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CHICAGO, ILLINOIS 1-30 1991

*Ray H. (R30)*

Third Principal Meridian, Cook County, Illinois.

Section 14 Township 40 North, Range 13 East of the

Illinois 60618 (Zip Code)

(Property Address?)

which has the address of 4215 NORTH SPAULDING

(Street)

CHICAGO (City)

13-14-414-014 VOLUME 337

LOT 26 IN BLOCK 80 IN THE NORTHWEST LAND ASSOCIATION SUBDIVISION OF THE WEST 1/2 OF THE NORTH 1/2 OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

following described premises, to-wit:

on the Certificate 1341692 indicated affecting the

You are directed to register the document hereto attached

TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:

Certificate No. 1341692 Document No. 3011352

3011352

48911352

3730961

Thomas M. Ryan  
Cashier

August, 1988.

and of Lasalle Northwest National Bank to be affirmed this day of  
IN WITNESS WHEREOF, I have hereunto subscribed my name as Cashier

258152

FURTHER RESOLVED, that the proper officers of Lasalle Northwest National Bank be, and hereby are, authorized, empowered and directed, on behalf of Lasalle Northwest National Bank, to execute any documents needed to facilitate Lasalle National Bank's succession to the trust business of Lasalle Northwest National Bank, and to do or cause to be done any and all acts and things and execute and deliver any and all such further documents as they deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions.

BE IT RESOLVED, that Lasalle National Bank is deemed to be and is a designated transferee, successor and surviving fiduciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be administered hereafter by the Trust Department of Lasalle Northwest National Bank, all as set forth in the minutes of Lasalle National Corporation set forth above.

NOW, THEREFORE, in order to implement the resolutions of Lasalle National Corporation:

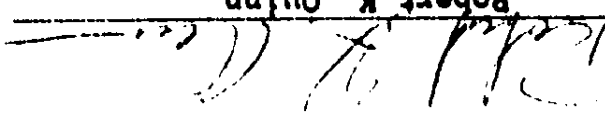
approved and adopted the following resolutions:  
resolutions Lasalle National Corporation adopted July 18, 1988, and duly of Lasalle Northwest National Bank acknowledged and incorporated the regular scheduled meeting held on July 19, 1988, the Board of Directors certify resolutions and actions of said bank do hereby certify that at a national bank association, being duly authorized and empowered to Thomas M. Ryan, Cashier of Lasalle Northwest National Bank, a

Document Control

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Secretary

Robert K. Quinn



IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and have caused the corporate seal of Lasalle National Corporation to be affixed this 27th day of July, 1988.

FURTHER RESOLVED, that pursuant to Chapter 17 Illinois Revised Statutes Para. 1553-4, Lasalle National Bank shall be succeeded by the corporate fiduciary in place of each such predecessor fiduciary with all the rights, powers and duties which were at any time, or which may hereafter be, granted to or imposed on such predecessor fiduciary.

1. Lasalle Bank of Lake;
2. Lasalle Northwest National Bank;
3. Lasalle Bank Lake View; and
4. Lasalle Bank Northbrook.

NOW, THEREFORE, be it resolved that Lasalle National Bank is deemed to be and is designated the trustee, successor and surviving fiduciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be administered hereafter by the aforementioned bank trust departments of:

1. Lasalle Bank of Lake;
2. Lasalle Northwest National Bank;
3. Lasalle Bank Lake View; and
4. Lasalle Bank Northbrook; and

WHEREAS, Lasalle National Corporation deems it advisable to have all trust department fiduciary accounts in its various named subsidiaries and sub-subdivisions administered in the name of one subsidiary, Lasalle National Bank,

WHEREAS, Lasalle Community Bancorporation, Inc. is the holding company and sole owner of the following subsidiary banks which have trust powers and are presently conducting trust business through their respective trust departments:

1. Lasalle Bank of Lake;
2. Lasalle Northwest National Bank;
3. Lasalle Bank Lake View; and
4. Lasalle Bank Northbrook; and

WHEREAS, Lasalle National Corporation is the holding company and owner of Lasalle National Bank, a national banking association organized and existing under the laws of the United States of America; and

WHEREAS, Lasalle National Corporation is the holding company and sole owner of Lasalle Community Bancorporation, Inc., a bank holding company organized and existing under the laws of the State of Delaware; and

WHEREAS, Lasalle National Corporation, a national banking association, do hereby certify that the following is a true and correct copy of certain resolutions duly approved and adopted by unanimous consent of the Board of Directors of Lasalle National Corporation on July 18, 1988:

2001052

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*Handwritten signature*  
9/14/1352

9941352

IDENTIFIED No.
Central Office of Cook County COUNTY CLERK'S OFFICE R. E. NEFF

THE ESTATE OF [Name]  
 1200 Ridge Avenue  
 Evanston, IL 60121  
 Order # L-45485

Property of Cook County Clerk's Office