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Form #20

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Certificate No. 1295226 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1295226 Indicated affecting the
following described premises, to-wit:

CASE ONE: LOT TWENTY THREE.....(23)

In Olympia Woods, a Subdivision of part of Section 13, Township 35 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, according to Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, as Document Number 145A30A.

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CASE TWO: ALSO

A Tract of land in the Southwest Quarter (1) of the Northeast Quarter (1) of Section 13, Township 35 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois, described as follows: Commencing at a point in the East line of said Southwest Quarter (1) of the Northeast Quarter (1) of Section 13, a distance of 484 feet North of the North line of the Southwest Quarter (1) of Section 13, thence West along a line 484 feet North of and parallel to the North line of said Southwest Quarter (1) of Section 13, a distance of 443 feet to a point; thence South along a line 443 feet West of and parallel to said East line of the Southwest Quarter (1) of the Northeast Quarter (1) a distance of 463.50 feet to a point; thence Northwest along a straight line which makes an angle of 58 degrees, 32 minutes with the last named line when turned from the North to the West a distance of 403.25 feet to a point; thence Northwest along a curve convex to the Southwest, having a radius of 987.05 feet for a chord distance of 129.75 feet to the Northeast corner of Lot 23 in Olympia Woods, a Subdivision of part of Section 13, Township 35 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, according to Plat thereof, registered in Office of the Registrar of Titles of Cook County, Illinois, as Document Number 145B30B, said corner being the point of beginning, thence Northeast along a line which is the westerly line of said Lot 23, extended Northerly, a distance of 97.97 feet to a point, thence Northwest along a straight line which makes an angle of 77 degrees, 55 minutes, with the last named line when turned from the South to the West, a distance of 178.57 feet to a point, thence Southwest along a straight line which makes an angle of 168 degrees, 34 minutes, with the last named line when turned from the Southeast to the Southwest, a distance of 138.08 feet to a point, thence West along a straight line which makes an angle of 150 degrees, 39 minutes, 15 seconds with the last named line when turned from the Northeast to the West, a distance of 83.86 feet to the Northeastly point of the land conveyed in the Warranty Deed registered in the Office of the Registrar of Titles for Cook County, Illinois, as Document Number 153D327, thence Northwest along the Northeastly line of the land conveyed by said Deed registered as Document Number 153D327, a distance of 279.85 feet to the Northwest corner of said Lot 23, thence Southwest along a curve which is convex to the Southwest, having a radius of 987.95 feet (said line being the Northerly line of said Lot 23 for a chord distance of 186.30 feet to the point of beginning.

ALSO

CASE THREE:

A Tract of land in the Southwest Quarter (1) of the Northeast Quarter (1) of Section 13, Township 35 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois, described as follows: Commencing at a point in the East line of said Southwest Quarter (1) of the Northeast Quarter (1) of said Section 13, a distance of 484 feet North of the North line of the Southwest Quarter (1) of Section 13, thence West along a line 484 feet North of and parallel to the North line of said Southwest Quarter (1) of Section 13, a distance of 443 feet to a point; thence South along a line 443 feet West of and parallel to said East line of the Southwest Quarter (1) of the Northeast Quarter (1) a distance of 463.50 feet to a point; thence Northwest along a straight line which makes an angle of 58 degrees and 32 minutes with the last named line when turned from the North to the West, a distance of 403.25 feet to a point; thence Northwest along a curve convex to the Southwest, having a radius of 987.05 feet for a chord distance of 315.33 feet to a point, said point being the point of beginning; thence Southwest along the radius of aforesaid curve extended, a distance of 227 feet to a point; thence Northwest along a straight line which forms an angle of 88 degrees and 7 minutes with the radius of aforesaid curve extended, when turned from Northeast to Northwest, a distance of 272.25 feet to a point; thence West along a straight line which forms an angle of 56 degrees and 33 minutes with the last described line when turned South to West, a distance of 151.15 feet to a point; thence Northeast along a straight line which forms an angle of 129 degrees and 5 minutes with the last described line when turned from Northwest to Northeast a distance of 79.60 feet to a point; thence Southwest along a straight line, a distance of 179.04 feet to the point of beginning.

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CHICAGO, ILLINOIS 8-1 1991

[Handwritten signature]

Third Principal Meridian, Cook County, Illinois.

Section 13 Township 35 North, Range 13 East of the

following described premises, to-wit:

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179.05 feet to the Northeastly point of the land conveyed in the Warranty Deed registered in the Office of the Registrar of Titles for Cook County, Illinois, as Document Number 1530327, thence Southeastery along the Northeastly line of the land conveyed by said Deed registered as Document Number 1530327, a distance of 179.05 feet to the Northwest corner of said Lot 23, thence Southeastery along a curve which is convex to the Southwest, having a radius of 987.95 feet (said line being the Northerly line of said Lot 23) for a chord distance of 186.30 feet to the point of beginning.

ALSO

CEL. TRACT:

A Tract of land in the Southwest Quarter (1) of the Northeast Quarter (1) of Section 13, Township 35 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois, described as follows: Commencing at a point in the East line of said Southwest Quarter (1) of the Northeast Quarter (2) of said Section 13, a distance of 484 feet North of the North line of the Southeast Quarter (1) of Section 13, thence West along a line 484 feet North of and parallel to the North line of said Southwest Quarter (1) of Section 13, a distance of 443 feet to a point; thence South along a line 443 feet West of and parallel to said East line of the Southwest Quarter (1) of the Northeast Quarter (1) a distance of 463.50 feet to a point; thence Northwestery along a straight line which makes an angle of 58 degrees and 32 minutes with the last named line when turned from the North to the West, a distance of 403.25 feet to a point; thence Northwestery tangent to the last described line along a curve convex to the Southwest, having a radius of 987.95 feet for a chord distance of 315.33 feet to a point, said point being the point of beginning; thence Southwestery along the radius of aforesaid curve extended, a distance of 227 feet to a point; thence Northwestery along a straight line which forms an angle of 80 degrees and 2 minutes with the radius of aforesaid curve extended, when turned from Northeast to Northwest, a distance of 272.75 feet to a point; thence Easterly along a straight line which forms an angle of 50 degrees and 33 minutes with the last described line when turned South to East, a distance of 151.15 feet to a point; thence Northeastery along a straight line which forms an angle of 129 degrees and 5 minutes with the last described line when turned from Northwest to Northeast a distance of 70.60 feet to a point; thence Southeastery along a straight line, a distance of 179.05 feet to the point of beginning.

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WHEREAS, also pursuant to the Proposal, the Bank would enter into with Lasalle Trust a lease and allocation arrangement with respect to certain premises and equipment and certain services and allocating certain expenses of the Bank and to Lasalle Trust, all on an "arm's length" basis at the fair market value thereof.

WHEREAS, also pursuant to the Proposal, the Bank would enter into with Lasalle Trust on or after the effective time a Trust Management Agreement whereby Lasalle Trust will administer all of the trust business of the Bank not succeeded to by Lasalle Trust pursuant to the Trust Succession Agreement; and

WHEREAS, pursuant to the Proposal, the Corporation would enter into with the Bank and Lasalle Trust on or after May 1, 1990 (the "Effective Time") a Trust Succession Agreement for the purpose of effecting the succession of Lasalle Trust to the trust business of the Bank, which agreement will provide for the payment to the Bank by Lasalle Trust of one or more amounts which in the aggregate represent the fair and reasonable value of the tangible and intangible assets transferred, net of any liabilities transferred;

WHEREAS, it is being proposed to this Board of Directors that Lasalle Trust succeed to each of the trust accounts of the Bank as to which such succession is not expressly prohibited by the terms of the applicable trust instrument (the "Proposal"), pursuant to and in accordance with Section 3-3 of the Illinois Corporate Fiduciary Act (the "Act", 17 Ill. Rev. Stat. Par. 1551-1 et seq. at 1553-3);

WHEREAS, the Corporation owns in excess of 99% of the voting stock of Lasalle National Bank ("Bank") and 100% of the voting stock of Lasalle National Trust, National Association ("Lasalle Trust"), each excluding director qualifying shares, and the Bank and Lasalle Trust are each qualified to administer trusts in the State of Illinois;

I, Robert K. Quinn, hereby certify that I am the duly elected Secretary of Lasalle National Corporation (the "Corporation"), a Delaware corporation, and as such am the custodian of the corporate records and seal of the Corporation, and that the following is a true, correct and complete copy of resolutions adopted by unanimous written consent of the board of directors of the Corporation dated April 16, 1990, and that none of such resolutions have been amended or repealed, and that all such resolutions are in full force and effect as of the date of this Certificate;

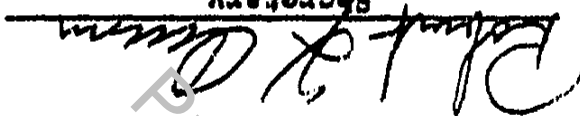
CERTIFICATE OF SECRETARY OF
LASALLE NATIONAL CORPORATION
REGARDING THE SUCCESSION OF LASALLE NATIONAL TRUST, N.A.
TO THE TRUST BUSINESS OF LASALLE NATIONAL BANK
3879972

01020563

Robert K. Quinn

KFFICCY
B41903.COR
May 2, 1990

Secretary



Dated: May 2, 1990

FURTHER RESOLVED, That the proper officers of the Corporation be hereby authorized, empowered and directed, on behalf of the Corporation, to do or cause to be done any and all acts and things and execute and deliver any and all such further documents and papers as, with advice of legal counsel, they may deem necessary or appropriate to implement the proposal and otherwise carry into effect the full intent and purposes of the foregoing resolutions.

FURTHER RESOLVED, That on or about the Transfer Date all trust files and documents and any and all trust like property in being transferred to Lasalle Trust shall be transferred to the principal and other appropriate officers of Lasalle Trust.

FURTHER RESOLVED, That the proper officers of the Corporation be, and they hereby are, authorized and directed to execute a Trust Succession Agreement, on the terms provided in the proposal as presented to this board with such modifications as said proper officers determine to be necessary or appropriate with the advice of legal counsel, to facilitate the proposal and Lasalle Trust's succession of the Bank as trustee on the transferred fiduciary accounts.

NOW THEREFORE, BE IT RESOLVED, That effective May 1, 1990 (the "Transfer Date") and consistent with the proposal as presented to this board with such modifications as the proper officers determine to be necessary or appropriate with the advice of legal counsel, Lasalle Trust shall succeed to each of the trust accounts of the Bank as to which such succession is not expressly prohibited by the terms of the applicable trust instrument, pursuant to and in accordance with Section 3-3 of the Illinois Corporate Fiduciary Act (the "Act", 17 Ill. Rev. Stat. Par. 1551-1 et seq. at 1553-3); and Lasalle Trust shall thereupon have all the rights and powers and assume all the duties as of the Transfer Date and thereafter granted to or imposed upon the Bank by law or the aforesaid instruments.

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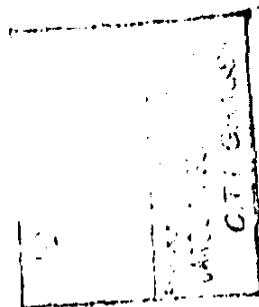
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