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Form #20

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386-1393

Certificate No. 1337244 Document No. 3145997

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1337244 indicated affecting the  
following described premises, to-wit:

LOT 15 IN WALTER BASS SUBDIVISION OF THE WEST HALF OF THE SOUTH HALF  
OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13,  
TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN,  
IN COOK COUNTY, ILLINOIS

Commonly known as: 4201 Oketo, Norridge, IL 60634

386-1393

PIN 12-13-423-015

Section 13 Township 40 North, Range 12 East of the  
Third Principal Meridian, Cook County, Illinois.

M. P. P. P.

CHICAGO, ILLINOIS 36 1990.

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*OK ZL*

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JAN 13 1984

November 17, 1983

I hereby certify that this is a true and exact copy of an original document which was recorded in DuPage County, Illinois on August 3, 1983. It legally changed the name of the Roselle State Bank and Trust Company to HARRIS BANK ROSELLE.

Also attached is a copy of the name change resolution and supporting documentation which was approved by the Bank's Board of Directors at a meeting held on June 9, 1983.

HARRIS BANK ROSELLE

*Harriet Tedrahn*

Harriet Tedrahn, Secretary

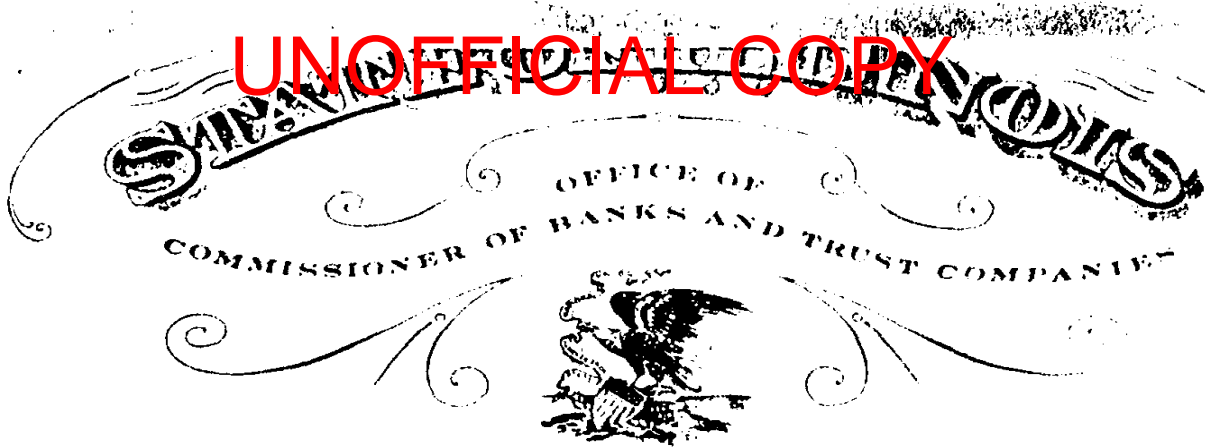
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Springfield, JULY 1, 19 83

*Qualifications these Presents Shall Come, Greening:*

RECORDED  
DU PAGE COUNTY

1983 AUG -3 AM 11:45

*William C. Harris*

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 ROSELLE STATE BANK AND TRUST COMPANY, at ROSELLE, County of DU PAGE, and State of Illinois, amending its charter, said action 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

WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies as required by law that the provisions of said act with relation to aforesaid amendment 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 and attach hereto a copy of same, and the amendment shall be effective upon filing for record the verified certificate of amendment and this certificate.

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



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STATE OF ILLINOIS )  
 ) ss.  
County of DuPage )

We, the undersigned, each of us, being stockholders of the Roselle State Bank  
Trust Company Bank, located at Roselle, Illinois County of  
DuPage in the State of Illinois, each for himself declares that he  
is the owner and holder of the number of shares of stock in the aforesaid bank shown  
opposite his name, and we, each for himself, hereby consents and approves amending  
the charter of the aforesaid bank so as to:

change the name of the Bank to Harris Bank Roselle.

The foregoing consent and approval has been executed by each of us pursuant to Section  
43 of an act of the General Assembly of the State of Illinois, known as the "Illinois Banking  
Act", approved May 11, 1955, ~~tax to read January 1, 1957~~ adopted at referendum election November 6, 1956, eff.  
January 1, 1967.

<u>Stockholder</u>	<u>Number of Shares</u>
<u>Richard L. McWhorter</u> Harris Bank Corp, Inc.	51,768
<u>Eugene C. Ernsting</u> Eugene C. Ernsting	40
<u>William B. Ham</u> William B. Ham	40
<u>Robert B. Leeper</u> Robert B. Leeper	40
<u>James E. Mandler</u> James E. Mandler	40
<u>George J. Pubich</u> George J. Pubich	40
<u>Fred W. Volkering</u> Fred W. Volkering	40
<u>David L. Webber</u> David L. Webber	40
<u>David L. Webber</u>	40

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STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF DuPage )

I, Harriet Tedrahn, a Notary Public in and for the  
County and State aforesaid, do hereby certify that on the 9th day of  
June, 1983, personally appeared before me

- Eugene C. Ernsting
- William E. Ham
- Robert B. Leeper
- James E. Mandler
- George J. Pabich
- Fred W. Volkening
- David L. Webber
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to me personally known to be the same persons who executed the foregoing  
statement and severally acknowledged that they executed the same for the  
purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day  
and year above written.

(Seal of Notary Public)

Harriet Tedrahn  
Notary Public.

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WSP

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1990 MAR - 6 PM 3:52  
CAROL MOSELEY BRAUN  
REGISTRAR OF TITLES

3864393

IDENTIFIED No.	Register of Tenth Title CAROL MOSELEY BRAUN F.A.T.I.C.
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First American Title Insurance  
Company of the Mid-West  
100 North La Salle Street Suite 400  
Chicago, Illinois 60602 750-6780