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Certificate No. 1357570 Document No. 3905834

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the document hereto attached
on the certificate 1357570 indicated affecting the
following described premises, to-wit:

DESCRIPTION OF PROPERTY

ITEM 1.

UNIT 115-1 as described in survey delineated on and attached to and a part of a Declaration of Condominium
Ownership registered on the 17th day of November, 1977, as Document Number 262916.

ITEM 2.

An Undivided 2777/8 interest (except the Unit delineated and described in said survey) in and to the following
described Premises:

Lots 1 to 126, both inclusive, and the West 4 feet of that part of Outlot 7 lying East of the East lines of
Lots 118 and 119, South of the North line extended East of Lot 118, and North of the South line extended
East of Lot 119, all in Sheffield Manor, Unit Two, and Lots 1 to 47, both inclusive, in Sheffield Manor,
Unit Three, both being subdivisions of parts of the West half (1/2) of the Southeast Quarter (1/4) of
Section 18, Township 41 North, Range 10 East of the Third Principal Meridian.

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

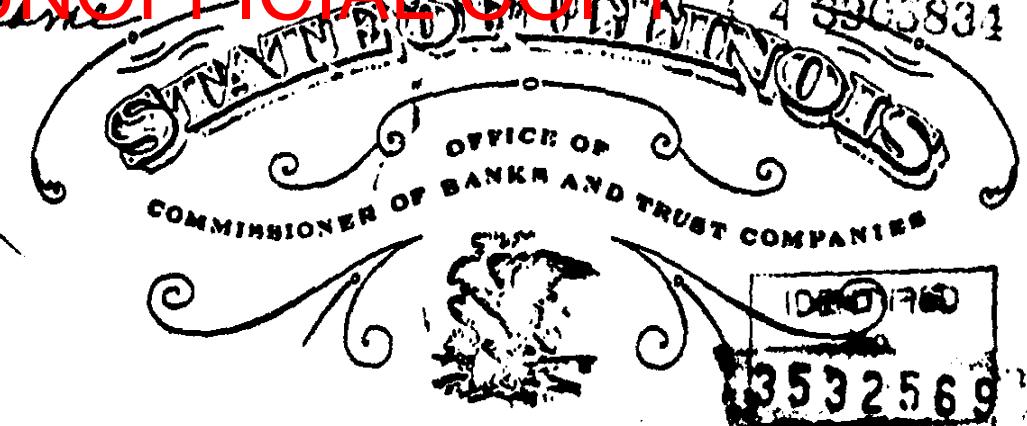
CHICAGO, ILLINOIS 8-21-90

G# CHICAGO, ILLINOIS
3905834

I, Sophia E. Hausen, hereby certify that the following is a true and correct copy of a Certificate of Amendment issued by the Commissioner of Banks and Trust Companies to USAmeribanc/Elk Grove:

Change of Name

Sophia E. Hausen



Springfield, MAY 1, 1986

Challenge Usurpation of Right Shall Come Greetings:

Notice: A unified certificate of amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action of the stockholders of

BANK OF ELK GROVE

located at ARLINGTON HEIGHTS & RIGGINS ROADS, ELK GROVE VILLAGE, County of COOK, State of Illinois, at a REGULAR meeting held on the 20TH day of MARCH, 1986, amending its charter, same in accordance with the provision of Sections 17 and 18 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 Whereas It appears from the evidence submitted to the Commission of Banks and Trust Companies as required by law that the provisions of said act with relation to aforesaid amendment have been complied with;

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 aforesaid, do hereby approve the amendment and attach hereto a copy of same, and the amendment shall be effective upon filing for record the unified certificate of amendment and this certificate.

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
STATE OF ILLINOIS

Sophia E. Hausen
Secretary of the Corporation

Signed this 7th day of July, 1986

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County of Cook

STATE OF ILLINOIS

903.3.4

I hereby certify that at a regular meeting of the stockholders of Bank of Elk Grove
Bank, located at Elk Grove Village, Illinois
held on the 20th day of March, A.D. 1986, a quorum of said stockholders
was present, and that the following resolution amending the charter of this bank was adopted:

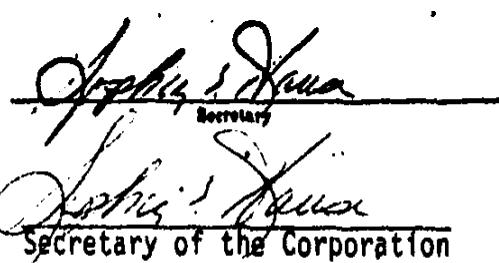
RESOLVED, That the Bank change its name from Bank of Elk Grove to
USAmeribanc/Elk Grove and that officers of the Bank are directed
to take such action as is deemed necessary to complete this change.

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And I further certify this action was taken in accordance with the provisions of an act of the General Assembly
of the State of Illinois known as the "Illinois Banking Act," approved May 21, 1955, in force January 1, 1957, as amended.

I further certify that the capital stock of the said bank is divided into 249,500 shares of Four (4)
Dollars each, that 247,989 shares were represented at the said meeting and that 247,989 shares,
at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above
resolution.

(SEAL OF THE
CORPORATION)


Sophie J. Hansen
Secretary
Secretary of the Corporation

Signed this 7th day of July, 1986.

I, Sophia E. Hauser, hereby certify that the following is a true and correct copy of the affirmation of the President of USAmeribanc/Elk Grove, formerly Bank of Elk Grove:

UNOFFICIAL COPY

STATE OF ILLINOIS
County of _____ }
} m.

James R. Lancaster, being duly sworn, declare on oath
President
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 11 day of

JULY, A.D. 19

James R. Lancaster
President / Vice President

Subscribed and sworn to before me this 11 day of JULY, A.D. 19

Maria M. Miller
Notary Public

(SEAL OF
NOTARY PUBLIC)

3345834

John J. Hauser
Secretary of the Corporation

Signed this 7th day of July, 1986.

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Property of Cook County Clerk's Office

72-70-872

Carol Morris
7/2/87

Carol Morris
7/2/87

RECEIVED
CAROL MORRIS
7/2/87

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