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Certificate No. 1256316 Document No. 3122941-F

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1256316 indicated affecting the
following described premises, to-wit:


----- An undivided 8.33% interest in premises hereinafter described (excepting therefrom the property comprising those Units and parts of Units falling within said premises, as said Units are delineated on Survey attached to and made a part of a Declaration of Condominium Ownership registered on the 6th day of September, 1979 as Document Number 3116688

----- Said premises being described as follows: The South 10 feet of LOT THIRTY FOUR (34), in Block Twelve (12), in Western Addition, being a Subdivision of the West Half (1/2) of the Southeast Quarter (1/4) of Section 15, Township 39 North, Range 12, East of the Third Principal Meridian.

----- NOTE: OWNERSHIP OF THE PROPERTY DESCRIBED HEREIN IS APPURTENANT TO AND INSEPARABLE FROM UNIT 10 DESCRIBED AND DELINEATED IN SAID DECLARATION AND SURVEY, WHICH UNIT IS LOCATED ON PREMISES NOT REGISTERED UNDER LAND REGISTRATION ACT.

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

CHICAGO, ILLINOIS 8-11-1989



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STATE OF ILLINOIS
OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



Change of Name

3579829

Springfield, OCTOBER 30, 1986

That from whom these presents shall come, Greeting:

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 LA GRANGE BANK & TRUST COMPANY, at 14 SOUTH LA GRANGE ROAD, LA GRANGE, County of COOK, and State of Illinois, amending its charter, to "provide that the bank's name be changed from LaGrange Bank & Trust Company to First Illinois Bank of LaGrange."

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 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, as amended, and

NOW, THEREFORE, I, WILLIAM C. HARRIS, 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.

William C. Harris
Commissioner of Banks and Trust Companies



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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

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 LaGrange Bank & Trust Company Bank, located at 14 South LaGrange Road, LaGrange

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

Change the name of the Bank to First Illinois Bank of LaGrange effective November 15, 1986 or as the Board of Directors shall otherwise determine

I further certify that the capital stock of said bank is divided into 400,000 shares of \$ 12.50 each, and that the owners of record of all shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

H. Susan Jones
H. Susan Jones, Secretary.

(Seal of the Corporation)

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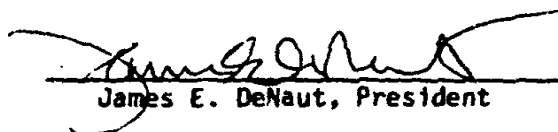
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I, James E. DeNaut being duly sworn, declare on
President
oath that I am ~~President~~ of the bank mentioned in the foregoing certificate,
and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto
set my hand, and caused the seal of
said corporation to be affixed, this
24 day of September
A. D. 1986.


James E. DeNaut, President

Subscribed and sworn to before me this 24 day of September
A. D. 1986


Notary Public.

(Seal of Notary Public)

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1989 IDENTIFIED CARD RECORDED	JUN 11 PM 4:42 MOSELEY BRAUN REGISTRAR OF TITLES
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ATTORNEY AT LAW
 GUARANTY TITLE
 INC.
 29 S. LA SALLE ST. 11TH FLOOR
 CHICAGO, IL 60603

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DIP