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Form #20

3779211

Certificate No. 1481226 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1481226 Indicated affecting the
following described premises, to-wit:

LOT 24 IN SANDRIDGE SUBDIVISION UNIT #2, BEING A SUBDIVISION OF PART OF
THE SOUTH EAST 1/4 OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 14, EAST OF
THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, AS PER PLAT OF
SUBDIVISION REGISTERED AS DOCUMENT 2976594 WITH REGISTRAR OF TITLES
OF COOK COUNTY, ILLINOIS ON OCTOBER 25, 1977.

32 13 41 0-3

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

John O'Keefe

CHICAGO, ILLINOIS 7/16 1980

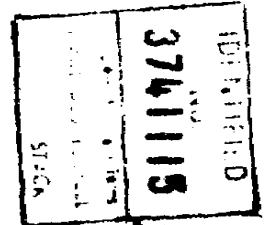
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AFFIDAVIT OF NAME CHANGE



[Handwritten Signature]

Change of Name

3779214

STATE OF INDIANA)
COUNTY OF ST. JOSEPH) SS:

The undersigned, being first duly sworn, deposes and says:

THAT St. Joseph Bancorporation, Inc., an Indiana corporation, has been acquired by Trustcorp, Inc., and

THAT St. Joseph Bank and Trust Company, South Bend, Indiana (a wholly-owned subsidiary of St. Joseph Bancorporation, Inc.) has as a result of such acquisition changed its name to Trustcorp Bank, South Bend, effective February 1, 1988.

[Handwritten Signature]
(signature)

Jack K. Matthys, Executive Vice President
(typed or printed name and title)
Trustcorp Bank, South Bend

Subscribed and sworn to before me, this 31st day of August, 1988.

[Handwritten Signature]
(signature)

My commission expires:
10/1/87

Notary Public
St. Joseph County, Indiana
(typed or printed name)
Notary Public
St. Joseph County, Indiana
A resident of St. Joseph County,
Indiana

3779214

This instrument was prepared by John J. Connaughton, Attorney at Law, 725 Trustcorp Building, South Bend, Indiana 46601.

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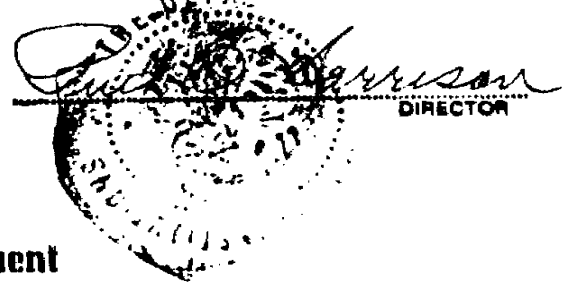
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APPROVED BY THE DEPARTMENT FOR FINANCIAL INSTITUTIONS OF THE STATE OF INDIANA
DATE: 11 22 88

8804456

FILED
IND. SECRETARY OF STATE
CERTIFICATE NO
LONGER REQUIRED



Articles of Amendment OF THE Articles of Incorporation OF

ST. JOSEPH BANK AND TRUST COMPANY

SOUTH BEND INDIANA

Michael J. Hammes and John W. Wilcox
President or Vice-President Secretary or Cashier

of the above named corporation respectfully show that:

1. The above named corporation was organized on
January 9, 1939 under the provisions of an act of the General
Assembly of the State of Indiana.

2. The above named corporation upon the proposal of its
Board of Directors by resolution duly adopted by said Board of Direc-
tors setting forth the proposed amendment — and directing that the
same be submitted to a vote of the shareholders entitled to vote in
respect thereof at a designated meeting of such shareholders and upon
adoption thereof by said shareholders at said meeting as provided by
law and as hereinafter more specifically set out, does now hereby by

Michael J. Hammes its President
(President or Vice-President)

and John W. Wilcox its Cashier
(Secretary or Cashier)

execute and acknowledge the following:-

RECEIVED
JAN 21 1988
Dept. of Financial Institutions

ST. JOSEPH CO
INDIANA

FILED

FEB 18 3 09 PM '88

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CLERK OF COURT

3779214
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FEB 1 1988 1 49:06

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Articles of Amendment OF ITS Articles of Incorporation

3. (a) (Set out exact Text of Amendment.)

1. The name of this Corporation shall be Trustcorp Bank, South Bend

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The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly called (or regular) meeting of said board held on

December 30, 1987 at South Bend, Indiana
Date Place

adopted the following resolution of Articles of Amendment of the Articles of Incorporation of said Corporation:

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Resolved, That the Articles of Incorporation of St. Joseph Bank And Trust Company be amended as follows:

That Article 1 of the Articles of Incorporation be, and the same hereby is, amended to read as follows:

1. The name of this Corporation shall be Trustcorp Bank, South Bend

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It is further required that this proposed amendment be submitted to a meeting of the shareholders entitled to vote thereon at a Special Meeting to be held on the _____ day of _____, 19____, at _____, _____, Indiana.

To be used only to give notice of special meeting as required.

It is further required that a special meeting of the shareholders entitled to vote thereon be hereby called for _____, _____, 19____, at _____, _____, Indiana, and the Secretary (Cashier) is hereby directed to give notice thereof as required by law.

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(b) At the shareholders' meeting the shareholders entitled to vote in respect of said amendments to the Articles of Incorporation upon the call and notice required by law, did adopt the above amendment(s) by the affirmative vote of the holders of at least a majority and/or such greater proportion as required by its Articles of Incorporation, of the outstanding shares entitled to vote thereon.

To be used if the total authorized amount or number of shares is increased by this amendment.

(c) 1. The amount, number and par value of shares heretofore authorized are as follows:

N/A

2. The additional amount, number and par value of shares authorized by this amendment are as follows:

N/A

To be used if the total authorized amount or number of shares is reduced by this amendment.

(d) 1. The amount, number and par value of shares heretofore authorized are as follows:

N/A

2. The amount, number and par value of shares heretofore authorized that have been issued are as follows:

N/A

3. The amount, number and par value of shares of reduction authorized by this amendment are as follows:

N/A

4. Said reduction will be accomplished in the following manner to wit:

N/A

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IN WITNESS WHEREOF, the undersigned Michael J. Hammes
President or Vice-President

and John W. Wilcox respectively of said corporation have here-
Secretary or Cashier

unto set their hands and seals this 19th day of January, 1988...

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Michael J. Hammes
President or Vice-President

John W. Wilcox
Secretary or Cashier

STATE OF Indiana)
COUNTY OF St. Joseph) ss:

Before me, Monica C. Krol
a Notary Public in and for said County and State, personally appeared
Michael J. Hammes and John W. Wilcox
well known to me to be the President and
Cashier Secretary or Cashier respectively of the above
named corporation and severally acknowledged the execution of the fore-
going Articles of Amendment.

Witness my hand and notarial seal this 19th day of
January, 1988.

Monica C. Krol
Notary Public

Monica C. Krol
A Resident of St. Joseph County

[SEAL]

My commission expires

November 27, 1988

3779314

8904156

ST. JOSEPH CO.
INDIANA

FILED FOR RECORDED

FEB 18 3 05 PM '88

FILED IN
WANDA S. NEWAY
CLERK

INDEXED

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05 MAR 14 PM 2:50

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JANIS MURPHY BARNETT
CHICAGO, ILL. 60601

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