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Form #20

Certificate No. 1419432 Document No. 3763215

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1419432 indicated affecting the
following described premises, to-wit:

LOT THREE.....(3).....

In Block Eight (8), in the Resubdivision of Blocks 3, 4, 5 and 8 in Meyer's
Cumberland Woods, Addition to Park Ridge being a Subdivision of the East Half
(1) of Lot One (1) of the North West Quarter (1) of Section 2, Township 40
North, Range 12, East of the Third Principal Meridian, (except the North 183
feet of that portion of said Lot One (1) lying East of a line 362.84 feet
Westerly of the Easterly line of Cumberland Avenue, as laid out, said 362.84
feet being measured on the North and South lines of said 183 feet together
with vacated Frances Parkway, Chester Ave., and Greenwood Ave.

3763215

Section 2 Township 40 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.

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3602

CHICAGO, ILLINOIS 12-28 19 28

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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 and attach hereto a copy of same. The amendment shall be effective upon recording this Certificate.

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

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 Citizens Bank & Trust Company, located at One South Northwest Highway, Park Ridge, County of Cook, State of Illinois, amending its charter, pursuant to the attached resolution, and

Qualifying Certificate

Springfield

[Redacted]

[Redacted]



OFFICE OF BANKS AND TRUST COMPANIES

STATE OF ILLINOIS

WCH

COPY

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87-511880

Change Name

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Commissioner of Banks and Trust Companies

William C. Harris

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

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(Seal of the Corporation)

[Handwritten signature]
Secretary

record of the aforesaid bank.

shares executed aforesaid amount and approval and that same is a part of the corporate

shares of \$ 10.00 each, and that the owners of record of 233,000

I further certify that the capital stock of said bank is divided into 233,000

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[Redacted area]

the aforesaid bank:

Illinois, consisting in and approving the following amendment to the charter of

60063

Company a Bank, located at 1 S. Northwest Hwy., Park Ridge

consent and approval executed by the shareholders of the Citizens Bank & Trust

the "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, a

Section 43 of an act of the General Assembly of the State of Illinois known as

I hereby certify that there has been filed with me under the provisions of

STATE OF ILLINOIS
COUNTY OF COOK

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HOLDING COMPANY FILE
CORPORATE FILE
BACK FILE
WORKPAPER FILE

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(Seal of Notary Public)

OFFICIAL SEAL
MARY C. ROBERTS
Notary Public, State of Illinois
My Commission Expires 6-11-08

Mary C. Roberts
Notary Public

Subscribed and sworn to before me this 21st day of June

Sharon H. Brown

A. D. 19 07

25th day of June

IN WITNESS WHEREOF, I have hereunto
set my hand, and caused the seal of
said corporation to be affixed, this

the statements made therein are true in substance and in fact.
I am, however, a resident of the back mentioned in the foregoing certificate.
Sharon H. Brown, being duly sworn, declare on

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68 DEC 28 PM 12:37

CAROL M. SULLIVAN
REGISTRAR OF TITLES

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1/11/97
N.I.D.

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