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Form #20

Certificate No. 1085471 Document No. 3616692

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1085471 indicated affecting the
following described premises, to-wit:



- All of LOT FORTY EIGHT----- (48)-----
- All of LOT FORTY NINE----- (49)-----
- The South Ten (10) feet of LOT FIFTY----- (50)-----

In Blaumesser's Oakton Cicero "L" Subdivision as platted by Certificate recorded
May 20, 1926, as Document Number 9281083, in the South West Quarter (2) of Section 22,
Township 4th North, Range 13, East of the Third Principal Meridian.

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

Joseph Garrison

CHICAGO, ILLINOIS 8-8 1957

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Unofficial copy Agreement
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I, Daniel T. Lis, First Vice President and Secretary of NBD Bancorp, Inc., a Delaware corporation, do hereby certify that the following is a true and exact copy of resolutions duly approved and adopted at a regular meeting of the Board of Directors of said corporation held on October 19, 1987, at which meeting a quorum was present and acting throughout:

3790703

WHEREAS, NBD Trust Company of Illinois ("NBD Trust"), and NBD Park Ridge Bank, NBD Highland Park Bank, N.A., NBD Skokie Bank, N.A., NBD Chicago Bank, NBD Elk Grove Bank, and NBD Woodfield Bank ("Banks") are wholly-owned subsidiaries of the Corporation and qualified to administer trusts in the State of Illinois; and

WHEREAS, the Corporation, NBD Trust and Banks wish to merge the trust business of each Bank and NBD Trust and to cause NBD Trust to thereby succeed each Bank as fiduciary under all trust agreements and other instruments under which each Bank is acting as a fiduciary as to which it may lawfully do so other than any terms and conditions (the "Instruments"); and

WHEREAS, the Corporation, NBD Trust and Banks wish to have NBD Trust and Banks enter into an Agreement whereby NBD Trust will administer Bank fiduciary accounts not succeeded to by NBD Trust and whereby Bank shall compensate NBD Trust for the performance of said administration services.

NOW, THEREFORE, BE IT RESOLVED, that NBD Trust shall succeed each Bank as fiduciary under the Instruments, and shall have all of the rights and powers and assume all of the duties granted to or imposed upon each Bank by law or the Instruments governing such.

FURTHER, RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to execute a Trust Business Merger Agreement to facilitate NBD Trust's succession of each Bank as fiduciary under the Instruments.

FURTHER RESOLVED, that the proper officers of the Corporation be hereby authorized, empowered and directed, on behalf of the Corporation, to do or cause to be done any and all acts and things and execute and deliver any and all such further documents and papers as, with advice of counsel, they may deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto subscribed my name as First Vice President and Secretary and have caused the corporate seal of the Corporation to be hereto affixed this 11th day of January, 1988.

D. Lis

Daniel T. Lis
First Vice President and Secretary

*OK 7/11
Add. Park Ridge Bank, N.A. to list of Banks*

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X
John Caproni
1826 W. N. Knox
Skokie, Ill.
60076

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