

4000758

Certificate No. 1022446 Document No. _____

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1022446 indicated affecting the
following described premises, to-wit:

DESCRIPTION OF LAND

LOT 9 IN BLOCK NINE (9), IN WARREN J. PETER'S ADDITION TO HIGHLAND GARDENS, IN THE
EAST HALF (1) OF SOUTHWEST QUARTER (2) OF SECTION 17, TOWNSHIP 37 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, AS DOCUMENT NUMBER 1460983.

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

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Donna

CHICAGO, ILLINOIS 10 3 19 91

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HORIZON
FEDERAL

Horizon Federal
Savings Bank

January 19, 1984

1210 Central Avenue
Wilmette, Illinois 60091
312 251 7200

Mr. Eugene K. Buchalter
Examiner of Titles
Registrar of Torrens Titles
Cook County
Chicago, Illinois 60602

Re: Change of Name
To: Horizon Federal Savings Bank
From: First Federal Savings and Loan
Association of Wilmette

Dear Mr. Buchalter:

Enclosed please find my certification as Assistant Secretary evidencing the change of name referred to above and also the merger of three associations into First Federal Savings and Loan Association of Wilmette.

If you need any additional documentation, please contact me.

Very truly yours,

Jerry C. Lagerquist
Vice President - Legal Counsel

JCL/bmc
Enclosure

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SECRETARY'S CERTIFICATE

The undersigned, being duly elected, qualified and acting Assistant Secretary of Horizon Federal Savings Bank, a Federal association, hereby certifies as follows:

1. Attached hereto is a full, true and complete copy of Resolution Number 82-624 of the Federal Home Loan Bank Board adopted on September 15, 1982 approving the merger of Guaranty Federal Savings & Loan Association, Glenview, Illinois; Evergreen Federal Savings & Loan Association, Evergreen Park, Illinois; and Lincoln Square Federal Savings & Loan Association, Chicago, Illinois, into First Federal Savings and Loan Association of Wilmette.
2. Prior to the merger referred to in Paragraph 1 above, the institutions which were merged into First Federal Savings and Loan Association of Wilmette were state chartered institutions and were known as Glenview Guaranty Savings & Loan Association, Evergreen Savings Association and Lincoln Square Savings & Loan Association.
3. Attached hereto is a full, true and complete copy of the Resolution duly adopted by the members of the Association on November 30, 1983 amending the Charter of First Federal Savings and Loan Association of Wilmette, which Resolution adopted the name Horizon Federal Savings Bank.

Dated: January 19, 1984


Jerry C. Lagerquist
Assistant Secretary

Subscribed and sworn to
before me this 11th day
of January, 1984.


Notary Public

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First
Federal
Savings
of
Wilmette

1210 Central Avenue
Wilmette, Illinois 60091
312 791-7200

Mr. Leo B. Blaber
Principal Supervisory Agent
Federal Home Loan Bank of Chicago
111 East Wacker Drive
Chicago, Illinois 60601

Dear Mr. Blaber:

The undersigned, under Sec. 544.3 of the rules and regulations for the Federal Savings and Loan System, petitions the Federal Home Loan Bank Board to issue to it a charter in the form of Charter, a copy of which is attached hereto and made a part hereof, fixing the name of the undersigned as Horizon Federal Savings Bank, and its home office at Wilmette, Illinois. The present charter fixes the name of the association as First Federal Savings and Loan Association of Wilmette and its home office location as Wilmette, Illinois.

The undersigned, by its Assistant Secretary, hereby certifies that the members at a meeting duly called and held, adopted the following resolution:

"BE IT RESOLVED, That the present charter of this association be amended to read in the form of Charter, a copy of which is attached hereto and made a part hereof, as prescribed in the rules and regulations for the Federal Savings and Loan System, prescribing the name of the association as Horizon Federal Savings Bank and fixing its home office location as Wilmette, Illinois."

In witness whereof, the Assistant Secretary of the undersigned has hereunto affixed his hand and the seal of the undersigned this 30th day of November, 1983.

Very truly yours,

FIRST FEDERAL SAVINGS AND LOAN
ASSOCIATION OF WILMETTE

By: _____
Jerry C. Lagerquist
Assistant Secretary

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CERTIFICATE OF DEEDS

I, the undersigned, do hereby certify that this is a duly executed instrument of First Federal Mortgage and Loan Association of Chicago, Illinois (incorporated).

I further certify that stated herein is a true and correct copy of the instrument as the same is recorded in the office of the Recorder of Deeds of Cook County, Illinois, at Chicago, Illinois, on the 15th day of November, 1932, in Book 15, Page 1502.

I further certify that upon the close of business on November 13, 1932, Guaranty, Evergreen and Lincoln Square were merged into Nitrate and all the records, mortgages, cash and all other assets of Guaranty, Evergreen, and Lincoln Square were transferred and delivered to Nitrate, where they remain.

This Certificate of Deeds is filed with the Recorder of Deeds of Cook County, Illinois, at Chicago, and all interested parties, on notice of the merger herein referred to and that the Recorder of Deeds will honor any and all deeds and releases of mortgages signed by Nitrate on any real estate and interests formerly owned by Guaranty, Evergreen and Lincoln Square.

WITNESSED my hand and seal this 15th day of November, 1932.

John H. ...
Recorder of Deeds of Cook County, Illinois

STATE OF ILLINOIS)
COUNTY OF COOK)

Subscribed and sworn to before me this 15th day of November, 1932.

John H. ...
Notary Public

This instrument was prepared by Paul A. Fisher, 4111 S. 2nd Street, Chicago, Illinois 60608.

Property of Cook County Clerk's Office

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Nov. 15 1932

SEP 23 1932

FEDERAL RESERVE BANK OF CHICAGO

SEP 23 1932

WHEREAS, the Federal Reserve Bank of Chicago has considered the complete record and the merits of the application of First Federal Savings and Loan Association of Chicago, Chicago, Illinois ("First" or "Resulting Association") to change by merger Guaranty Federal Savings and Loan Association, Chicago, Illinois ("Guaranty"), Evergreen Federal Savings and Loan Association, Chicago, Illinois ("Evergreen"), and Lincoln Square Federal Savings and Loan Association, Chicago, Illinois ("Lincoln Square"); and to maintain the five offices of the city, the two offices of Evergreen, and the three offices of Lincoln Square pursuant to merger agreements dated March 9, 1932 (Guaranty), March 30, 1932 (Evergreen), and March 23, 1932 (Lincoln Square); and

WHEREAS, First proposes to issue debt securities, which are subject to the requirements of 12 C.F.R. 1563.8 of the Rules and Regulations for Issuance of Securities, but do not conform to the requirements of 12 C.F.R. 151.7 of said regulations, to the permanent stockholders of Guaranty, Evergreen and Lincoln Square for their stock; and

WHEREAS, the Board has determined that such application can be approved pursuant to the provisions of Section 151.2 of the Rules and Regulations for the Federal Savings and Loan System and qualifies for approval under the applicable statutory and regulatory provisions, including the Company Investment Act, and related policy;

IT IS ORDERED, that the application and merger of Guaranty, Evergreen and Lincoln Square to and into First as hereby approved, provided that the Resulting Association shall comply with the following conditions in a fully satisfactory manner to the Board's supervisory agent at the Federal Reserve Bank of Chicago:

1. The subordinated debt instruments issued by the First to the stockholders of Guaranty, Evergreen and Lincoln Square to receive their permanent shares shall be satisfactory in form and in substance to the Office of General Counsel, shall subordinate the interests of the holders of such debt instruments to the interests of the Federal Savings and Loan Insurance Corporation (FSLIC), and shall prohibit the payment of any principal and interest until (a) the FSLIC is repaid in full for any assistance it may provide to First in connection with the merger set forth in First's application, and (b) First meets, after payment of any such principal and

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IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR THE COUNTY OF DADE, FLORIDA

Case No. 13-11144

Page 7-9

interest, the reserve and net worth regular rate of Section 503(d) of the Florida Statutes (regarding the Insurance of Agriculture)

Upon completion of the merger the Board of Directors of First shall exercise its authority as provided by the Supervisory Board upon completion of the merger and through the Director's Committee for its acquisition of the assets of the association's three wholly owned and operating units, as set forth by the Supervisory Board, projects or involvement rate of six months or less;

3. Within 90 days of completion of the merger, First shall submit an approved business plan, including financials requested, to the Supervisory Board and the Director's Committee. It shall submit quarterly reports, with a copy to the Supervisory Board, that also include a copy of the plan of operations, including, but not limited to, a copy of the nature of the proposed operations, and set forth specific monthly and quarterly periods. First shall clearly describe a budget for the business plan and request that the Director's Committee, pursuant to Section 503(d) of the Statutes for the Corporation, to the Bank System, or Section 503(d) of the Statutes for the Insurance of Agriculture to the extent of any other provisions, shall be held responsible for the completion of the business plan. First shall be held responsible for the completion of such reports and for the completion of the business plan, and the Director's Committee, if necessary, shall have the authority to suspend or terminate the business plan. A certificate for the completion of such reports and for the completion of the business plan shall be submitted to the Supervisory Board. The Director's Committee will give First concrete guidance concerning completion of such reports and for the completion of the business plan. The Director's Committee will be withdrawn for failure to meet prescribed performance targets in the plan;
4. Upon completion of the merger the Retailing Association shall increase the number of its Directors by one, which Director's Committee shall be specifically approved by the Supervisory Board;
5. The proposed merger shall be effected within 90 days of the date of this resolution in accordance with the conditions herein and the

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1991 OCT -3 PM 2:21
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

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IDENTIFIED No.	
	SEARCHED INDEXED SERIALIZED FILED OCT 3 1991 FBI - CHICAGO

CTM
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