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Form #20

Certifica	ate No	1/8-29840	Document No	3926007
TO THE RE	EGISTRAR OF	TITLES .		•
	You	are directed to	register the Docume	ent hereto attached
on the Ca	ertificate_	1187986	Indicated	affecting the
following described premises, to-wit:				
•	O. T.		",	
The part of CUTIOT "D" is Behausburg laduerist fash (horizotter described) bounded by a line described as follows: fammancing at a point in the South line of both Our Lee D, said point being \$83.80 feet Nost (as means and along said bouth line which hears South 87 degrou. It whatter is peconds West; of the Southeast commer thereof, these March 93 degrees 41 minutes 84 seconds West, 18.80 feet to the point of beginning of the percel to 18.80 feet to the point of beginning of the percel to 18.50 feet; these South 87 degrees 18 minutes 36 seconds West, 18.80 feet; these Both 87 degrees 18 minutes 36 seconds Vest, 18.80 feet; these March 87 degrees is almutes 18 seconds Bost, 48.80 feet; these March 87 degrees is almutes 18 seconds Bost, 48.80 feet; these Bouth 87 degrees is almutes 18 seconds Bost, 48.80 feet; 180.80 feet to the point of beginning				
Said Schausburg Industrial Park Baing a Subdivision of the Sautheast Quarter (b) of Saction 11, part of the Northeast Quarter (b) of Saction 11, part of the Northeast Quarter (b) of Saction 11, part of the Northeast Quarter (b) of Saction 13 and part of the Northeast Quarter (b) of Saction 14, ell in Tournship 41 March, Range 10 Bast of the Third exincipal Maridian, according to Plat thereof registered in the Office of the Registrer of Titles of County, Illinois, on June 10, 1968, as Document Manhay 2455397				
				ŤŚ O
Section_	To	wnship	North, Range	Eusl of the
Third Principal Meridian, Cook County, Illinois.				
	. / 		CTIR.	Bozelli
CTI R. Donelli chicago, Illinois 1/14 1940.				
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With respect to the transfer of Land Trust to First United Trust Company:

RESOLVED: that in the interest of promoting efficiency and consistency of the operations of the land trust operations of our subsidiaries it is hereby resolved and directed that the land trust departments of the following wholly owned subsidiaries:

Oak Park Trust and Savings Bank
(n/k/a The First Chicago Bank of Oak Park)
The Dunham Bank
(n/k/a The First Chicago Bank of Fox Valley)
The Mount Prospect State Bank
(n/k/a The First Chicago Bank of Mount Prospect)

shall transfer all of their land trust operations to the following wholly-owned subsidiary:

709222

First United Trust Company

It is intended that this transfer shall be pursuant to \$1556ar of Chapter 17 of the Illinois Revised Statutes, and \$153 4 pursuant thereto First United Trust Company shall be a successor fiduciary and have all of the rights, powers and duties which were granted to or imposed on the respective predecessor corporation.

FURTHER RESOLVED: that the officers of each of the subsidiary corporations are authorized to do such act and execute such documents as are necessary or desirable to effect such transfer.

I hereby certify that the above is a true and correct copy of a Resolution passed by the First United Financial Services, Inc. Board of Directors at the January 21, 1988 Board Meeting.

FIRST UNITED FINANCIAL SERVICES, INC.

Ralph B. Mandell, Exec. VP & Secretary

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