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Certificate No. 1368174 Document No. 3321186

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1368174 indicated affecting the
following described premises, to-wit:

~~LOT TWENTY TWO~~-----~~(22)~~
In Chapman's 1st. Addition to Tulip Terrace; being a Subdivision of the East Half
(1) of the North Half (1) (except the North 20 rods thereof) of lot Four (4) in
Anker's Subdivision of the West Half (1) of the Northeast Quarter (1) and the
Northwest Quarter (1) of Section 23, Township 36 North, Range 14, East of the Third
Principal Meridian, according to Plat thereof registered in the Office of the
Registrar of Titles of Cook County, Illinois, on April 16, 1958, as Document Number
1791054.

APR 29-23-111-002

Section 23 Township 36 North, Range 14 East of the
Third Principal Meridian, Cook County, Illinois.

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CHICAGO, ILLINOIS 10-23-1990

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STATE OF ILLINOIS

OFFICE OF
COMMISSIONER OF BANKS AND TRUST COMPANIES



*Change of
Name*

REGISTERED
728060

PROPERTY TAXES
SAM YORRELL
STOCK

Springfield, May 3, 1988

Whosoever these presents 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 River Oaks Bank and Trust Company, located at 1701 River Oaks Drive, Calumet City, Illinois, County of Cook, State of Illinois, amending its charter, pursuant to the following resolution.

"RESOLVED, that the name of this Bank be changed from its present name to: 'Exchange Bank of River Oaks', 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, John E. Treston, CFE, First Deputy 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 receipt by the Commissioner of a copy of this recorded Certificate.

R N 365

05/03/88

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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.

John E. Trester

First Deputy Commissioner of Banks and Trust Companies

Property of Cook County Clerk's Office

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IDENTIFIED	NO.

SEAL OF COOK COUNTY
JAN 10 1902

SECURITY UNION
#-101 39137

1368174
1368186
NAME
CIN
WIP