

# UNOFFICIAL COPY

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Form #20

**3905339**

Certificate No. 1345643 Document No. \_\_\_\_\_

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS

You are directed to register the Document hereto attached  
on the Certificate 1345643 indicated affecting the  
following described premises, to-wit:

County of Cook and State of Illinois, described as follows  
Lot 11 in Block 11, Gustafson's First Forest Highlands Subdivision being  
a subdivision of Lot East Four (4) Acres of the North Twelve (12)  
Acres of the East 1/2 of Section 18, Acres of the East 1/2 of the  
Northwest Quarter 1/4 of Section 17, Township 11 North, Range 12,  
East of the Third Principal Meridian.

**3905339**

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

RECORDED BY THE INS.

CHICAGO, ILLINOIS 8-17 1990.

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STATE OF ILLINOIS  
OFFICE OF  
COMMISSIONER OF BANKS AND TRUST COMPANIES



Charge of Name -

3701259

Springfield, AUGUST 6, 19 87

Qualifications of the Present Shall Come Greeting

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 First State Bank & Trust Company of Franklin Park, located at 10101 Grand Avenue, Franklin Park, County of Cook, State of Illinois, amending its charter, pursuant to the attached resolutions, 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, WILLIAM C. HARRIS, 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 amendments and attach hereto a copy of same. The amendments shall be effective upon recording this Certificate.

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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

Property of Cook County Clerk's Office

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STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF Cook )

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 First State Bank & Trust Company of Franklin Park Bank, located at 10101 Grand Ave., Franklin Park, Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

THAT the main office of the bank is relocated from 10101 W. Grand Ave., Franklin Park, Illinois to 8702 Waukegan Road, Morton Grove, Illinois.  
THAT subject to the approval of the Illinois Commissioner of Banks & Trust Company (ICBTC) the authorized capital stock of First State Bank and Trust Company of Franklin Park (First State) be decreased from 100,000 shares to 50,000 shares of \$8.00 par value and that the Charter of First State heretofore issued by ICBTC and subsequently amended be further amended accordingly. THAT the sum of \$382,400 resulting from the reduction of stated capital shall be allocated to capital surplus and that upon approval of a certain Purchase and Assumption Agreement between First State and Affiliated Bank/Franklin Park that the capital surplus and the retained earnings shall be reduced to \$400,000 & \$200,000 respectively by a dividend from First State to its shareholder where upon the resulting\*

I further certify that the capital stock of said bank is divided into 97,800 shares of \$ 8.00 each, and that the owners of record of 97,800

shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

  
WILLIAM HANSEN Secretary.

(Seal of the Corporation)

\*capital of First State shall be \$400,000 common Stock (50,000 shares at \$8.00 par value), \$400,000 capital surplus and \$200,000 retained earnings for a total of \$1,000,000 in total equity capital.

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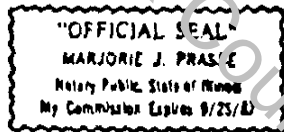
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I, Edward C. Nichols, being duly sworn, declare on  
President  
oath that I am Vice President of the bank mentioned in the foregoing certificate,  
and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto  
set my hand, and caused the seal of  
said corporation to be affixed, this  
6<sup>th</sup> day of July  
A. D. 1987.

x Edward Nichols

Subscribed and sworn to before me this 6<sup>th</sup> day of July  
A. D. 1987.



(Seal of Notary Public)

Marjorie Prasse  
Notary Public.

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Verified Certificate of Amendment  
Consent

U-3793030918

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 First State Bank & Trust Company of Franklin Park Bank, located at 10101 Grand Ave., Franklin Park, Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

TO change the name of First State Bank & Trust Company of Franklin Park to FSB.

I further certify that the capital stock of said bank is divided into 97,800 shares of \$ 8.00 each, and that the owners of record of 97,800 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

William Hansen  
William Hansen, Secretary.

(Seal of the Corporation)

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I, Edward McNichols, being duly sworn, declare on  
President  
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.

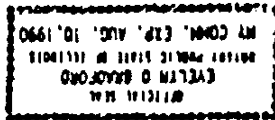
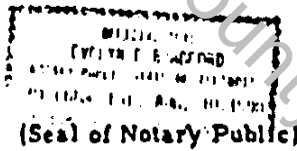
IN WITNESS WHEREOF, I have hereunto  
set my hand, and caused the seal of  
said corporation to be affixed, this  
31st day of July  
A. D. 1987.

Edward McNichols  
Edward McNichols

Subscribed and sworn to before me this 31st day of July

A. D. 1987.

Emerald Bradford  
Notary Public.



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RECORDED  
INDEXED  
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REGISTRAR OF DEEDS  
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