

UNOFFICIAL COPY

Form #20

3750239

Certificate No. 1460792 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1460792 indicated affecting the
following described premises, to-wit:

~~LOT 1 (except the North 10 feet thereof) (14)~~
~~All of Lot 1 (15)~~

In block Two (2), in W. F. Kaiser and Company's Third Albany Park Subdivision, being a Subdivision
of Block 13 and that part of Block 4 lying South of the center line of the North branch of Chicago
River in Jackson's Subdivision of the Southeast Quarter (i) of Section 11, and the Southwest
Quarter (ii) of Section 12, Township 40 North, Range 12, East of the Third Principal Meridian.

TAX # 13.12.305.024

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

Adita B... ..

DEC 1988

CHICAGO, ILLINOIS _____ 19____.

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Property of Cook County Clerk's Office

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3750233

NS183402



361851

Springfield

MAY 1,

19 86

Change of Name

Certificate of Amendment

Whereas a certified copy of an amendment has been filed in the office of the Commissioner of Banks and Finance, showing action of the stockholders of

WOODFIELD BANK

located at HIGGINS & NEAR MAIN ROADS, SCHAUMEBURG, County of

COOK

REGULAR

meeting held on

the 21ST day of MARCH, 19 86, conforming in substance, terms and

accordance with the provisions of Article 16 and 17 of the Constitution of the State of Illinois, known as the Illinois Banking Act, approved May 11, 1955, in force January 1, 1957, as amended.

And whereas, it appears from the evidence submitted to the Commissioner of Banks and Finance as required by law that the provisions and act with relation to aforesaid amendment have been complied with.

Now Therefore, I, WILLIAM C. HARRIS, Commissioner of Banks and Finance, 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, and the amendment shall be effective upon filing for record the certified copy of amendment and this certificate.

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

STATE CLERK



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STATE OF ILLINOIS

County of Cook

I hereby certify that at a regular meeting of the stockholders of _____

WOODFIELD Bank, located at 600 N. Meacham Road, Schaumburg, Illinois

held on the 21st day of March, A.D. 1986, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

RESOLUTION AMENDING WOODFIELD BANK'S CHARTER

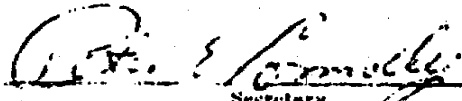
RESOLVED, that effective this 21st day of March, 1986, that the Charter of Woodfield Bank dated the 27th day of September, 1971, is hereby amended to provide that the Bank's name is hereby changed from Woodfield Bank to USAmeribank/Woodfield.

And I further certify this action was taken in accordance with the provisions 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, 1967, as amended.

I further certify that the capital stock of the said bank is divided into 115,675 shares of \$10.00

Dollars each, that 115,375 shares were represented at the said meeting and that 115,375 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

(SEAL OF THE
CORPORATION)


Secretary

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STATE OF ILLINOIS

County of Cook

} ss.

Wayne K. Brinkman

, being duly sworn, declare on oath

that I am ^{President} ~~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 have hereunto set my hand and caused

the seal of said corporation to be affixed, this 10th day of

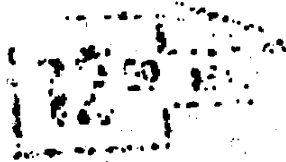
April, A.D. 1986

Wayne K. Brinkman
President of the Bank

Subscribed and sworn to before me this 10th day of April, A.D. 1986

Robert K. Grew
Notary Public

(SEAL OF NOTARY PUBLIC)



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REC-11 RECORDING 312.30
APR 11 1986 10:15 AM
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1460792
DIN

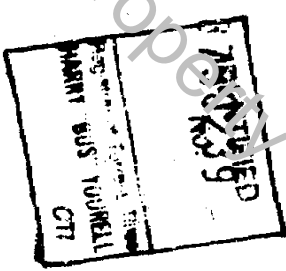
OP/MS

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RECEIVED
OCT 31 1989

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Handwritten mark