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Form #20

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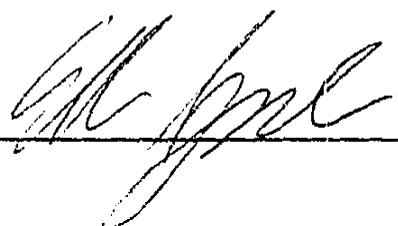
Certificate No. 670390 Document No. \_\_\_\_\_

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 670390 indicated affecting the  
following described premises, to-wit:

South Thirty (30) feet of the North Ninety (90) feet of  
LOT \_\_\_\_\_ (10)  
IN BLOCK FIFTY-ONE (51) in the Subdivision of Blocks Forty-five (45), Forty-seven (47),  
Forty-eight (48), Forty-nine (49), Fifty (50), Fifty-one (51) and Fifty-two (52) in the Circuit  
Court Partition in Section 31, Town 38 North, Range 13, East of the Third Principal Meridian.

Section 31 Township 39 North, Range 13 East of the  
Third Principal Meridian, Cook County, Illinois.

  
\_\_\_\_\_

CHICAGO, ILLINOIS Dec 7 1992

Cook County Clerk's Office

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STATE OF ILLINOIS  
OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES



*Merger*

*Springfield,*

MAY 28, 1982

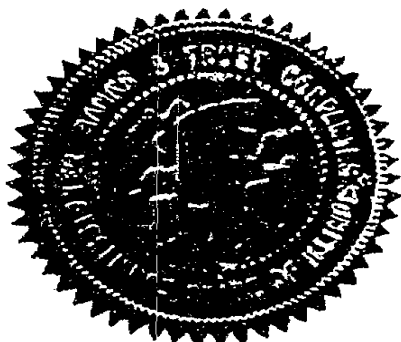
Of all to whom these presents shall come, Greeting:

I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies, State of Illinois, do hereby certify the attached is a true and correct photocopy of Certificate of Merger Number 2209, dated March 31, 1982, issued to LA GRANGE BANK & TRUST COMPANY, LA GRANGE, County of COOK, State of Illinois.

I FURTHER CERTIFY according to the records of my office, LA GRANGE BANK & TRUST COMPANY, LA GRANGE, Illinois, has held and continues to hold general authority to do a banking business as provided by the Illinois Banking Act and as permitted by its Certificate of Merger.

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

3359546



WILLIAM C. HARRIS  
Commissioner of Banks and Trust Companies

By *Harold F. Boede*  
Harold F. Boede, Executive Assistant

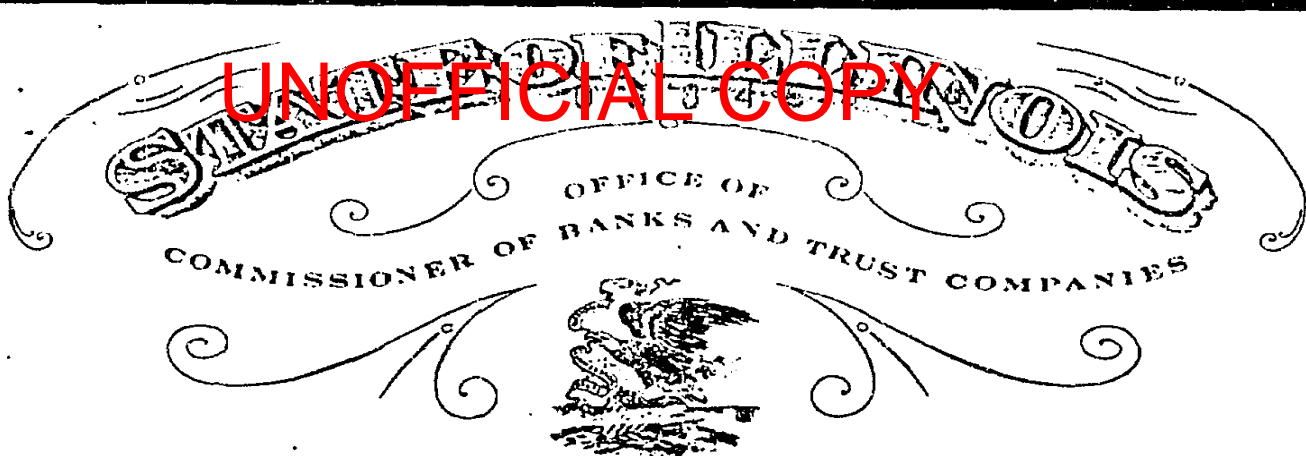
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Number 2209

*Springfield,*

March 31, 1902

*All to whom these presents shall come, Greeting:*

CERTIFICATE OF MERGER

WHEREAS, there has been submitted to the office of the Commissioner of Banks and Trust Companies (the "Commissioner") an executed Merger Agreement between La Grange State Bank, La Grange, an Illinois banking corporation ("Bank") and LGS State Bank, La Grange, an Illinois banking corporation ("New Bank"), joined in by First Burlington Corporation, a Delaware corporation ("Corporation"), said agreement being hereinafter referred to as the "Merger Agreement," together with certified copies of the authorizing resolutions of the Boards of Directors of the Bank, New Bank, and Corporation showing approval of the Merger Agreement by a majority of the entire Board of each of said corporations; and

WHEREAS, the Merger Agreement provides that the Bank shall be merged into New Bank in accordance with and pursuant to the provisions of the Illinois Banking Act. The name of the New Bank ("Continuing Bank") shall be changed to "La Grange Bank & Trust Company." The office and place of business of the Bank at 14 S. La Grange Road, La Grange, Illinois, shall be the office and place of business of the Continuing Bank.

WHEREAS, it appears from the evidence furnished to the Commissioner, upon the effectiveness of the merger, New Bank as the resulting and continuing bank will have issued and outstanding 258,000 shares of Capital Stock, \$12.50 par value, all of which (except for directors' qualifying shares) will be held by the Corporation; Capital Stock of the resulting and continuing bank amounting to \$3,225,000, the Surplus of said bank amounting to \$3,800,000 and Reserve for Operating Expenses (consisting of undivided profits and reserves for contingencies) amounting to \$3,528,920 on a pro forma basis as of September 30, 1901, have been fully paid in and are in the custody of the proper officers of said bank; and

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WHEREAS, the Merger Agreement further provides that the Board of Directors of the Continuing Bank, upon the merger becoming effective, shall consist of all the persons who are directors of the Bank immediately before the merger becomes effective; and

WHEREAS, the Commissioner is of the opinion and finds:

(a) That the resulting bank meets the requirements of the Illinois Banking Act for the formation of a new bank at 14 S. La Grange Road, La Grange, Illinois, the proposed place of business of the resulting bank;

(b) That the same matters exist in respect of the resulting bank which would have been required under Section 10 of the Illinois Banking Act for the organization of a new bank; and

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(c) That the Merger Agreement is fair to all persons affected; and

WHEREAS, there have been filed with the Commissioner copies of resolutions of the stockholders of the Bank and New Bank, certified by the President, a Vice President or the Cashier, approving the Merger Agreement, each of said resolutions having been approved by the affirmative vote of the holders of at least two-thirds of the outstanding shares of stock of each such bank entitled to vote at a meeting called to consider such action upon notice duly given in accordance with the provisions of the Illinois Banking Act;

NOW, THEREFORE, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies of the State of Illinois, by virtue of the power vested in me by the Illinois Banking Act, do hereby approve the Merger Agreement and do declare the merger of La Grange State Bank, La Grange, into LGS State Bank, La Grange, to be effective upon the terms and provisions of the Merger Agreement as of the day and year first above written, and do hereby authorize LGS State Bank as the continuing and resulting bank in said merger to continue business as a bank, under the name of La Grange Bank & Trust Company, under the provisions of the Illinois Banking Act, for the purpose of discount and deposit, buying and selling exchange and doing a general banking business, excepting the issuing of bills to circulate as money, and with power to loan money on personal and real estate security, and to accept and execute trusts, for a term of perpetual years, unless sooner terminated by due process of law.

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

(SEAL)

\_\_\_\_\_  
Commissioner of Banks and Trust Companies

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11/30/89

DEPARTMENT OF TARRANT TITLES CAROL MOSELEY BRAUN C.T.L.	IDENTIFIED NO.
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 1989 DEC -7 PM 3:42  
 CAROL MOSELEY BRAUN  
 REGISTRAR OF TITLES

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WELSER  
N.D.

CHICAGO TITLE INS.

11-30-89