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Certificate No. 1199472 Document No. _____

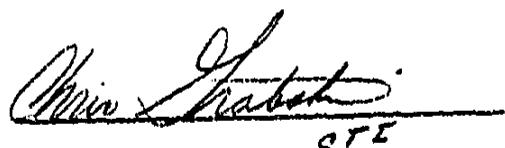
TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the document hereto attached
on the certificate 1199472 indicated affecting the
following described premises, to-wit:

... In Block Twelve (12), in Robert Hartlett's Nosubdivision of Lots 1 to 24
inclusive, in Block 9, lots 1 to 6 inclusive, and lots 8 to 24 in Block 10,
Lots 1 to 24, in Block 11 and lots 1, 2, 3, lots 6 to 19 and 22, 23 and 24,
in Block 12 and A.O. Briggs' and Company's Palos Vista Subdivision in the
South West Quarter (1/4) of the South West Quarter (1/4) of Section 24, and
the West Half (1/2) of the North East Quarter (1/4) of Section 25, Township 37
North, Range 12, East of the Third Principal Meridian, according to Plat
thereof registered as Document Number 814705.

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Section 25 Township 37 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.


Clerk

CHICAGO, ILLINOIS 9-11-1989.

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STATE OF ILLINOIS
COMMISSIONER OF BANKS AND TRUST COMPANIES

Chancery
Act

23937 121

CHANCERY COPY

Number 1917

Springfield MAY 13, 1977

Qualification of Present Officers

Whereas, A verified certificate of amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action of the stockholders of

FORD CITY BANK

located at CHICAGO, County of COOK, State of Illinois, at a REGULAR meeting held on the 19th day of APRIL, 1977, amending its charter, same in accordance with the provisions of Sections 17 and 18 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 Whereas, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies as required by law that the provisions of said act with relation to aforesaid amendment have been complied with;

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 the verified certificate of amendment and this certificate.

In Testimony Whereof, I hereunto subscribe my name and affix the seal of my office, this day and year:
 This is to certify that this is a true and
 final above, a copy of the amendment
 now lodged in our Trust files.

FORD CITY BANK AND TRUST CO.

Wiley C. Johnson

COMMISSIONER OF BANKS AND TRUST COMPANIES
STATE OF ILLINOIS

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I hereby certify that at the annual meeting of the stockholders of FORD CITY

Bank, located at 7601 S. Cicero, Chicago, Illinois
hold on the 19th day of April, A.D. 1977, a quorum of said stockholders
was present, and that the following resolution amending the charter of this bank was adopted:

"It is hereby proposed that the charter of this Bank
be amended to change the name of the Bank to Ford
City Bank and Trust Co."

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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 258,553 shares of \$5.00
Dollars each, that 254,133 shares were represented at the said meeting and that 254,133 shares,
at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above
resolution.

(SEAL OF THE
CORPORATION)

Edward Maci
Secretary

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Property of Cook County Clerk's Office

RECORDED
10/10/00

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STATE OF ILLINOIS }
COOK } ss.
County of _____

I, Stanley J. Niemiec, 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 27th day of

April, A.D. 1977

Stanley J. Niemiec
Vice President

Subscribed and sworn to before me this 27th day of April, A.D. 1977.

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Stanley J. Niemiec
Notary Public

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COOK COUNTY, ILLINOIS

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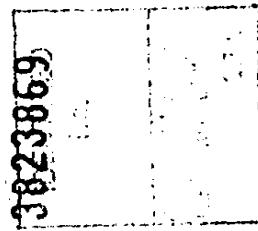
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1989 SEP 11 PM 11:25
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

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CHICAGO TITLE INS.

G# 976031