

UNOFFICIAL COPY

I the undersigned, do hereby state and swear on oath as follows:

Attached is a mortgage dated April 25, 1990
from Michael H. Mintrop & Conclare A. Mintrop
to First Colonial Bank Northwest
regarding a certain parcel of real estate commonly known as
1110 Cherrywood Dr Mt. Prospect, IL and legally
described as _____

That the above mentioned document is dated late due to City
Holding possession of the aforementioned documents

that no change in marital status has occurred since the date of
the attached document, the mortgage is still in full force
& effect.

That I make this Affidavit to induce the Registrar of Titles
to waive any objections as to the stale date of delivery.
Now, therefore, affiant, his/her heirs and/or successors, at
all times shall indemnify and save harmless, the Registrar of
Titles, Cook County, Illinois, against all loss or damage to
him arising by reason of delay in registration of this _____
and the Registering of same on the Torren's Certificate of Title
1244516 and in relation to premises described therein,
and all costs, charges, damages and expenses, and all claims
and demands of every kind and nature, actions, causes of action,
suits and controversies, whether groundless or otherwise arising
therefrom.

John J. Walsh

Name

Title Operations Officer

Capacity

MO. 281

State of Illinois

County of Cook

ss.

On this the 12th day of September 1991, before me,

Sharon L. Collier

the undersigned Notary Public, personally appeared

John J. Walsh Title Operations Officer

personally known to me

proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) _____ subscribed to the
within instrument, and acknowledged that _____ executed it.

WITNESS my hand and official seal

Sharon L. Collier
Notary's Signature

"OFFICIAL SEAL"
Sharon L. Collier
Notary Public, State of Illinois
My Commission Expires 2/24/93

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Lot Seven Hundred Thirty-Seven (737) in Elk Ridge Villa Unit No. 8, being a Subdivision of all of Lot 7 and part of Lots 5 and 6 in the division of the Louis F. Busse Farm, being a Subdivision of part of the Northeast Quarter (2) of Section 15, Township 41 North, Range 11, East of the Third Principal Meridian, according to Plat of said Elk Ridge Villa Unit No. 8, registered in the Office of the Registrar of Titles of Cook County, Illinois, on April 19, 1983 as Document Number 2204299.

and has the common address of 1110 Cherrywood Drive
Mount Prospect, Illinois 60056

(Property Address) and the permanent index number of 08-15-206-021

Property of Cook County Clerk's Office

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Form #20

3995519

Certificate No. 1290765 Document No. 2946977

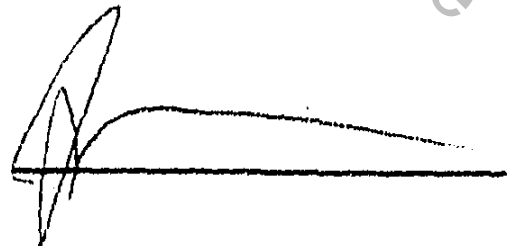
TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1290765 indicated affecting the
following described premises, to-wit:

LOT TWENTY FIVE.....(15)
LOT TWENTY SIX.....(16)

In Block Six (6) in Indian Hill Estate, being a Subdivision in Section 19,
Township 47 North, Range 13, East of the Third Principal Meridian, in Cook
County, Illinois, according to the Plat thereof, recorded September 7, 1926,
as Document Number 9393459, in Cook 131, Page 50.

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



CHICAGO, ILLINOIS _____ 19 _____.

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CERTIFICATE OF SECRETARY OF
LASALLE NATIONAL CORPORATION
REGARDING THE SUCCESSION OF LASALLE NATIONAL TRUST, N.A.
TO THE TRUST BUSINESS OF LASALLE NATIONAL BANK

3879972

I, Robert K. Quinn, hereby certify that I am the duly elected Secretary of LaSalle National Corporation (the "Corporation"), a Delaware corporation, and as such am the custodian of the corporate records and seal of the Corporation, and that the following is a true, correct and complete copy of resolutions adopted by unanimous written consent of the board of directors of the Corporation dated April 16, 1990, and that none of such resolutions have been amended or repealed, and that all such resolutions are in full force and effect as of the date of this Certificate:

WHEREAS, the Corporation owns in excess of 99% of the voting stock of LaSalle National Bank ("Bank") and 100% of the voting stock of LaSalle National Trust, National Association ("LaSalle Trust"), each excluding director qualifying shares, and the Bank and LaSalle Trust are each qualified to administer trusts in the State of Illinois;

WHEREAS, it is being proposed to this Board of Directors that LaSalle Trust succeed to each of the trust accounts of the Bank as to which such succession is not expressly prohibited by the terms of the applicable trust instrument (the "Proposal"), pursuant to and in accordance with Section 3-3 of the Illinois Corporate Fiduciary Act (the "Act", 17 Ill. Rev. Stat. Par. 1551-1 et seq. at 1553-3);

WHEREAS, pursuant to the Proposal, the Corporation would enter into with the Bank and LaSalle Trust on or after May 1, 1990 (the "Effective Time") a Trust Succession Agreement for the purpose of effecting the succession of LaSalle Trust to the trust business of the Bank, which agreement will provide for the payment to the Bank by LaSalle Trust of one or more amounts which in the aggregate represent the fair and reasonable value of the tangible and intangible assets transferred, net of any liabilities transferred;

WHEREAS, also pursuant to the Proposal, the Bank would enter into with LaSalle Trust on or after the Effective Time a Trust Management Agreement whereby LaSalle Trust will administer all of the trust business of the Bank not succeeded to by LaSalle Trust pursuant to the Trust Succession Agreement; and

WHEREAS, also pursuant to the Proposal, the Bank would enter into with LaSalle Trust a Lease and Allocation Arrangement with respect to certain premises and equipment and certain services and allocating certain expenses of the Bank and to LaSalle Trust, all on an "arm's length" basis at the fair market value thereof.

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NOW THEREFORE, BE IT RESOLVED, That effective May 1, 1990 (the "Transfer Date") and consistent with the Proposal as presented to this board with such modifications as the proper officers determine to be necessary or appropriate with the advice of legal counsel, LaSalle Trust shall succeed to each of the trust accounts of the Bank as to which such succession is not expressly prohibited by the terms of the applicable trust instrument, pursuant to and in accordance with Section 3-3 of the Illinois Corporate Fiduciary Act (the "Act", 17 Ill. Rev. Stat., Par. 1551-1 et seq. at 1553-3); and LaSalle Trust shall thereupon have all the rights and powers and assume all the duties as of the Transfer Date and thereafter granted to or imposed upon the Bank by law or the aforesaid instruments.

FURTHER RESOLVED, That the proper officers of the Corporation be, and they hereby are, authorized and directed to execute a Trust Succession Agreement, on the terms provided in the Proposal as presented to this board with such modifications as said proper officers determine to be necessary or appropriate with the advice of legal counsel, to facilitate the Proposal and LaSalle Trust's succession of the Bank as trustee on the transferred fiduciary accounts.

FURTHER RESOLVED, That on or about the Transfer Date all trust files and documents and any and all trust file property in the possession of the Bank with respect to the trust accounts being transferred to LaSalle Trust shall be transferred to the principal and other appropriate offices of LaSalle Trust.

FURTHER RESOLVED, That the proper officers of the Corporation be hereby authorized, empowered and directed, on behalf of the Corporation, to do or cause to be done any and all acts and things and execute and deliver any and all such further documents and papers as, with advice of legal counsel, they may deem necessary or appropriate to implement the Proposal and otherwise carry into effect the full intent and purposes of the foregoing resolutions.

Dated: May 2, 1990

Robert F. Quinn
Secretary

KPF:ccy
B41903.COR
May 2, 1990

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change:
to -
MILWAUKEE

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~~1-10-10
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1991 SEP 13 PM 2:15
CAROL MOSELEY BRAUN
REGISTRAR OF DEEDS

3995519

IDENTIFIED No.	6774050200
Registrar of Deeds, Illinois CAROL MOSELEY BRAUN	

CHICAGO ILLINOIS

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