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Certificate No. 1320966 Document No. 3153656

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1320966 indicated affecting the
following described premises, to-wit:

conveying title to a certain parcel of real estate commonly
known as 143RD WACKINAW BURNHAM and legally
described as: 30-06-401-001 **3833321**

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 in Block
19 in Burnham, a Subdivision of that part lying North and East
of the Calumet River of Section 6, Township 36 North, Range 15
East of the Third Principal Meridian, in Cook County, Illinois.

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

CHICAGO, ILLINOIS 10-18 19 89.

George S. Serna

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STATE OF ILLINOIS
OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



Change of
Name

3617219

COPY

Springfield, MARCH 3, 1987

To all to 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 of the stockholders of FORD CITY BANK AND TRUST COMPANY, located at 7601 South Cicero, Chicago, County of Cook State of Illinois, at a Special meeting held on the 24th day of February, 1987, amending its charter, to provide "that the name of the Bank be changed from Ford City Bank and Trust Company to Cole Taylor Bank/Ford City", and

WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies that 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 have been complied with;

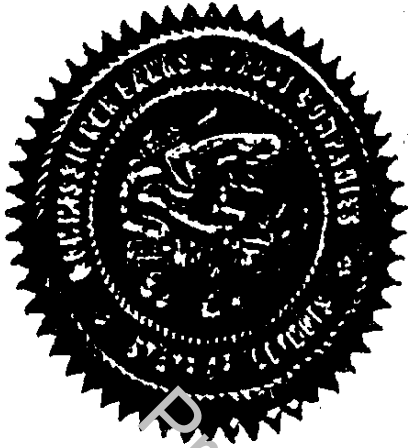
NOW, THEREFORE, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby approve the amendment as stated above, and the amendment shall be effective upon filing for record this certificate.

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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

Property of Cook County Clerk's Office

3833321

BE IT FURTHER RESOLVED, that the Bank's charter be amended so that the name of the Bank be changed from "Ford City Bank and Trust Company" to "Cole Taylor Bank/Ford City," and that all action necessary to effectuate the same be taken. The actual timing of the name change of the Bank is within the discretion of the Bank's management subject to the approval of the Charter Amendment by the Illinois Commissioner of Banks and Trust Companies.

BE IT RESOLVED, that the actions of the Board of Directors of the Bank, taken at the regular meeting of the Board of Directors of January 23, 1987, be and the same be hereby ratified, and they are hereby authorized to take all action and execute such documents as they deem necessary to effectuate the name change of the Bank including, without limiting the generality of the foregoing.

Illinois, the following resolution was adopted:

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a newspaper printed in the City of Chicago County of Cook State of Illinois

published once each week, for three successive weeks in the Chicago Tribune February A.D. 19 87, at nine o'clock A.M., pursuant to the Banking Act, approved May 11, 1960, in force January 1, 1967, as amended, which said notice, properly signed, was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was notice required by Section 18 of an act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act," approved May 11, 1960, in force January 1, 1967, as amended, which said notice, properly signed, was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was published once each week, for three successive weeks in the Chicago Tribune

And I further certify that at a special meeting of the said stockholders held on the 24th day of February A.D. 19 87, at nine o'clock A.M., pursuant to the Banking Act, approved May 11, 1960, in force January 1, 1967, as amended, which said notice, properly signed, was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was published once each week, for three successive weeks in the Chicago Tribune

BE IT RESOLVED, that the management of the Bank shall submit a proposed amendment to the shareholders, at a special shareholders meeting to be called hereunder for February 24, 1987 at the offices of the Cole-Taylor Financial Group, Inc., that the Bank's charter be amended to provide that the name of the Bank be changed from "Ford City Bank and Trust Company" to "Cole Taylor Bank/Ford City."

A.D. 19 87, at which a quorum of said directors was present, it was resolved to call a special meeting of the stockholders of said bank for the purpose of considering the question of amending the charter of this bank so as to:

I hereby certify that at a meeting of the Board of Directors of the Ford City Bank and Trust Company, Inc., Northbrook, Ill., located at 7601 S. Cicero, Chicago, Illinois, held on the 23rd day of January

(SEAL OF NOTARY PUBLIC)

Notary Public

[Signature]

3833321

Subscribed and sworn to before me this 24th day of February A.D. 19 87

President

[Signature]

(SEAL OF THE CORPORATION)

A.D. 19 87

seal of said corporation to be affixed, this 24th day of February

IN WITNESS WHEREOF, I hereunto set my hand, and caused the

and in fact, the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance I, William C. Olsen, being duly sworn declare on oath that I am President

Robert I. Logan

Secretary

[Signature]

favor of the above resolution.

shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in

\$5.00 Dollars each; that 253385 shares were represented at the said meeting, and that 253385

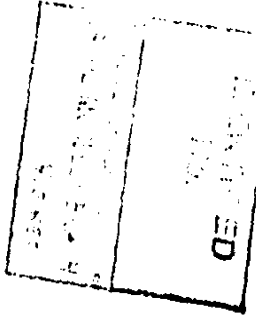
I further certify that the capital stock of the said bank is divided into 258553 shares of

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1320910
Not for record

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1989 OCT 18 AM 9:51
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

Herbert Wilton
1710. Washington
Chicago, Ill. 60602

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