

UNOFFICIAL COPY

Form #20

Certificate No. 1148335 Document No. 2555726-R

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS

You are directed to register the Document hereto attached
on the Certificate 1148335 indicated affecting the
following described premises, to-wit:



That part of OUTLOT "D", in Schaumburg Industrial Park (hereinafter described) bounded by a line described as follows: Commencing at the Southeast corner of Outlet "D", aforesaid; thence South 87°16'24" West, along the South line of said Outlet "D", a distance of 442.0 feet to a place of beginning; thence continuing South 87°16'24" West, along the South line of said Outlet "D", a distance of 430.0 feet; thence North 81°43'04" West, a distance of 430.0 feet; thence North 87°16'24" West, a distance of 430.0 feet; thence South 82°43'04" East, a distance of 430.0 feet to the place of beginning (excepting from said part of Outlet "D" the East 72 feet thereof; and excepting from said part of Outlet "D" that part thereof lying South of the South line of Section 11, Township 41 North, Range 10 East of the Third Principal Meridian). -- ("D").

Said Schaumburg Industrial Park being a Subdivision of the Southeast Quarter (4) of Section 11, part of the Northeast Quarter (4) of Section 11, part of the Southwest Quarter (4) of Section 13, part of the Northwest Quarter (4) of Section 13 and part of the Northeast Quarter (4) of Section 14, all in Township 41 North, Range 10 East of the Third Principal Meridian, according to Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on June 10, 1980, as Document Number 2455397.

07-11-400-011+0.3
1000 E. Golf Rd., Schaumburg, IL 60195

Section 11 Township 41 North, Range 10 East of the
Third Principal Meridian, Cook County, Illinois.

Mary B. Egan, agent
Mary B. Egan, agent
3 Mackay St

CHICAGO, ILLINOIS July 19, 1989

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11/11/2011

_____ of _____

Property of Cook County Clerk's Office

UNOFFICIAL COPY 3796094

With respect to the transfer of Land Trust to First United Trust Company:

RESOLVED: that in the interest of promoting efficiency and consistency of the operations of the land trust operations of our subsidiaries it is hereby resolved and directed that the land trust departments of the following wholly owned subsidiaries:

Oak Park Trust and Savings Bank
(n/k/a The First Chicago Bank of Oak Park)
The Dunham Bank
(n/k/a The First Chicago Bank of Fox Valley)
The Mount Prospect State Bank
(n/k/a The First Chicago Bank of Mount Prospect)

shall transfer all of their land trust operations to the following wholly-owned subsidiary:

709222 First United Trust Company

It is intended that this transfer shall be pursuant to §1556a of Chapter 17 of the Illinois Revised Statutes, and pursuant thereto First United Trust Company shall be a successor fiduciary and have all of the rights, powers and duties which were granted to or imposed on the respective predecessor corporation.

FURTHER RESOLVED: that the officers of each of the subsidiary corporations are authorized to do such act and execute such documents as are necessary or desirable to effect such transfer.

I hereby certify that the above is a true and correct copy of a Resolution passed by the First United Financial Services, Inc. Board of Directors at the January 21, 1988 Board Meeting.

FIRST UNITED FINANCIAL SERVICES, INC.

By: Ralph A. Mandall
Ralph A. Mandall, Exec. VP & Secretary

3796094

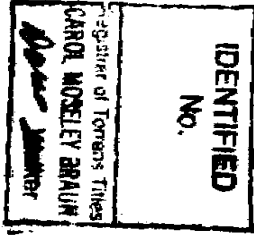
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CAROL MOSELEY BRAUM
REGISTRAR OF TITLES

3796094



Mary Lanette, Denniston
+ Mindaigen Ltd.
Two N. LaSalle Suite 1808
Chicago, IL 60602
ATTN: Ronald Stewart

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