

UNOFFICIAL COPY

Form #20

Certificate No. 1207455 Document No. 2777193

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1207455 indicated affecting the
following described premises, to-wit:

Lot 181 in Berwyn Gardens, a Subdivision of the South 1271.3 feet of the Southwest 1/4
of Section 19, Township 39 North, Range 13, East of the Third Principal Meridian, in
Cook County, Illinois.

Permanent Tax Index No. 16-19-321-003

THIS DOCUMENT PREPARED BY

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

James A. Pratt

CHICAGO, ILLINOIS Nov 1, 1991

4007885

CERTIFIED COPY OF RESOLUTION
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*Successor trustee for
Land Trusts*
4007835

With respect to the transfer of Land Trust to First United Trust Company:

RESOLVED: that in the interest of promoting efficiency and consistency of the operations of the land trust operations of our subsidiaries it is hereby resolved and directed that the land trust departments of the following wholly owned subsidiaries:

- Oak Park Trust and Savings Bank
(n/k/a The First Chicago Bank of Oak Park)
- The Dunham Bank
(n/k/a The First Chicago Bank of Fox Valley)
- The Mount Prospect State Bank
(n/k/a The First Chicago Bank of Mount Prospect)

shall transfer all of their land trust operations to the following wholly-owned subsidiary:

709222 First United Trust Company

It is intended that this transfer shall be pursuant to §1556a of Chapter 17 of the Illinois Revised Statutes, and pursuant thereto First United Trust Company shall be a successor fiduciary and have all of the rights, powers and duties which were granted to or imposed on the respective predecessor corporation.

4007835

FURTHER RESOLVED: that the officers of each of the subsidiary corporations are authorized to do such act and execute such documents as are necessary or desirable to affect such transfer.

I hereby certify that the above is a true and correct copy of a Resolution passed by the First United Financial Services, Inc. Board of Directors at the January 21, 1988 Board Meeting.

FIRST UNITED FINANCIAL SERVICES, INC.

By: *Ralph B. Mandell*
Ralph B. Mandell, Exec. VP & Secretary

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120-7455

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CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

12007885
No.
Registrar of Titles
CAROL MOSELEY BRAUN
HUNTER

IBM Mid America E.F.C.U.
One IBM Plaza, Ste 2409
Chicago, IL 60611

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