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AFFIDAVIT OF SUCCESSOR TRUSTEE

00351787

STATE OF ILLINOIS)
)
COUNTY OF COOK)

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2000-05-17 10:06:22
Cook County Recorder 47.50

The undersigned, being first duly sworn, deposes and says:

1. That ~~he~~^{she} is an officer of ^{*}AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO whose main office is at 33 North LaSalle Street, Chicago, IL 60690; ^{*}LaSalle Bank National Association, successor trustee TO ANB

2. That on various dates ^{*}AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO became successor trustee to the land trusts previously administered by the institutional trustees listed alphabetically on Exhibit A and in order of succession on Exhibit B attached hereto and made a part hereof.

3. That this action occurred pursuant to the Corporate Fiduciary Act, 205 ILCS 620/3-3 and the terms of various purchase and sale agreements relating to land trust business by and between and among ^{*}AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO and the trustees listed on Exhibit A by which ^{*}AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO succeeded to all of the land trust accounts of certain of the predecessor trustees listed on Exhibit A, some of which were already acting as successor trustees to others of the trustees listed on Exhibit A, as more fully set forth on Exhibit B, together with all of the rights, powers and duties granted to or imposed upon the said predecessor trustees;

Dated this 10th day of May, 2000, ~~1994~~.

LaSalle Bank National Association,
successor trustee
AMERICAN NATIONAL BANK AND
TRUST COMPANY OF CHICAGO

By: Cynthia S. Downs
Title: TRUST ADMIN

STATE OF ILLINOIS)
)
COUNTY OF COOK)

^{*} LaSalle Bank National Association,
successor trustee

The foregoing instrument was sworn to and acknowledged before me on MAY 10 2000 ~~1994~~ by Cynthia S. Downs **TRUST ADMINISTRATOR** of ^{*}American National Bank and Trust Company of Chicago, as ~~his~~ her free and voluntary act and as the free and voluntary act of said corporation.

Eva Higi
Notary Public
"OFFICIAL SEAL"
Eva Higi
Notary Public, State of Illinois
My Commission Expires March 7, 2003

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EXHIBIT A

PREDECESSOR TRUSTEES LISTED ALPHABETICALLY

AFFILIATED BANK
AFFILIATED BANK/NORTH SHORE NATIONAL
AFFILIATED BANK/WESTERN NATIONAL
AMERICAN NATIONAL BANK OF ARLINGTON HEIGHTS
AMERICAN NATIONAL BANK OF BENSENVILLE
AMERICAN NATIONAL BANK OF ELGIN
AMERICAN NATIONAL BANK OF LANSING
ARLINGTON HEIGHTS NATIONAL BANK
BANK OF LANSING
BANK OF RAVENSWOOD
BATAVIA BANK
BATAVIA NATIONAL BANK
BENSENVILLE STATE BANK
CENTER BANK-GLEN ELLIN
COMERICA BANK-ILLINOIS
DUNHAM BANK
FIRST AMERICAN BANK OF BENSENVILLE
FIRST ARLINGTON NATIONAL BANK
FIRST CHICAGO BANK OF RAVENSWOOD
FIRST CHICAGO BANK OF WINNETKA
FIRST CHICAGO TRUST COMPANY OF ILLINOIS
FIRST SECURITY BANK OF DOWNERS GROVE
FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK
FIRST UNITED TRUST COMPANY
FSB
GARY-WHEATON BANK, N.A.
GARY-WHEATON BANK OF BATAVIA
LAKE SHORE NATIONAL BANK
MANUFACTURERS AFFILIATED TRUST COMPANY
MOUNT PROSPECT STATE BANK
NORTH SHORE NATIONAL BANK OF CHICAGO
OAK PARK TRUST & SAVINGS BANK
STATE BANK OF LAKE ZURICH
THE ELGIN NATIONAL BANK
THE WINNETKA BANK
UPPER AVENUE BANK OF CHICAGO
WESTERN NATIONAL BANK OF CICERO

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EXHIBIT B

PREDECESSOR TRUSTEES BY LIST OF SUCCESSION

AMERICAN NATIONAL BANK OF ARLINGTON HEIGHTS, f/k/a FIRST ARLINGTON NATIONAL BANK, f/k/a ARLINGTON HEIGHTS NATIONAL BANK

AMERICAN NATIONAL BANK OF BENSENVILLE, f/k/a FIRST AMERICAN BANK OF BENSENVILLE, f/k/a BENSENVILLE STATE BANK

AMERICAN NATIONAL BANK OF ELGIN, f/k/a THE ELGIN NATIONAL BANK

COMERICA BANK ILLINOIS, f/k/a MANUFACTURERS AFFILIATED TRUST COMPANY, successor trustee to

AFFILIATED BANK/NORTH SHORE NATIONAL, f/k/a NORTH SHORE NATIONAL BANK OF CHICAGO,

AFFILIATED BANK/WESTERN NATIONAL, f/k/a WESTERN NATIONAL BANK OF CICERO, successor to FSB and FIRST STATE BANK AND TRUST COMPANY OF FRANKLIN PARK,

AFFILIATED BANK f/k/a STATE BANK OF LAKE ZURICH;

FIRST CHICAGO TRUST COMPANY OF ILLINOIS, successor trustee to

AMERICAN NATIONAL BANK OF LANSING, f/k/a BANK OF LANSING

FIRST UNITED TRUST COMPANY, as successor trustee to DUNHAM BANK, MOUNT PROSPECT STATE BANK and OAK PARK TRUST & SAVINGS BANK

GARY-WHEATON BANK, N.A., f/k/a FIRST SECURITY BANK OF DOWNERS GROVE, and f/k/a GARY-WHEATON BANK OF BATAVIA, f/k/a BATAVIA BANK, f/k/a BATAVIA NATIONAL BANK

FIRST CHICAGO BANK OF RAVENSWOOD, f/k/a BANK OF RAVENSWOOD

FIRST CHICAGO BANK OF WINNETKA, f/k/a THE WINNETKA BANK

LAKE SHORE NATIONAL BANK, f/k/a UPPER AVENUE BANK OF CHICAGO, f/k/a CENTER BANK-GLEN ELLYN

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