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Certificate No. 1213559 Document No. 3785781

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1213559 indicated affecting the
following described premises, to-wit:

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

CHRIST R. BONELLI

CHICAGO, ILLINOIS 4/10 1989.

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Unit No. 302 as delineated on survey of the following described parcel of real estate (hereinafter referred to as "Parcel"):

Parcel 1:

The North 30 feet of Lot 14 and Lot 15 (except North 15 feet thereof) in Block 2 in Herrick and Dunlop's Subdivision of Lots 12 to 17 inclusive in George Scoville's Subdivision of East 49 acres of the West 129 acres of South West quarter (except railroad lands) of Section 7, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2:

Lot 13 and the South 20 feet of Lot 14 in Block 2 in Herrick and Dunlop's Subdivision of Lots 12 to 17 inclusive in George Scoville's Subdivision of the East 49 acres of the West 129 acres of the South West quarter (except railroad lands) of Section 7, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

which survey is attached as Exhibit "A" to a Declaration of Condominium made by National Bank of Austin, as Trustee under Trust Agreement dated March 23, 1969 and known as Trust No. 4745 recorded in the Office of the Recorder of Cook County, Illinois as Document No. 2438663, and filed in the Office of the Registrar of Titles of Cook County, Illinois as LR 3008099; together with an undivided 2.51% interest in said Parcel (excepting from said Parcel all the property and space comprising all the units thereof as defined and set forth in said Declaration and survey) in Cook County, Illinois.

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Successor trustee
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TRUSTEE'S INDENTURE OF SUCCESSION IN TRUST

THIS INDENTURE is made this 15 day of June, 19 88
between Avenue Bank and Trust Company of Oak Park, a State
banking association, not personally, but as trustee under the
provisions of deeds in trust, duly recorded and delivered to said
bank in pursuance of trust agreements, said bank being trustee
under the various trusts as listed on the attached rider which is
an integral part of this deed, party of the first part, and FIRST
COLONIAL TRUST COMPANY, an Illinois corporation, as successor
trustee under the various trusts based on the attached rider,
party of the second part,

WITNESSETH, that said party of the first part, in
consideration of the sum of TEN DOLLARS, and other good and
valuable consideration in hand paid, does hereby convey and
quitclaim unto said party of the second part, all of the land
held in the aforesaid trusts, in Cook County, together with
easements and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the same unto said party of the second
part, and to the proper use, benefit and behoof forever of said
party of the second part on the same trust terms as same had been
held by the party of the first part with all of the powers and
duties given in said various trusts.

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This indenture is executed pursuant to and in the exercise of the power and authority granted to and vested in said party of the first part as trustee by the terms of said deeds in trust delivered to said party of the first part as trustee in pursuance of the trust agreements above mentioned or by law. This indenture is made subject to the lien of every trust deed or mortgage (if any there be) of record given to secure the payment of money, and remaining unreleased at the date of the delivery hereof, and subject to all covenants and restrictions and conditions of record.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Senior Vice President and attested by its Assistant Vice President and Trust Officer the day and year first above written.

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AVENUE BANK & TRUST COMPANY
OF OAK PARK

By: *Frank J. [Signature]*
Senior Vice President

ATTEST: *William E. [Signature]*
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, *Cheryl L. Berillo*, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT

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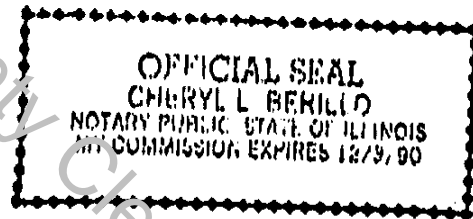
Frank J. Roth, Senior Vice President, of AVENUE BANK AND TRUST COMPANY OF OAK PARK, and William E. Tierney, Trust Officer whose names are subscribed to the foregoing instrument as such Senior Vice President and Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and the said Trust Officer did then and there acknowledge that he, as custodian of the corporate seal of said Bank, did affix that said corporate seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 15 day of June, 1988.

Cheryl L. Beillo
Notary Public

THIS INSTRUMENT WAS PREPARED BY:

James S. Jarvis, Esq.
Greenberg Keule Lunn & Aronberg
One IBM Plaza, Suite #4500
Chicago, IL 60611-3633



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Exempt under provisions of Paragraph 1, Section 4, Real Estate Transfer Tax Act

Date: June 15, 1988

James S. Jarvis
Authorized Signature

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, George J. Peterson, do hereby certify that I am the duly qualified and acting Secretary of the Avenue Bank of Oak Park, a Corporation of the State of Illinois, and that as such Secretary, I have possession and control of the records and seal of said Corporation; and I do further certify that the following is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held pursuant to notice as required by the by-laws of said Corporation, on December 15, 1987, at which meeting a quorum was present and voted, all as reflected by the Minutes of said meeting.

WHEREAS, First Colonial Bankshares Corporation (the "Company") is the parent holding company of Avenue Bank of Oak Park, (the "Bank"); and

WHEREAS, the Bank is engaged in the business of commercial banking, has fiduciary powers granted to it by the appropriate regulatory authorities, and is engaged in the conduct of fiduciary activities pursuant to such powers; and

WHEREAS, the Company intends to establish a subsidiary corporation known as First Colonial Trust Company (the "Trust Company"), a to-be-formed Illinois corporation duly chartered and empowered to be engaged in "fiduciary activities; and

WHEREAS, the Company and the Bank are mutually desirous of transferring to the Trust Company all fiduciary activities and business in which the Bank is now or may in the future come to be properly named, appointed or acting.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of Section 4(a) of the Illinois Trust Companies Act, the Bank hereby joins in the designation of the Trust Company, effective after the date the Trust Company is duly incorporated, as successor to the fiduciary activities and business of the Bank, without limiting the generality of the foregoing, upon the Trust Company's acceptance of the designation herein made by the Bank, the Trust Company shall hold and enjoy all rights of property, franchises and interests, including appointments, designations and nominations, and all other rights and interest as trustee, executor, administrator, registrar of stocks and bonds, guardian of estates, assignee, receiver and in every other fiduciary capacity, in the same manner and to the same extent as such rights, franchises and interests were held or enjoyed by the Bank immediately prior to such acceptance.

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FURTHER RESOLVED, that the proper officers of the Company are hereby authorized and directed to take such action as they deem necessary to carry out the foregoing resolution, including but not limited to execution and delivery of agreements, certificates and documents of assignment and transfer evidencing such action.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the corporate seal of said Corporation at Oak Park, Illinois, this 15th day of December, 1987.


George J. Peterson, Secretary

(CORPORATE SEAL)

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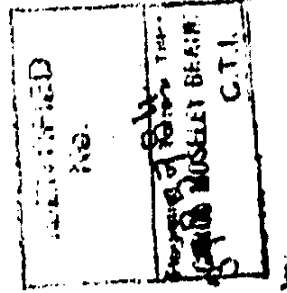
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Indenture

89 APR 10 PM 3:29
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

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CHICAGO TITLE INS

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