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Form #20

Certificate No. 1239287 Document No. 2848627

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1239287 indicated affecting the
following described premises, to-wit:

LOT EIGHT (EXCEPT THE WEST 101 FEET THEREOF) --- (8) IN
GLENVIEW ACRES, BEING A SUBDIVISION OF PART OF THE
SOUTHWEST QUARTER (1/4) OF THE NORTHEAST QUARTER (1/4)
WEST OF THE WAUKEGAN ROAD AND A PART OF THE EAST SIXTY
(60) RODS OF THE SOUTHEAST QUARTER (1/4) OF THE
NORTHWEST QUARTER (1/4) OF SECTION 26, TOWNSHIP 42
NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN,
ACCORDING TO THE PLAT THEREOF FILED IN THE OFFICE OF THE
REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON APRIL
28, 1922, AS DOCUMENT NUMBER 152787.

PIN #: 04-26-202-021

COMMONLY KNOWN AS: 1848 WAUKEGAN ROAD
GLENVIEW, ILLINOIS 60025

3951472

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

CHICAGO, ILLINOIS 4/4 1991

Carlos E. Gonzalez

3951472

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Notary Public

Myron F. ...

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

State of Illinois
County of Cook

Leonard Greetis
Cashier

Leonard Greetis

Lasalle Bank Northbrook to be affirmed this 4th day of August, 1988.

IN WITNESS WHEREOF, I have hereunto subscribed my name as of

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 suc- cession to the trust business of Lasalle Bank Northbrook, and to do or cause to be done any and all acts and things and ex- ecute 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 fi- duciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be ad- ministered hereafter by the Trust Department of Lasalle Bank Northbrook, 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:

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:

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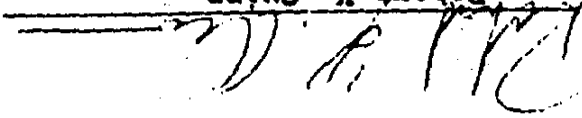
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17 2

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 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.

1. Lasalle Bank of LaSalle;
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 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 LaSalle;
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-subsidiaries 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:

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 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

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:

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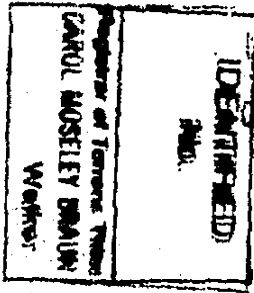
1/23/85
1234567

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APR -4 PM 2:25

CAROL MOSELEY BRAUN
REGISTRAR OF TITLES



Charcity West
30 N. LaSalle
Chicago 60602
#3912

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