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Form #20

Certificate No. 1419432 Document No. 3763216

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 6 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 100
feet of that portion of said Lot One (1) lying East of a line 162.84 feet
Westerly of the Easterly line of Cumberland Avenue, as laid out, said 162.84
feet being measured on the North and South lines of said 162 feet together
with vacated Frances Parkway, Chester Ave., and Grandwood Ave.

3763216

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

NICOR TITLE INSURANCE
201 N. LAUREL ST. CHICAGO, ILL. 60610
312.467.1000

3763216

CHICAGO, ILLINOIS 12-28 1988

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First Vice President and Secretary

Daniel T. Isa

affixed this 11th day of January, 1988.

and Secretary and have caused the corporate seal of the Corporation to be hereco

IN WITNESS WHEREOF, I have hereunto subscribed my name as First Vice President

3763216

FURTHER RESOLVED, that the proper officers of the Corporation be hereby authorized, empowered and directed, on behalf of the Corporation, to do or cause to be done any and all acts and things and execute and deliver any and all such further documents and papers as, with advice of counsel, they may deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions.

FURTHER, RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to execute a Trust Business Merger Agreement to facilitate NBD Trust's succession of each Bank as fiduciary under the Instruments.

NOW, THEREFORE, BE IT RESOLVED, that NBD Trust shall succeed each Bank as fiduciary under the Instruments, and shall have all of the rights and powers and assume all of the duties granted to or imposed upon each Bank by law or the Instruments governing such.

WHEREAS, the Corporation, NBD Trust and Banks wish to have NBD Trust and Banks enter into an Agreement whereby NBD Trust will administer Bank fiduciary accounts not succeeded to by NBD Trust and whereby Bank shall compensate NBD Trust for the performance of said administration services.

WHEREAS, the Corporation, NBD Trust and Banks wish to merge the trust business of each Bank and NBD Trust and to cause NBD Trust to thereby succeed each Bank as fiduciary under all trust agreements and other Instruments under which each Bank is acting as a fiduciary as to which it may lawfully do so other than any terms and conditions (the "Instruments"); and

WHEREAS, NBD Trust Company of Illinois ("NBD Trust"), and NBD Park Ridge Bank, NBD Highland Park Bank, N.A., NBD Skokie Bank, N.A., NBD Chicago Bank, NBD Elk Grove Bank, and NBD Woodfield Bank ("Banks") are wholly-owned subsidiaries of the Corporation and qualified to administer trusts in the State of Illinois;

3700703

was present and acting throughout

Directors of said corporation held on October 19, 1987, at which meeting a quorum

of resolutions duly approved and adopted at a regular meeting of the Board of

Delaware corporation, do hereby certify that the following is a true and exact copy

I, Daniel T. Isa, First Vice President and Secretary of NBD Bancorp, Inc., a

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Business Merger Agreement

Handwritten signature

All Bank Resolutions updated

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CAROL ANN BRAUN
REGISTRAR OF TITLES

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COUNTY CLERK

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