Certificate No. 1325000 Document No.	3903959
TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:	
You are directed to register the Document on the textificate Social Social Indicated at following described premises, to-wit:	
The fast 101 feet of LOT FIVE (excepting from	n salé-trast-aim-
land the North 475 feet thereof)	(\$)
In Moier Brothers' Subdivision, Joing a Subdivision, of part of township 41 North, Rango 11, Nant of the Third Principal Meridian	
	Ś
Section Township Morth, Range 11	Ees/ of the
Third Principal Meridian, Cook County, Illinois.	CV
TICOR TITLE 69 WEST WASH CRICAGO, ILL.	INGTON STREET
CHICAGO, ILLINOIS 19 20.	

3903059 CIPTURE CAY OF THE CONTROL COLLEGE GOVERNMENT COLLEGE GOVERNME

With respect to the transfer of Land Trust to First United Trust Company:

RESOLVED: that in the interest of promoting efficiency and consistency of the operations of the land trust operations of our subsidiaries it is hereby resolved and directed that the land trust departments of the following wholly owned subsidiaries:

Oak Park Trust and Savings Bank
(n/k/a The First Chicago Bank of Oak Park)
The Dunham Bank
(n/k/a The First Chicago Bank of Fox Valley)
The Mount Prospect State Bank
(n/k/a The First Chicago Bank of Mount Prospect)

shall transfer all of their land trust operations to the following wholly-owned subsidiary:

709222

First United Trust Company

It is intended that this transfer shall be pursuant to \$1556a of Chapter 17 of the Illinois Revised Statutes, and 2553 4 pursuant thereto First United Trust Company shall be a successor fiduciary and have all of the rights, powers and duties which were granted to or imposed on the respective predecessor corporation.

FURTHER RESOLVED: that the officers of each of the subsidiary corporations are authorized to do such act and execute such documents as are necessary or desirable to affect such transfer.

I hereby certify that the above is a true and correct copy of a Resolution passed by the First United Financial Services, Inc. Board of Firectors at the January 21, 1988 Board Meeting.

FIRST UNITED FINANCIAL SERVICES, INC.

Ralph B. Mandell, Exec. VP & Secretary

UNOFFICIAL COPY

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Section 24





