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Certificate No. 911352 Document No. 2072604

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 911352 indicated affecting the
following described premises, to-wit:

LOT FORTY SIX.....(46)

In Block Seven (7) in California Gardens, (in the North half (1/2) of the Southwest Quarter (1/4)
of Section 1, Township 38 North, Range 13, 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 27, 1954, as Document Number 1519870.

3936938

Section _____ Township _____ North, Range _____ East of the
Third Principal Meridian, Cook County, Illinois.

Henry A. [Signature]

CHICAGO, ILLINOIS 1-8 1991

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STATE OF ILLINOIS
OFFICE OF THE
SAVINGS AND LOAN COMMISSIONER



Merger
Change of
Name

DUPLICATE ORIGINAL

Springfield

20369233

APR 11 1983

1983

Qualifications of Applicants Shall Come, Etc.

CERTIFICATE OF MERGER

WHEREAS, a certified copy of an October 28, 1982 resolution of the Board of Directors of United Savings Association of America, located in Chicago, Illinois, and a certified copy of a November 10, 1982 resolution of the Board of Directors of First Savings and Loan Association of Sycamore, located in Sycamore, Illinois, both resolutions having been filed in this office on March 23, 1983; and

WHEREAS, each of the above resolutions certify that an identical Plan of Merger was adopted by each of the associations, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the said Plan of Merger meets the requirements of Section 6-6 of the Illinois Savings and Loan Act;

NOW, THEREFORE, I, PAUL A. DOWNING, Commissioner of Savings and Loan Associations of the State of Illinois, pursuant to Sections 6-5(c) and 6-7(a) of the Illinois Savings and Loan Act, do hereby approve the Plan of Merger and certify that First Savings and Loan Association of Sycamore, a corporation chartered under the provisions of the Illinois Savings and Loan Act, merge with and into United Savings Association of America, a Corporation chartered under the provisions of the Illinois Savings and Loan Act, and that United Savings Association of America, the continuing association, whose name shall become UNITED SAVINGS OF AMERICA, effective with the recording of this Certificate of Merger, shall be considered the same business and corporate entity, with all the property rights, powers, duties and obligations as existed with regard to each merging association, in accordance with the said Plan of Merger; and I further certify that;

The name of the continuing association is UNITED SAVINGS OF AMERICA; and that

The amended Articles of Incorporation of the continuing association are as follows:

ARTICLE ONE

The name of the association is UNITED SAVINGS OF AMERICA

ARTICLE TWO

The initial location of the business office at the time of the adoption of these Articles of Incorporation is 4730 West 79th Street, in the City of Chicago, County of Cook, State of Illinois

LEGAL ATTACHED

2036938

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ARTICLE THREE

The duration of the association shall be Perpetual

ARTICLE FOUR

The initial number of directors to be elected shall be thirteen

ARTICLE FIVE

The authorized capital represented by withdrawable shares which the association may issue shall be Unlimited

ARTICLE SIX

The date of the annual meeting of the members shall be the First Friday of August

ARTICLE SEVEN

The quorum required for action of the members (except as otherwise provided by law) is 33 1/3% of the total number of votes which all members of the association are entitled to cast

WHEREAS, United Savings Association of America had previously filed an application to maintain branch offices in Sycamore, Illinois and in Genoa, Illinois, at the existing home office and branch locations of First Savings and Loan Association of Sycamore, in connection with this proposed merger; and

WHEREAS, I hereby find that:

1. A need exists for the savings and loan services in the area of operation of the proposed branch offices, and the proposed branch offices will satisfy said need; and in addition, it is in the best interest of the Applicant Association that the proposed branch offices be maintained; and
2. The proposed branch offices can be maintained without undue injury to properly conducted existing associations; and
3. The purpose of the Illinois Savings and Loan Act will be furthered by the maintenance of the requested branch offices.

NOW, THEREFORE, the application of United Savings of America to maintain branch offices at 1425 De Kalb Avenue, Sycamore, Illinois and at 405 West Main Street in Genoa, Illinois is hereby approved.

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

P. A. Downing
Commissioner of Savings and Loan Associations
W.W.

3236338

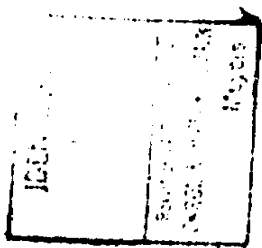
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Property of Cook County Clerk's Office

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9/13/52
NID
NCS
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COOK COUNTY CLERK'S OFFICE
REGISTERED MAIL

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MEMBERS SERVICE ASSOC.
29 South LaSalle
Chicago, IL 60603