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6 5 2 4 0 5 9 Form #20

Certificate No. 1415812 Document No. 3378383

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1415812 indicated affecting the
following described premises, to-wit:

~~LOT TWO HUNDRED NINETY FOUR.....(204)~~

In J. E. Merrion and Company's Home Town Unit No. 1, a Subdivision of that part of the Northeast
Quarter (1) lying southeasterly of and adjoining the 66 foot right of way of the Wabash Railroad of
Section 3, Township 37 North, Range 13, East of the Third Principal Meridian.

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

[Signature]

CHICAGO, ILLINOIS 1-28 1991.

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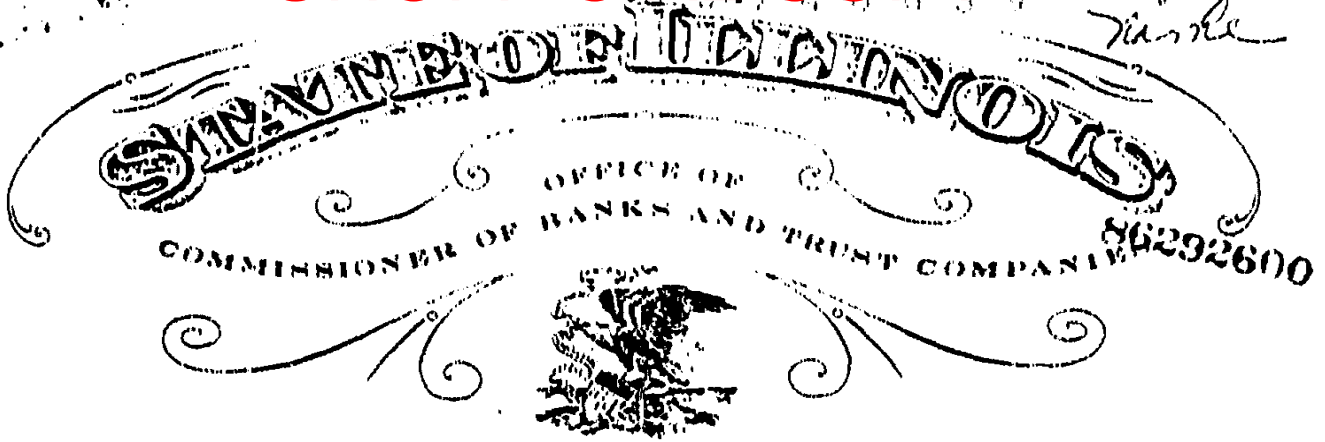
Property of Cook County Clerk's Office

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Change
Name



3594723

Springfield, JULY 11, 1986

That Whom the presents Shall Come Greeting;

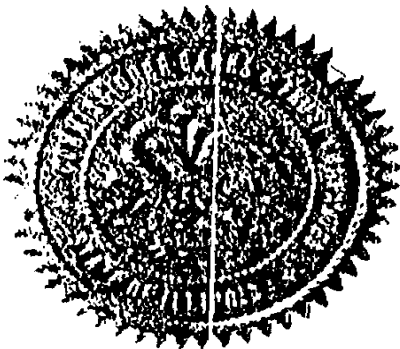
WHEREAS, A Verified Certificate of Amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of HERITAGE STANDARD BANK AND TRUST COMPANY, at EVERGREEN PARK, County of COOK, and State of Illinois, amending its charter, said action taken in accordance with the provisions of Section 4 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

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WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies as required by law that the provisions of said act with relation to aforesaid amendment have been complied with;

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, and the amendment shall be effective upon filing for record the Verified Certificate of Amendment and this certificate.

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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 W. E. Treston
First Deputy Commissioner of Banks and Trust Companies

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Verified Certificate of Amendment
Consent

STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I hereby certify that there has been filed with me under 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, a consent and approval executed by the shareholders of the Heritage Standard Bank, located at Evergreen Park

Illinois, consenting to and approving the following amendment to the charter of the aforesaid bank:

RESOLVED, that the name of the Bank be changed from Heritage Standard Bank and Trust Company to Standard Bank and Trust Company, said change to be effective immediately upon approval of the Commissioner of Banks.

I further certify that the capital stock of said bank is divided into 314040 shares of \$10.00 each, and that the owners of record of 314040 shares executed aforesaid consent and approval and that same is a part of the corporate record of the aforesaid bank.

Alfred J. O'Malley
Secretary
Alfred J. O'Malley / Chairman

(Seal of the Corporation)

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STATE OF ILLINOIS,
County of Cook ss.

I hereby certify that at a meeting of the Board of Directors of the Heritage Standard Bank
Bank located at Evergreen Park Illinois, held on the 10th day
of June, A.D. 19 86, at which a quorum of said Directors was present, it was resolved
to call a special meeting of the stockholders of said bank for the purpose of considering the question of amending
the charter of this bank so as to: Change the Bank's name to Standard Bank and
Trust Company

And I further certify that at a special meeting of the said stockholders held on the
10th day of June, A. D. 1986, at 10:00 o'clock, A.M.,
without notice to the shareholders entitled thereto, said notice having been waived by
the stockholders entitled thereto under the provisions of Section 43 of the Illinois
Banking Act, approved May 11, 1955, in force January 1, 1957, the following resolution
to amend the charter of this bank was adopted:

RESOLVED, that the name of the Bank be changed from Heritage
Standard Bank and Trust Company to Standard Bank and Trust Company,
said change to be effective immediately upon approval of the
Commissioner of Banks.

I hereby further certify that all of the aforesaid waivers of notice executed by the
shareholders entitled to said notice, aggregating 314040 shares, are on
file in and a part of the corporate records of the aforesaid bank.

I further certify that the capital stock of the said bank is divided into 314040 shares of \$10.00
Dollars each; that 314040 shares were represented at the said meeting, and that 314040 shares,
at least two-thirds of all the votes represented by the whole stock of such association, voted in favor of the above
resolution.

Alfred J. O'Malley
Alfred J. O'Malley, Chairman

(SEAL OF THE CORPORATION)

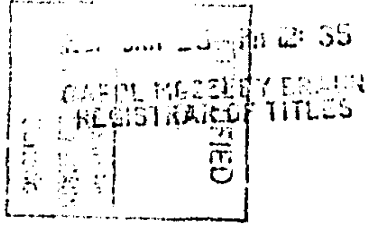
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Handwritten signature and scribbles



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ENTERPRISE LAND TITLE, LTD.
9959 Roberts Road
Palos Hills, IL 60465

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