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CHICAGO, ILLINOIS 5/3 1990
Quadrant

Section 16 Township 41 North, Range 10 East of the Third Principal Meridian, Cook County, Illinois.

Street Address: SE corner of Milton & Washington, Hoffman Estates, Ill.

P.I.N. 07-16-001
#17-001
Lot Nineteen (19) in Block Eighty Eight (88) in Hoffman Estates VII, being a subdivision of part of the southeast quarter of Section 16, Township 41 North, Range 10, East of the Third Principal Meridian, according to Plat thereof registered in the Office of the Registrar of Titles, of Cook County, Illinois, on September 5, 1978, as Document Number 1816080.

following described premises, to-wit:

on the Certificate 1376457 indicated affecting the

You are directed to register the Document hereto attached

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

Certificate No. 1376457 Document No. 3236879

38733072

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Property of Cook County Clerk's Office

COOK COUNTY CLERK
100 N. LAUREL ST.
CHICAGO, ILL. 60602
TEL: (312) 603-1000
FAX: (312) 603-1001
WWW: WWW.COOKCOUNTYCLERK.COM

WILLIAM C. HARRIS
Commissioner of Banks and Trust Companies
By Donald S. Watson, Executive Assistant

3878072

I, WILLIAM C. HARRIS, as Commissioner of Banks and Trust Companies, State of Illinois, do hereby certify the attached is a true and correct photocopy of a Charter Amendment dated DECEMBER 15, 1982, issued to FIRST BANK OF SCHAMBURG, COUNTY OF COOK, STATE OF ILLINOIS. IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

Attest my hand and the Seal of my Office this 30th day of September, 1983.

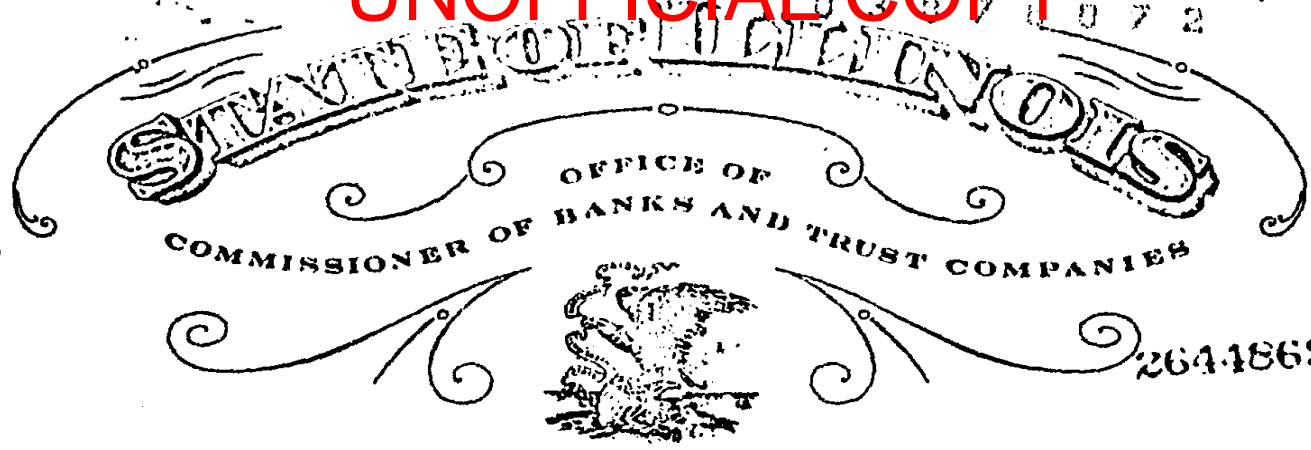
Springfield, SEPTEMBER 30, 19 83

Charge of Name 3473417



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Number 1903 Springfield, DECEMBER 15, 19 82

Qualification these Presents 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 of the stockholders of
SCHAUMBURG STATE BANK

located at SCHAUMBURG, County of COOK, State of Illinois, at a SPECIAL meeting held on the 24TH day of NOVEMBER, 19 82, amending its charter, same in accordance with the provisions of Sections 17 and 18 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
STATE OF ILLINOIS

By John E. Trester
John E. Trester, First Deputy Commissioner

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STATE OF ILLINOIS

COOK

as.

County of _____

I, GEORGE O. PODD, JR.,

being duly sworn, declare on oath

President

that I am ~~the~~ President of the bank mentioned in the foregoing certificate, and that the statements made herein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto set my hand and caused

the seal of said corporation to be affixed, this 24th day of

November, A.D. 1982

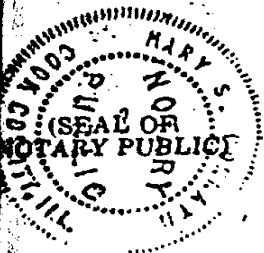
[Signature]
President or Vice-President

Subscribed and sworn to before me this 24th day of November, A.D. 1982

[Signature]
Notary Public

Notary Public

My Commission Expires Oct. 5, 1986



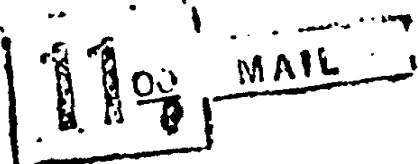
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County of COOK

SS.

SPECIAL

I hereby certify that at a ~~regular~~ meeting of the stockholders of SCHAUMBURG STATE BANK

Bank, located at Schaumburg, Illinois

held on the 24th day of November, A.D. 1982, a quorum of said stockholders was present, and that the following resolution amending the charter of this bank was adopted:

Pursuant to order of the Board of Directors, a Special Shareholders Meeting has been called to amend the Charter of the Schaumburg State Bank as follows:

RESOLVED, The Charter of the Schaumburg State Bank, dated February 19, 1965, number 1903, as amended, be and is hereby amended; to change the name of the banking corporation from Schaumburg State Bank to First Bank of Schaumburg. This amendment is to be effective at such date as approved by the Commissioner of Banks and Trust Companies of the State of Illinois. This resolution is intended to conform to Sections 17 and 18 of the Illinois Banking Act.

ST08799

COOK County Clerk's Office

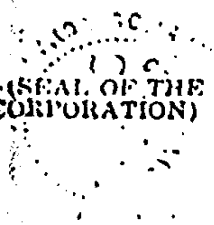
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And I further certify this action was taken in accordance with the provisions of an act of the General Assembly of the State of Illinois known as the "Illinois Banking Act," approved May 11, 1955, in force January 1, 1957, as amended.

I further certify that the capital stock of the said bank is divided into 159,341 shares of \$5.00

Dollars each, that 159,141 shares were represented at the said meeting and that 159,141 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.



T. S. Payne
Secretary
J. P. Kelly
President

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Change of Name

*137945
FIN
1/29/88*

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1390 MAY -3 AM 11: 32
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

3878072

IDENTIFIED No.	Registrar of Terrors Titles CAROL MOSELEY BRAUN M.A.T.C. JAHNKE
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AMERICA FILE COMPAN
123 W. Madison Street
Chicago, Illinois 60602

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