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Certificate No. 1502090
~~425273~~ Document No. ~~344222~~

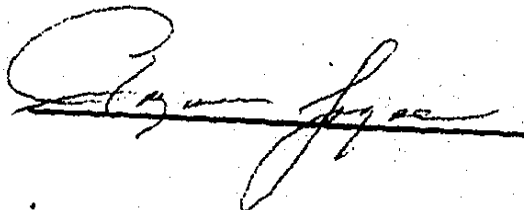
TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1502090
~~425273~~ indicated affecting the
following described premises, to-wit:

- LOT THREE-----(3)-----
- LOT FOUR-----(4)-----
- LOT FIVE-----(5)-----
- LOT SIX----- (6)-----

In Pruis Subdivision, A Resubdivision of Lot 5 in Arthur T. McIntosh and Company's 135th Street
Farm, being a Subdivision of the West Half (1) of the West Half (5) of the Northeast Quarter (1)
of Section 3, Township 36 North, Range 13, East of the Third Principal Meridian, according to Plat
thereof registered in the Office of the Registrar of Titles of Cook County, on December 17, 1980,
as Document Number 3194406.

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



CHICAGO, ILLINOIS 5/22 1991

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Document to be returned to the County Clerk's Office
PROPERTY OF THE COUNTY OF COOK
RETURN TO THE COUNTY CLERK'S OFFICE
1210 N. LAUREL ST., CHICAGO, ILL. 60610
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Property of Cook County Clerk's Office

County Clerk's Office
Cook County, Illinois
1210 N. LAUREL ST., CHICAGO, ILL. 60610
Tel: (773) 309-3000
Fax: (773) 309-3001
www.cookcountyil.gov

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Springfield, JANUARY 15, 1987

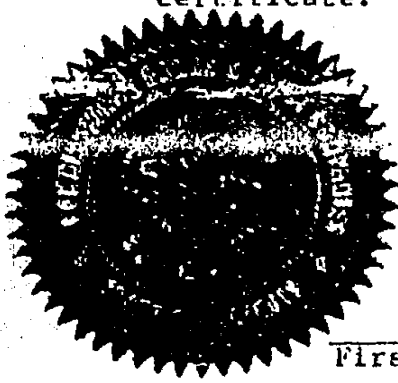
Qualifications of the Applicant Shall Come Before:

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of BREMEN BANK AND TRUST COMPANY, at 17500 Oak Park Avenue, Tinley Park, County of Cook, State of Illinois, amending its charter, "so as to change the name of said bank from Bremen Bank and Trust Company to Heritage Bremen Bank and Trust Company", and

WHEREAS, it appears from the evidence submitted to the Commissioner of Banks and Trust Companies that said action was taken in accordance with the provisions of Section 43 of an Act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, as amended, and

NOW, THEREFORE, I, JOHN E. TRESTON, CFE, First Deputy Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the act aforesaid, do hereby approve the amendment and attach hereto a copy of same and the amendment shall be effective upon filing for record this certificate.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.



John E. Treston

First Deputy Commissioner of Banks and Trust Companies

This is to certify that this is a true and correct copy of the original copy issued by the Commissioner of Banks and Trust Companies on January 15, 1987.

ATTEST:

Ronald A. Dunbar

Ronald A. Dunbar 3-20-87
President
Heritage Bremen Bank & Trust Company

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I hereby certify that there has been filed with me under the provisions of
Section 43 of an act of the General Assembly of the State of Illinois known as
the "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, a
consent and approval executed by the shareholders of the Bremen Bank and Trust
Company, BANK, located at Tinley Park,

Illinois, consenting to and approving the following amendment to the charter of
the aforesaid bank:

The Charter of this Bank be amended to change the name of this Bank from
"Bremen Bank and Trust Company" to "Heritage Bremen Bank and Trust Company" and that
such change be effective as soon as possible upon approval of such change by the
Commissioner of Banks and Trust Companies of the State of Illinois.

I further certify that the capital stock of said bank is divided into 152,300
shares of \$5.00 each, and that the owners of record of 152,300
shares executed aforesaid consent and approval and that same is a part of the corporate
record of the aforesaid bank.

Ronald P. [Signature]
Secretary.

(Seal of the Corporation)

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08/08/03

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I, Albert A. Strohm, being duly sworn, declare on
oath that I am Senior Vice President of the bank mentioned in the foregoing certificate,
and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto
set my hand, and caused the seal of
said corporation to be affixed, this
9th day of January
A. D. 1987.

Albert A. Strohm

Subscribed and sworn to before me this 9th day of January
A. D. 1987.

Wanda A. Kniff
Notary Public.
6-10-87

(Seal of Notary Public)

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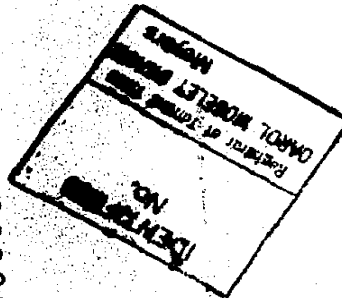
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MAY 22 PM 1: 24
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

03966335



Ed. Robert Blum

39 S. La Salle

Chicago IL 60603

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