

# UNOFFICIAL COPY

Form #20

3992312

Certificate No. 856876 Document No. \_\_\_\_\_

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 856876 indicated affecting the  
following described premises, to-wit:

~~LOT EIGHTEEN~~.....(18)  
~~IN BLOCK THREE (3), in Doylin Park, a Subdivision of that part of the North Three Quarters (3/4) of the  
West Half (1/2) of Section Two (2), lying West of the Right-Of-Way of the Illinois Central Railroad in Town  
37 North, Range 14, East of the Third Principal Meridian.~~

3992312

PIN: 25-02-104-023

~~Section \_\_\_\_\_ Township \_\_\_\_\_ North, Range \_\_\_\_\_ East of the  
Third Principal Meridian, Cook County, Illinois.~~

CTT  
Donna

CHICAGO, ILLINOIS 8.30 1991

3992312

# UNOFFICIAL COPY

*Change of  
Name*

*OK*

-----  
CERTIFIED COPIES OF DOCUMENTS IN  
CHANGE OF NAME PROCEEDING FROM  
PULLMAN TRUST AND SAVINGS BANK  
TO PULLMAN BANK AND TRUST COMPANY  
EFFECTIVE NOVEMBER 1, 1962.  
-----

IDENTIFIED  
NO.  
**3673606**  
List of Torrens Titles  
HARRY 'DUS' YOURELL  
STACK

3992312

Property of Cook County Clerk's Office

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STATE OF ILLINOIS,

County of Cook

I hereby certify that at a meeting of the Board of Directors of the Pullman Trust & Savings Bank Bank located at 400 East 111th Street, Chicago, Illinois, held on the 8th day of June, A.D. 19 61, at which a quorum of said Directors was present, it was resolved to call a special meeting of the stockholders of said bank for the purpose of considering the question of amending the charter of this bank so as to: repeal the resolution of February 9, 1961 changing the name of the Bank to Pullman Bank and Trust Company effective 9-1-61 and adopt the resolution set forth below.

And I further certify that at a special meeting of the said stockholders held on the 10th day of August, A.D. 19 61, at 3:00 o'clock P. M., pursuant to the notice required by Section 18 of an act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act", approved May 11, 1935, in force January 1, 1937, which said notice, properly signed, was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was published once each week, for three successive weeks in the Chicago Daily Law Bulletin

a newspaper printed in Chicago County of Cook, State of Illinois, the following resolution was adopted

RESOLVED, that the resolution adopted at the adjourned Stockholders' Meeting on February 9, 1961, amending the Charter to change the name of this Bank from Pullman Trust & Savings Bank to Pullman Bank and Trust Company, effective September 1, 1961, be, and the same is hereby rescinded and

RESOLVED FURTHER, that the Charter of this Bank be amended to change the name of this Bank from Pullman Trust & Savings Bank to Pullman Bank and Trust Company effective at a date to be determined by the Board of Directors subject to approval of the Director of Financial Institutions.

I further certify that the capital stock of the said bank is divided into 118,016 shares of \$10.00 Dollars each, that 114,000 shares were represented at the said meeting, and that 114,000 share at least two-thirds of all the votes represented by the whole stock of such association, voted in favor of the above

IDENTIFIED  
Resolution No.  
**3673606**  
ISSUED BY THE BOARD OF DIRECTORS  
(SEAL OF THE CORPORATION)

[Signature] Secretary

3673606

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being duly sworn,

declare on oath that I am <sup>President</sup> Executive 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 24th

day of MAY A. D. 19 62

*Walter H. ...*

Subscribed and sworn to before me this 25th day of May A. D. 19 62

*Walter H. ...*

(SEAL OF NOTARY PUBLIC)

Verified Certificate of Amendment Adopted  
At a Special Meeting of the  
STOCKHOLDERS OF THE

Pullman Trust & Savings Bank

Bank

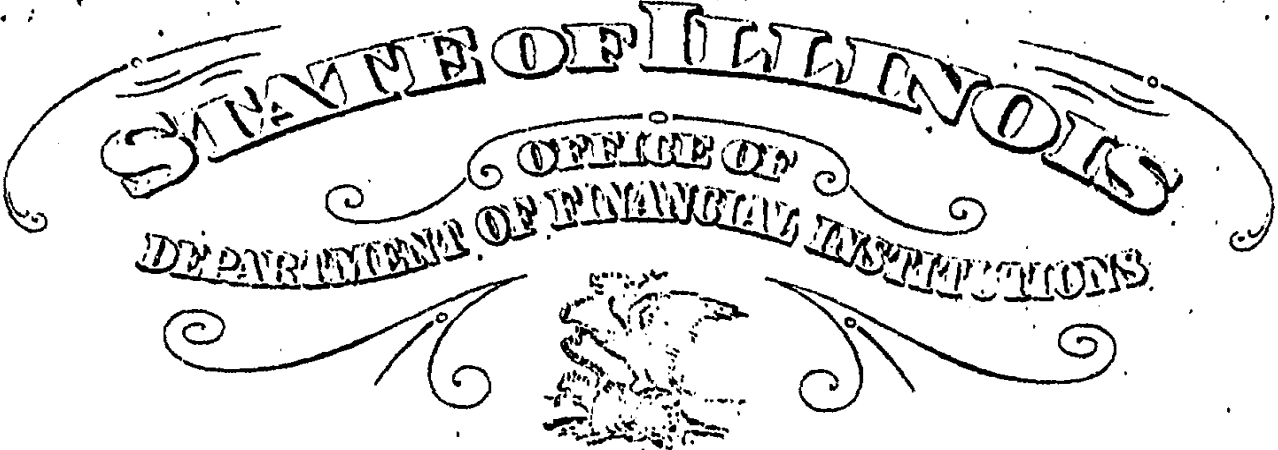
Chicago, Illinois

400 E. 111th St.

Change of Name

Property of Cook County Clerk's Office

3992312



Springfield, OCTOBER 26, 1962

To whom these Presents Shall Come, Greeting:

Whereas, I verified certificate of amendment has been filed in the office of the Director of Financial Institutions, showing action of the stockholders of PULLMAN TRUST & SAVINGS BANK located at CHICAGO County of COOK and State of Illinois, at a SPECIAL meeting held on the 10TH day of AUGUST 1961, amending its charter so as to change the name of said bank from PULLMAN TRUST & SAVINGS BANK to PULLMAN BANK AND TRUST COMPANY

in accordance with the provisions of Sections 17 and 18 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.

And Whereas, It appears from the evidence submitted to the Director of Financial Institutions as required by law that the provisions of said act with relation to aforesaid amendment have been complied with:

Now, Therefore, I, Joseph E. Knight, Director of Financial Institutions of the State of Illinois, by virtue of the power vested in me by the act aforesaid, do hereby approve the aforesaid amendment and the same shall be effective upon filing for record the verified certificate of amendment and this certificate.

In Testimony Whereof, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.



JOSEPH E. KNIGHT  
DIRECTOR OF FINANCIAL INSTITUTIONS

By \_\_\_\_\_  
Supervisor of State Banks

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2/27/19  
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CRP

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QTY