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9898244

Certificate No. 1263371 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1263371 Indicated affecting the
following described premises, to-wit:

~~LOT TWENTY-EIGHT (28)~~
In Block 11 (18) in Plossmoor Park Addition, being a Subdivision
of the Northeast Quarter (4) of the Southwest Quarter (4) of Section 6,
Township 35 North, Range 14, East of the Third Principal Meridian.

3895244

TAX # 32-06-304-020

Section 2 Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

Violet Smyles

CHICAGO, ILLINOIS JUL 20 1990
~~JUL 09 1990~~

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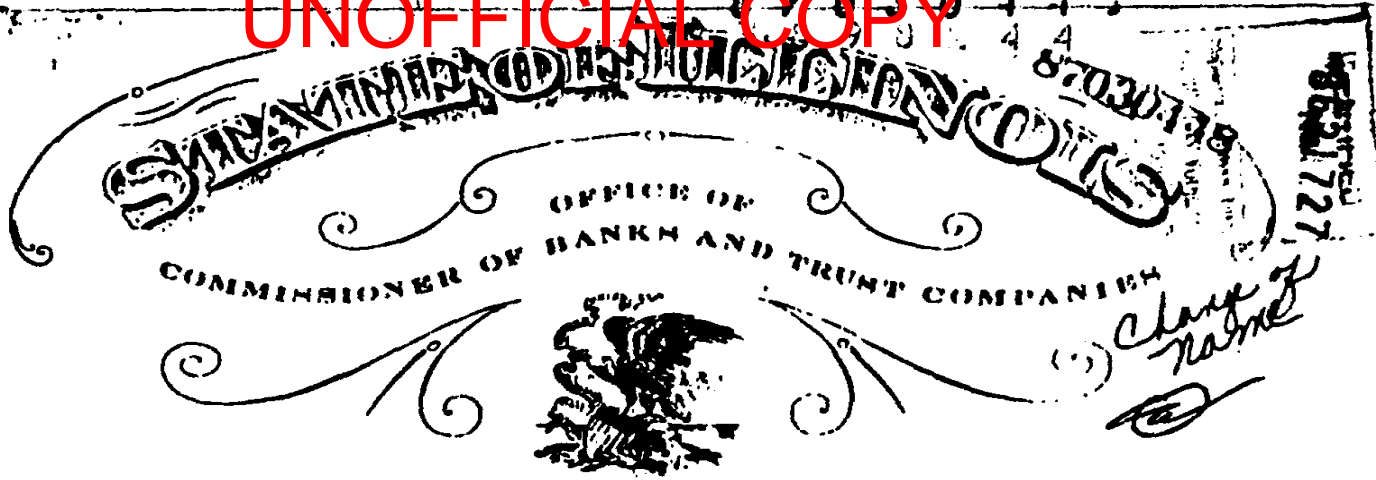
TO THE SEEDS OF THE
COOK COUNTY, ILLINOIS

Property of Cook County Clerk's Office

CHICAGO, ILLINOIS _____

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Springfield, JANUARY 15, 1987

That from and through these presents shall come hereby:

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 BREMEN BANK AND TRUST COMPANY, at 17500 Oak Park Avenue, Tinley Park, County of Cook, State of Illinois, amending its charter, "so as to change the name of said bank from Bremen Bank and Trust Company to Heritage Bremen Bank and Trust Company", 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, JOHN E. TRESTON, CFE, First Deputy 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.

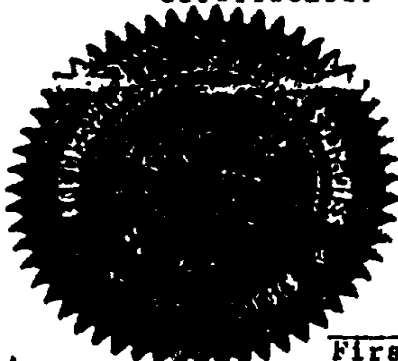
IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

John E. Treston

First Deputy Commissioner of Banks and Trust Companies

This is to certify that this is a true and correct copy of the original copy issued by the Commissioner of Banks and Trust Companies on January 15, 1987.

ATTEST: *Ronald A. Dunbar*
 Ronald A. Dunbar 3-20-87
 President
 Heritage Bremen Bank & Trust Company



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STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I hereby certify that there has been filed with me under 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, a consent and approval executed by the shareholders of the Bremen Bank and Trust Company, BANK located at Tinley Park,

Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

The Charter of this Bank be amended to change the name of this Bank from "Bremen Bank and Trust Company" to "Heritage Bremen Bank and Trust Company" and that such change be effective as soon as possible upon approval of such change by the Commissioner of Banks and Trust Companies of the State of Illinois.

I further certify that the capital stock of said bank is divided into 152,300 shares of \$5.00 each, and that the owners of record of 152,300 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

Ronald P. [Signature]
Secretary.

(Seal of the Corporation)

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I, Albert A. Fisher, being duly sworn, declare on oath that I am Vice President 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 have hereunto

set my hand, and caused the seal of

said corporation to be affixed, this

9th day of January

A. D. 1987.

Albert A. Fisher

Subscribed and sworn to before me this 9th day of January

A. D. 1987.

Martha A. Knapp

Notary Public.

6-10-87

(Seal of Notary Public)

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REGISTRAR OF TITLES
CLERK OF COURTS & CLERK OF DISTRICT COURTS
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IDENTIFIED No.	3898244
LABOR MARKET BOARD CHICAGO/ILLINOIS	

CHICAGO TITLE INS.
G#

(D.M.)