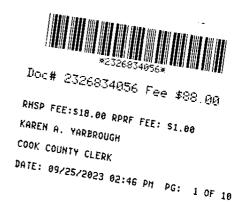
UNOFFICIAL COPY

DECEASED TRUSTEE AFFIDAVIT

THIS INSTRUMENT PREPARED BY AND MAIL TO: Christopher P. Joyce Lillig & Thorsness, Ltd. 1900 Spring Road, Suite 200 Oak Brook, IL 60523



This space for recorder's use only

ANDREW A. MACK, being duly sworn, states as follows:

That he resides at 14044 S. Bel nont Drive, Homer Glen Illinois 60491 ALLAN A. MACK ("Decedent"), area on May 5, 2023, as evidenced by the certified Death Certificate as attached,

ALLAN A. MACK created the ALLAN A. MACK Trust ("Trust") dated MARCH 13, 2001,

NORTHERN TRUST COMPANY, named as the Successor Trustee in the Trust, declined its appointment on June 21, 2023, as evidenced by the Declination to Act as attached,

That at the time of his death Decedent was acting as the sole trustee of the "Allan A. Mack Trust dated March 13, 2001", which trust is the owner of an undivided 1/3 interest in the land in Cook County, Illinois, described as:

LOTS 41 AND 42 IN BEEMSTERBOER INDUSTRIAL PARK PHASE 5, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 20, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT OF SUBDIVISION RECORDED JANUARY 20, 1993 AS DOCUMENT #93046791.

Permanent Tax No: 27-20-207-008-0000

Property Address: 16308 S. 107th Avenue, Orland Park, IL 60462

That upon the death of the deceased and the declination to act of NORTHERN TRUST COMPANY, ANDREW A. MACK succeeded the deceased as trustee and is now acting as successor trustee of the Allan A. Mack Trust dated March 13, 2001, all pursuant to ACCEPTANCE AND APPOINTMENT OF THE SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST dated JULY 22, 2023, as attached.

2326834056 Page: 2 of 10

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Affiant makes this affidavit for the purpose of inducing any duly licensed title insurance company to issue its Title Insurance Policy describing the above mentioned property.

> ANDREW A. MACK, Successor Trustee of the Allan A. Mack Trust dated March 13, 2001

County Clark's Office

SWORN AND SUBSCRIBED to before me this 14 had ay of September 2023

NOTARY PUBLIC

OFFICIAL SEAL SARAH M CAIN NOTARY PUBLIC - STATE OF ILLINOIS \$

COOK COUNTY CLERK VITAL RECORDS CHICAGO, ILLINOIS

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036064592 2568949

PHYSICIAN'S LICENSE NUMBER



PHYSICIAN.

NAME, ADDRESS AND ZIP CODE OF PERSON COMPLETING CAUSE OF DEATH

DR. MICHAEL LYNCH, 15300 WEST AVE, ORLAND PARK, ILLINOIS, 60462

This is to certify that this is a true and correct copy from the official death record filed with the Illinois Department of Public Health.





UNOFFICIAL COPY

DECLINATION OF SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST DATED MARCH 13, 2001

WHEREAS, upon the death of Allan A. Mack on May 5, 2023, the Northern Trust Company is pominated to act as a successor trustee under the Allan A. Mack Trust dated March 13, 2001 (the "Frust"); and

WHEREA'S, The Northern Trust Company is unwilling to act as a successor trustee of the Trust.

NOW, THEREFORE, The Northern Trust Company hereby (a) declines to act as a successor trustee of the Trust, not er having accepted its appointment as a successor trustee; and (b) reserves the right to act as successor trustee or co-trustee of any trust established under the Trust, if appointed at any time in the factre.

By:

The Northern Trust Company

Dated: June 21, 2023

Jonathan R. Jack on Senior Vice President

NTAC:3NS-20

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UNOFFICIAL COPY

APPOINTMENT AND ACCEPTANCE OF THE SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST

WHEREAS, on March 13, 2001, ALLAN A. MACK, as settlor, executed a certain trust agreement with himself, as Trustee, known as the ALLAN A. MACK TRUST (hereinafter "Trust"). ALLAN A. MACK died on May 5, 2023.

WHEREAS, SECTION 10 of ARTICLE SEVENTH of the Trust provides that upon the death of ALLAN A. MACK, THE NORTHERN TRUST COMPANY shall become successor trustee, if it is willing to act. On June 21, 2023, THE NORTHERN TRUST COMPANY declined its appointment to act as successor trustee of the Trust.

WHEREAS, SECTION 103f ARTICLE SEVENTH of the Trust was modified by Nonjudicial Settlement Agreement dated 7/7: ,2023.

WHEREAS, SECTION 10 of ARTICLE SEVENTH of the Trust provides that upon the failure of THE NORTHERN TRUST COMPANY to become successor trustee, the beneficiary or a majority in interest of the beneficiaries then entitled to receive or have the benefit of the income from the trust, shall appoint arother successor trustee. ANDREW A. MACK, NINA SARSFIELD, MARCEIA M. DECKER, JAY B. MACK, and CLAUDIA WATSON, (Beneficiaries) are the income beneficiaries under the Trust.

NOW, THEREFORE, the Beneficiaries referenced above hereby appoint ANDREW A. MACK as successor trustee of the Trust.

IN WITNESS WHEREOF, the undersigned has signed this instrument this 22 day of Joly, 2023.

ANDREW A. MACK, individually

NINA SARSFIELD, individually

CLAUDIA WATSON, individually

MARCEIA M. DECKER, individually

2326834056 Page: 6 of 10

UNOFFICIAL COPY

APPOINTMENT AND ACCEPTANCE OF THE SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST

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WHEREAS, SECTION 10 of ARTICLE SEVENTH of the Trust was modified by Nonjudicial Settlement Agreement dated 1/17,2023.

WHEREAS, SECTION 10 of ARTICLE SEVENTH of the Trust provides that upon the failure of THE NORTHERN TRUST COMPANY to become successor trustee, the beneficiary or a majority in interest of the beneficiaries then entitled to receive or have the benefit of the income from the trust, shall appoint arother successor trustee. ANDREW A. MACK, NINA SARSFIELD, MARCEIA M. LECKER, JAY B. MACK, and CLAUDIA WATSON, (Beneficiaries) are the income beneficiaries under the Trust.

NOW, THEREFORE, the Beneficiaries referenced above hereby appoint ANDREW A. MACK as successor trustee of the Trust.

IN WITNESS	WHEREOF,	the	undersigned	has signed	this	instrument	this	17	day	of
JULY	, 2023.									

ANDREW	' A. MACK, individually
Jay.	s men Ox
J AY 69 . M	IACK, individually
NINA SA	RSFIELD, individually
CLAUD	A WATSON, individually
MARCE	IA M. DECKER, individually

2326834056 Page: 7 of 10

UNOFFICIAL COPY

APPOINTMENT AND ACCEPTANCE OF THE SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST

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	indersigned has signed this institution this and day c
<u>July</u> , 2023.	
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	74,
	ANDREW A. MACK, individually
	O _{SC}
	JAY B. MACK, individually
	Dina gestrald
	NINA SARSFIELD, individually
	CLAUDIA WATSON, individually
	MARCEIA M. DECKER, individually

2326834056 Page: 8 of 10

UNOFFICIAL COPY

APPOINTMENT AND ACCEPTANCE OF THE SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST

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NOW, THEREFORE, the Beneficiaries efferenced above hereby appoint ANDREW A. MACK as successor trustee of the Trust.

IN WITNESS WHEREOF, the undersigned has signed this instrument this $\sqrt{2}$	day of
July , 2023.	
AND DENIGO A MACINE I LIGHT III.	
ANDREW A. MACK, individually	
JAY B. MACK, individually	
NINA SARSFIELD, individually	
CLAUDIA WATSON, individually	
CLAUDIA WATSON, marvidually	

MARCEIA M. DECKER, individually

2326834056 Page: 9 of 10

UNOFFICIAL COPY

APPOINTMENT AND ACCEPTANCE OF THE SUCCESSOR TRUSTEE OF THE ALLAN A. MACK TRUST

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NOW, THEREFORE, the Beneficiaries referenced above hereby appoint ANDREW A. MACK as successor trustee of the Trust.

IN WITNESS WHEREOF, the undersigned has signed this instrument this 2/3 day of July , 2023.

ANDREW A. MACK, individually

NINA SARSFIELD, individually

CLAUDIA WATSON, individually

Maceia Maceia

2326834056 Page: 10 of 10

UNOFFICIAL COPY

ANDREW A. MACK accepts his appointment as successor trustee of the ALLAN A. MACK TRUST DATED MARCH 13, 2001.

ANDREW A. MACK, as Trustee

Coot County Clart's Office

SUBSCRIBED AND SWORN to before me this 22day of July, 2023.

NOTARY PUBLIC

8ASHEER O ABUASABEH
Official Seal
Notary Public - State of Illinois
My Commission Expires Feb 10, 2024