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3745211

CHICAGO, ILLINOIS 10/11/88
BOX
RIGOR TITLE INSURANCE
69 WEST WASHINGTON STREET
CHICAGO ILLINOIS 60602

Section 25 Township 37 North, Range 13 East of the
Third Principal Meridian, Cook County, Illinois.

Lot 10 (except the North 6 inches thereof), and all of Lots 11 through 15, both inclusive, in Block One (1) of Resubdivision of
Lots One (1) to Twenty Seven (27) both inclusive in Block Three (3) and Lots One (1) to Twenty (20) both inclusive in Block
Four (4) in Harmon and Young's Subdivision in the Southeast Quarter (1/4) of Section 25,
Township 37 North, Range 13, East of the Third Principal Meridian, also the vacated Alleys lying South of and adjoining Lots
One (1) to Seven (7) both inclusive and the Alley lying North of and adjoining Lots Twenty One (21) to Twenty Seven (27) both
inclusive in Block Three (3) and the Alley lying South of and adjoining Lots One (1) to Seven (7) both inclusive in Block Four

An Undivided 1.51% interest (except the Units delineated and described in said survey) in and to the following
Described Premises:

ITEM 2

Ownership registered on the 25th day of March 19 80 as Document Number 152363

ITEM 1

UNIT 20 as described in survey delineated on and attached to and a part of a Declaration of Condominium

following described premises, to-wit:

on the Certificate 1408771 indicated affecting the

You are directed to register the Document hereto attached

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

Certificate No. 1408771 Document No. 3745211

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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



Change of
Name

3617219

COPY

Springfield, MARCH 3, 1987

To all to whom 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 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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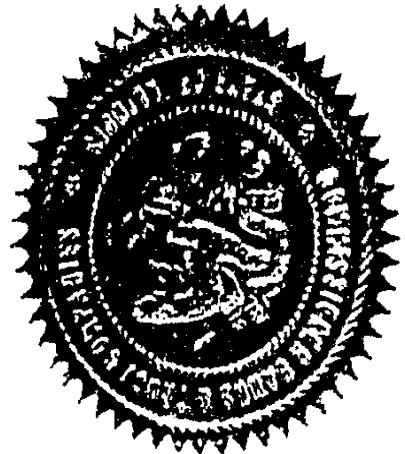
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Commissioner of Banks and Trust Companies

William C. Hunt

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



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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.

Illinois, the following resolution was adopted:

a newspaper printed in the _____ City of Chicago _____ County of _____ State of _____

published once each week, for three successive weeks in the _____ Chicago Tribune _____ February _____, A.D. 1987, at _____ 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, 1960, in force January 1, 1967, 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

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 _____ day of _____ February _____, A.D. 1987, at _____ 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, 1960, in force January 1, 1967, 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

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."

as to: stockholders of said bank for the purpose of considering the question of amending the charter of this bank so A.D. 1987, at which a quorum of said directors was present, it was resolved to call a special meeting of the _____ located at _____ 7601 S. Cicero, Chicago, Illinois, held on the _____ day of January _____, at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill., I hereby certify that at a meeting of the Board of Directors of the _____ Ford City Bank and Trust _____ Company,

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(SEAL OF NOTARY PUBLIC)

Notary Public

William C. Olsen

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

President

Robert I. Logan

(SEAL OF THE CORPORATION)

A.D. 19 87

seal of said corporation to be affixed, this 24th day of February

IN WITNESS WHEREOF, I hereunto set my hand, and caused the

and in fact

the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance

I, William C. Olsen, being duly sworn declare on oath that I am President of

President

Robert I. Logan

Secretary

Robert I. Logan

favor of the above resolution.

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

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

I further certify that the capital stock of the said bank is divided into 258553 shares of

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HARRY BUSI YOURELL
REGISTER OF TITLES

REGISTERED
REGISTER OF TITLES
HARRY BUSI YOURELL
TICOR

IDENTIFIED
NO.

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