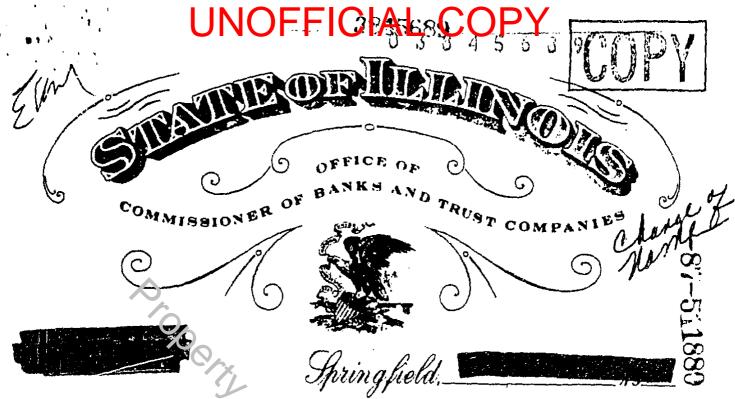
Certificate No. 904316 Document No. 2654536-0 TO THE REGISTRAR OF TITLES COOK COUNTY. ILLINOIS: You are directed to register the Document hereto attached 904316 __indicated affecting the on the Certificate following asscribed premises, to-wit: Lots 17, 18 and 16 in Block 2 in the resubdivision of Blocks 3 and 4, together with those parts of Marvin Place, now vacated, lying East of the East line extended of Believue and west of the West line extended of Wilkinson Parkway, areo that part of Wilkinson Parkway, now vocated, lying South of the South line extended of Harvin Place and North of the Northeasterly line of the light of way of the Chicago & Northwestern Railway Co. all in the North Park, being a subdivision in the East 1/2 of the Northeast 1/4 of Section 27, Toynghip 41 North, Range 12, East of the Third Principal Meridian, situated la Cook County, Illinois, 1113 S. Ruse Pl Rile St. 3945689 09-27-216-033 Section Township North, Range Third Principal Meridian, Cook County, Illinois.

CHICAGO, ILLINOIS 12-7 1989

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Challtoudoutheselltesents 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 taken by the stockholders of Citizens Bank & Trust Company, located at One South Northwest Highway, Park Ridge, County of Cook, State of Illinois, amending its charter, pursuant to the attached resolution, and

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was taken in accordance with the provisions of Section 43 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

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. The amendment shall be effective upon recording this Certificate.

Property of Coot County Clert's Office

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

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COUNTY OF COOK

e#.

I hereby certify that	t there has been filed with me ur	nder the provisions of	
·	the General Assembly of the St		
	Act", approved May 11, 1955, in		
_	executed by the shareholders of	•	
Company	Bank, located at 15. N		~
60068			- '
	rad approving the following ame	endment to the charter of	
the aforevaid bank:			
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I further certify that	the capital stock of said bank is	divided into235,000	- V/Sc.
hares of \$ 10.60	each, and that the	owners of record of 235,0	
hares executed afores	aid consent and approval and the		
ecord of the aforesaid		pass or me cos	La. #14
score of me Stolessig	Vena.		•
	/	\sim	,
		Secretary	-
(San) of the Community	AI4	1 SIK 1	

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statements made therein are true in substance and in fact. IN WITNESS WHEREOF, I have hereuning set my hand, and caused the seal of said corporation to be affixed, this day of June 25ch A. D. 19.67. 57. DEFICIAL SEAL MARY, C. ROBERTS My Clort's Office Marzy Public State of Historia Edy Continuession Expires 6-11-88 (Seal of Notary Public)

Tombera, Illinois 60155 COMMUNICAL LITTS OF STATES OF 学生には父を強い 1909) PTS-(B)(L)

THE REPAYONS THE STAROPROQ MOLDHIG COMPANY FILE

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CAROL MOSELEY BRAUN REGISTRAR OF TITLES

BRAUN BRAUN (SOME SECTIONS Nickel DENTIFIED S S 3845689

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377 E. Butterfield Rd., Suite 100 Lombard, Illinois 60148 COMMUNITY TITLE GUARINTY CO. (708) 512-0444 1-800-222-1366

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