## WITNESSETH

WHEREAS, Ernest A. Hamill, Charles L. Hutchinson, and Noble Brandon Judah, original Trustees under the aforesaid Indenture, died and Marion D. McCormick, Frances K. Hutchinson and Elizabeth Y. Vail were, respectively, heretofore designated as Trustees in the place and stead of the aforesaid persons; and

WHEREAS, Frances K. Hutchinson died, and John T. McCutcheon was designated as one of the Trustees in her place and stead; and

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WHEREAS, John T. McCutcheon died, and Grace Ryan Smith was designated as one of the Trustees in his place and stead; and

WHEREAS, Marion D. McCormick became incapacitated from acting as Trustee, and Robert W. O'Meara was designated as one of the Trustees in her place and stead; and

WHEREAS Chauncey B. Borland resigned from acting as Trustee, and Herman T. Var Mell was designated as Trustee in his place and stead; and

WHEREAS, Elizabeth r. Vail resigned from acting as Trustee, and J. Graham Dobbie was designated as Trustee in her place and stead; and

WHEREAS, Robert W. O'Meara resigned from acting as Trustee, and Melissa M. O'Meara was designated as Trustee in his place and stead; and

WHEREAS, Grace Ryan Smith became incapacitated from acting as a Trustee, and Gustave A. Bermudez was designated as Trustee in her place and stead; and

WHEREAS, Melissa M. O'Meara resigned from acting as Trustee, and Michael Keiser was designated as Trustee in her place and stead; and

WHEREAS, Herman T. Van Mell resigned from acting as Trustee, and Lewis Manilow was designated as Trustee in his place and stead; and

WHEREAS, J. Graham Dobbie has resigned from acting as Trustee and Joseph Moss was designated as Trustee in his place and stead; and

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WHEREAS, Lewis Manilow has resigned from acting as Trustee; and

WHEREAS, Michael Keiser, Gustave A. Bermudez and Joseph Moss as the surviving and presently acting Trustees desire to fill the vacancy caused by the resignation of J. Graham Dobbie;

NOW, THEREFORE, said Michael Keiser, Gustave A. Bermudez and Joseph Moss, as the surviving and presently acting Trustees, hereby designate Lawrence Levy, who is a beneficial holder of a certificate of interest under said Indenture, as a Trustee under said Indenture in the place and stead of said J. Graham Dobbie; and

Said Lawrence Levy, by signing this Indenture, hereby accepts appointment as one of the Trustees under said Indenture dated the first day of July, A.D., 1922.

IN WITNESS WHEREOF, the said Michael Keiser, Gustave A. Bermudez and Joseph Moss have hereunto set their hands and seals as Trustees as aforesaid.

GUSTAVE A. BERMUDEZ

JOSEPH MOSS

[SEAL]

As Trustees under the said Indenture dated the first day of July, A.D., 1922, which was recorded in the

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### UNOFFICIAL, COPY 2-4

Illinois, on No	ce of Cook County, vember 12, 1923, in ecords at page 581, er 8181780. [SEAL]
STATE OF ILLINOIS ) ) SS COUNTY OF COOK )	
for said County, in the State aforesaid, do MICHAEL KEISER, GUSTAVE A. BERMUDEZ and JOSE known to me to be the same persons whose name the foregoing instrument as the Trustees und denture dated the first day of July, A.D., 19 Recorder's Office of Cook County, Illinois, of in Book 18871 of Records at page 581, as Docum appeared before me this day in person and ack signed, sealed and delivered the said instrument and voluntary acts as such Trustees for the therein set forth.  GIVEN under my hand and Notarial Seal this June, A.D., 1986.	hereby certify that PH MOSS, personally es are subscribed to ler that certain in-22, recorded in the on November 12, 192, ment Number 8181780, knowledged that they ument as their free e uses and purposes
JULY	Mychach
Notary Public My COMMIS  STATE OF ILLINOIS )	SSION EXPIRES
STATE OF ILLINOIS ) ) SS	"Co

STATE OF ILLINOIS SS COUNTY OF COOK

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I, VCTORIA A. WYCHOCKI, a Notary Public in and for the said County in the State aforesaid, do hereby certify that Lawrence Levy, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

Property or Coop County Clerk's

GIVEN under my hand and Notarial Seal this \_\_\_ 3/54 day of June, A.D., 1986. JULY

Notary Public
My COMMISSION EXPRES: 2/10/89

#### EXHIBIT A

(excepting the West 4 feet thereof)

and 32 in Baird and Lindgren's Subdivision of Lots 31 A Lots 1, 2 and 3 in Baird's Lincoln Park Addition to Chicago, together with Lot 5 in Assessor's Division of Block 4 in Out Lot "B" in Wrightwood, a Subdivision of the Southwest 1/4 of Section 28, Township 40 North, Range 14 East of the Third Principal Meridian all in Cook County, Illinois.

PIN 14-28-321-009 14-28-321-010

DEPT-01 RECORDING
THILL TRAN B347 04/08/87 12 24:00
THILL TRAN B347 04/08/87 12 24:00
THILL TRAN B347 04/08/87 12 24:00

This instrument prepared by:

Robert L. Ryken, Esq. Pope, Ballard, Shepard & Fowle, Ltd. 69 West Washington Street Suite 3200 Chicago, Illinois 60602

Return this instrument to same.

Soon Or County Clerk's Robert L. Ryken, Esq.

Pope, Ballard, Shepard & Fowle, Ltd.
69 W. Washington St.

Suite 3200 Chicago, IL 60602

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