

UNOFFICIAL COPY 91400376

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF
NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will"; and,

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WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2975, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of May, A. D. 1991.

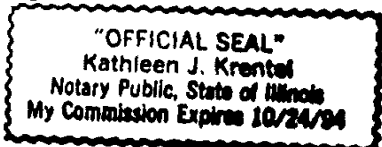
Stanley J. Harris, Jr. (SEAL)

STATE OF)
COUNTY OF)

DEPT-01 RECORDING \$25.00
T04444 TRAN 1120 08/07/91 15138100
#4001 + D * - 91 - 400376
COOK COUNTY RECORDER

I, Kathleen J. Krentel, A Notary Public, in and for said COUNTY in the State aforesaid, do hereby certify that Stanley J. Harris, 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21st day of May, A. D., 1991.



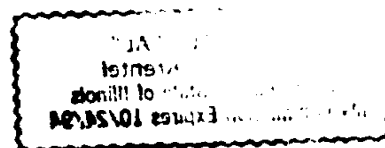
Kathleen J. Krentel

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91400376

UNOFFICIAL COPY

Property of Cook County Clerk's Office



UNOFFICIAL COPY 3 / 6

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will" and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2935, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expired on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of May, A. D. 1991.

Thomas B. Harris (SEAL)

STATE OF Ill.
COUNTY OF Jackson

I, Gayle Dours, A Notary Public, in and for said County in the State aforesaid, do hereby certify that NORMAN W. HARRIS 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 31 day of May, A. D., 1991.

Gayle Dours
My Commission expires
January 31, 1995

91490376

UNOFFICIAL COPY 3 / 6

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will" and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2035, it was determined that the trustees from time to time acting under the will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of May, A. D. 1991.

Thomas B. Harris (SEAL)

STATE OF Ill)
COUNTY OF Wright)

I, DOROTHY HANCOCK, A Notary Public, in and for said County, in the State aforesaid, do hereby certify that Thomas B. Harris 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21st day of May, A. D., 1991.



D. Hancock

91400376

UNOFFICIAL COPY 376

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF
NORMAN W. HARRIS, DECEASED

WHEREAS, the Last will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert w. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will" and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2835, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of May, A. D. 1991.

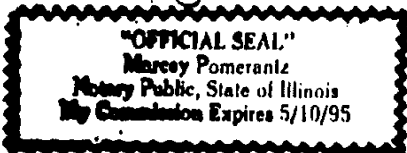
Thomas B. Harris (SEAL)

91600376

STATE OF Illinois)
COUNTY OF Lake)

I, Marcy Pomerantz, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Albert H. MacLeod 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/~~she~~ signed, sealed and delivered the said instrument as his/~~her~~ free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21st day of May, A. D., 1991.



Marcy Pomerantz

UNOFFICIAL COPY 376

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will". and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2835, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of May, A. D. 1991.

Thomas B. Harris

(SEAL)

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Melissa A. [unclear], A Notary Public, in and for said County in the State aforesaid, do hereby certify that Thomas B. Harris 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of May, A. D., 1991.

Melissa A. [unclear]

91490376

MAY 22 1991

UNOFFICIAL COPY 3 7 6

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will"; and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2853, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the Office of Active Trustee under said will of Norman W. Harris, expired on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

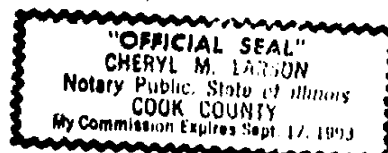
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of May, A. D. 1991.

Paul B. Curley (SEAL)

STATE OF)
COUNTY OF)

I, Cheryl M. Larson, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Paul B. Curley, 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of May, A. D., 1991.



91400376

UNOFFICIAL COPY

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will"; and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 05 CH 2835, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said Will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22 day of July, A. D. 1991.

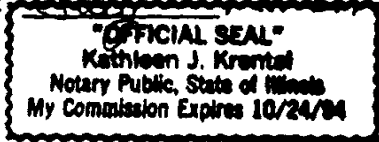
Gale M. Colby (SEAL)

91400376

STATE OF)
COUNTY OF)

I, Kathleen J. Krentel, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Gale M. Colby 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

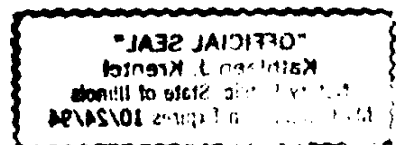
GIVEN under my hand and notarial seal this 22nd day of July, 1991.



Kathleen J. Krentel

UNOFFICIAL COPY

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MAY 22 AM 11:37 6
UNOFFICIAL COPY

**APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF
NORMAN W. HARRIS, DECEASED**

WHEREAS, the Last will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will", and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2035, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expired on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of May, A. D. 1991.

Norman W. Harris (SEAL)

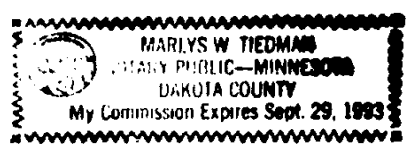
91400376

STATE OF Minnesota
COUNTY OF Dakota

I, Marilyn Tiedman, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Norman W. Harris 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of May, A. D., 1991.

Marilyn W. Tiedman



UNOFFICIAL COPY 6

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will"; and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2837, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of May, A. D. 1991.

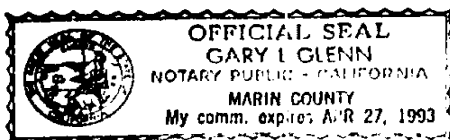
Richard Harris Ottman (SEAL)

STATE OF California
COUNTY OF Marin

91400376

I, Gary I. Glenn, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Richard Harris Ottman 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21 day of May, A. D., 1991.



Gary I. Glenn

UNOFFICIAL COPY 376

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will", and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2035, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder, for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20 day of May, A. D. 1991.

Charly H. Morse (SEAL)

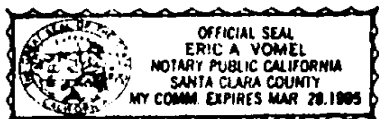
STATE OF California
COUNTY OF San Mateo

91400376

I, Eric A. Vomel, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Charly H. Morse 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of May, A. D., 1991.

Eric A. Vomel



UNOFFICIAL COPY 376

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will" and,

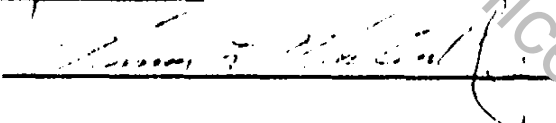
WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2875, it was determined that the trustees from time to time acting under the will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day of 1, A. D. 1991.



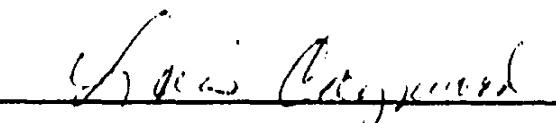
(SEAL)

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

91400376

I, LOIS CAYWOOD, A Notary Public, in and for said County in the State aforesaid, do hereby certify that NORMAN L MAC LEOD 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 24 day of MAY, A. D., 1991.





UNOFFICIAL COPY 6

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will" and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2835, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of May, A. D. 1991.

Cynthia O. Harris MD (SEAL)

STATE OF)
COUNTY OF)

91400376

I, Dolores R. Holda, A Notary Public, in and for said County in the State aforesaid, do hereby certify that CYNTHIA O. HARRIS, MD 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 24th day of May, A. D., 1991.

Dolores R. Holda

DOLORES R. HOLDA
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1995

UNOFFICIAL COPY

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will", and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 65 CH 2835, it was determined that the trustees from time to time acting under the will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the Will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said Will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3rd day of June, A. D. 1991.

Sabrina C. R. Wachen (SEAL)

STATE OF Illinois
COUNTY OF Franklin

91400376

I, Richard Steinberg, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Sabrina C. R. Wachen 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 3rd day of June, A. D., 1991.

OFFICIAL SEAL
RICHARD STEINBERG
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JUNE 16, 1992

UNOFFICIAL COPY 6

APPOINTMENT OF AN ACTIVE TRUSTEE UNDER LAST WILL OF NORMAN W. HARRIS, DECEASED

WHEREAS, the Last Will and Testament of NORMAN W. HARRIS, late of the City of Chicago, State of Illinois, provides that:

". . . . The concurrence of my son, Albert W. Harris, shall be required in all acts done and instruments executed by said Trustees so long as he shall continue as an acting Trustee under my said will, and from and after his death or resignation a majority of my descendants who shall be of lawful age and beneficiaries under my said will shall have the power (and it is my wish that such power should be exercised) to designate in writing from time to time one of the individual Trustees under my said will whose concurrence shall be essential to the validity of acts done and instruments executed by said Trustees for a period of five (5) years from and after each such selection, or until the person so selected shall cease to act as a Trustee under said will"; and,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number 05 CH 2835, it was determined that the trustees from time to time acting under the Will of Norman W. Harris also constitute the trustees under the Norman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the ". . . same procedures with respect to the filling of vacancies among the trustees...and the method of selecting the 'active trustee' as are followed under the terms of the will..." also apply to the trustees of the 1914 Trust; and,

WHEREAS, the term in the office of Active Trustee under said Will of Norman W. Harris, expires on the thirtieth day of April, A.D. 1991.

NOW, THEREFORE, we, the undersigned descendants of the said NORMAN W. HARRIS who are lawful age and beneficiaries of his said Last Will, do hereby designate and appoint Thomas B. Harris (who is one of the individual Trustees now acting under said Will and 1914 Trust) as Active Trustee thereunder for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and appointment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that the signatures of one or more of such descendants on counterparts of this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

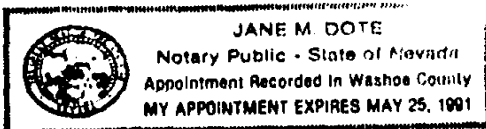
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of May, A. D. 1991.

Jordan H. Harris (SEAL)

STATE OF NEVADA)
COUNTY OF WASHOE)

I, Jane M. Dote, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Gordon H. Harris 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/she signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of May, A. D., 1991.



Jane M. Dote