

Auditor of Public Accounts
State of Illinois
To

#1579
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Filed for record the 25 day of
April A.D. 1936 at 3:35 o'clock
P.M.

The Public

Valda C. Bishop, Recorder

PHOTOSTATIC CERTIFICATE

Book 561 Page 102

STATE OF ILLINOIS
COOK COUNTY
FILED FOR RECORD
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and
BOOK PAGE
Clayton F. Smith Recorder

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STATE OF ILLINOIS
OFFICE OF
AUDITOR OF PUBLIC ACCOUNTS

Springfield, May 2 1929

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING,

WHEREAS, Proper evidence has been filed in the office of the Auditor of Public Accounts, showing action of the stockholders of the FIRST TRUST AND SAVINGS BANK, Chicago, Cook County, Illinois, at a special meeting held on the twenty-second day of April, 1929, in the matter of changing the name of said bank from "First Trust And Savings Bank" to "First Union Trust And Savings Bank", in accordance with the provisions of Section 12 of an Act of the Illinois Legislature entitled, "An Act to Revise the Law with Relation to Banks and Banking", approved June 23, 1919, in force December 1, 1920, as amended by Act approved June 28, 1923, in force December 1, 1924;

AND WHEREAS, It appears from the evidence furnished the Auditor of Public Accounts as

Miscellaneous Record, No. 22, Madison County, Iowa

required by law, that the provisions of Section 12 of said Act with relation to change of name have been fully complied with and, that the name of the said bank has been changed from "First Trust And Savings Bank" to "First Union Trust And Savings Bank."

NOW, THEREFORE, I, Oscar Nelson, Auditor of Public Accounts of the State of Illinois, by virtue of the power vested in me by the Act aforesaid, do hereby authorize the said First Trust And Savings Bank to continue business as a Bank or Banking Association under the name of First Union Trust And Savings Bank, in accordance with the provisions of said Act, for the purpose of discount and deposit and to buy and sell exchange and to do a general banking business, excepting the issuing of bills to circulate as money and with power to loan money on personal and real security and to accept and execute trusts.

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

(State Seal) ?

COMPLETED
Oscar Nelson
Auditor of Public Accounts State of
Illinois