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Form #20

Certificate No. 1473982 Document No. 3970766

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1473982 indicated affecting the
following described premises, to-wit:

- LOT THIRTEEN.....(13).....
- LOT FOURTEEN.....(14).....
- LOT FIFTEEN.....(15).....

..... In Block One (1) in Storey and Allen's Milwaukee Avenue Addition to Chicago, in the
South West Quarter (1) of the South West Quarter(1) of Section 25, Township 40 North,
Range 13, East of the Third Principal Meridian,

3970766

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

C. J. T. T.
Admiral

CHICAGO, ILLINOIS 6-7-91

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NOW, THEREFORE, I, WILLIAM C. HARRIS, 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, 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

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 MAIN BANK, at 350 East Dundee Road, Wheeling, County of Cook, State of Illinois, amending its charter, to provide "that the Bank's charter be amended so that the name of the Bank be changed from Main Bank to Cole Taylor Bank/Main, and that all action necessary to effectuate the same be taken", and

Qualification of the stockholders shall remain the same.

Springfield,
MARCH 3, 1957

Wm. C. Harris



OFFICE OF THE COMMISSIONER OF BANKS AND TRUST COMPANIES

STATE OF ILLINOIS

COPY TO THE OFFICE

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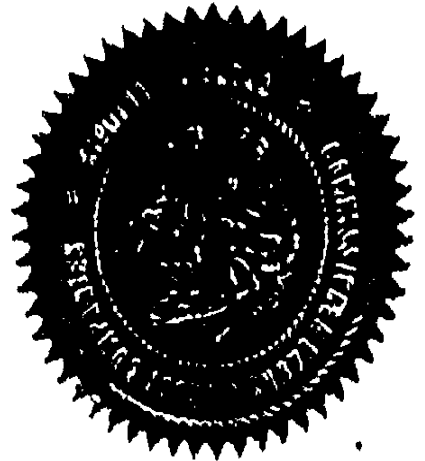
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Property of Cook County Clerk's Office

Commissioner of Banks and Trust Companies

William C. Hanna

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



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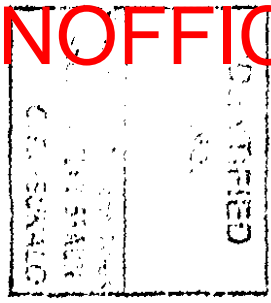
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CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

JUN 7 7 23 33



CPY

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