UNOFFICIAL COPY Form #20

	4000893
	Certificate No. 101749 Document No.
	TO THE REGISTRAR OF TITLES COOK COUNTY, ILLINOIS:
	You are directed to register the Document hereto attached
	on the Cartificate 10/7499 Indicated affecting the
	following described premises, to-wit:
•• ••• •	IN BLOCK FORTY TWO 4.9% of that certain Subdivision made by the Calumet and Chicago Canal and
	Book Company, of parts of F neticant Section 5 and 6, Town 57 North, Range 15, East of the Chird Printing
	Meridian.
	36-06-216-030 8928 S. Ceremeraial Ave. Chicago, Lll.
	4000893
	SectionTownshipNorth, RangeSost of the
	Third Principal Meridian, Cook County, Illinois.
	Sing aby
·	CHICAGO, ILLINOIS 10-3-1991.



Challie mignetheselbesents Stall Come Creeting:

CERTIFICATE OF MERGER

WHEREAS, a certified copy of an October 28, 1982 resolution of the Board of Directors of United Savings Association of America, located in Chicago, Illinois, and a certified copy of a November 10, 1982 resolution of the Board of Directors of First Savings and Loan Association of Sycamore, located in Sycamore, Illinois, both resolutions having been filed in Ints office on March 23, 1983; and

WHEREAS, each of the above resolutions certify that an identical Plan of Merger was adopted by each of the associations, a copy of which is attached hereto and made a part bereof; and

WHEREAS, the said Plan of Morgor nexts the requirements of Section 6-4 of the Illinois Savings and Loan Act

NOW, THEREFORE, I, PAUL A. DOWNING, Commissioner of Savings and Loan Associations of the State of Illinois, pursuent to Sections 6-5(c) and 6-7(a) of the Illinois Savings and Loan Act. do hereby approve the Plan of Merger and certify that First Savings and Loan Association of Sycamore, a corporation chartered under the provisions of the Illinois Savings and Loan Act, merge with and into United Savings Association of America, a Corporation chartered under the provisions of the Illinois Savings and Loan Act, and that United Savings Association of America, the continuing association, whose name shall become UNITED SAVINGS OF AMERICA, effective with the recording of this Certificate of Morger, shall be considered the same business and corporate entity, with all the property rights, powers, duties and obligations as existed with regard to each merging association, in accordance with the said Plan of Merger; and I further certify that;

The name of the continuing association is UNITED SAVINGS OF AMERICA; and that

The amended Articles of Incorporation of the continuing association are as follows:

ARTICLE ONE

The name of the association is UNITED SAVINGS OF AMERICA

ARTICLE TWO

The initial location of the business office at the time of the adoption of these Articles of Incorporation is 4730 West 79th Street, in the City of Chicago, County of Cook, State of Illinois

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ARTICLE THREE

The duration of the association shall be Perpetual

ARTICLE FOUR

The initial number of directors to be elected shall be thirteen

ARTICLE FIVE

The authorized capital represented by withdrawable shares which the association may issue shall be Unlimited

ARTICLE SIX

The date of the annual meeting of the members shall be the First Friday of August

ARTICLE SEVEN

The quorum required for action of the members (except as otherwise provided by law) is 13 1'3% of the total number of votes which all members of the association are outitled to cast

WHEREAS, United Savings Association of America had previously filed an application to maintain branch offices in Sycamore, Illinois and in Genos, Illinois, at the existing home office and branch locations of First Savings and Loan Association or Sycamore, in connection with this proposed merger; and

WHEREAS, I horeby find that:

- 1. A need exists for the savings and loan services in the area of operation of the proposed branch offices, and the proposed branch offices will satisfy said need, and, in addition, it is in the best interest of the Applicant Arectation that the proposed branch offices be maintained; and
- 2. The proposed branch offices can be maintained without undue injury to properly conducted existing associations; and
- 3. The purpose of the Illinois Savings and Loan Net will be furthered by the maintenance of the requested branch offices.

NOW, THEREFORE, the application of United Savings of America to make thin branch offices at 1425 De Kalb Avenue, Sycamore, Illinois and at 405 West Main Street in Genoa, Illinois is hereby approved.

IN TESTIMONY WHEREOF, I heraunto subscribe my name and affix the scal of
my office the day and year first above

written.

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3 ()		Commissioner of Savings
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