Certificate No.	Document No.	3911221
TO THE REGISTRAR OF TITLES COOK COUNTY, TELINOIS:	5	
You are dir	ected to register the Nocum	ent hereto attached
on the Certificate	Indicated	affecting the
following described premis	er, to-wit:	
nd Heirs of Michael Divorse est Quarter (NW%) of Sectio	hael's Subdivision in Block y's Division of the South We n twenty nine (29), Town for cipal Meridian, in Cook Coun Chicago, Illinois 60657	ist half (SW4) of the North
ERMANENT TAX NO: 14-29-121-	0/	,
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Sectiontownship_	North, Range	East of the
Third Principal Heridian, C	Cook County, Illinois.	C
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I, Donald A. Roubitchek, Secretary of LaSalle Bank Lake View, an Illinois banking corporation, being duly authorized and empowered 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 LaSalle Bank Lake View acknow-ledged and incorporated the resolutions LaSalle National Corporation adopted July 18, 1985, 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 lesignated 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 Bank Lake View, all as set forth in the minutes of LaSalle National Corporation set forth above.

FURTHER RESOLVED, that the proper officers of LaSalle Bank Lake View be, and hereby are, suthorized, empowered and directed, on behalf of LaSalle Bank Lake View, to execute any documents needed to facilitate LaSalle National Bank's succession to the trust business of LaSalle Bank Lake View, 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 Secretary of LaSalle Bank Lake View to be affirmed this _____ day of August, 1988.

Donald A. Roubitchek Secretary I, Robert K. Quinn, Secretary of DaSalle National Corporation, a D. Fr. re 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 LaSalle National Corporation on July 18, 1998:

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

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

WERFAS, LaSalle Community Bancorporation, Inc. is the holding company and sole owner of the following subsidiary banks which have trust power; and are presently conducting trust business through their respective trust departments:

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

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

NOW, THEREFORE, be it resolved that LaSalle National Bank is deemed to be and is designated the transferse, 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. LaSalla 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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120 WEST MADISON
BANDAGO, ILLINOIS 60602

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