

UNOFFICIAL COPY

CHICAGO, ILLINOIS

4/19/81

SECTION 34 TOWNSHIP 41 NORTH, RANGE 17
BUREAU OF THE

THIRD PRE-FILED MERIDIAN, COOK COUNTY, ILLINOIS.

RECEIVED
MARCH 21, 1981
COOK COUNTY
REGISTRATION NO. 63172
NAME: PROGRESSIVE TAX CO. U-34-219-013
ADDRESS AND ZIP CODE:

WHEREAS the address of 218 R. L. HILL DR., ROSEVILLE,

IN MARCH 18, 1956, AS DOCUMENT NUMBER 1786615, /
SUBDIVISION 34, TOWNSHIP 41 NORTH, RANGE 10, EAST
SECTION 34, THIRD PRE-FILED MERIDIAN ACCORDING TO
THE REGISTERS OF DEEDS OF COOK COUNTY, ILLINOIS,
ON FILE THEREFORE, REGISTERED IN THE OFFICE OF
THE CLERK OF THE THIRD PRE-FILED MERIDIAN ACCORDING TO
SECTION 34, TOWNSHIP 41 NORTH, RANGE 10, EAST
SUBDIVISION 34, IN THE HOMestead QUARTER (1) OF
LOT (THE) SEVEN (37)

FOOLLOWING DESCRIBED PREMISES, TO-WIT:

ON THE CERTIFICATE 4/19/81, INDICATED ATTACHING THE

YOU ARE DIRECTED TO REGISTER THE DOCUMENT HERETO ATTACHED

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS.

CERTIFICATE NO. 3803191
DOCUMENT NO. 4/19/81

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Property of Cook County Clerk's Office

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File Number 5165-548-6
3803191

1283544

REC'D IN

NO.

3504621



March 27, 1986

We hereby certify that the above is a true and correct copy of the original now on file in our files containing 4 page(s).

NORTHERN STATES TRUST COMPANY

BY James B. Smith
Trust Officer

3803191

To all to whom these presents Shall Come, Greeting:

~~ARTICLES OF INCORPORATION~~ ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF

ANTIQUA TRUST COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 13, A.D. 1933.

Now Therefore, S. Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Amalgamation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 9th
day of May AD 1986 and
of the Independence of the United States
the two hundred and 8th.

S. Jim Edgar
SECRETARY OF STATE

3803191
REC'D IN
NO.

5

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(File in Duplicate)

To: MR EDGAR
Secretary of State
Springfield, Illinois

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION

5165-5448-9
(Do not write in this space)
Date Paid \$ 9-8-41
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$
Clerk \$ 13.14

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is: **ANTIOCH TRUST COMPANY**

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED THAT Article One of the Articles of Incorporation of ANTIOCH TRUST COMPANY be and hereby is amended to read as follows:

The name of the corporation hereby incorporated is NORTHERN STATES TRUST COMPANY.

REC'D COOK COUNTY CLERK'S OFFICE

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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 96,080.

COMMON: and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designations of each such class were as follows:

Class	Number of Shares
Common	<u>96,080</u>

NOTE: On the date of adoption of the amendment an additional shares were held in treasury and not entitled to vote:

Class	Number of Shares

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 96,080; and the number of shares voted against said amendment or amendments was -0-.

The number of shares of each class entitled to vote as a class voted for and against each amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	<u>96,080</u>	<u>-0-</u>

(D disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had shares issued, authorized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value

Item 2. On the date of the adoption of the amendment restating the articles of incorporation, the corporation had a stated capital of \$ and a paid-in surplus of \$ or a total of \$

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(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which this amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated Capital.....	\$	\$
Paid-in Surplus.....	\$	\$

1-CR-03-191
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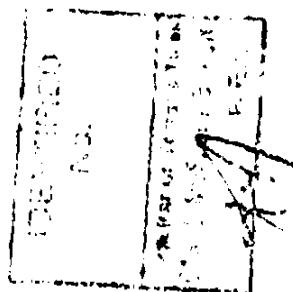
Property of Cook County Clerk's Office

REC'D JUN 10 1988

CAROL MOSELEY BRAUN
REGISTER OF TITLES

4616688

4616688

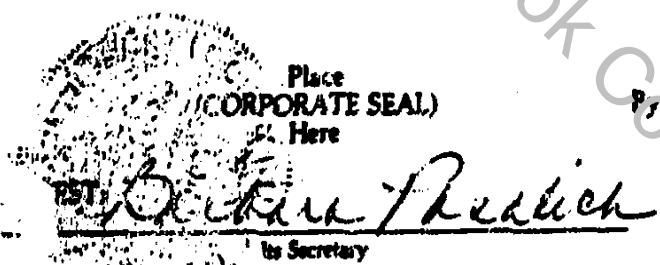


REC'D JUN 10 1988
CAROL MOSELEY BRAUN
REGISTER OF TITLES
COOK COUNTY CLERK'S OFFICE
CHICAGO, ILLINOIS 60602

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its _____ Secretary, this 23rd day of March, 1984.



ANTIOCH TRUST COMPANY
ILLINOIS
ESTD 1905
In President
Charles J. Radtke

As authorized officers, we declare that this document has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.

2283541

RECODER
LAKE COUNTY, ILLINOIS

✓ 1984 MAY 15 PM 4:30

Frank J. Rusica

FILE

MAY 05 1984

✓ 1984 MAY 15 PM 4:30
John S. Radtke, Miller
Frank J. Miller
No. 1 Holt Street
Waldron, IL 62776

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-5961

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Filed Articles \$100.00

BONDED

FILE #

ARTICLES OF AMENDMENT

to the
ARTICLES OF INCORPORATION