

APPLICATION NO 16023
DOCUMENT NO. 28R2031

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APR 19 1985

VOLUME 2508 2 PAGE 415

CERTIFICATE NO. 251838

OWNER, FORD CITY BANK, a banking corporation, as Trustee
Trust Number 1355.

OWNERS DUPLICATE

4014521

Bank
Chicago
Illinois 60652

CERTIFICATE OF TITLE

Date Of First Registration

CAUTION
All documents in any way affecting the title to the premises described within must be filed in the Registrar's Office and in order to save inconvenience and delay kindly follow the legal description on Certificate and by so doing you will help the efficiency of the Torrens System and the public in general.
SIDNEY R. OLSEN
Registrar of Torrens Titles

JANUARY THIRTIETH (20th), 1925

TRANSFERRED FROM CERTIFICATE NO. 779193

59791

STATE OF ILLINOIS
COOK COUNTY

SIR:

I Sidney R. Olsen Registrar of Titles in and for said County, in the State aforesaid, do hereby certify that

FORD CITY BANK, A Banking Corporation, as Trustee, under the provisions of a Trust Agreement dated the 7th day of June, 1976, and known as Trust Number 1355.

the County of COOK and State of ILLINOIS
is the owner of an estate in fee simple, in the following described and situated in the County of Cook and State of Illinois.

DESCRIPTION OF LAND

LOT THIRTY SEVEN (37)

Block One (1) in Vincent E. Guarno's Marquette Park Addition, a Subdivision OF the South Half (4) the Northeast Quarter (4) of the Southeast Quarter (4) of Section 22, Township 38 North, Range 13, East of the Third Principal Meridian.

TAX 4-19-22-415-008

Subject to the Estates, Easements, Incumbrances and Charges noted on the following memorials page of this Certificate.

Witness My hand and Official Seal

this SIXTEENTH (16th) day of JULY 1976

BILL... 7/16/76

Sidney R. Olsen

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04014524

Handwritten initials



3617219

COPY

Springfield, MARCH 3, 1987

Change of Name

To all to whom these Presents Shall Come, Greeting:

WHEREAS, A Verified Certificate of Amendment has been filed in the Office of the Commissioner of Banks and Trust Companies showing action of the stockholders of FORD CITY BANK AND TRUST COMPANY, located at 7601 South Cicero, Chicago, County of Cook State of Illinois, at a Special meeting held on the 24th day of February, 1987, amending its charter, to provide "that the name of the Bank be changed from Ford City Bank and Trust Company to Cole Taylor Bank/Ford City", and

82151978

WHEREAS, It appears from the evidence submitted to the Commissioner of Banks and Trust Companies that the provisions of Sections 17 and 18 of an Act of the General Assembly of the State of Illinois, known as the Illinois Banking Act, approved May 11, 1955, in force January 1, 1957, as amended have been complied with;

NOW, THEREFORE, I, WILLIAM C. HARRIS, Commissioner of Banks and Trust Companies, State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby approve the amendment as stated above, and the amendment shall be effective upon filing for record this certificate.

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IN TESTIMONY WHEREOF, I hereunto
subscribe my name and affix the seal
of my office, the day and year first
above written.

William C. Harris

Commissioner of Banks and Trust Companies

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STATE OF ILLINOIS

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88.

County of COOK

I hereby certify that at a meeting of the Board of Directors of the Ford City Bank and Trust Company, at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill., located at 7601 S. Cicero, Chicago, Illinois, held on the 23rd day of January

A.D. 1987, at which a quorum of said directors was present, it was resolved to call a special meeting of the stockholders of said bank for the purpose of considering the question of amending the charter of this bank so

as to: BE IT RESOLVED, that the management of the Bank shall submit a proposed amendment to the shareholders, at a special shareholders meeting to be called hereunder for February 24, 1987 at the offices of the Cole-Taylor Financial Group, Inc., that the Bank's charter be amended to provide that the name of the Bank be changed from "Ford City Bank and Trust Company" to "Cole Taylor Bank/Ford City."

at the offices of the Cole-Taylor Financial Group, Inc., Northbrook, Ill., And I further certify that at a special meeting of the said stockholders held on the 24th day of

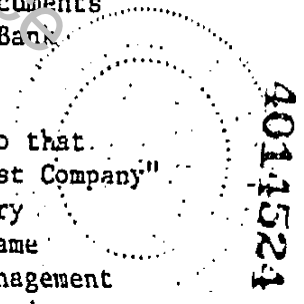
February, A.D. 1987, at nine o'clock A.M., pursuant to the notice required by Section 18 of an act of the General Assembly of the State of Illinois, known as the "Illinois Banking Act," approved May 11, 1955, in force January 1, 1957, as amended, which said notice, properly signed, was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such meeting, properly addressed to each stockholder, stating the time, place and object of such meeting, and was published once each week, for three successive weeks in the Chicago Tribune

a newspaper printed in the City of Chicago County of Cook, State of

Illinois, the following resolution was adopted:

BE IT RESOLVED, that the actions of the Board of Directors of the Bank, taken at the regular meeting of the Board of Directors of January 23, 1987, be and the same is hereby ratified, and they are hereby authorized to take all action and execute such documents as they deem necessary to effectuate the name change of the Bank including, without limiting the generality of the foregoing.

BE IT FURTHER RESOLVED, that the Bank's charter be amended so that the name of the Bank be changed from "Ford City Bank and Trust Company" to "Cole Taylor Bank/Ford City," and that all action necessary to effectuate the same be taken. The actual timing of the name change of the Bank is within the discretion of the Bank's management subject to the approval of the Charter Amendment by the Illinois Commissioner of Banks and Trust Companies.



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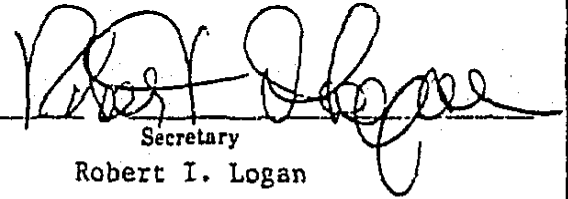
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I further certify that the capital stock of the said bank is divided into 258553 shares of

\$5.00 Dollars each; that 253385 shares were represented at the said meeting, and that 253385

shares, at least two-thirds of all the votes represented by the whole stock of such institution, voted in favor of the above resolution.



Secretary
Robert I. Logan

President

I, William C. Olsen, being duly sworn declare on oath that I am ~~XXXXXX~~ of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I hereunto set my hand, and caused the seal of said corporation to be affixed, this 24th day of February, A.D. 1987.

(SEAL OF THE CORPORATION)


President ~~XXXXXXXXXX~~

Subscribed and sworn to before me this 24th day of February, A.D. 1987.

(SEAL OF NOTARY PUBLIC)


Notary Public

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1991 NOV 17 PM 2:05
CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

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IDENTIFIED NO.	County of Cook, Illinois CAROL MOSELEY BRAUN REGISTRAR OF TITLES
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4014524

CHICAGO TITLE INS.
G# 7341430

2/8/98
175 AID

CP

10/1/98

Cook County Clerk's Office