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000000 Form #20



3880693

Certificate No. 1364101 Document No. 3725871

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1364101 indicated affecting the
following described premises, to-wit:

LOT EIGHT.....(8)
LOT NINE.....(9)

IN SCHNAUBELT'S Subdivision of Lot One (1), (Except the East Thirty Three (33) feet
thereof), and Lot Two (2), In Resubdivision of the West Half (4) of Lot Nineteen (19)
and all of Lots Twenty (20), and Twenty One (21), in EDGEWOOD Subdivision in the West
Half (4), of the Northeast Quarter (4) of Section 5, Township 38 North, Range 12,
East of the Third Principal Meridian.

18-05-205-019-0000
18-05-208-020-0000
1513 W. 41st STREET
LAGRANGE, IL 60525

TO

3880693

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

Bess Kowalsky

CHICAGO, ILLINOIS 5-14 1990.

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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES

3781631



Merger

Springfield, _____ MARCH 9, _____ 1989

That to wit, the following shall come, creating:

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 Certificate of Merger dated JANUARY 31, 1989 issued to FIRST ILLINOIS BANK OF ARLINGTON HEIGHTS, County of Cook, State of Illinois, verifying the merger of FIRST ILLINOIS BANK OF LA GRANGE and FIRST ILLINOIS BANK OF WILLOWBROOK into FIRST ILLINOIS BANK OF ARLINGTON HEIGHTS. FIRST ILLINOIS BANK OF ARLINGTON HEIGHTS, the resulting and continuing bank in said merger, continues in business under the name of FIRST ILLINOIS BANK & TRUST.

3781631

I FURTHER CERTIFY according to the records of my office FIRST ILLINOIS BANK & TRUST, LaGrange, Illinois has held and continues to hold general authority to do a banking business as provided by the Illinois Banking Act and as permitted by its charter and subsequent amendments.

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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

By Robert L. Burke
Robert L. Burke, Manager
Commercial Bank Division

Property of Cook County Clerk's Office

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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



Number 2683

Springfield, January 31, 1989

Challenger's Present Shall Come, Creating:

CERTIFICATE OF MERGER

WHEREAS, there has been submitted to the Office of Commissioner of Banks and Trust Companies (the "Commissioner") an executed Agreement to Merge between First Illinois Bank of LaGrange and First Illinois Bank of Willowbrook, Illinois banking corporations ("Banks") and First Illinois Bank of Arlington Heights, an Illinois banking corporation ("Resulting Bank"), said agreement being hereinafter referred to as the "Merger Agreement", together with certified copies of the authorizing resolutions of the Boards of Directors of Banks and Resulting Bank, showing approval of the Merger Agreement by a majority of the entire Board of each of said corporations; and

WHEREAS, the Merger Agreement provides that Banks shall be merged into Resulting Bank in accordance with and pursuant to the provisions of the Illinois Banking Act and Resulting Bank shall continue under the name "First Illinois Bank & Trust". The capital of Resulting Bank shall be increased from \$842,840 consisting of 168,568 shares, par value \$5.00 per share, to \$6,242,840 consisting of 624,284 shares, par value \$10.00 per share. The office and place of business of Resulting Bank shall be relocated to 14 South LaGrange Road, LaGrange, Illinois, the prior main banking premises of one of the merged Banks. The prior main banking premises of the Resulting Bank at 311 South Arlington Heights Road, Arlington Heights, Illinois, the other former main banking premises, and the branch offices of each of the merged Banks shall remain open and operate as branches of Resulting Bank.

WHEREAS, it appears from the evidence furnished to the Commissioner, upon the effectiveness of the merger, the Resulting Bank will have issued and outstanding 624,284 shares of Capital Stock, \$10.00 par value amounting to \$6,242,840, the surplus amounting to \$9,707,160 and retained earnings amounting to \$7,925,627 on a pro forma basis as of January 31, 1989, which have been fully paid in and are in the custody of the proper officers of said bank; and

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WHEREAS, the Commissioner is of the opinion and finds that:

(a) Resulting Bank meets the requirements of the Illinois Banking Act for the formation of a new bank at 14 South LaGrange Road, LaGrange, Illinois, the proposed main banking premises of Resulting Bank;

(b) the same matters exist with respect to the Resulting Bank which would have been required under Section 10 of the Illinois Banking Act for the organization of a new bank;

(c) the Merger Agreement is fair to all persons affected; and

(d) that the Resulting Bank will be operated in a safe and sound manner; and

WHEREAS, there have been filed with the Commissioner copies of resolutions of the sole stockholder of Banks and Resulting Bank, approving the Merger Agreement, in accordance with the provisions of the Illinois Banking Act;

NOW, THEREFORE, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies of the State of Illinois, by virtue of the power vested in me by the Illinois Banking Act, do hereby approve the Merger Agreement and do declare the merger of First Illinois Bank of LaGrange and First Illinois Bank of Willowbrook into First Illinois Bank of Arlington Heights, to be effective upon the terms and provisions of the Merger Agreement as of the close of business January 31, 1989, and do hereby authorize First Illinois Bank of Arlington Heights as the Resulting Bank in said merger to continue business as a bank, for a perpetual term unless sooner terminated by due process of law, under the name of First Illinois Bank & Trust pursuant to the provisions of the Illinois Banking Act, for the purpose of discount and deposit, buying and selling exchange and doing a general banking business, excepting the issuing of bills to circulate as money, and with power to loan money on personal and real estate security, and to execute trusts.

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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1364101
21D

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1950 MAY 14 PM 4:22
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

IDENTIFIED NO.	Register of Terrene Titles CAROL MOSELEY BRAUN BOWSKY
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3880693

BESS KOWASKY
1513 W. 41st STREET
LA GRANGE, ILL 60525

Property of Cook County Clerk's Office