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Certificate No. 1368698 Document No. _____

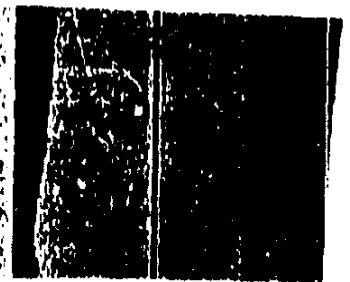
TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1368698 indicated affecting the
following described premises, to-wit:

located in the County of, COOK State of Illinois;
LOT 59 IN LAKE LYNWOOD UNIT #2, BEING A SUBDIVISION OF PART OF SECTION 7, TOWNSHIP
35 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. ****

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GIS



Section 7 Township 35 North, Range 15 East of the
Third Principal Meridian, Cook County, Illinois.

Wend. Seigried

CHICAGO, ILLINOIS 3-29 1990.

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CERTIFIED COPY OF (S 4) 3426444

SHAREHOLDERS' RESOLUTION

"WHEREAS, the First National Bank of Lansing wishes to continue in its' expansion of providing full service banking facilities beyond the primary service areas it now serves, and;

WHEREAS, in providing services in facilities in other communities, as the law now provides and may provide in the future, the name of the bank does not and would not relate to those other communities, and;

WHEREAS, in an effort to help insure community pride, involvement and use of the services provided in present and future facilities outside of the corporate limits of Lansing, Illinois;

NOW, THEREFORE, BE IT RESOLVED that effective October 12, 1984 the name of this National Banking Association be changed from First National Bank of Lansing to First National Bank of Illinois.


BE IT FURTHER RESOLVED, the the First Article of the Bank's ARTICLES OF ASSOCIATION is hereby amended in its entirety to read as follows: First. The title of this Association, which shall carry on the business of banking under the laws of the United States, shall be "First National Bank of Illinois."

BE IT FURTHER RESOLVED that the Directors and Officers of the Bank are hereby authorized to notify the Office of the Comptroller of the Currency of the name change and to take whatever actions are reasonably necessary to consummate such name change."

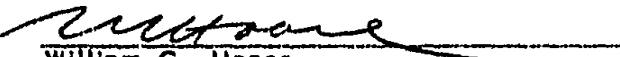
I HEREBY CERTIFY that the foregoing is a true and correct copy of the Shareholders' Resolution approving the name change and amending the First Article of the Bank's Articles of Association regularly presented to and adopted by the shareholders of the First National Bank of Lansing at a special meeting duly called for such purpose on October 12, 1984, at which 100% of the shareholders were present and voted, and that such resolution is duly recorded in the minutebook of this Association.

DATED at Lansing, Illinois this 29th day of March, 1985.

FIRST NATIONAL BANK OF ILLINOIS

By: 
Thomas C. Cornwell
Senior Vice President &
Trust Officer

ATTEST:


William C. Haase
Senior Vice President

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County Clerk's Office

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Comptroller of the Currency
Administrator of National Banks

Central District
Sears Tower, Suite 5750
233 South Wacker Drive
Chicago, Illinois 60606

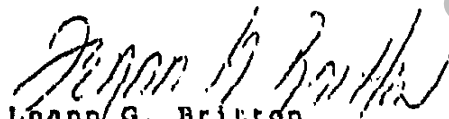
November 14, 1984

Mr. Thomas C. Cornwell
Senior Vice President
and Trust Officer
First National Bank of Illinois
3256 Ridge Road
Lansing, Illinois 60430

Dear Mr. Cornwell:

The Office of the Comptroller of the Currency has received your letter concerning the title change and the appropriate amendment to the bank's Articles of Association. The Office has recorded that as of October 12, 1984, the title of First National Bank of Lansing, Lansing, Illinois was changed to First National Bank of Illinois.

Very truly yours,



L. G. Britton
National Bank Examiner
Analysis Division

It is hereby certified that the above is a true and correct copy of the original document lodged in our files

FIRST NATIONAL BANK OF ILLINOIS

Dated: March 25, 1985

BY:


Thomas C. Cornwell
Senior Vice President &
Trust Officer

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Property of Cook County Clerk's

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REGISTERED OFFICIALS

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TRUST IDENTIFIED	
FIDELITY	
DELIVERED TO THE	
RECORDS SECTION	
DATE	
TIME	
BY	
INITIALS	
REMARKS	
	✓

Mellen Financial
18139 TD Newell Ave
Chicago, IL 60638