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## APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, STANLEY V. NALEPKA, Trustee under the terms of a certain Trust Agreement dated October 15, 1964, and known as Trust Number 1501, is presently holding the record title to certain real estate located in Cook County, Illinois, to-wit:

Lot 5 in Schnaubelt's Subdivision of Lot 1 (except the East 33 feet thereof) and Lot Two in Resubdivision of the West Half of Lot 19 and all of Lots 20 and 21 in Edgewood Subdivision in the West Half of the Northeast Quarter of Section 5, Town 38 North, Range 12, East of the Third Principal Meridian.

and commonly known as 1501 W. 41st Street, LaGrange, IL,  
P.I.N. # 18-05-208-023

WHEREAS, said Trust, in accordance with the provisions thereof, allows for the appointment of a Successor Trustee by the person or persons then entitled to direct the Trustee in the disposition of the Trust property; said appointment being allowed upon the resignation, death, dissolution, incapacity or inability to act of any Trustee. (A copy of said Trust Agreement is attached hereto as "Exhibit A" and incorporated by reference.); and

WHEREAS, STANLEY V. NALEPKA, Trustee under said Trust died on January 23, 1981, (A copy of the Trustee's death certificate is attached hereto as "Exhibit B" and incorporated by reference.); and

WHEREAS, the undersigned parties, FRANK J. NALEPKA and MAE D. NALEPKA, own the beneficial interest in said Trust and hold power to direct the Trustee in disposition of the Trust property; and

WHEREAS, it is the desire of the undersigned parties to appoint a Successor Trustee; and

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Property of Cook County Clerk's Office

RETURN TO ?

JAMES C. SIEBERT  
ATTORNEY AT LAW  
SUITE 401  
1550 NORTH NORTHWEST HIGHWAY  
PARK RIDGE, ILLINOIS 60068  
(312) 295-3700

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WHEREAS, it is the desire of the undersigned parties that a copy of this appointment without the attached Exhibits be placed on record in the Recorder's Office of Cook County, Illinois;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, the parties hereto, holding power to direct, do hereby appoint AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a National Banking Association, whose address is 33 North La Salle Street, Chicago, Illinois, as Successor Trustee, fully vested with all the estates, properties, rights, powers, trusts, duties and obligations of its predecessor Trustee.

IN TESTIMONY WHEREOF, said AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO has caused these presents to be signed by its Vice President or Assistant Vice President, attested by its Assistant Secretary, and has caused its corporate seal to be hereto affixed as and for the act and deed of said Association, the 10 day of August, 1987.

ATTEST:

[Signature]  
Assistant Secretary

By:

[Signature]  
Vice President

On this 29<sup>th</sup> day of July, 1987, the said beneficiaries holding power of direction have signed this Appointment of Successor Trustee in order to signify their assent to the terms hereof.

[Signature]  
FRANK J. NALEPKA


1501 West 41st Street  
La Grange, Illinois

[Signature]  
MAE D. NALEPKA

1501 West 41st Street  
La Grange, Illinois

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