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Certificate No. 1327471 Document No. 3102393

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1327471 indicated affecting the
following described premises, to-wit:

LOT TWENTY FOUR(24).....

— In Golfhurst, being a Resubdivision of Lot Three (3) in Owner's Subdivision of Section 13,
Township 41 North, Range 11, East of the Third Principal Meridian, according to Plat of
said Golfhurst, registered in the Office of the Registrar of Titles of Cook County, Illinois,
on December 3, 1958, as Document Number 183456. 3718771

Section 13 Township 41 North, Range 11 East of the
Third Principal Meridian, Cook County, Illinois.

Gudith Jabrke

CHICAGO, ILLINOIS 6/27 1958.

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Property of Cook County Clerk's Office

11/11/10

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Successor created by Agreement

3718771-8771

[Handwritten initials]

I, Daniel T. Lis, First Vice President and Secretary of NBD Bancorp, Inc., a Delaware corporation, do hereby certify that the following is a true and exact copy of resolutions duly approved and adopted at a regular meeting of the Board of Directors of said corporation held on October 19, 1987, at which meeting a quorum was present and acting throughout:

3700703

WHEREAS, NBD Trust Company of Illinois ("NBD Trust"), and NBD Park Ridge Bank, NBD Highland Park Bank, N.A., NBD Skokie Bank, N.A., NBD Chicago Bank, NBD Elk Grove Bank, and NBD Woodfield Bank ("Banks") are wholly-owned subsidiaries of the Corporation and qualified to administer trusts in the State of Illinois; and

WHEREAS, the Corporation, NBD Trust and Banks wish to merge the trust business of each Bank and NBD Trust and to cause NBD Trust to thereby succeed each Bank as fiduciary under all trust agreements and other instruments under which each Bank is acting as a fiduciary and to which it may lawfully do so other than any terms and conditions (the "Instruments"); and

WHEREAS, the Corporation, NBD Trust and Banks wish to have NBD Trust and Banks enter into an Agreement whereby NBD Trust will administer Bank fiduciary accounts not succeeded to by NBD Trust and whereby Bank shall compensate NBD Trust for the performance of said administration services.

NOW, THEREFORE, BE IT RESOLVED, that NBD Trust shall succeed each Bank as fiduciary under the Instruments, and shall have all of the rights and powers and assume all of the duties granted to or imposed upon each Bank by law or the Instruments governing such.

FURTHER, RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to execute a Trust Business Merger Agreement to facilitate NBD Trust's succession of each Bank as fiduciary under the Instruments.

FURTHER RESOLVED, that the proper officers of the Corporation be hereby authorized, empowered and directed, on behalf of the Corporation, to do or cause to be done any and all acts and things and execute and deliver any and all such further documents and papers as, with advice of counsel, they may deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto subscribed my name as First Vice President and Secretary and have caused the corporate seal of the Corporation to be hereto affixed this 11th day of January, 1988.

[Signature]
Daniel T. Lis
First Vice President and Secretary

All Bank Resolutions on file. [Signature]

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Agreement

*WARRANT
DEED*

718771

JUN 27 12:23

HARVEY W. YOFFEL
REGISTER OF DEEDS

718771



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AMERICA TITLE COMPANY
125 W. Madison Street
Chicago, Illinois 60602

551400

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