

UNOFFICIAL COPY

Form #20

Certificate No. 1129617 Document No. 3796716

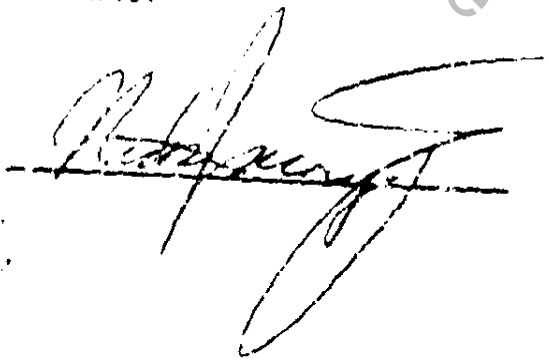
TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1129617 indicated affecting the
following described premises, to-wit:

LOT FOUR HUNDRED EIGHTY (480)
LOT FOUR HUNDRED EIGHTY ONE (481)
LOT FOUR HUNDRED EIGHTY TWO (482)

In Berwyn Gardens, a Subdivision of the South 1/4 of the Southwest Quarter
(4) of Section 19, Town 39 North, Range 13, East of the Third Principal Meridian.

Section 19 Township 39 North, Range 13 East of the
Third Principal Meridian, Cook County, Illinois.



CHICAGO, ILLINOIS 5-23 1989.

3796716

UNOFFICIAL COPY

11/12/2011

Property of Cook County Clerk's Office

[Handwritten initials]

Merger

MERGER AGREEMENT

This Merger Agreement is dated as of ~~August 31~~ August 31, 1987, and is entered into by Household Bank, f.s.b., a federal savings bank ("Household") and Freedom Federal Savings Bank ("Freedom") a federal savings bank and a wholly owned subsidiary of Household. Household and Freedom do hereby agree, for the purpose of prescribing the terms and conditions of the merger of Household with and into Freedom ("Merger") as follows:

1. Effective Date. The Merger shall not be effective unless and until approved by the Federal Home Loan Bank Board ("FHLBB"). The effective date ("Effective Date") of the merger shall be the date the Articles of Combination are endorsed by the Office of the Secretary of the FHLBB pursuant to Section 552.13(1) of the Rules and Regulations for the Federal Savings and Loan System (12 C.F.R. Section 552.13(1)).
2. Effect of Merger. At the Effective Date (a) Freedom shall be merged with and into Household, (b) the separate existence of Freedom shall cease, and (c) all assets and property (real, personal and mixed, tangible and intangible), choses in action, rights and credits then owned by each of Household and Freedom, or either of them, shall immediately by operation of law and this Merger Agreement, and without any conveyance, transfer or further action, become the property of Household. Household shall be the surviving entity, and shall be deemed to be and shall be a continuation of the entity of each of Household and Freedom, and shall succeed to all rights and obligations (and the duties and liabilities connected therewith) of each of them.
3. Sale and Cancellation of Stock. On the Effective Date, each issued and outstanding share of Common Stock, \$.01 par value, of Freedom ("Freedom Common") shall, without further action, cease to be an issued and existing share of Freedom, but shall become and be converted into one share of Common Stock of Household.
4. No Amendments to Charter or By-laws of Household. The Charter and By-laws of Household will be the Charter and By-laws of the surviving entity, and will not be amended by or in connection with the merger.
5. Name of Resulting Association. The name of the resulting entity shall remain Household Bank, f.s.b.
6. Location of Offices. Upon the Effective Date, all offices (including authorized but unopened branches) of Freedom shall be combined into Household. Upon the Effective Date the location of the home office of Household will remain at 4301 MacArthur, Newport Beach, California 92660, and the location of the branch offices will be as set forth in

379662

3796716

379662

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

IN WITNESS WHEREOF, the parties hereto have caused this Merger Agreement to be signed by their duly authorized officers as of the date first set forth above.

FREEDOM FEDERAL SAVINGS BANK

ATTEST:

By: *Ernest J. Hulbirtson*
Name: Ernest J. Culbertson
President

By: *Pamela A. Lenane*
Name: Pamela A. Lenane
Secretary

HOUSEHOLD BANK, F.S.B.

ATTEST:

By: *Serge J. Uccetta*
Name: Serge J. Uccetta
President, Chairman
of the Board, Chief
Executive Officer

By: *Robert H. Carpenter, Jr.*
Name: Robert H. Carpenter, Jr.
Secretary

UNOFFICIAL COPY

Property of Cook County Clerk's Office

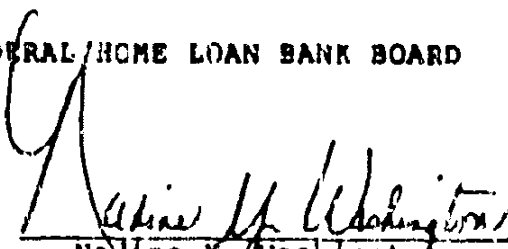
UNOFFICIAL COPY

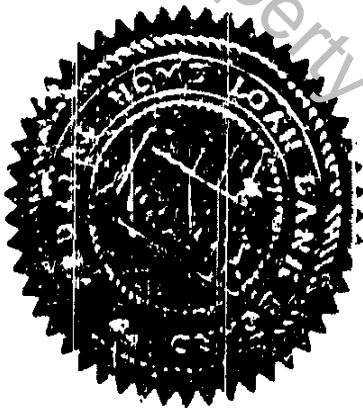
ENDORSEMENT

The foregoing Articles of Combination, relating to Freedom Federal Savings Bank and Household Bank, f.s.b., were filed with the Secretary of the Federal Home Loan Bank Board and endorsed pursuant to Section 552.13(1) of the Rules and Regulations for Federal Associations (12 C.F.R. 552.13(1), effective this 3rd day of August, 1988, at 10:50 a.m.

FEDERAL HOME LOAN BANK BOARD

BY:


Nadine Y. Washington
Assistant Secretary
Federal Home Loan Bank Board



Property of Cook County Clerk's Office

3798715

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

ARTICLES OF COMBINATION

These Articles of Combination are filed pursuant to 12 C.F.R. §552.13(1) by HOUSEHOLD BANK, f.s.b., a federal savings bank ("Household") and FREEDOM FEDERAL SAVINGS BANK a federal savings bank ("Freedom") to effectuate the merger of Freedom into Household ("Merger"). Household will be the surviving association.

1. Plan of Combination. The Merger Agreement between Household and Freedom dated August 3, 1988 is attached hereto and incorporated herein.
2. Number of Shares Outstanding.
 - A. The number of shares of Freedom outstanding and entitled to vote is 1.
 - B. The number of shares of Household outstanding is 1,411,361.
3. Number of Shares Voted For and Against the Merger.
 - A. The number of shares of Freedom voted FOR the Merger was 1.
 - B. The number of shares of Freedom voted AGAINST the Merger was 0.
 - C. The number of shares of Household voted FOR the Merger was 1,411,361.
 - D. The number of shares of Household voted AGAINST the Merger was 0.

IN WITNESS WHEREOF, Household and Freedom have caused these Articles of Combination to be signed by its duly authorized officers this 3rd day of August, 1988.

HOUSEHOLD BANK, f.s.b.

FREEDOM FEDERAL SAVINGS BANK

By: Serge J. Decetta
Serge J. Decetta
President, Chairman of
the Board and Chief
Executive Officer

By: Eugene J. Culbertson
Name: Eugene J. Culbertson
Title: President and
Chief Executive Officer

By: Pamela A. Lenane
Assistant Secretary

By: Pamela A. Lenane
Name: Pamela A. Lenane
Title: Senior Vice President,
Corporate Secretary and
General Counsel

Verified and Attested:

Verified and Attested:

By: Robert H. Carpenter, Jr.
Robert H. Carpenter, Jr.
Vice President and
General Counsel

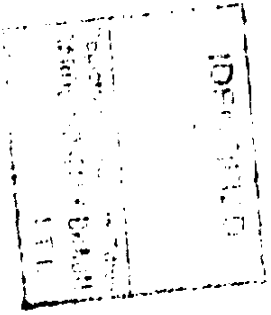
By: John R. Meyer
Name: John R. Meyer
Title: Executive Vice President and
Chief Operating Officer

UNOFFICIAL COPY

5/29/17
1129617
PID PCS
3726716

1989 MAY 28 PM 12:35
CLERK OF COURT
CLERK OF COURT

3726716



PROPERTY OF
COUNTY OF COOK
CLERK OF COURT
1111

5/15/79 JD

Property of Cook County Clerk's Office