

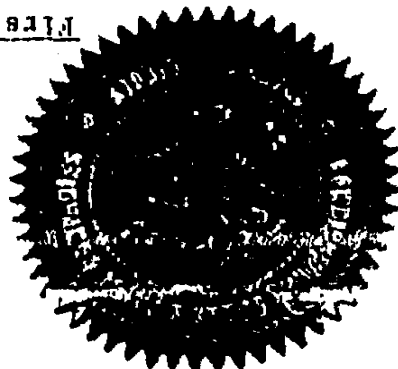
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Heritage Bremen Bank & Trust Company
President: Ronald A. Duda
3-20-87

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.

First Deputy Commissioner of Banks and Trust Companies

John S. Preston



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

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. PRESTON, CEO, 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.

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



Shangfield

JANUARY 15, 1987

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(Seal of the Corporation)

Secretary.

Donald P. [Signature]

record of the aforesaid bank.

shares executed aforesaid consent and approval and that same is a part of the corporate

shares of \$5.00 each, and that the owners of record of 152,300

I further certify that the capital stock of said bank is divided into 152,300

Multiple horizontal lines for text entry.

Commissioner of Banks and Trust Companies of the State of Illinois.

such change be effective as soon as possible upon approval of such change by the

"Bremen Bank and Trust Company" to "Heritage Bremen Bank and Trust Company" and that

The Charter of this Bank be amended to change the name of this Bank from

the aforesaid bank.

Illinois, consenting to and approving the following amendment to the charter of

Company, located at Tinley Park,

consent and approval executed by the shareholders of the Bremen Bank and Trust

the "Illinois Banking Act", approved May 11, 1955, in force January 1, 1957, a

Section 43 of an act of the General Assembly of the State of Illinois known as

I hereby certify that there has been filed with me under the provisions of

STATE OF ILLINOIS
COUNTY OF COOK

Verified Certificate of Amendment
Consent

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(Seal of Notary Public)

Notary Public. 6-10-87

Albert A. Stroka

A. D. 1987.

Subscribed and sworn to before me this _____ day of _____ January

Albert A. Stroka

A. D. 1987.

_____ day of _____ January

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said corporation to be affixed, this

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

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CLARKE

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MAY 24 PM 3 50
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

REGISTERED
NO.
03967273
COOK COUNTY
CLERK OF DEEDS
CHICAGO, ILL.

Property of Cook County Clerk's Office

CHICAGO TITLE INS
CO

73-01-005

Form No. 28

TRUST (10th) 9/10/85 DC

Registrar of Titles, Cook County, Illinois

1985

Witness My hand and Official Seal

Subject to the Estates, Easements, Encumbrances and Charges noted on the following memoranda pages of this Certificate

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LOT TWENTY ONE. In Longwood Manor (a subdivision, being a subdivision of lot 20 (except the North 125.00 feet thereof) and lot 19 (except the East 135.65 feet thereof) except the North 180 feet) in Arthur T. McIntosh & Company's 155th Street Farms, being a subdivision of the East half (1/2) of the Northwest Quarter (1/4) of the Northeast Quarter (1/4) of the Southwest Quarter (1/4) of Section 17, Township 36 North, Range 13, East of the Third Principal Meridian and also excepting Outlot C in Oak Tree Subdivision in the Northeast Quarter (1/4) of the Southwest Quarter (1/4) of Section 16, 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, Illinois on August 1, 1985 as Document Number 338921.



of the VILLAGE OF TIMBER PARK and State of ILLINOIS County of COOK and State of ILLINOIS the owner of an estate in fee simple in the following described land situated in the County of Cook and State of Illinois

GREEN BANK AND TRUST COMPANY, an Illinois Corporation, as Trustee under the provisions of a Trust Agreement dated the 26th day of August, 1985 and known as Trust Number 85-2583.

and for said County, in the State aforesaid, do hereby certify that

GREEN BANK AND TRUST COMPANY, an Illinois Corporation, as Trustee under the provisions of a Trust Agreement dated the 26th day of August, 1985 and known as Trust Number 85-2583.

OCTOBER TWENTY SIXTH (26th), 1985

Date Of First Registration

GREEN BANK AND TRUST COMPANY OWNERS DUPLICATE

OWNER, GREEN BANK AND TRUST COMPANY, CERTIFICATE NO. 148237 VOLUME 2583.1 PAGE 15

CAUTION All documents in any way affecting the title to the premises described herein shall be filed in the Registrar's Office and the original of the same shall be retained by the Registrar. Any document not so filed and not retained by the Registrar shall be void and of no effect.

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APPLICATION NO. 1081 DOCUMENT NO. 2461207 CHICAGO TITLE INS. REC'D 08 15 1985

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