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Certificate No. 1446002 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1446002 indicated affecting the
following described premises, to-wit:

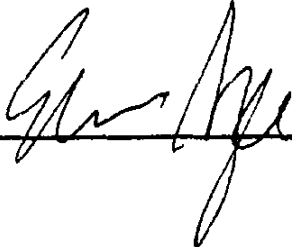
Lot 241 in Lake Lynwood Unit No. 6, a subdivision of part of the West 1/4
of Section 7, Township 35 North, Range 15 East of the Third Principal
Meridian, in Cook County, Illinois.

PIN# 33-07-206-38

19724 Lake Park Lynwood, Ill. 60411

Section 7 Township 35 North, Range 15 East of the
Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS July 26 1988



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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



*Change of
Name*

Springfield, May 3, 1988

Whomsoever these Presents 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 River Oaks Bank and Trust Company, located at 1704 River Oaks Drive, Calumet City, Illinois, County of Cook, State of Illinois, amending its charter, pursuant to the following resolution:

"RESOLVED, that the name of this Bank be changed from its present name to: 'Exchange Bank of River Oaks', 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. The amendment shall be effective upon receipt by the Commissioner of a copy of this recorded Certificate.

R N 365

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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.

John E. Trenton

First Deputy Commissioner of Banks and Trust Companies

Property of Cook County Clerk's Office

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NUD
6/24/12

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MAY 20 10 30 AM '12
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CHICAGO TITLE INS.

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