

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Office

4003691

50097513

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FIRST UNITED TRUST COMPANY

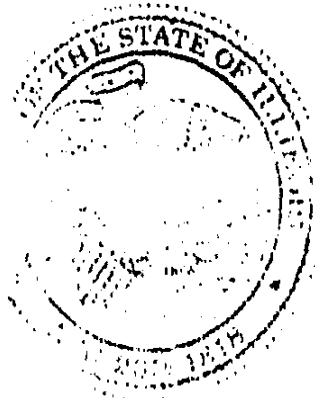
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 17, A.D. 1984

Lot 74 in Schorsch Forest View Unit 1, being a subdivision of the South 203.70 feet of the North half of the Southeast quarter of the Northwest quarter and the East half of the South half of the South half of the Northwest quarter (except the South 50.0 feet thereof) and (except the East 735.0 feet of the North 285.0 feet of the South 335.0 feet thereof) of Section 14, Township 40 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois according to plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on May 26, 1955 as Document Number 1597051.

16-14-108-202-

8469 West Agate

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at the City of Springfield, this 20TH day of FEBRUARY AD 1990 and of the Independence of the United States the two hundred and 14TH

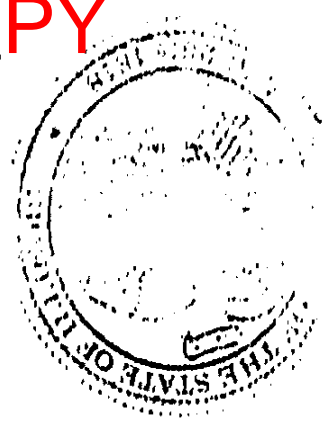
Jim Edgar SECRETARY OF STATE

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SECRETARY OF STATE

3 days
D



the two hundred and
of the Independence of the United States
day of FEBRUARY 10 19 90 and
at the City of Springfield, this
20TH

to affirm the Great Seal of the State of Illinois.

In Testimony Whereof, I have set my hand and seal as to

of the aforesaid corporation.
issue this certificate and attach hereto a copy of the application
of Illinois, by virtue of the powers vested in me by law, do hereby
I am therefore, J. Van Edger, Secretary of State of the State

Cook County Clerk's Office



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File Number

5406-763-1

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Change of Name

[Handwritten initials]

CERTIFICATION

Attached hereto is a true and correct copy of the Articles of Amendment to the Articles of Incorporation of First United Trust Company which Amendment changes the name of the corporation to First Chicago Trust Company of Illinois.

First Chicago Trust Company of Illinois

BY: *M. Gail Fitzgerald*
M. Gail Fitzgerald, Secretary

IDENTIFIED
No. 3886787
Registrar of Tolls and Titles
CAROL MOSELEY
C.T.I. GRABSKI

STATE OF ILLINOIS
COUNTY OF COOK

85

The undersigned, a Notary Public in and for the State and County aforesaid, does hereby certify that M. Gail Fitzgerald, Secretary of First Chicago Trust Company of Illinois, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act and as the free and voluntary act of said First Chicago Trust Company of Illinois for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal June 4, 1990.

Ana Maria Ramirez
Notary Public

"OFFICIAL SEAL"
Ana Maria Ramirez
Notary Public, State of Illinois
My Commission Expires 2/6/93

4063691

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	2-20-90
License Fee	\$
Franchise Tax	\$ 25
Filing Fee	\$
Clerk	AT

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

ARTICLES OF AMENDMENT

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is FIRST UNITED TRUST COMPANY

(Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on January 29,
19 90 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: **RESOLVED**, that the Articles of Incorporation be amended to read as follows:)

FIRST CHICAGO TRUST COMPANY OF ILLINOIS

(New Name)

1003001

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Resolution

FIRST UNITED TRUST COMPANY CONSENT OF BOARD OF DIRECTORS

The undersigned, being the entire Board of Directors of First United Trust Company, an Illinois corporation, hereby consent in writing pursuant to the authority of Section 8.45 of the Illinois Business Corporation Act, and Article III, Section 3.7 of the By-Laws of First United Trust Company, to the adoption of the following resolutions:

RESOLVED, that upon the approval of the Commissioner of Banks and Trust Companies of the State of Illinois, the Charter of the Corporation shall be amended to change the name of the Corporation to First Chicago Trust Company of Illinois, effective the date of approval.

FURTHER RESOLVED, that the Board of Directors hereby authorize and direct the appropriate Officers of the Corporation to take any and all action as may be necessary or appropriate to carry out this resolution.

FURTHER RESOLVED, that the resolution of the Corporation dated December 28, 1989 is modified and amended as provided herein.

DATED: January 19, 1990

Thomas S. Palmer
Thomas S. Palmer, Chairman

Martin J. Noll
Martin J. Noll

M. Gail Fitzgerald
M. Gail Fitzgerald, Secretary

Jerome J. Fritz
Jerome J. Fritz

William J. Hagenah
William J. Hagenah

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ARTICLE THREE

The manner, if not set forth in the amendment, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

NO CHANGE

ARTICLE FOUR

(a) The manner, if not set forth in the amendment, in which said amendment effects a change in the amount of paid-in capital* is as follows: (If not applicable, insert "No change")

NO CHANGE

(b) The amount of paid-in capital* as changed by this amendment is as follows: (If not applicable, insert "No change")

NO CHANGE

	Before Amendment	After Amendment
Paid-In Capital	\$ _____	\$ _____

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February, 19 90

attested by M. Gail Fitzgerald
(Signature of Secretary or Assistant Secretary)

M. Gail Fitzgerald, Secretary
(Type or Print Name and Title)

FIRST UNITED TRUST COMPANY
(Exact Name of Corporation)

by Thomas S. Palmer
(Signature of President or Vice President)

Thomas S. Palmer, President
(Type or Print Name and Title)

COOK COUNTY CLERK'S OFFICE
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* "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.

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NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.15 is also filed;
- (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
- (f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

Form DCA-10.30

File No. _____

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Styled Articles \$100.00

FILED

FEB 20 1990

Secretary of State



MAIL TO

RETURN TO:

MIKE SPITZER ADDIS SUSHMAN KRULL
100 West Monroe #1100
Chicago, IL 60603

c-1712

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Property of Cook County Clerk's Office

Handwritten:
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881008
U4N

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OCT 16 PM 3:50
ROL MOSELEY GRAUM
REGISTRAR OF TITLES

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Handwritten:
L. J. Muzica
8/16/99 in Register
Clerk's Office