## UNOFFICIAL COPY2 Florm #20

| Certificate No. 144776 Document No. 3478937                                     |
|---|
| TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:                               |
| You are directed to register the Document hereto attached                       |
| on the Certificate ////////////////////////////////////                         |
| following described premises, to-wit:   |
| LOT THERTY NINE(29) LOT THIRTY(30)  |
| In Block Seventeen (17), on Joseph K. Dunlop's Subdivision of Blocks 17, 26,    |
| 27 and 29 of Dunlop's Addition to Oak Park, in Section 13, Township 39 North,   |
| Range 12, East of the Third Frincipal Meridian, in Cook County, Illinois,       |
| according to map thereof recorded Fabruary 2, 1892, as Document Number 1606385, |
| in Book 51 of Plats, Page 50.  1000 Jhood 55 15-13-309-00/ 3893921              |
| Forest Part, Ill  |
|   |
| 75  |
| Section Township North, Range East of the                                       |
| Third Principal Meridian, Cook County, Illinois.                                |
| Jeffy L. Dry  |
| CHICAGO, ILLINOIS 7/2 19 90.  |

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#### TRUSTEE'S INDENTURE OF SUCCESSION IN TRUST

WITNESSETH, that said party of; the first part, in consideration of the sum of len DOLLARS, and other good and valuable consideration in hand paid, does hereby convey and quitclaim unto said party of the second cart, all of the land held in the aforesaid trusts, in Cook County, together with easements and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the same unto said party of the second part, and to the proper use, benefit and behoof forever of said party of the second part on the same trust terms as same had been held by the party of the first part with all of the powers and duties given in said various trusts.

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This indenture is executed pursuant to and in the exercise of the power and authority granted to and vested in said party of the first part as trustee by the terms of said deeds in trust delivered to said party of the first part as trustee in pursuance of the trust agreements above mentioned or by law. This indenture is made subject to the lien of every trust deed or mortgage (if any there be) of record given to secure the payment of money, and remaining unreleased at the date of the delivery hereof, and subject to all covenants and restrictions and conditions of record.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Senior Vice President and attested by its Assistant Vice President and Trust Officer the day and year first above written.

AVENUE BANK & TRUST COMPANY OF OAK PARK

Vice President

ATTEST:

STATE OF ILLINOIS

) SS

COUNTY OF COOK

I, Cheryl L. Berillo, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT

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Frank J. Roth, Senior Vice Hosidert , AVENUE BANK AND TRUST COMPANY OF OAK PARK, and William E. Tierney \_\_\_ , Trust Officer whose names are subscribed to the foregoing instrument as such Senior Vice President and Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and the said Trust Officer did then and there acknowledge that he, as custodian of the corporate seal of said Bank, did affix that said corporate seal of said Pank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

my hand and Notarial Seal this 15 day of \_\_ UNC 1988.

THIS INSTRUMENT WAS PREPARED BY:

James S. Jarvis, Esq. Greenberg Keele Lunn & Aronberg One IBM Plaza, Suite #4500 Chicago, IL 60611-3633

OFFICIAL SEAL CHERYL E BERILLO NOTARY PUBLIC STATE OF ILLIMOIS MY COMMISSION EXPIRES 1273, 90

Exempt under provisions of Paragraph 1, Section 4, Real Estate Transfer Tax Act

STATE OF ILLINOIS)
) SS
COUNTY OF COOK
)

I, George J. Peterson, do hereby certify that I am the duly qualified and acting Secretary of the Avenue Bank of Oak Park, a Corporation of the State of Illinois, and that as such Secretary, I have possession and control of the records and seal of said Corporation; and I do further certify that the following is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held pursuant to notice as required by the by-laws of said Corporation, on December 15, 1987, at which meeting a quorum was present and voted, all as reflected by the Minutes of said meeting.

WHEREAS. First Colonial Bankshares Corporation (the "Company"; is the parent holding company of Avenue Bank of Oak Park, (the "Bank"); and

WHEREAS, the Pack is engaged in the business of commercial banking, has fiduciary powers granted to it by the appropriate regulatory authorities, and is engaged in the conduct of fiduciary activities pursuant to such powers; and

WHEREAS, the Company intends to establish a subsidiary corporation known as First Colonial Trust Company (the "Trust Company"), a to-be-formed Illinois corporation duly chartered and empowered to be engaged in "fiduciary activities; and

WHEREAS, the Company and the Bank are mutually desirous of transferring to the Trust Company all fiduciary activities and business in which the Bank is now or may in the future come to be properly named, appointed or acting.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of Section 4(a) of the Illinois Trust Companies Act. the Bank hereby joins in the designation of the Trust Company, effective after the date the Trust Company is duly incorporated, as successor to the fiduciary activities and business of the Bank; without limiting the generality of the foregoing, upon the Trust Company's acceptance of the designation herein made by the Bank, the Trust Company shall hold and enjoy all rights of property, franchises and interests, including appointments, designations and nominations, and all other rights and interest as trustee, executor, administrator, registrar of stocks and bonds, guardian of estates, assignee, receiver and in every other fiduciary capacity, in the same manner and to the same extent as such rights, franchises and interests were held or enjoyed by the Bank immediately prior to such acceptance.

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FURTHER RESOLVED, that the proper officers of the Company are hereby authorized and directed to take such action as they deem necessary to carry out the foregoing resolution, including but not limited to execution and delivery of agreements, certificates and documents of assignment and transfer evidencing such action.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the corporate seal of said Corporation at Oak Park, Illinois, this 15th day of December, 1987.

(CORPORATE SEAT.) Of County Clert's Office

329 West Chicago Avenue Oak Park, Hilnois 60302

### **UNOFFICIAL COPY**

Property of Cook County Clerk's Office

329 West Chicago Avenue Oak Park, Illinois 60302 (708) 524-3600 PRAIRIE TITLE, INC.

DENTIFIED sept Sub-MUNE

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