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October 19, 1987

Torrens Office Trust Department Room 120 118 N. Clark Chicago, Illinois 60602

Dear Rose:

Please be advised that Citizens Bank & Trust Company formally changed its name to NBD Park Ridge Bank.

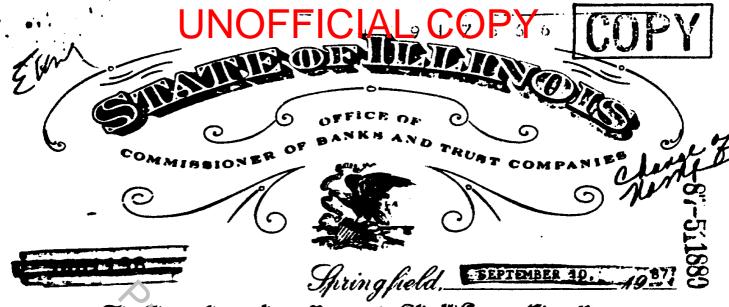
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y have Accument.
.ncerely,
Denise Pondel
varalegal
vaures I recently spoke to Mr. Lowinger, an attorney at the Torrens Office, who instructed me to send a copy of our Certificate of Approval for the name change from the Commissioner of Banks & Trust Companies to your office in order that NBD Park Ridge Bank may have accuments recorded as they are needed.

Sincerely,

Denise Pondel Paralegal

Enclosures

Subsidiary of NBD Bancorp, Inc.



### Challinuhamtheselfresents Shall Come, Greeting:

WHEREAS, A Varified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken of the stockholders of Citizens Bank & Trust Company, located at One South Northwest Highway, Park Ridge, County of Cook, State of Illineis, amending its charter, pursuant to the attached resolution, 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 amendment and attach hereto a copy of same. The amendment shall be effective upon recording this Certificate.

Property or Coot County Clert's Office

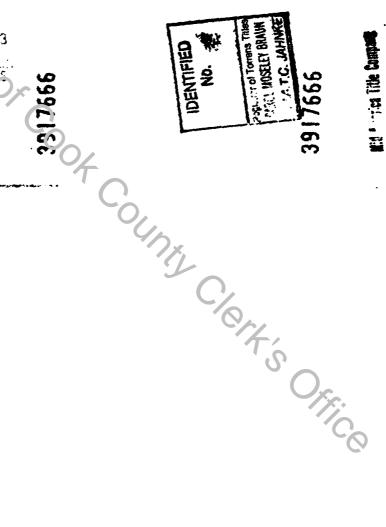
IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

Property of Cook County Clerk's Office

27666

I hereby certify t	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 "Blineis Bankin	g Act", approved May II, 1955, in force January I, 1957, a
consent and approve	al executed by the shareholders of the Citizens Bank & Trust
Company	Bank, located at 1 %. Morthwest Muy., Park Ridge
60068 Elimois, consenting	to and approving the following amendment to the charter of
the aforesaid bank:	
A CONTRACTOR	
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	Y <sub>D</sub>
	t the capital stock of said bank is divided in.o 235,000
hares of \$_10.00	each, and that the owners of record of 235,000
	said consent and approval and that same is a part of the corporate
ecord of the aforesai	I bank.
	Seprency /
(Seal of the Corpor	ation)
	Sofrems)

A. D. 19 87. This Star County Clarks Office 2327199 000 2917666



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