Ç	)
Ö	֖֖֭֡֝֝֝֝֜֜֜֜֜֝֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜
Ö	֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜
_	

		V	3880692
Certificate	No./364/01	Document No	3225871
	STRAR OF TITLES		
on the Carti		d to register the i	Document hereto attached cated affecting the
following da	LOT BYCHT		······(8)
thereof),	and Lot Two (2), In Ka	robdivision of the Wei Twoney One (21), in I	ne East Thirty Three (33) feet st Half (4) of Lot Nineteen (19) BDGEWOOD Subdivision in the West
Bast of th  8-05-2	e Third Principal Meri 208-019-0000 108-020-0000	dian. T.B.	Township 38 North, Range 12, 3880692
	W. 41 <sup>st</sup> 570eej 166, TL 60526		C/O/T/S
Section	Township	North, Range	East of the
Third Princip	oal Meridian, Cook	County, Illinois.	CO
		Bess.	Kowalday
CHICAGO, ILLI	NOIS 5-14 1	990 .	V

UNOFFICIAL COPY



## The Ith unique the early sent that the Constitution of the Constit

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 LA GRANGE BANK & TRUST COMPANY, at 14 SOUTH A GRANGE ROAD, LA GRANGE, County of COOK, and State of Illinois, amending its charter, to "provide that the bank's name be changed from LaGrange Bank & Trust Company to First Illinois Bank of LaGrange."

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, 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 this certificate.



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

Commissioner of Banks and Trust Companies

Verified Certificate of Amenimon FFICIAL COPY

STATE OF ILLINOIS	) ) ••.
COUNTY OF COOK	,
. I hereby certify that t	there has been filed with me under the provisions of
•	he General Assembly of the State of Illinois known as
_	t", approved May 11, 1955, in force January 1, 1957, a
consent and approval ex	secuted by the shareholders of the LaGrange Bank & Trust
Company	Bank, located at 14 South LaGrange Road, LaGrange
Illinois, consenting to a	nd approving the following amendment to the charter of
the aforesaid bank	
Change the name of the	Bank to First Illinois Bank of LaGrange effective November 15,
1986 or as the Board o	f Directors shall otherwise determine
	Ox .
<u></u>	
	<del>4</del> , <del>2</del>
I further certify that th	se capital stock of said bank is divided into4(0,000
phares of \$ 12.50	each, and that the owners of record of all
shares executed aforesaid	d consent and approval and that same is a part of the corporate
record of the aforesaid ba	ink.
	- Huminus
•	H. Susan Jones, Secretary.

(Seal of the Corporation)

UNOFFICIAL®CC that I am Modificate of the bank mentioned in the foregoing certificate, hat the statements made therein 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 day of Sipliniar A. D. 1986. A. D. 1986 Clort's Orginica (Seal of Notary Public)

BESS KOWALSKY 1513 W. 415 STREET LAGRANGE, TL GOSZG

3880692

3880692

250

Property of Coot County Clert's Office