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0 3 0 3 Form #28 0

Certificate No. 1445689 Document No. 3481826

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1445689 indicated affecting the
following described premises, to-wit:

Lot Two -----(2)
Lot Nineteen -----(19)
The North Fifty Seven (57) feet of Lot Three (3)
The North Fifty Seven (57) feet of Lot Eighteen (18)
In Block Two (2) in William Holtman's Subdivision in the
Northeast Quarter (1/4) of Section 4, Township 39 North,
Range 12, East of the third Principal Meridian, in Cook County,
Illinois,

P.I.#'s 15-04-207-002
15-04-207-012
15-04-207-023
15-04-207-021

Address: 1627-1629-1631 North 31st Avenue, Melrose Park, Il.

Section 4 Township 39 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.

M. Petric

CHICAGO, ILLINOIS 11-13 1989

THIS INSTRUMENT WAS PREPARED BY

M. Petric
100 N. LaSalle Suite 400
CHGO. IL 60602

3839180

DESIGNATION OF NORTHERN TRUST BANK/LAKE FOREST N.A.
AS SUCCESSOR TRUSTEE TO NORTHERN TRUST BANK/O'HARE N.A.
OF CERTAIN LAND TRUSTS

1. Northern Trust Bank/Lake Forest N.A., and Northern Trust Bank/O'Hare N.A., formerly known as O'Hare International Bank N.A., are banking corporations having trust departments which are corporate fiduciaries as defined in Ill. Rev. Stat. Chapter 17, Section 1551-5.05 and qualified to administer trusts.

2. Northern Trust Bank/Lake Forest N.A. and Northern Trust Bank/O'Hare N.A. are both subsidiaries of Northern Trust Corporation, a Delaware corporation and a bank holding company.

3. Northern Trust Bank/O'Hare N.A. is the trustee of certain land trusts which are described by number on Exhibit A.

4. Northern Trust Corporation has directed that Northern Trust Bank/Lake Forest N.A. become successor Trustee to Northern Trust Bank/O'Hare N.A. of each Trust described on Exhibit A.

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5. Northern Trust Bank/O'Hare N.A. pursuant to the direction of Northern Trust Corporation, hereby resigns as Trustee of each trust described on Exhibit A hereto.

6. Northern Trust Bank/Lake Forest N.A. pursuant to the direction of Northern Trust Corporation has become and is the successor Trustee of each trust described on Exhibit A hereto.

7. Northern Trust Corporation has caused Northern Trust Bank/Lake Forest N.A. to succeed Northern Trust Bank/O'Hare N.A. as trustee of the trusts described on Exhibit A hereto pursuant to the provisions of Ill. Rev. Stat., Chapter 17, Section 1553-4.

Dated: December 9, 1988

Northern Trust Bank/
O'Hare N.A.

Attest: By: Joe M. Carvedy
Asst. Secretary

By: [Signature]
Its Trust Officer and
Senior Vice President

Attest: By: [Signature]
Asst. Secretary

Northern Trust Bank/
Lake Forest N.A.
By: [Signature]
Its Senior Vice President

Attest: By: Victoria Antoni
Asst. Secretary

Northern Trust Corporation
By: [Signature]
Its Executive Vice President

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Property of Cook County Clerk's Office

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STATE OF ILLINOIS
COUNTY OF COOK

I, Geoff Jarzombek, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas O. Leigh personally known to me to be the Trust Officer and Senior Vice President of Northern Trust Bank/O'Hare N.A., and Joan Camody, Personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as Trust Officer and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December 1988.

"OFFICIAL SEAL"
Geoff Jarzombek
Notary Public, State of Illinois
My Commission Expires 5/25/91

Geoff Jarzombek
Notary Public

STATE OF ILLINOIS
COUNTY OF COOK

I, Anthony J. Lisano, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John B. Snyder personally known to me to be the Executive Vice President of Northern Trust Bank Corporation and Victoria Contino, personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the foregoing instrument appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as Executive Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December, 1988.

Anthony J. Lisano
Notary Public

STATE OF ILLINOIS
COUNTY OF LAKE

I, Deborah J. Paley, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Ronald E. Moss personally known to me to be the Senior Vice President of Northern Trust Bank/Lake Forest N.A. and PETER A. MASSA, personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as Senior Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December, 1988.

Deborah J. Paley
Notary Public

OFFICIAL SEAL
DEBORAH J. PALEY
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. SEPT 3, 1992



NORTHERN TRUST BANK O'HARE N.A.
8501 W. HIGGINS RD.
CHICAGO, IL 60631

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Property of Cook County Clerk's Office

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1989 NOV 13 AM 11:31
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES



First American Title Insurance
Company of the Mid-West
100 North LaSalle Street Suite 400
Chicago, Illinois 60602 750-6780