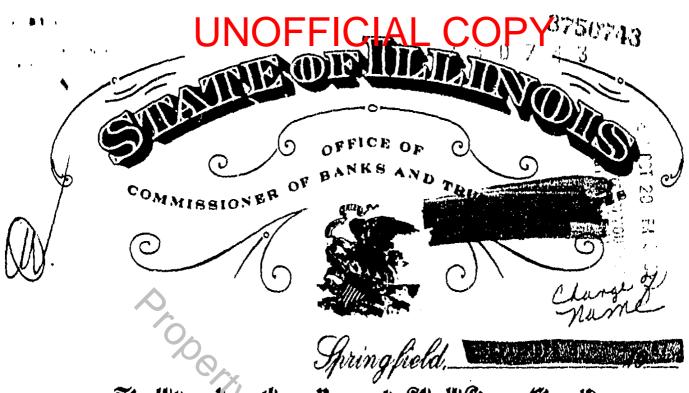
UNOFFICIAL COPY #0# #20

Certificate No.	1395837	Document No.	327,2669	
TO THE REGISTRAL	R OF TITLES			
	You are directed	to register the Do	cument hareto attached	
		37 Indica		
following descr	ibed premises, to	-Wit:	al (measured at	
la A		(183) Thereo)),		
		er it Quarter (1/4) of Section 27		
10,	Bass of the Third Principal A	herfillen, socording to Plat of s	ald Mesdow Buge Unit 2-A	
		gistrar of Titles of Gook County	, Illinois, on March 5, 1975,	
, as D	Jocument Humber 2797428.	AND AND PROPERTY OF THE PARTY O	3750743	
		17	O POO PRO	
250	0 5m11k - Rollin 02 ,27.00	y Aprilows	To Ox.	37
Section	Township	North, Range	East of the	Ç
	l Meridian, Cook	County, Illinois.		, i
		Land horas	, 10 2 J	
CHICAGO, ILLING	ois <u>////</u> 1	9 <u>. <i>55</i>.</u> .	·	



Tralling the entral all 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 Jockholder of USAmeribanc/Elk Grove located at 100 East Higgins Rold, Elk Grove Village, County of Cook, State of Illinois, amending its charter, pursuant to the attached resolution, and

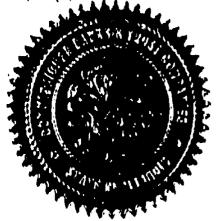
WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies than said action was taken in accordance with the provisions of Section 43 of an Act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act", approved May 11, 1955, in force 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 recording this Certificate.

I certify that this is a krue copy of the original.

/<u>0.8.87</u> Date

Sophia E. Hausei



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

Tirst Deputy Commissioner of Banks and Trust Companies

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UNOFFICIAL COPY

Verified Certificate of Amendment | ECEIVIII AIK 2 1 1987 STATE OF ILLINOIS And the state of teacher ##ANDO SERVICE COME NOTE: COUNTY OF Cook I hereby certify that there has been filed with me under the provisions of Section 43 of an act of the General Assembly of the State of Illinois known as the "Minois Banking Act", approved May II, 1955, in force January 1, 1957, a consent and approval executed by the shareholders of the Total State of the Control of the Grove Village THE COURSE OF THE PARTY OF THE I further certify that the capital stock of said bank is divided into 249,500 each, and that the owners of record of 249,500 shares of \$4,00 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

Secretary.

(Seal of the Corporation)

oath that I am MANAGEREEN 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 have hereunto set my hand, and caused the seal of said corporation to be affixed, this day of August 25th

A. D. 1987 ,

day of

Subscriped and sworn to before me this 25th

August

A. D. 19 87,

"OFFICIAL SEAT NOTARY PUBLIC. STATE OF ILLIN'S MY COMMISSION CUPIELS OF OWN!

(Seal of Notary Public)

UNOFFICIAL COPY

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Droperty of Cook County Clerk's Office