

# UNOFFICIAL COPY

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Certificate No. 1310373 Document No. 3886840

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1310373 indicated affecting the  
following described premises, to-wit:

LOT ONE HUNDRED SIXTY FOUR------(164)

In Elmore's Forest Gardens being a Subdivision of Lots 1, 2, and 3 of the  
Subdivision of the East 55-63/100 acres of the Northeast Fractional Quarter (4)  
of Fractional Section 9, Township 40 North, Range 13, East of the Third Principal  
Meridian.

3886840

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

CHICAGO, ILLINOIS 6-6-90 1990

Cynthia Starkman

3886840

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Certificate No. \_\_\_\_\_ of \_\_\_\_\_

TO THE REGISTER OF DEEDS  
COOK COUNTY, ILLINOIS

and the following described property:

\_\_\_\_\_

\_\_\_\_\_

Property of Cook County Clerk's Office

and to the \_\_\_\_\_

\_\_\_\_\_

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STATE OF ILLINOIS

OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES



Charge of Name

COPY Property

Springfield, MARCH 3, 1987

Qualifications of Representatives Shall Come, Certificate

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 MAIN BANK, at 350 East Dundee Road, Wheeling, County of Cook, State of Illinois, amending its charter, to provide "that the Bank's charter be amended so that the name of the Bank be changed from Main Bank to Cole Taylor Bank/Main, and that all action necessary to effectuate the same be taken", 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.

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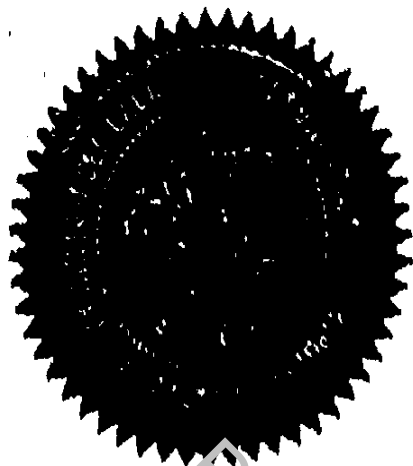
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14-0116036

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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

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County of COOK

I hereby certify that at a meeting of the Board of Directors of the Main Bank,  
at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill.,  
located at 350 E. Dundee Rd., Wheeling, Illinois, held on the 22nd day of January,

A.D. 1987, at which a quorum of said directors was present, it was resolved to call a special meeting of the  
stockholders of said bank for the purpose of considering the question of amending the charter of this bank so  
as to:

BE IT RESOLVED, that the management of the Bank shall submit a  
proposed amendment to the shareholders, at a special shareholders  
meeting to be called hereunder for February 24, 1987 at the offices  
of the Cole-Taylor Financial Group, Inc., that the Bank's charter  
be amended to provide that the name of the Bank be changed from  
"Main Bank" to "Cole Taylor Bank/Main."

at the offices of the Cole Taylor Financial Group, Inc., Northbrook, Ill.,  
And I further certify that at a special meeting of the said stockholders held on the 24th day of

February, A.D. 1987, at 10:30 o'clock A. M., pursuant to the  
notice required by Section 18 of an act of the General Assembly of the State of Illinois, known as the "Illinois  
Banking Act," approved May 11, 1956, in force January 1, 1957, as amended, which said notice, properly signed,  
was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such  
meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was  
published once each week, for three successive weeks in the Chicago Tribune

a newspaper printed in the City of Chicago County of Cook, State of  
Illinois, the following resolution was adopted:

BE IT RESOLVED, that the actions of the Board of Directors of the  
Bank, taken at the regular meeting of the Board of Directors  
of January 22, 1987, be and the same is hereby ratified, and  
they are hereby authorized to take all action and execute such  
documents as they deem necessary to effectuate the name change  
of the Bank including, without limiting the generality of the  
foregoing.

BE IT FURTHER RESOLVED, that the Bank's charter be amended so  
that the name of the Bank be changed from "Main Bank" to "Cole  
Taylor Bank/Main," and that all action necessary to effectuate  
the same be taken. The actual timing of the name change of the  
Bank is within the discretion of the Bank's management, subject  
to the approval of the Charter Amendment by the Illinois Commissioner  
of Banks and Trust Companies.

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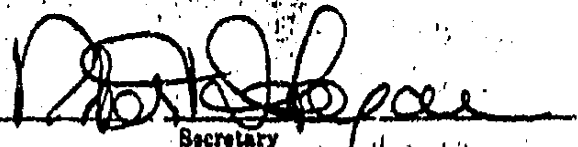
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I further certify that the capital stock of the said bank is divided into 100000 shares of \$15.00 Dollars each; that 98900 shares were represented at the said meeting, and that 98900 shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.

  
Secretary

Robert I. Logan

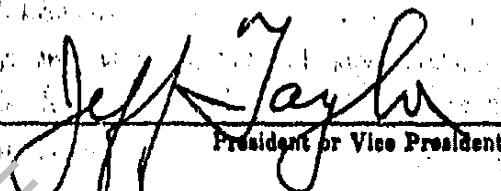
President

I, Jeffrey W. Taylor being duly sworn declare on oath that I am ~~THE~~ SECRETARY of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I hereunto set my hand, and caused the seal of said corporation to be affixed, this 24th day of February, A.D. 1987

(SEAL OF THE CORPORATION)

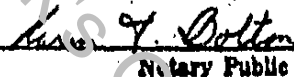


  
President or Vice President

Subscribed and sworn to before me this 24th day of February, A.D. 1987

(SEAL OF NOTARY PUBLIC)



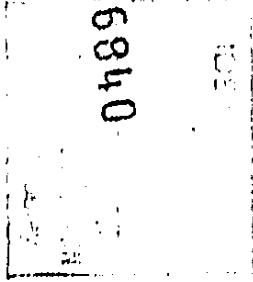
  
Notary Public

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Cynthia Stackman  
4865 Balmaral  
Chicago, IL 60630



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SERIALIZED  
INDEXED  
MAY 20 1993  
FBI - CHICAGO  
JUN 19 1993

*[Handwritten signature]*

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