

UNOFFICIAL COPY

Form #20

Certificate No. 1455770 Document No. 4006597

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1455770 indicated affecting the
following described premises, to-wit:

LOT TWELVE (12)

In Planned Unit Development Plat, Palatine Square, of part of the Northwest Quarter (1/4) of Section 12 Township 42 North, Range 10, East of the Third Principal Meridian, according to Plat thereof registered the the Office of the Registrar of Titles of Cook County, Illinois on January 20, 1974, as Document Number 2799959 and Surveyor's Certificate of Correction registered on August 9, 1978, as Document Number 3038302.

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

C. T. R. Bonelli

CHICAGO, ILLINOIS 10/28 1991.

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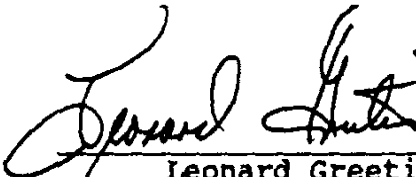
I, Leonard Greetis, Secretary of LaSalle Bank Northbrook, an Illinois banking corporation, being duly authorized and empowered to certify resolutions and actions of said bank do hereby certify that at a regular scheduled meeting held on July 27, 1988, the Board of Directors of LaSalle Bank Northbrook 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 Bank Northbrook, all as set forth in the minutes of LaSalle National Corporation set forth above.

FURTHER RESOLVED, that the proper officers of LaSalle Bank Northbrook be, and hereby are, authorized, empowered and directed, on behalf of LaSalle Bank Northbrook, to execute any documents needed to facilitate LaSalle National Bank's succession to the trust business of LaSalle Bank Northbrook, 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 of LaSalle Bank Northbrook to be affirmed this 4th day of August, 1988.



Leonard Greetis
Cashier

State of Illinois

County of Cook

Signed and sworn to before me
this 4th Day of August, 1988.


Notary Public

3738358

4006037

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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

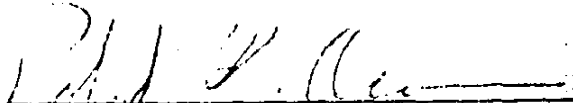
WHEREAS, LaSalle National Corporation deems it advisable to have all trust department fiduciary accounts in its various named subsidiaries and sub-subsidiaries administered in the name of one subsidiary, LaSalle National Bank.

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

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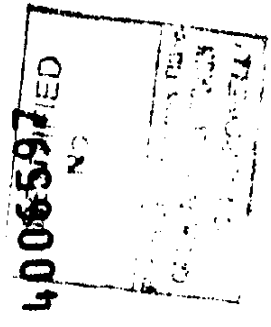
Property of Cook County Clerk's Office

Name change

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1991 OCT 29 PM 2:29
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

4006597



CHICAGO TITLE INSURANCE
73-17812