

Certificate No. 1326716 Document No. 3812341

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1326716 indicated affecting the  
following described premises, to-wit:

~~\_\_\_\_\_~~  
In Block Seven (7), in Parcel A Subdivision Unit 07, being a subdivision of  
parts of Lots A & B in Parcel A Subdivision, Map 12, and other parts of the  
Northeast Quarter (1) of Section 18, Township 36 North, Range 13, East of the  
Third Principal Meridian, North of the State Boundary line, according to Plat  
thereof registered in the office of the Registrar of Titles in Cook County,  
Illinois, on July 3, 1984, as Document Number 2379.

28-28-216-001

Section 28 Township 36 North, Range 13 East of the  
Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS 7/26 19 85  
Stephen J. [Signature]

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1/1/2023

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Springfield, JANUARY 15, 1987

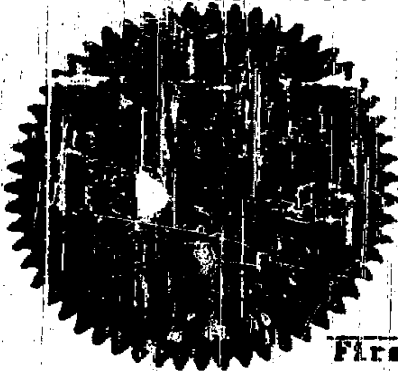
**Qualifications of Applicants Shall Come, Certificate:**

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of BREMEN BANK AND TRUST COMPANY, at 17500 Oak Park Avenue, Tinley Park, County of Cook, State of Illinois, amending its charter, "so as to change the name of said bank from Bremen Bank and Trust Company to Heritage Bremen Bank and Trust Company", and

WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was taken in accordance with the provisions of Section 40 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

NOW, THEREFORE, I, JOHN E. TRESTON, CFE, First Deputy 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 this certificate.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.



*John E. Treston*

First Deputy Commissioner of Banks and Trust Companies

This is to certify that this is a true and correct copy of the original copy issued by the Commissioner of Banks and Trust Companies on January 15, 1987.

*Ronald A. Dunbar*

Ronald A. Dunbar  
President  
Heritage Bremen Bank & Trust Company

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STATE OF ILLINOIS )  
COURTY OF COOK ) ss.

I hereby certify that there has been filed with me under the provisions of Section 43 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, a consent and approval executed by the shareholders of the Brown Bank and Trust Company, located at Tinley Park,

Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

The Charter of this bank be amended to change the name of this bank from "Brown Bank and Trust Company" to "First National Brown Bank and Trust Company" and that such change be effective as soon as possible upon approval of such change by the Commissioner of Banks and Trust Companies of the State of Illinois.

I further certify that the capital stock of said bank is divided into 152,300 shares of \$5.00 each, and that the owners of record of 152,300 shares execute aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

Paul P. Sale  
Secretary.

(Seal of the Corporation)

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I, Albert A. [unclear], being duly sworn, declare on oath that I am Vice President of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said corporation to be affixed, this

22 day of January,  
A. D. 1937.

Albert A. [unclear]

Subscribed and sworn to before me this 22 day of January

A. D. 1937.

Martha P. Krueger  
Notary Public.  
6-10-87

(Seal of Notary Public)

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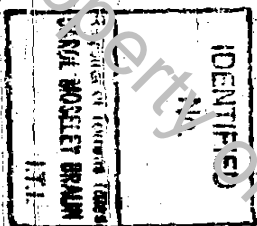
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1999 JUL 26 PM 13:20  
LABOR HOUSELEY BRUSH  
REGISTRAR OF TITLES

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COOK COUNTY CLERK  
300 WEST  
MICHIGAN  
CHICAGO, ILLINOIS  
60601

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