

UNOFFICIAL COPY Form #20

Certificate No. 1272198 Document No. 2924716

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1272198 indicated affecting the
following described premises, to-wit:

THE SOUTH 5 FEET OF LOT 46 AND LOT 47 IN A.W. DICKINSON'S
SUBDIVISION OF THAT PART WEST OF MILWAUKEE AVENUE OF LOT 11 IN SCHOOL
TRUSTEES SUBDIVISION OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 13 EAST
OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE WEST 1/4 OF SAID LOT 11
AND EXCEPT TRACTS CONVEYED TO CLARA S. LOWELL) IN COOK COUNTY,
ILLINOIS

Permanent Index Number: 13-16-410-026-0000 **3973703**

Street Address: 4114 North LaVergne, Chicago, IL 60641

3973703

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

U.C.C.

CHICAGO, ILLINOIS 6/19 1991

UNOFFICIAL COPY *Change of Name*

3973703

Comptroller of the Currency
Administrator of National Banks

Central District
One Financial Place, Suite 2700
440 South LaSalle Street
Chicago, Illinois 60605

March 20, 1986

Mr. Daniel E. Stegmaier
Senior Vice President and Cashier
Amcore Bank National Association,
Woodstock
225 West Jackson Street
Woodstock, Illinois 60098

Dear Mr. Stegmaier:

The Office of the Comptroller of the Currency has received your letter concerning the title change and the appropriate amendment to the bank's Articles of Association. The Office has recorded that as of February 25, 1986, the title of First National Bank of Woodstock was changed to Amcore Bank National Association, Woodstock.

Very truly yours,

David J. Rogers

David J. Rogers
National Bank Examiner
Analysis Division

3973703

Property of Cook County Clerk's Office

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RECORDED
2/17/86

CORPORATE RESOLUTION SECRETARY'S CERTIFICATE

1. I hereby certify that I am the Secretary of AMCORE
Bank N.A., Rockford f/k/a American National Bank
& Trust Co. located in Rockford State of Illinois
and that I have been duly appointed and am presently
serving in that capacity in accordance with the by-laws
of said bank.
2. I further certify that at a regular meeting of the
Board of Directors of AMCORE Bank N.A., Rockford
duly called, convened on the 14th day of January
19 86, the following resolution was duly adopted by
a majority of the board.

"Upon motion duly made and seconded, the board
approved the use of the name "AMCORE" and
"AMCORE, N.A.," by other subsidiaries of
AMCORE Financial, Inc."

The foregoing resolution is presently in full force and
effect and has not been revoked or rescinded as of the
date hereof.

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In witness hereof I have hereupon set the seal of this
Association this 10th day of February, 19 86.

(Seal)


Secretary

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RESOLUTION

RESOLVED, that the name of the First National Bank of Woodstock be and it is hereby changed to ANCORE Bank National Association, Woodstock;

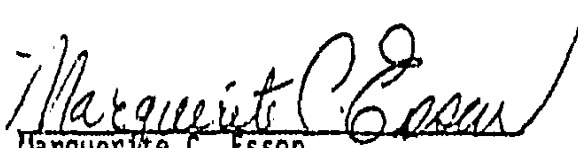
FURTHER RESOLVED, that the Article FIRST of the Articles of Association and Bylaws of the bank are hereby amended accordingly;

FURTHER RESOLVED, that the officers of the bank are hereby directed and empowered to take such further measures as are required or desirable to effect such name change.

I, MARGUERITE C. ESSON, Corporate Secretary of ANCORE Bank N.A., Woodstock, Woodstock, Illinois, a National Banking Association, duly organized and existing under the laws of the United States of America, hereby certify, that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Association at a meeting duly held on February 25, 1986 at which a quorum was present and voting and that the same has not been repealed and remains in full force and effect, and does not conflict with the Charter and By-Laws of the ANCORE Bank N.A. Woodstock, Woodstock, Illinois.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Association this 25th day of February 1986.


Marguerite C. Esson
Corporate Secretary

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JUN 12 1961
CLERK OF COURT
REGISTERED OFFICES

3973703

REGISTERED
IDENTIFIED
No.
REGISTER OF TORTS TRUSTS
CAROL HOSTETTER
HUNTER

Don Carrillo
N. Jefferson
218 S. 101
Chicago, IL

60641

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