UNOFFICIAL COPY FORM #20

| Certificate No. 1308796 Document No. 3014667-F |
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| |
| TO THE REGISTRAR OF TITLES COCK COUNTY, ILLINOIS: |
| You are directed to register the Document hereto attached |
| on the Certificate 1308796 indicated affecting the |
| following dragribed premises, to-wit: |
| |
| LOT FINI (EXCEPT THE WEST 101 FEET THEREOF) (9) IN GLENVISV ACRES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER (1/4) OF THE NORTHEAST QUARTER (1/4) WEST OF THE MUKEGAN ROAD AND A PART OF THE EAST SIXTY (60) RODS OF THE SOUTHEAST QUARTER (1/4) OF THE NORTHWEST QUAFFER (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 #: 04-26-202-022 |
| COMMONLY KNOWN AS: 1838 WAUKEGAN ROAD GLENVIEW, ILLINOIS 10025 |
| |
| SectionTownshipNorth, RangeEct of the |
| Third Principal Meridian, Cook County, Illinois. |
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I, Leonard Greetis, Secretary of LaSalle Bank Northbrook, an Allinois 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 RESCLVED, 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 the, authorized, empowered and directed, on behalf of LaSalle Bunk Northbrook, to execute any documents needed to facilitate LaSelle National Bank's succession to the trust business of LaSelle 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 WITHESS WHEREOF, I have hereunto subscribed my name as of LaSalle Bank Northbrook to be affirmed this 4th day of August. 1988.

State of Illinois

County of Cook

Signed and aworn to before me

Marian Eskardt

Cashier

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i, Robert K. Quinn, Secretary of LaSalle National Corporation, a Dilawire 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

WHERENS, 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. Laselle Bank of Lisle;
- 2. LaSa'le Northwest National Bank;
- 3. LaSalle Bank Lake View; and
- 4. LaSalle sank Northbrook; and

WHEREAS, LaSalle National Corporation deems it advisable to have all trust department fiduciary occounts in its various named subsidiaries 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 Lisle;
- 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

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