

[Handwritten mark]

Certificate No. 1398228 Document No. 3338365-F

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the certificate 1398228 indicated affecting the
following described premises, to-wit:

That part of LOT TWO lying Southeasterly of a line drawn from a point
on the Northeasterly line of Lot Two (2) Fifty and Fifteen One
Hundredths (50.15) feet Northwesterly of the Southeast corner of
Lot Two (2) to a point on the Southwesterly line of Lot Two (2)
Fifty and Fifteen One Hundredths (50.15) feet Northwesterly of the
Southwesterly corner of Lot Two ----- (2)

LOT THREE (except the Southwesterly Seventy-Five (75) feet of that part thereof
lying Southeasterly of the Northwesterly Fifty-Five (55) feet thereof)--- (3)

The Northwesterly Twenty Five (25) feet of LOT FOUR (except the Southwesterly
Seventy Five (75) feet thereof) ----- (4)

All in Block Four (4) in the Village of Wilmette, in Section 34, Township 42 North,
Range 13 East of the Third Principal Meridian. **4002892**

05-34-101-008-036

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

[Signature]
GREGORY T. OOSTERBAAN

CHICAGO, ILLINOIS 10-11 1991

4002892

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Property of Cook County Clerk's Office

UNOFFICIAL COPY 4032892

JUL-18 94 922948

IDENTIFIED No.
2402805
HARRY BUS, YOURELL
WALSH

Change of Name



[Handwritten signature]

Springfield, JULY 13, 1984

Call to whom these presents shall come, Greeting:

WHEREAS, A verified certificate of amendment has been filed in the office of the Commissioner of Banks and Trust Companies, showing action taken by the stockholders of THE WILMETTE BANK, at WILMETTE, County of COOK, and State of Illinois, amending its charter, said action taken in accordance with the provisions of Section 43 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, as amended, and

WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies as required by law that the provisions of said act with relation to aforesaid amendment have been complied with;

NOW, THEREFORE, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the act aforesaid, do hereby approve the amendment and attach hereto a copy of same, and the amendment 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.



[Handwritten signature]
 First Deputy Commissioner of Banks and Trust Companies

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2717701

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Property of Cook County Clerk's Office

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Stockholders Consent

STATE OF ILLINOIS)
)
 County of COOK)

SS.

We, the undersigned, each of us, being stockholders of the Wilmette
Bank, located at 1200 Central Avenue, Wilmette County of
Cook in the State of Illinois, each for himself declares that he
 is the owner and holder of the number of shares of stock in the aforesaid bank shown
 opposite his name, and we, each for himself, hereby consents and approves amending
 the charter of the aforesaid bank so as to: Change the name of the Bank to the
First Illinois Bank of Wilmette, effective July 1, 1984, or as soon thereafter
as practical.

The foregoing consent and approval has been executed by each of us pursuant to Section
 43 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:

Stockholder	Number of Shares
First Illinois Corporation	583,870
By: <i>Howard B. Helmsma</i>	

[Signature]
SECRETARY

4002892

RECEIVED

JUN 26 1984

COMMISSIONER OF BANKS
 AND TRUST COMPANIES
 CHICAGO

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Property of Cook County Clerk's Office

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1991 OCT 11 PM 2:56
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

IDENTIFIED No.	REGISTRAR OF TITLES THE CAROL MOSELEY BRAUN Wickler
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Gregory T. Coesterbaum
2515 W. 147th Street
Pease, IL 60469