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3 8 2 6 9 Form #20

Certificate No. 1301389 Document No. 3002149

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1301389 indicated affecting the
following described premises, to-wit:

Lot Twenty Two (22) (excepting that part thereof described as follows: Beginning at the Southeast corner of said Lot 22; thence Westward along the South line of said Lot 22, a distance of 51.00 feet to the Southwest corner of said Lot 22; thence Northwestward along the Southwest line of said Lot 22, a distance of 143.79 feet to the Northwest corner of said Lot 22; thence Northeastward along the Northwest line of said Lot 22, being a curved line, convexed to the Southeast of 50.00 feet in radius, for an arc length of 26.28 feet; thence Southeastward, a distance of 163.36 feet to a point on the East line of said Lot 22; thence Southward along the said East line a distance of 21.00 feet to the point of beginning in Town Builders' Fairway Terrace Unit No. 3, being a subdivision of part of the West half (1/2) of the West half (1/2) of the Northwest quarter (1/4) of Section 21, Township 42 North, Range 11, East of the Third Principal Meridian, according to plat thereof registered in the office of the Registrar of Titles of Cook County, Illinois, on May 21, 1965 as Document Number 2210205.

3826959

PIN # 03-21-106-044
1527 E. Jane, Arlington Hts, IL 60004

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

CHICAGO, ILLINOIS

9/22/89

Bryan Eytche

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Property of Cook County Clerk's Office

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Successor Arrived By 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:

3700703

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.



Daniel T. Lis
First Vice President and Secretary

All Bank Resolutions on file

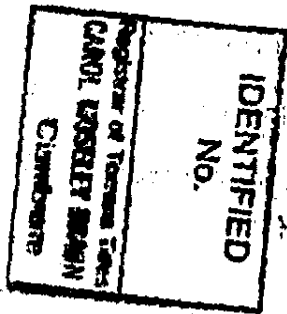
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IDENTIFIED No.

CAROL ROSELEY BRAUN
REGISTER OF TITLES
1999 SEP 22 AM 11:49

Lawyers Title Insurance Corporation
Post Office Box A3462
Chicago, IL 60690-3462

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