#### UNOFFICIAL COPYMODE

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 beneticiaries 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 snall 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, 91400376

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illings, County Department, Chancery Division in case number 65 CH 2575, it was determined that the trustees from time to time acting vider 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 NOKMAN W. HARRIS who are lawful are 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 thereunde: 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 this instrument such descendants so signing were affixed to this instrument.

IN WITNESS WHEREOF,	we have hereunto	set our hand	s and reals
this da		, A. D./	
•	- 1	-ff	
		ranky )	Jarrie ? (SEAL)
		<del></del>	TOP DE LA CONTRACTION DE LA CO
*			3

STATE OF

DEPT-01 RECORDING \$25.00

COUNTY OF

1, Kathleen. Kentel , A Notary Public, in and for said County in the State aforesaid, do hereby certify that tamed from the 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/spe eighed. 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.

of May, A. D., 1991.

"OFFICIAL SEAL" Kathleen J. Krentel Notary Public, State of Illinois My Commission Expires 10/24/94 Kathleen Kreentel

Property of Cook County Clerk's Office

Nented States 10/26/94

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 live (5) wars 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 2537, 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 NOMMAN 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 (pp)intment by a majority of such descendants is required to: 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 \_\_\_\_\_\_, A. D. 1991.

Daller 19 Ty Da (SEAL)

STATE OF Va. ) COUNTY OF Soudoury

I, Abuser Solitas, A Notary Public, in and for said County in the State atoresaid, do hereby certify that Value of Amaria Scient Now 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.

of May, A. D., 1991.

Tanuary 31, 1995

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 peract, 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, Illings, 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 WHERE	OF, we h	ave hereunt	o set our	hands a: D. 1991	d seals
		<del>-</del>	Jackas	اره ناداه	OSEAL
STATE OF (MI)	,	<del>-, -: ,</del>	9		<u></u> 6
COUNTY OF T	)				

I, Marchill Marchilla, A Notary Public, in and for said County in the State atoresaid, do hereby certify that Marchilla (1) 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.

Machin-

of \_\_\_\_\_, A. D., 1991.



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 or 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 vacarcies 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 arting under said Will and 1914 Trust) as Active Trustee thereundar for a period of five (5) years beginning on the first day of May, A. D. 1991.

It is understood that the designation and (pp) intment by a majority of such descendants is required for the effective appointment of such Active Trustee, and that (h) 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 he	reunto	set our	hands	and seals
this	whereof, we	ť	111050	, A.	D. 199	11.
						CARA CARA
			1/1/	Z. 171.	11/1/20	(3.16.0)

STATE OF HILAULS COUNTY OF Lake

I, Marce Pomerantz, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Aller N Market 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.

of Man, A. D., 1991.

"OFFICIAL SEAL"
Marcey Pomerantz
Hotory Public, State of Itlinois
My Campilesion Expires 5/10/95

Morcey Romerantz

91000376

## UNOFFICIAL COP3Y 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 upper 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 to, 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.

ΙN	WITNESS	WHEREO	F, we	have	hereunto	set	our	hand	B ard	leals
thi	.s <u>20</u>	1	gal o	# Mu	hereunto		Α.	D. 19	991.	XC.

He trigle Herring (SEAL)

STATE OF Your ( )
COUNTY OF Colors ( )

GIVEN under my hand and notarial seal this  $\frac{Q_{C}Q_{D}}{A}$  day or  $\frac{Q_{C}Q_{D}}{A}$ , A. D., 1991.

Maria de Same

My Commission Expires 2 25

# UNOFFICIAL COPY 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 beneticiaries 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 2855, 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 'activa 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 2014 day of 1991.

- And the Curery (SEAL)

STATE OF COUNTY OF

I, (Many Man) land, A Notary Public, in and for said County in the State atoresaid, do hereby certify that white name is 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 tor the uses and purposes therein set forth.

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

( Hangle De Kowan "OFFICIAL SEAL"
CHERYL M. LARSON
Notary Public. State of illinois
COUNTY
My Commission Explires Sept. 17, 1993

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 do selected shall cease to act as a Trustee under said will"; ar1,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number of 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 or such Active Trustee, and that the signatures of one or more of such descendants on counterparts or 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 \_\_\_\_\_\_, A. D. 1991.

Gett in Colly (SEAL

STATE OF COUNTY OF

I, kathleen | keente | A Notary Public, in and for said County in the State aforesaid, do hereby certify that following 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 22 nd day of 1991.

"OFFICIAL SEAL"
Kathleen J. Krentel
Notary Public, State of Minels
My Commission Expires 10/24/84

Kathleen J. Kicentel

Property of Cook County Clerk's Office

"GEFICIAL SEAL"
Kathi sen J. Krentel
L.: 19 1 rdc State of lineols
Edit Common Express 10/24/94

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, Illincis, 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 varancies among the trustees...and the method of selecting the 'active crustee' 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 apting 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 to 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 this 200 day of	ve hereunto set our hands and seals
	Trom Le Manc de Ciseal)
-4.	91400376

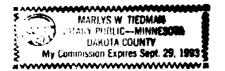
STATE OF Minnesola COUNTY OF Dakota)

I, Marker Tridman, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Motorial Charles in 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.

of Mariys w HEDMAN.

William of Mariys w HEDMAN.

MARIYS W HEDMAN.



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. marris, 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 tive (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 vacarcies 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 or 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 \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, A. D. 1991.

STATE OF CALCALLY)

91400376

I, CAR, / CARITY, A Notary Public, in and for said County in the State aforesaid, do hereby certify that Reflecting coloring 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 same signed, sealed and delivered the said instrument as his/her free and voluntary act for the uses and purposes therein set forth.

11, 1 /k

of / 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 snall 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, Illingth, 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 thereunds; 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 to 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.

STATE OF California) COUNTY OF San Make)

91400376

I, Enc A Vomel, A Notary Public, in and for said County in the State atoresaid, do hereby certify that Chamby H. Morge 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 2010 day \_\_\_, A. D., 1991. I A Lef.

OFFICIAL SEAL
ERIC A VOMEL
NOTARY PUBLIC CALIFORNIA
'S ANTA CLARA COUNTY
MY COMM. EXPIRES MAR. 28.1905

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 or 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 2075, 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 ordice of Active Trustee under said will of Norman W. Harris, expires in 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 it this instrument shall have the same effect as if the signatures of all such descendants so signing were affixed to this instrument.

	hands and scals D. 1991.
Marin 7	SEAL) SEAL
	nereunto set our

I, LOIS CAYWOOD, A Notary Public, in and for said County in the State atoresaid, do hereby certify that NORMAN L MAC LFOD 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.

of MAY A. D., 1991.

OFFICIAL SEAL
LOIS CAYWOOD O
NOTARY PUBLIC CALIFORNIA O
SAN DIEGO COUNTY
My Commission Expires July 1, 1994 O

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 orrige of Active Trustee under said will of Norman w. Harris, expires of 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 beneficiaties 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 this 24	WHEREOF, we	have hereunto	set our	hands and D. 1991.	peals
		C	methin C	). Hamis	MO GENE
			J		

STATE OF COUNTY OF 91400376

I, DOOY & K HOLDH, A Notary Public, in and for said County in the State aforesaid, do hereby certify that (VAITHER C). HARPIS, MI) 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 Juck day of Micecy, A. D., 1991.

Walour & statolar

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

## UNOFFICIAL (COPY 7 6 APPOINTMENT OF AN ACTIVE TRUBTEE 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, Illincis, 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 vicarcies 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 thereunds 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 \_\_\_\_\_\_, A. D. 1991. Sabrena is lette f-Ma.

91400376 COUNTY I, Yillard Meintre, A Notary Public, in and for said County in the State atoresaid, do hereby certify that about V Nouncy personally known to me to be the same person whose name is subscribed to the toregoing 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.

Srel of \_\_\_\_\_\_\_, A. D., 1991.

STATE OF Aligo'S

OFFICIAL GOLL RICHARD STEINERG MY COMMISSION EXP. JUNE 16,1992

APPOINTMENT OF AM ACTIVE TRUSTEE UNDER LAST WILL OF MORMAN W. HARRIS, DECLASED

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 inscruments 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"; aid,

WHEREAS, pursuant to a decree of the Circuit Court of Cook County, Illinois, County Department, Chancery Division in case number of Cil 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 Morman W. Harris Trust dated April 20, 1914 (1914 Trust) and that the "...same procedures with respect to the tilling 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 appears 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 or 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.

		ve hereunto Ma(y			seals
<del></del>	 -			Trac La	6
		prac	in / y	liar or	(SEAL)

STATE OF NEVADA ) COUNTY OF WASHOE )

I, Jane M. Bote , A Notary Public, in and for said County in the State atoresaid, do hereby certify that Gorden in MucLean 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 nand and notarial seal this 20th day of May, A. D., 1991.

