

3761919

*John J. [Signature]*  
CHICAGO, ILLINOIS 15 19 89

Section 24 Township 41 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois.

P12 10-24-400-001  
052

East Quarter (2) of said Section Twenty Four (24) in East and South's Second Addition to South Evanston, aforesaid.  
in Block Four (4) (containing that part thereof lying West of a line forty (40) feet East of and parallel with the West line of the South  
LOT 622 (UN) (11)

ALSO

Principal Meridian.  
in Block and South's Second Addition to South Evanston, in Section Twenty Four (24), Township 41 North, Range 13, East of the Third  
LOT 622 (UN) (11) BLOCK (4)

following described premises, to-wit:  
on the Certificate 1458936 indicated affecting the  
You are directed to register the document hereto attached

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS

Certificate No. 1458936 Document No. 3761919

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

3764943

STATE OF ILLINOIS

OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES



*W. C. Harris*

CCOK (016)

FEB 3 1987

3588967

*Springfield,* SEPTEMBER 19, 1986

**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 taken by the stockholders of OLD ORCHARD BANK AND TRUST COMPANY, at 4909 OLD ORCHARD ROAD, SKOKIE, County of COOK, and State of Illinois, amending its charter, said action 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, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies as required by law that the provisions of said act with relation to aforesaid amendment 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 and attach hereto a copy of same, and the amendment shall be effective upon filing for record the Verified Certificate 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*

Commissioner of Banks and Trust Companies

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# UNOFFICIAL COPY

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 "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, a consent and approval executed by the shareholders of the Old Orchard Bank and Trust Co., located at 4949 Old Orchard Road, Skokie, Illinois, consenting to and approving an amendment to the charter of the bank changing the name of the bank from Old Orchard Bank and Trust Co. to First American Bank.

I further certify that the capital stock of said bank is divided into 250,000 shares of \$10.00 each, and that the owners of record of 250,000 shares executed the aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

*Walter D. Stephens*  
 \_\_\_\_\_  
 Secretary

(Seal of the Corporation)

I, John B. Ward, being duly sworn, declare on oath that I am President of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

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PROPERTY OF COOK COUNTY CLERK'S OFFICE

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of said corporation to be affixed, this 24th day of June, A. D. 1986.

John B. Ward  
John B. Ward, President

Subscribed and sworn to before me this 24th day of June, A. D. 1986.

Kathleen C. Acys  
Notary Public

(Seal of Notary Public)



Property of Cook County Clerk's Office

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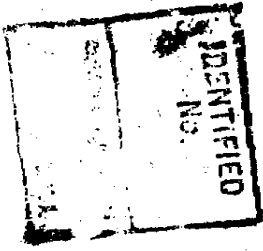
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158936  
1458936  
ID

09 JAN -5 PM 2:09  
CAROL M. BROWN  
REGISTRAR OF TITLES



3764949

ILLINOIS STATE BOARD OF ELECTORAL ADMINISTRATION  
120 WEST  
CHICAGO, ILLINOIS 60601

CHICAGO, ILLINOIS

60601

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