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APPOINTMENT OF SUCCESSOR TRUSTEE

Come now Joyce W. Kahn and Robert A. Kahn, both residents of the City of Highland Park, County of Lake, State of Illinois, this 28th day of February, 1986, and pursuant to that power vested and reposed in them under the terms of a certain Trust Agreement dated the 1st day of January, 1966, and known as Trust #105, wherein J. Claussen is trustee and Joyce W. Kahn and Robert A. Kahn, her husband, as joint tenants, are entitled to the earnings, avails and proceeds of said real estate according to the respective interests set forth in said Trust Agreement, and which said Trust Agreement provides, inter alia, that the trustee will on the written direction of Joyce W. Kahn or Robert A. Kahn make deeds for or otherwise deal with the title to said real estate, there having been no changes in the content of said Trust Agreement to this date, nor in the beneficiaries thereof, nor in the persons entitled to direct dealing as aforesaid with the title to said real estate, and the said trustee, J. Claussen, who was otherwise known as John Kenneth Claussen and who resided at 6912 West 91st Street in the City of Bridgeview, County of Cook and State of Illinois, died in Cook County, Illinois, on, to-wit January 6, 1986,

And the said Joyce W. Kahn and Robert A. Kahn, her husband, being desirous of dealing with the title to the real estate covered by said Trust Agreement legally described as:

The South 4.0 feet of Lot 26 and all of Lots 24 and 25 in Block 8 in the Resubdivision of Blocks 5, 6, 7 and 8 in Menage Subdivision being a resubdivision of the South 1/2 of Blocks 10, 11, 12 & the North of Blocks 14, 15 & 16 in 1st addition to Kensington (being a Subdivision in Sections 22, 27 and 28) except that part owned by the Blue Island R.R. Co. said Blocks lying in the west fractional 1/4 of Section 27, Township 37 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois,

now do hereby appoint Laurence S. Kahn of Suite 3018, 180 North LaSalle Street, in the City of Chicago, County of Cook and State of Illinois, as Successor Trustee of said Trust #105 dated the 1st day of January, 1966, with all of the rights, powers, duties and obligations which the said original trustee did or may have had under said Trust #105 dated the 1st day of January, 1966.

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Permanent Property No. - 25.27.121.052
Property at: 12117 Indiana Ave., Chicago, Ill.
Document prepared by Roberto Kahn,
180 North LaSalle
Chicago, Ill.
Mail to:
See page 2 attached from 3018

Joyce W. Kahn
Chicago, Ill.

By: Joyce W. Kahn

Robert A. Kahn

By: Robert A. Kahn

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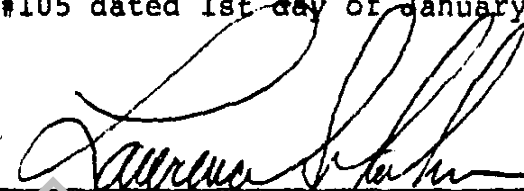
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ILLINOIS
RECORD

RECORDED MAR 27 PM 2:44

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Aforementioned trust accepted and appointment as successor trustee to Trust #105 dated 1st day of January, 1966.



Laurence S. Kahn

Witnesses to the signatures of Robert A. Kahn, Joyce W. Kahn and Laurence S. Kahn.


(SEAL)

(SEAL)

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, James A. McCreedy, a Notary Public in and for the County of Cook and State of Illinois do hereby certify that Joyce W. Kahn, Robert A. Kahn and Laurence S. Kahn, who are personally known to me, appeared before me this 28th day of February, 1986, and acknowledged that they freely and voluntarily signed the above and foregoing document, and I did so see them sign.

(SEAL)



Notary Public

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