23rd day of January

A.D. 19 87, at which a quorum of said directors was present, it was resolved to call a special meeting of the
stockholders of said bank for the purpose of considering the question of amending the charter of this bank so
as to:

BE IT RESOLVED, that the management of the Bank shall submit a
proposed amendment to the shareholders, at a special shareholders
meeting to be called hereunder for February 24, 1987 at the offices
of the Cole-Taylor Financial Group, Inc., that the Bank's charter
be amended to provide that the name of the Bank be changed from
"Ford City Bank and Trust Company" to "Cole Taylor Bank/Ford City."

at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill.,
And I further certify that at a special meeting of the said stockholders held on the 24th day of

February, A.D. 19 87, at nine o'clock A.M., pursuant to the
notice required by Section 18 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, which said notice, properly signed,
was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such
meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was
published once each week, for three successive weeks in the Chicago Tribune

a newspaper printed in the City of Chicago County of Cook, State of
Illinois, the following resolution was adopted:

BE IT RESOLVED, that the actions of the Board of Directors of
the Bank, taken at the regular meeting of the Board of Directors
of January 23, 1987, be and the same is hereby ratified, and they
are hereby authorized to take all action and execute such documents
as they deem necessary to effectuate the name change of the Bank,
including, without limiting the generality of the foregoing.

BE IT FURTHER RESOLVED, that the Bank's charter be amended so that
the name of the Bank be changed from "Ford City Bank and Trust Company"
to "Cole Taylor Bank/Ford City," and that all action necessary
to effectuate the same be taken. The actual timing of the name
change of the Bank is within the discretion of the Bank's management,
subject to the approval of the Charter Amendment by the Illinois
Commissioner of Banks and Trust Companies.

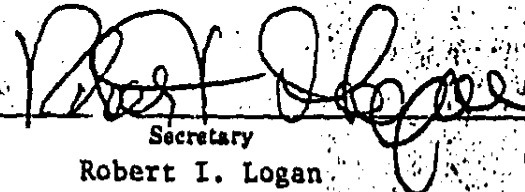
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I further certify that the capital stock of the said bank is divided into 253385 shares of

\$5.00 Dollars each; that 253385 shares were represented at the said meeting, and that 253385

 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.


Secretary
Robert I. Logan

President

I, William C. Olsen, being duly sworn declare on oath that I am ~~the~~ 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 hereunto set my hand, and caused the seal of said corporation to be affixed, this 24th day of February

A. D. 1987.

(SEAL OF THE CORPORATION)


President ~~XXXXXX~~

Subscribed and sworn to before me this 24th day of February, A. D. 19 87.


Notary Public

(SEAL OF NOTARY PUBLIC)

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(D/MS)

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RECORDED & INDEXED
JUN 15 1994
CLERK OF COURT

3715703

Property of Cook County Clerk's Office

IDENTIFIED
NO

3715703
MARKS COMMITTEE
OFF

CHICAGO TITLE INS.
G#

71.62.355

