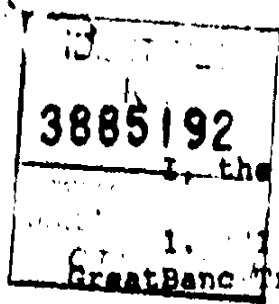


UNOFFICIAL COPY

1003461

0 4 0 0 9 4 6

Successor



CERTIFICATE OF SECRETARY

MAY 31 PM 3:15

I, the undersigned, do hereby certify that:

1. I am the duly elected, qualified and acting Secretary of GreatBanc Trust Company, an Illinois corporation; and

2. The following resolutions were unanimously adopted at a Meeting of the Board of Directors of GreatBanc Trust Company held on May 10, 1990, have not been amended, altered, repealed or rescinded and are in full force and effect as of the date hereof:

WHEREAS, GreatBanc, Inc. (the "Holding Company"), a bank holding company, is authorized and empowered by Paragraph 3-3 of the Corporate Fiduciaries Act of Illinois as from time to time amended (Ill. Rev. Stat. CH 17, Sec. 1553-3) to cause a subsidiary, qualified to administer trusts to succeed to part or all of the trust business of any other subsidiary of the same bank holding company, and

WHEREAS, GreatBanc Trust Company and First National Bank, are both subsidiaries of the Holding Company and are both qualified to administer trusts, and

WHEREAS, the Holding Company desires and believes that it is in the best interests of the Holding Company, the subsidiaries and their trust clients that GreatBanc Trust Company shall succeed First National Bank as to their existing trust business and become the successor fiduciary with all of the rights, powers and duties which were granted to or imposed on First National Bank.

NOW, THEREFORE, BE IT

RESOLVED, that effective May 10, 1990, GreatBanc Trust Company shall become successor fiduciary in place of First National Bank with all the rights, powers and duties which were granted to or imposed on the predecessor fiduciary. This succession of fiduciaries shall apply to all trust accounts administered by the predecessor fiduciary except to the extent such succession would be inconsistent with the provisions of the trust instrument.

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized and empowered to take all steps necessary to effectuate the foregoing resolution.

1003461

UNOFFICIAL COPY

0 4 0 0 9 4 6 1

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of GreatBanc Trust Company this 25th day of May, 1990.

Charles H. Perlman
CHARLES H. PERLMAN *Secretary*

Property of Cook County Clerk's Office

SEAL FOLLOWS FOR
RECORDING
OFFICE

THIRTY FIVE (35) IN OLYMPIA WOODS, A SUBDIVISION OF PART OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES, COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 1458308.

Permanent Index Number: 31-13-400-0000

4009161

4009161

UNOFFICIAL COPY

Property of Cook County Clerk's Office

2
1400876
N10

1946004

1991 NOV - 8 AM 9 50
CAROL MOSELEY BRAUN
REGISTRAR OF DEEDS

1946004

DELIVER TO	INSURANCE
------------	-----------

2031 N Dearborn
Chicago, IL 60614
504730