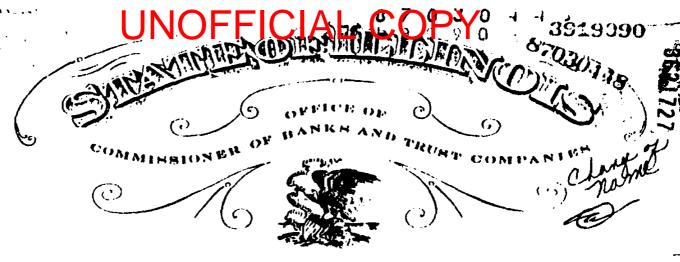
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Springfield, JANUARY 15, Trillingloudlesellesents Stall Come Corrling:

WHEREAS, A Verified Certificate of Amendment has been filed in Office of the Commissioner of Banks and Trust Companies, showing action teken by the stockholders of BREMEN BANK AND TRUST COMPANY, at 17500 Oak Park Avenue, Tinley Park, County of Cook, State of Illinois, amending its charter, "so as to change the name of said bank from Bremen Bank and Trust Company to Heritage Bremen Bank and "Trust Company", end

appears from the evidence submitted the Commissioner of Banks and Truce 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

TRESTON, CFE, First NOW. THEREFORE, I. JOHN E. Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the act aforeseld, do hereby approve the amendment and attach hereto a copy of some and the for record shall be effective upon filing this **a**mendment

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

Commissioner of Banks and Trust Companies First

This is to certify that this is a true and correct copy of the original copy issued by the Commissioner of Banks and Trust Companies on January 15, 1987.

Ronald A. Dunbar

President

ATTEST

Heritage Bremen Bank & Trust Company

Verified Certificate of Amendment FICIAL COPY 0

COUNTY OF COOK)		
I hereby certify that there he	as been filed with me under	the provisions of	
Section 43 of an act of the Gene	eral Assembly of the State	of Illinois known as	
the "Illinois Banking Act", app	aroved May 11 1955 in fore	ra January 1 1957 a	
•	·	•	
consent and approval executed			rieps
Company,	SKNW located at Tinley !	ark,	•
Illinois, consenting to and appr the aforesaid bank.	oving the following amends	nent to the charter of	
The Charter of this Bank be		of this Bank from	
"Bremen Bank and Trust Company"		•	LAL.
Such change be effective as soon			
Commissioner of Banks and Trust	companies of the State of	Illinois.	
		. '	
•			
		7.	
			-
I further certify that the capital	stock of said bank is divid	ed into 152,200	····
hares of \$5.00	_each, and that the owner	of record of 152,300	
hares executed aforesald consent	and approval and that sam	e is a part of the corpo	rate
ecord of the aforesald bank,			90
	Detent t	Inh.	3819090
	Secret	iry.	•

I. Albert A. Stroke OFFICIAL COPY declare on

senior BUSIASKI
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

9th day of ... lanuary

A. D. 19 87.

albeit a tholo:

Subscribed and sworn to before me this

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ay of

A. D. 19 87.

(Seal of Notary Public)

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2004 COUNTY CLOPA'S OFFICE

MATERIAN TITLE CO. OF ILLINOS CHARACTER IN THE CO. OF ILLINOS A-29035-5

