Certificate No. 1287220 Document No. 3764846	
TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:	
You are directed to register the Document hereto attached on the Certificate 128770 indicated affecting the	
following described premises, to-wit:	
Lot 41 in Block 12 of Argo Fourth Addition to Summit, being a Subdivision of the Southwest 1/4 of the Southeast 1/4 of Section 13, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.	
P.I.N. 18-13-415-030-0000 4 3818()81 Address: 7514 W. 61st Place, Summit, II.	
Section 13 Township 38 North, Range 2 East of Unit. Third Principal Meridian, Cook County, Illinois.	38150
M. Putricia	81
CHICAGO, ILLINOIS 8-17 1989.	
Prepared By: John Lamberts First American Title 100 North LaSalle Ste. 400 Chicago, Il 60602	

Property of Cook County Clerk's Office

3818081

1397 DEC -9 PH 1: MARRY (LUS) YOURELS REGISTEAR OF TITLE Change of

PLAN OF ORGANIZATION

Lyons Savings, a Federal Savings and Loan Association, Countryside, Illinois

- The association shall be called Lyons Havings, a Federal Savings and Lour Association ("New Federal"),
- New Peddral shall be issued a Charter in the form of a Pederal mutual savings and loan association charter in the form attached hereto as Exhibit & and shall adopt Pylaws in the form attached hereto as Exhibit P.
- Following the appdishment of the Federal Savings and Loan Insurance Corporation ("FSUIC") As Receiver for Tyons Federal Trust 1 Fand Savings Bank, Countryside, (llinois ("Association"), pursuant to \$ 5(d)(6)(A) of the Home Owners' Woan Act of 1933, as amended ("HOLA"), 12 U.S.C. 5 1464(d)(6)(A) (1982), New Federal shall enter into an Acquisition Agreement with the FSLIC as Receiver for the Association for the purchase of substantially all of the Association's assets and the assumption of substantially all of the Association's liabilities (a copy of which Agreement is or shall be attached as Exhibit ().
- On a copy of this Plan of Organization, a duly authorized officer of New Federal or representative of the FEUIC shall enter the date and local time of completion of all the previously described steps of organization in the space provided below and anall sign in the space provided below to certify such completion.
- Except as the Federal Fome Loan Pank Board ("Bank Poard") otherwise provides by resolution, the organisation of New Federal is complete when all of the actions described above in paragraphs A through D shall have been taken.
- The board of directors of New Federal shall consist of individuals, all of whom are citizens of the United States and persons of good character and responsibility, as named by the Pank Poard or Director or a Deputy Director of the Office of the FSLIC in Exhibit D (a copy of which Exhibit is or shall be attached).
- New Federal shall execute a Special Agreement, an Agreement for Operating Policies, Application for Insurance of Accounts, and Application for Membership and Subscription to Stock in the Federal Home Toan Bank of Chicago (copies of which are or shall be attached as Exhibits E, P, G, and H, respectively), and New Federal's board of directors shall adopt the resolutions called for by the application

(1)

Property of Coof County Clerk's Office

The President and Secretary or other officer or person authorized to act for New Federal shall execute and submit to the Secretary or any Assistant Secretary of the Bank Poard record copies of the Charter and Bylaws in accordance with the Pesolution of the Pank Board authorizing the organization of New Federal.

PEDERAL BAVINGS AND LOAM INDURANCE COPUCHATION

3515051

Port Of Cook Th.

By: Brecia.

Clorks Office PECEIVER FOR LYONS PEDERAL

I hereby certify that the steps of organization of New Federal set forth in paragraphs A through D above were completed in accordance with the terms of this plan and Bank Board Resolution No. 87-1003 , dated , 1987, at 5:10 P.M., CDT, _, 1987,

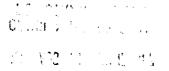
Property of Cook County Clerk's Office Its: Depignes, Director, OFSLIC

Property of Coot County Clert's Office

DEC & BONSOFFICIAL CORY

for Insurance of Accounts and Application for Membership and Subscription to Stock in the Federal Home Loan Bank of Chicago and each director shall execute an "Oath of Director for FSLIC-Insured Institution" in the form attached as Exhibit I.

- B. New Federal shall obtain blanket bond coverage, from a bonding company acceptable to the PSLIC according to the standards set forth in 12 C.F.R. § 571.14 (1987), in at least the amount specified in 12 C.F.R. § 563.19 (1987).
- I. New Federal's home office shall be located at 450 West 55th Street, Countryside, Illinois 60402, and it shall operate branches at the locations which were previously branch offices of the Association, which locations are listed on Exhibit J (a copy of which Exhibit is attaches).
- J. New Federal's board of directors shall establish a fiscal year and determine a date for the annual meeting of New Federal's members.
- R. New Paderal shall merve the community previously served by the Association, and New Faderal shall adopt and continue the Association's Community Reinvestment Act ("CRA") statement, delineation of community, and programs to implement its CRA policies.
- L. New Federal shall initially continue the Association's savings and lending programs and shall offer accounts on the same basis and make loans on the same terms as the Association.



2

Property of Cook County Clerk's Office

0271720

3818081 3818081 3818081 CAROL MOSELEY BRAUN REGISTRAR OF TITLES

1989 AUG 17 71 71 21 21

Person of Torrans Titles CAROL MCSEEY BRAUN F.A.T.I.C. First American Title Insurance Company of 11 e 37 d-West Il 00 North LaSaffe 11 Strife 400 Chicago, Illinois 60, 200