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APPOINTMENT OF SUCCESSOR TRUSTEE

Pursuant to Paragraph 10 of the Trust Deed dated April 1, 1980 and recorded in the Office of the Recorder of Deeds of Cook County, State of Illinois, as Document No. 25455240 ("Trust Deed"), Burdette H. Martin, Jr., Trustee ("Trustee"), does hereby resign and surrender his rights, duties and responsibilities as said Trustee and in his place appoints Keith M. Giles, 2401 West Ohio Street, Chicago, Illinois 60612, as Successor Trustee ("Successor"), with all and identical rights, duties, responsibilities, title, power and authority previously vested in him as said Trustee, to the premises situated in the County of Cook, State of Illinois therein described, to wit:

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See Exhibit A attached hereto and made a part hereof.

Common address: 1322 South Wabash, Chicago, Illinois

P.I.N.: 17-22-103-019, 020, 021 and 022

Burdette H. Martin, Jr.
BURDETTE H. MARTIN, JR., Trustee

ACCEPTED AND AGREED TO:

Keith M. Giles

KEITH M. GILES

. DEPT-01 RECORDING \$15.25
. T65555 TRAN 2329 12/28/90 15:50:00
. #4910 # E *-90-628938
. COOK COUNTY RECORDER

MAIL TO:

This instrument was prepared by and after recordation should be returned to David M. Lesser, Katten Muchin & Zavis, 525 West Monroe Street, Suite 1600, Chicago, Illinois 60606-3693, (File No. 87814-00002-9).

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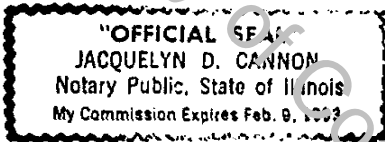
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STATE OF ILLINOIS)
) s.s.
COUNTY OF C O O K)

I, Jacquelyn D. Cannon,
a notary public in and for the said County, in the State aforesaid,
DO HEREBY CERTIFY that BURDETTE H. MARTIN, JR., 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 as such TRUSTEE signed, sealed
and delivered the said instrument as his free and voluntary act,
for the uses and purposes therein set forth.

Given under my hand and official seal this 6th day
of April 1990.



Jacquelyn D. Cannon
Notary Public
Commissions Expires 2/9/93

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STATE OF ILLINOIS)
) S.S.
COUNTY OF COOK)

I, Jacquelyn D. Cannon,
a notary public in and for the said County, in the State aforesaid,
DO HEREBY CERTIFY that KEITH M. GILES 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 as such Successor signed, sealed
and delivered the said instrument as his free and voluntary act,
for the uses and purposes therein set forth.

Given under my hand and official seal this 6th day
of April 1990.

Jacquelyn D. Cannon
Notary Public
Commissions Expires 2/9/93

"OFFICIAL"
JACQUELYN D. CANNON
Notary Public, State of Illinois
My Commission Expires Feb. 9, 1993

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EXHIBIT A

The South 18.5 feet of Lot 21 (except the West 25 feet thereof); Lot 22 (except the West 25 feet thereof) all in Block 1 in the Subdivision by the executors of Elise Garrett of part of the North West fractional quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois

AND

That part of the North West fractional quarter of Section 22, Township 39 North, Range 14, East of the Third Principal Meridian, described as follows: beginning on the West line of Wabash Avenue at a point 972-1/3 feet south of the North line of said fractional quarter section, thence North along the West line of Wabash Avenue 47 feet; thence West 170 feet 8 inches to the east line of alley between Wabash Avenue and State Street; thence south along the east line of said alley 47 feet; thence East 170 feet 8 inches to the place of beginning (except that portion of said premises heretofore conveyed to the Chicago and South Side Rapid Transit R.R. Company, in Cook County, Illinois.

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