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12.00

SECOND AMENDMENT

962747 DF
NO ABST

On November 18, 1986, PAUL SMANIA, as settlor, executed a certain trust agreement with ALVIN B. BUSH and THE NORTHERN TRUST COMPANY, an Illinois corporation, of Chicago, Illinois, as trustees, which trust agreement is designated as trust number 2-74681, (and which was amended on March 6, 1987) wherein the settlor reserved the right at any time or times to amend or revoke the trust agreement in whole or in part by instrument in writing (other than a will) delivered to the trustees.

The settlor hereby amends the trust agreement as amended as follows:

1. By removing The Northern Trust Company as co-trustee.

In all other respects, the settlor confirms the trust agreement, as amended, reserving to himself the right further to amend or revoke the same and this amendment thereto.

IN WITNESS WHEREOF the settlor has signed this amendment this 8 day of JUNE, 1987.

Paul Smania
PAUL SMANIA

88085395

COOK COUNTY CLERK'S OFFICE

1988 FEB 29 PM 12:31

SEE RIDER ATTACHED TO
AND MADE A PART OF THIS
INSTRUMENT

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RIDER

ATTACHMENT:

LEGAL DESCRIPTION OF 1645 North 76th Court, Elmwood Park, IL:

ALL OF LOT TWENTY-FOUR (24) (EXCEPT THE SOUTH 16 FEET)
IN BLOCK SIXTEEN (16) IN MILLS AND SONS' THIRD ADDITION
TO GREEN FIELDS, BEING A SUBDIVISION OF THE EAST HALF (E½)
OF THE SOUTH WEST QUARTER (SW¼) (EXCEPT THE NORTH 174 FEET
AND THE SOUTH 191 FEET THEREOF) OF SECTION THIRTY-SIX (36),
TOWNSHIP FORTY (40) NORTH, RANGE TWELVE (12), EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Permanent index number: 12-36-329-064

FORWARD FUTURE TAX BILLS TO:

Alvin B. Bush,
c/o Galaxy Carpet Mills, Inc.
850 Arthur Avenue
Elk Grove Village, IL 60607

MAIL RECORDED INSTRUMENT TO:

Mrs. Joyce D. Junge B-5
c/o THE NORTHERN TRUST CO.
50 So. LaSalle Street
Chicago, IL 60675

THIS INSTRUMENT PREPARED BY:

ALVIN B. BUSH
850 Arthur Avenue
Elk Grove Village, IL 60607

BOX 388 - WJ

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