

# UNOFFICIAL COPY

Form #20

3781493

Certificate No. 1103848 Document No. \_\_\_\_\_

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1103848 indicated affecting the  
following described premises, to-wit:

Parcel 1: The Northeast 1/4 of the Southeast 1/4, except the North 25  
Rods of the West 32 Rods thereof, in Section 31, Township 37 North, Range  
11, East of the Third Principal Meridian, in Cook County, Illinois

Parcel 2: Easements for ingress and egress for the benefit of parcel  
1 as defined and set forth in document filed as #LR1830286.

- P.I.N. #22-31-401-001
- 22-31-401-002
- 22-31-401-003
- 22-31-401-004
- 22-31-401-005
- 22-31-401-006

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

INTERCOUNTY TITLE CO. OF ILLINOIS  
100 WEST MADISON  
CHICAGO, ILLINOIS 60602

BOX 97

CHICAGO, ILLINOIS 3-23-1989

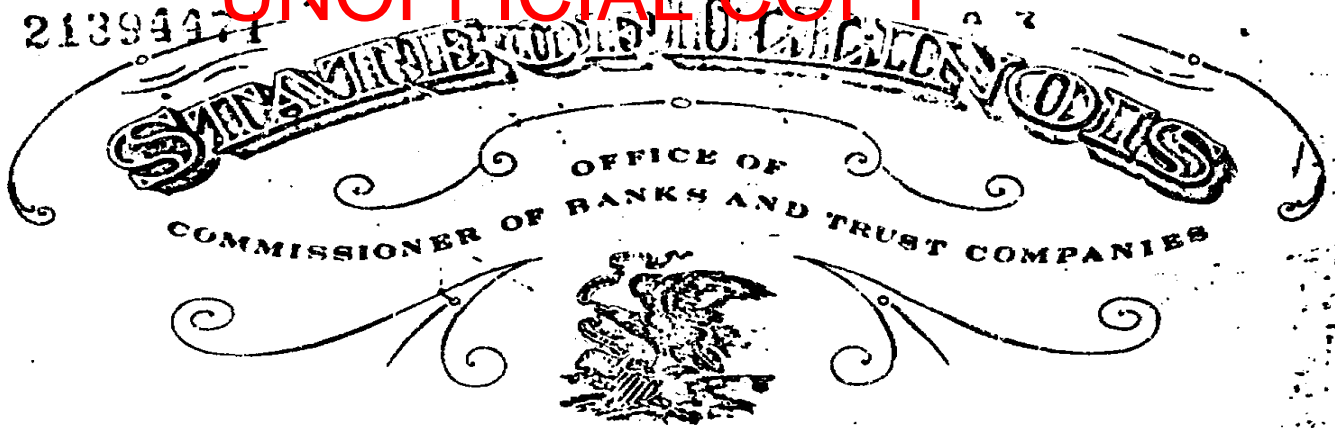
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Springfield, JANUARY 29, 19 71.

Beall to all and 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 of the stockholders of PALOS STATE BANK located at PALOS HEIGHTS, County of COOK, State of Illinois, at a REGULAR meeting held on the 13th day of JANUARY 19 71, amending its charter, same in accordance with the provisions of Sections 17 and 18 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

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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, ROLAND W. BLAHA, 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.



Commissioner of Banks and Trust Companies  
State of Illinois

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County of Clark

I hereby certify that at a regular meeting of the stockholders of Palos State  
Bank, located at Palos Heights, Illinois

held on the 13th day of January, A.D. 1971, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

RESOLVED, that the charter of the Palos State Bank be amended to increase by 5,000 shares of capital stock the number of authorized shares of capital stock from 30,000 shares of stock to 35,000 shares of stock and to reserve said proposed additional 5,000 shares of unissued capital stock for issuance under the Palos State Bank Stock Option Plan approved by the Board of Directors.

RESOLVED, that the said additional 5,000 shares of capital stock so authorized by amendment to the charter of the Bank be reserved for issuance under and pursuant to the Palos State Bank Stock Option Plan and that preemptive rights of shareholders, as provided by law, shall not apply to permit a shareholder to subscribe to such shares so reserved for issuance pursuant to the Stock Option Plan unless such shares are not issued or used pursuant to said Plan or Plan adopted by the Board of Directors and then only if said shares are offered for issuance.

RESOLVED, that the Palos State Bank Stock Option Plan approved December 21, 1970, by the Board of Directors, be and the same hereby is approved and adopted and shall take effect upon adoption by the Shareholder in accordance with law.

RESOLVED, that the name of the Bank be changed from Palos State Bank to Palos Bank and Trust Company.

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And I further certify this this action was had 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, 1957, as amended.

I further certify that the capital stock of the said bank is divided into 30,000 shares of Ten

Dollars each, that 26,748 shares were represented at the said meeting and that 26,182 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.



*[Signature]*  
Secretary

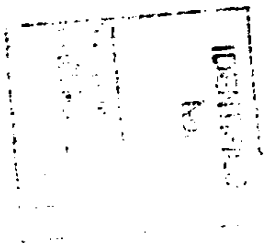
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2/11/08  
P. J. P.  
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5/19/73