

UNOFFICIAL COPY 4005081

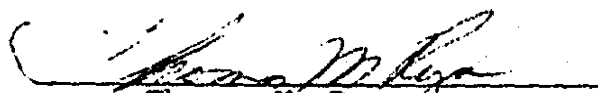
Thomas M. Ryan, Cashier of LaSalle Northwest National Bank, a national bank association, being duly authorized and empowered to certify resolutions and actions of said bank do hereby certify that at a regular scheduled meeting held on July 19, 1988, the Board of Directors of LaSalle Northwest National Bank acknowledged and incorporated the resolutions LaSalle National Corporation adopted July 18, 1988, and duly approved and adopted the following resolutions:

NOW, THEREFORE, in order to implement the resolutions of LaSalle National Corporation:

BE IT RESOLVED, that LaSalle National Bank is deemed to be and is a designated transferee, successor and surviving fiduciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be administered hereafter by the Trust Department of LaSalle Northwest National Bank, all as set forth in the minutes of LaSalle National Corporation set forth above.

FURTHER RESOLVED, that the proper officers of LaSalle Northwest National Bank be, and hereby are, authorized, empowered and directed, on behalf of LaSalle Northwest National Bank, to execute any documents needed to facilitate LaSalle National Bank's succession to the trust business of LaSalle Northwest National Bank, and to do or cause to be done any and all acts and things and execute and deliver any and all such further documents as they deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Cashier and of LaSalle Northwest National Bank to be affirmed this 19 day of August, 1988.


Thomas M. Ryan
Cashier

4005081

3730961

UNOFFICIAL COPY

Cook County, Illinois, to wit:

Lot Eighteen (18) in First Addition to Brooks Park Subdivision on the Northeast Quarter (1/4) of Section 36, Town 41 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, according to Plat registered in the Office of the Registrar of Titles as Document Number 829287.

Property Address: 7329 N. Fitch - Chicago, IL 60631

Permanent Real Estate Index Number: 09-36-206-010

Property of Cook County Clerk's Office

UNOFFICIAL COPY

I, Robert K. Quinn, Secretary of LaSalle National Corporation, a Delaware corporation, do hereby certify that the following is a true and correct copy of certain resolutions duly approved and adopted by unanimous consent of the Board of Directors of LaSalle National Corporation on July 18, 1988:

WHEREAS, LaSalle National Corporation is the holding company and owner of LaSalle National Bank, a national banking association organized and existing under the laws of the United States of America; and

WHEREAS, LaSalle National Corporation is the holding company and sole owner of LaSalle Community Bancorporation, Inc., a bank holding company organized and existing under the laws of the State of Delaware; and

WHEREAS, LaSalle Community Bancorporation, Inc. is the holding company and sole owner of the following subsidiary banks which have trust powers and are presently conducting trust business through their respective trust departments:

1. LaSalle Bank of Lisle;
2. LaSalle Northwest National Bank;
3. LaSalle Bank Lake View; and
4. LaSalle Bank Northbrook; and


WHEREAS, LaSalle National Corporation deems it advisable to have all trust department fiduciary accounts in its various named subsidiaries and sub-subsidiaries administered in the name of one subsidiary, LaSalle National Bank.

NOW, THEREFORE, be it resolved that LaSalle National Bank is deemed to be and is designated the transferee, successor and surviving fiduciary with respect to all rights, powers and duties for all fiduciary accounts now administered or designated to be administered hereafter by the aforementioned bank trust departments of:

1. LaSalle Bank of Lisle;
2. LaSalle Northwest National Bank;
3. LaSalle Bank Lake View; and
4. LaSalle Bank Northbrook.

FURTHER RESOLVED, that pursuant to Chapter 17 Illinois Revised Statutes Para. 1553-4, LaSalle National Bank shall be successor corporate fiduciary in place of each such predecessor fiduciary with all the rights, powers and duties which were at any time, or which may hereafter be, granted to or imposed on such predecessor fiduciary.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and have caused the corporate seal of LaSalle National Corporation to be affixed this 27th day of July, 1988.


Robert K. Quinn
Secretary

4005084

UNOFFICIAL COPY

1
128/279
N10

4005084

OCT 23 AM 11: 39
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

4005084
IDENTIFIED
No.
Register of Titens Titles
CAROL MOSELEY BRAUN
GURTOWSKI

Heidi Jette, Esq.
P.O. Box 910
Mt. Prospect, IL
60056

Property of Cook County Clerk's Office

4005084