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Certificate No. 1240768 Document No. 2852539

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1240768 indicated affecting the
following described premises, to-wit:

That part of the North Half (1/2) of the South Half (1/2) of the South East Quarter (1/4) of
Section 9, Township 42 North, Range 12, East of the Third Principal Meridian, described
as follows: -Commencing at a point in the North Line of the South Half (1/2) of said South
East Quarter (1/4) Nine Hundred and Twenty Four (924) feet East of the North West Corner
of the South Half (1/2) of said South East Quarter (1/4); thence South on a line Nine
Hundred and Twenty Four (924) feet East of and parallel with the West Line of said South
East Quarter (1/4) Six Hundred Fifty Nine and Seventy Five One Hundredths (659.75) feet
more or less, to the South Line of the North Half (1/2) of the South Half (1/2) of said
South East Quarter (1/4); thence East along said South Line One Hundred and Thirty Two (132)
feet; thence North on a line parallel with the West Line of said South East Quarter (1/4)
to the North Line of the South Half (1/2) of said South East Quarter (1/4); thence West along
said North Line One Hundred and Thirty Two (132) feet to the place of beginning, (excepting
from said Tract the West 70 feet thereof; and excepting from said Tract the South 360 feet
thereof).

3940208

District 04-09-411-075 3323 Walters Ave, Southbrook IL 60062

Section 9 Township 42 North, Range 12 East of the
Third Principal Meridian, Cook County, Illinois.



CHICAGO, ILLINOIS 24 1991.

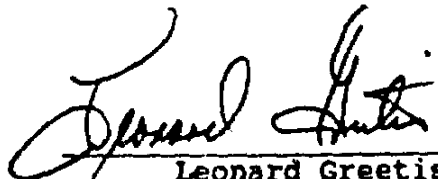
I, Leonard Greetis, Secretary of LaSalle Bank Northbrook, an Illinois banking corporation, being duly authorized and empowered to certify resolutions and actions of said bank do hereby certify that at a regular scheduled meeting held on July 27, 1988, the Board of Directors of LaSalle Bank Northbrook acknowledged and incorporated the resolutions LaSalle National Corporation adopted July 18, 1988, and duly approved and adopted the following resolutions:

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

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 Bank Northbrook, all as set forth in the minutes of LaSalle National Corporation set forth above.

FURTHER RESOLVED, that the proper officers of LaSalle Bank Northbrook be, and hereby are, authorized, empowered and directed, on behalf of LaSalle Bank Northbrook, to execute any documents needed to facilitate LaSalle National Bank's succession to the trust business of LaSalle Bank Northbrook, 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.

IN WITNESS WHEREOF, I have hereunto subscribed my name as of LaSalle Bank Northbrook to be affirmed this 4th day of August, 1988.



Leonard Greetis
Cashier

State of Illinois
County of Cook

Signed and sworn to before me
this 4th Day of August, 1988.


Notary Public

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UNOFFICIAL COPY

Robert K. Quinn, Secretary of Lasalle National Corporation, a Delaware corporation, 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:

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 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 Laie;
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 subsidiary and sub-subsidiaries administered in the name of one subsidiary, Lasalle National Bank.

NOW, THEREFORE, be it resolved that Lasalle National Bank is deemed to be and is designated the 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 aforementioned bank trust departments of:

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

FURTHER RESOLVED, that pursuant to Chapter 17 Illinois, Revised Statutes Para. 1553-4, Lasalle National Bank shall be successor 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.

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.

Robert K. Quinn
Secretary

8027F53C

UNOFFICIAL COPY

Handwritten signature

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REGISTRATION
FEE - \$ 1.00
MAY 11 11:11 AM '11

Property of Cook County Clerk's Office

IDENTIFIED
No.
COUNTY CLERK
CANDI ROSELY BARNETT
R.E./MARTINEZ

REAL ESTATE INDEX GROUP
1820 Ridge Avenue
Evanston, IL 60201

Order # *R19-414*