UNOFFICIAL COPY 3 Fay #20

Certificate No. 1989005 Document No. 304405/
TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:
You are directed to register the Document hereto attached on the Sertificate 18935 indicated affecting the
following described premises, to-wit:
LOT 36 IN WILLIAMSBUPC COMMONS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF THE MUNITHEAST 1/4 OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIPD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON FEBRUARY 5, 1969 AS DOCUMENT NUMBER 24 34 440, IN COOK COUNTY, ILLINOIS.
Pin # 05-34-210-003
Section 7 Township 1 North, Range 7 East of the
Third Principal Meridian, Cook County, Illinois.
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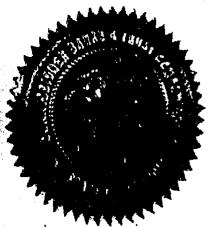


Challing the self resents Shall Come Greeting:

WHEREAS, A Verified (ettificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of Avenue Bank Northwest, located at 8720 Dempster Street, Niles, County of Cook, State of Illinois, amending its charter, tursuant 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, butwo 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.



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

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Stockholder(s) Consent for Corporate Action Without Meeting (Section 43)

STATE OF ILI	INOIS)	
COUNTY OF	Cook) ss.)	t -
		January .		
The undersig	ned, being sto	ockholder(s) o	n Niles Illin	Northwest
	70	, Illinois	declare(s)	that he/she is
shown opposi	d holder of the te his her nam g resolution a	ne and hereby	consent(s) a	ck in the bank nd approve(s) e bank:
	Oje			
That the name	of Avenue Bank (orthwest is here	by changed to:	

FIRST COLONIAL BANK NEPTHWEST

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IL-505-0170 - This form is required under the provisions of Sections 17 and 43 of the Illinois Banking Act. Failure to properly complete this Notice will result in its not being processed.

Property of Cook County Clerk's Office

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I hereby certify that the preceding consent and approval was executed by the stockholders of Avenue Bank Northwest _ located in Niles Illinois, consenting to approving the foregoing amendment to the charter of the bank and such consent and approval has been filed with me under the provisions of Section 43 of the Illinois Banking Act.

I further certify that the capital stock of the bank is divided shares of \$1.00 par and that the owners of record of 100% of all outstanding shares of stock of the bank executed their consent and approval as a part of the corporate The Contion of the Co

record of the bank.

(SEAL OF THE

CORPORATION)

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I, John A. Benson	, hereby declare that I
am President/Vice-President/Cashier of	
foregoing certificate and that the stat	ements made therein are true
in substance and in fact.	

whereas, I have hereunto set my hand and caused the seal of said corporation to be affixed this 4th day of January , 1988

(SEAL OF THE CORPORATION)

Président/Vioe President/Cashier

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HOLDING COMPANY FILE CORPORATE FILE BANK FILE WORKPAPER FILE



JAN 1 4 1988

COMMISSIONER OF SANKS AND TRUST COMPANIES CHICAGO Aroperty or County Clark's





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CAROL MOSELEY BRAUN C.T.I./OROZCO

