## UNOFFICIAL COPY 3 2Form #20

	Certificate No.	Document No. 3097738	
	TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:		
	You are direct	ed to register the Document hereto attached	
	on the tertificate	indicated affecting the	
	following described premises,	to-wit:	
	C/X		
	J. O.		•
estate:	B, BRING A SUBULVISION OF	LOT 42 IN BLOCK 13 IN GRAND AVENUE THE WEST & OF THE NORTHWEST & OF SECTION BAST OF THE THIRD PRINCIPAL MERIDIAN TOCORDING TO PLATE FILED IN THE REGI	
TUTUR L	NORTH OF WEST GRAND AVENUE AS DOCUMENT NO. 41515,	EN MCCORDING TO PARTY FIRMS IN THE	DIKAK B
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	SectionTownship		K
	Third Principal Maridian, Coo	k County, Illinois, Liver of Chilly	
		100 NAN MARKATAN SIREET San 19105	
		CHICAGO, ILLINOIS 60802	
	CHICAGO, ILLINOIS	_19	

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national bank association, being duly authorised and enpowered to certify resolutions and actions of said bank do hereby certify that at a regular scheduled meeting held on July 19, 1988, the Board of Directors of LaSalla Northwest National Bank acknowledged and incorporated the resolutions LaSalla National Corporation adopted July 18, 1988, and duly approved and adopted the following resolutions:

NOW, THEREFORE, in order to implement the resolutions of LaSalle National Corporation:

BE IT RESOLVED, that LaSalle National Bank is deemed to be and is a designated transferee, successor and surviving fiduciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be administered hereafter by the Trust Department of LaSalle Northwest National Bank, all as set forth in the minutes of LaSalle National Corporation set forth above.

FURTHER RESOLVED, that the proper officers of LaSalle Northwest National Bank be, and hereby are, authorized, empowered and directed, on behalf of LaSalle Northwest National Bank, to execute any documents medded to facilitate LaSalle National Bank's succession to the trust business of LaSalle Northwest National Bank, and to do or cause to be done any and all acts and things and execute and deliver any and all such further documents as they deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Cashier and of Lasalle Northwest National Bank to be affirmed this day of August, 1988.

Thomas M. Ryan

Cashier

3730961

I, Robert K. Quinn, Secretary or Legalre Rational 2 Corporation, a robust of corporation, do hereby certify that the following is a true and correct copy of certain resolutions duly approved and adopted by unanimous consent of the Board of Directors of LaSaile National Corporation on July 18, 1988:

WHEREAS, Labelle National Corporation is the holding company and owner of Labelle National Bank, a national banking association organised and existing under the laws of the United States of America; and

WHEREAS, LaSalle National Corporation is the holding company and sole owner of LaSalle Community Bancorporation, Inc., a bank holding company organized and existing under the laws of the State of Delaware; and

V.B.EAS, LeSalle Community Bancorporation, Inc. is the holding company and sole owner of the following subsidiary banks which have trust powers and are presently conducting trust business through their respective frust departments:

- 1. Lealle Bank of Liste;
- 2. Lagaile Northwest National Bank;
- 3. LaSalia Bank Lake View; and
- 4. LaSalle Bank Northbrook; and

WHEREAS, LaSaile National Corporation deems it advisable to have all trust department fiduciary accounts in its various named subsidiaries and sub-subsidiaries accounts in the name of one subsidiary, LaSaile National Bank.

NOW, THEREFORE, be it resolved that Labelle National Bank is deemed to be and is designated the transferee, successor and surviving fiduciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be administered hereafter by the aforementioned bank trust departments of:

- 1. LaSalle Bank of Lisle;
- 2. LaSalle Northwest National Bank;
- 3, LaSalle Bank Lake View; and
- 4. LaSalle Bank Northbrook.

FURTHER RESOLVED, that pursuant to Chapter 17 Illinois Revised Statutes Para. 1553-4, LaSalle National Bank shall be successor corporate fiduciary in place of each such predecessor fiduciary with all the rights, powers and duties which were at any time, or which may hereafter be, granted to or imposed on such predecessor fiduciary.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and have caused the corporate seal of LaSalle National Corporation to be affixed this 27th day of July, 1988.

Robert K. Quinn

Secretary

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38 OFFICE EDENTIFIED RO.

100 NORTH LASALLE STREET CHICAGO, ILLINOIS GOGOZ **SUITE 2105** 

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