- Frm #20

3822293
Certificate No. 1330553 Document No.
TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:
on the Certificate 1330553 Indicated affecting the
following described premises, to-wit:
LOT 216 IN LAKE LYMGOOD UNIT NUMBER 6. REING A SUBDIVISION OF PART OF SECTION 7. TOWNSHIP 35 NORTH, RANGE 15. EAST OF THE THIRD PRINCIPAL PERIODIAN ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON OCTOPER 30, 1974, AS DOCUMENT
PERMANENT INDEX NUMBER: 33-03-205-032 VOLUME: 22
PENMANENT INDEX NUMBER: 33-013-0132 VOLUME: 22-131
7/4
Section Township North, Range tast of the
Third Principal Meridian, Cook County, Illinois.
James Strall
DITERCOUNTY TITLE CO. OF ILLINOIS
CHICAGO, ILLINOIS 9-5 1989 . CHICAGO, ILLINOIS 60608
80x 97,

.62228P

3558431

Springfield.

Chable whom these thesents Sh. "Come Creeting:

my name and affix the seal of my office, the day and year first above written.





Number 1929

Springfield.

APRIL 4,

19RO

Trailing the self resents Shall Come Creeting:

Commissioner of Banks and Trust Companies, showing action of the stockholders of

Marras . A sorified contificate of amendment has been filed in the office of the

			LSIP BANK	· vy t tudi i i manneta di mining tangung tangung tangung tangung manggang manggang manggang i i i i i i i i i
boorded at		0,		NEW , County of
coo):		State of Il		RECULAR meeting held an
1418th	day of			amending its charter, same in
nccondance wit	h the provision	s of Protection	17 and 18	of an act of the Gonoral Assembly
			linais Da	ding Sel, approved May 11, 1955,
in force Janua	iny 1, 1957, as	amondod.		

AND WANTERS. It appears from the outdonce submitted to the Commissioner of Banks and Toust Companies as required by law that the provisions of said act with volation to aforesaid amendment have been complied with;

New Therefore, I. WILLIAM C. HARRIS, Fammissianor of Banks and Furst 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 offective upon filing for record the verified certificate of amendment and this contificate

In Costimony Milerrol, I horaundo subscribe my name and affer the soul of my office the day and year first above written.

(Seal)

™ €

COMMISSIONER OF BANKS AND TRUST COMPANIES
STATE OF ILLINOIS

I hereby certify that at a regular meeting of the stockholders of						
Well State of the	Bank, located at	11900 Pulaski Rd., Alsip , Illino	is			
held on the 18th day of was present, and that the following re-		, A.D. 19_80, a quorum of said stockholder	r a			

RESOLVED: That the charter of the Alsip Bank, Alsip, Illinois, be amended so as to change the corporate name of the bank from Alsip Benk to Alsip Bank and Trust. That the directors and officers iange i.

Cook County Clerk's Office of the second be authorized to take any and all action necessary in order to accomplish the change as approved by the stockholders.

And I further certify this action was taken in accordance with the provisions 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.

I further certify that the capital stock of the said bank is divided into 103, 305 shares of 5.00 par value Dollars each, that 87,133 shares were represented at the said meeting and that 87,133 at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above

(SEAL OF THE CORPORATION)

resolution.

	STATE OF ILLING	DIS	}				
County of	COOK		, —.				
Ι,	George B.	Demes	·		, being dui	y sworn, declare	on oath
that I am Vi	President President of the	bank mentioned i					
therein are tr	rue in substance and	in fact.					
	<i>A</i> .	IN WIT	NESS WI	HEREOF,	I have hereunto	set my hand an	d caused
	0	the seal of a	ild corpor	ation to b	e affixed, this	25th	day of
	ed and sworn to before	March			_, A.D. 19 80		
6		Ox Geo	rge B.	Démes	President macking	KENMENKXX	((()
(SEA). O		000	4				
NOTARÝ PŮ					Notary Pu		
						6	

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