Section 29 Township Worth, Range Est of the Third Principal Meridian, Cook County, Illinois.  CHICAGO, ILLINOIS 1970.
—— In Certisge Welk Subdivision Un.A. Two, being a Subdivision in the East Half (1/2) of the Northeast Querter (1/4) of Section 29, Township \$2 Morth, R. ge II, East of the Third Principal Meridian, according to Plat thereof registered in the Office of the Registrer of Titles of Cook County, on August 30, 1984, as Document Number 3389401.——
following described premises, to-wit:  Loriminity 148EE
COOK COUNTY, ILLINOIS: You are directed to register the Document hereto attached on the Certificate // Cook country on the Certificate // Cook country on the Certificate // Cook country on the Cook country of the cook control of the cook country of the cook cook cook cook cook cook cook coo
Certificate No. 1918/ Document No. 3742. TO THE REGISTRAR OF TITLES

Property of Cook County Clerk's Office

and the control of th



WHEREAS, A Verified Cortificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the roockholder of USAmeribanc/Elk Grove located at 100 East Riggins Road, Elk Grove Village, 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

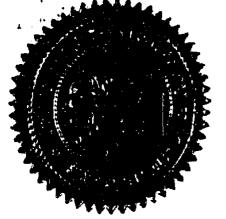
NOW, THEREFORE, I, JOHN E. TRESTON, CFE, First Deputy Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby approve the amendment and attach hereto a copy of same. The amendment shall be effective upon recording this Certificate.

I certify that this is a true copy of the original.

Date Sophia E. Hausi

Secretary

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IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal First Deputy Comm.

Cook County Clark's Office of my office, the day and year first

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# 387667

#### **UNOFFICIAL COPY**

Verified Certificate of Amendment RECEIVED 0 0 / 3 3 / Consent

ALK 2 4 1987

State of Illino	มเร	NO	.IN	ıL,	IL	T	0	E	Ŧ	A	'n	S
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COUNTY OF Cook

CALLANT SHAPE OF LAMP :

I hereby certify that there has been fi	led with me under the provisions of
Section 43 of an act of the General Asse	
the "Illinois Banking Act", approved Ma	
	archolders of the
	ated at Flk Grove Village
Illinois;	
Ox	
``	
	7
	4
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	Tio
I further certify that the capital stock	of said bank is divided into 249,500
shares of \$4.00 each	, and that the owners of record of 249,500
	pproval and that same is a part of the corporate
record of the aforesaid bank.	.,
A STATE OF STATE STATE STATES STATES	

(Seal of the Corporation)

president on the bank mentioned in the foregoing certificate,

and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have bereunto set my hand, and caused the seal of said corporation to be edited, this day of August

A. D. 1987

Subscribed and sworn to before me this 25th day of

August

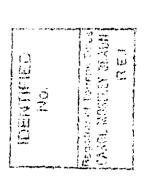
A. D. 19 87

"OFFICIAL SEAL"
MARIE M. MALE M. MARIE M. MARIE M. MALE M. MARIE M

Meric M. Melle Notary Public. C/ort's Organica

(Seal of Notary Public)

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REAL ESTATE INDEX GROUP
1820 Ridge Avenue
Evanston, II, 60201

Stark