

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 (1) 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.

61217
Donna

CHICAGO, ILLINOIS 10 3 19 91.

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HORIZON
FEDERAL

3412646

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

40007558

COOK COUNTY CLERK'S OFFICE

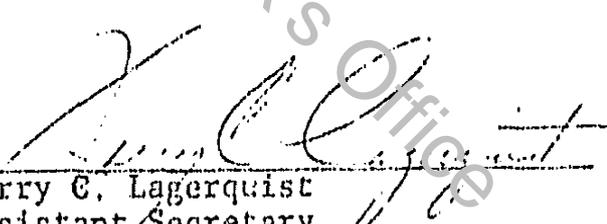
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SECRETARY'S CERTIFICATE

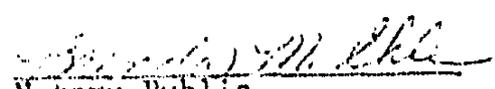
The undersigned, being duly elected, qualified and acting Assistant Secretary of Horizon Federal Savings Bank, a Federal association, hereby certifies as follows:

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
recorded copy of First Federal Mortgage and Loan Association
of Chicago, Illinois (Incorporated).

I further certify that this is a true and correct
copy of the instrument as 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,
and that the instrument is a duly recorded copy of the
instrument as 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, and that the
instrument is a duly recorded copy of the instrument as
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, Greengreen and Lincoln Square were
merged into Nitrate and all the books, mortgages, cash and all
other assets of Guaranty, Greengreen, 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
leases of mortgages signed by Nitrate on any real estate and
interests formerly owned by Guaranty, Greengreen 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
Tower, 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 Guaranty, 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 satisfaction:

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 FIRST JUDICIAL DISTRICT OF 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 Florida Statutes to amend its articles of incorporation and the Bylaws of First to regulate the company 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 court. It shall submit quarterly reports, with copies to the Supervisory Board, that also contain a plan of action to assist, if necessary, in the company's return to the status of a normal operating entity, and set forth specific monthly and quarterly periods. First shall clearly describe and justify in the business plan the requests that the court shall make the request of Section 503(d) of the Statutes for the full restoration of First's status, or Section 503(d) of the Statutes for the full restoration of First's status to the extent of any other plan, which due to those requests for full restoration of the company's status for the full restoration of such status of the company by the court. First of the business plan, at the discretion of the court, if necessary, shall constitute a condition of the company's or First's status. A condition for the satisfaction of such condition and compliance with First's compliance with the court's orders set forth in the business plan. The Supervisory Board will give First concrete guidance concerning conditions under which status and compliance will be withdrawn for failure to meet prescribed performance targets in the plan;
4. Upon completion of the merger the Restating Association shall increase the number of its Directors by one, which director's election 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 listed and the

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Property of Cook County Clerk's Office

1/34/90
10/3/90
10/2/90
Manager
10/3/90

RECORDED

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	
COOK COUNTY CLERK'S OFFICE	

CTM
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