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DESIGNATION OF SUCCESSOR TRUSTEE

93917995

a garage 11/16/93 15149169

\$23.00

To: John J. Buttita, as new successor Trustee, and Louis E. Rosen, as prior successor Trustee of the Norman M. Gold Trust Number 2

Pursuant to subparagraph (a)(2) of Article VI of the Norman M. Gold Trus: Number 2 dated October 25, 1973, (the "Trust"), if Arthur W. Brown, Jr. shall die, resign, refuse or be unable to act 25 Trustee of the Trust, the successor Trustee shall be such person or persons as shall be or have been designated by me by an instrument in writing delivered to Louis E. Rosen and to the Trust 25 designated.

Arthur W. Browr, Jr. died on July 15, 1993. Pursuant to subparagraph (a)(2) of Article VI of the Trust, I hereby appoint John J. Buttita as successor Trustee to Arthur W. Brown, Jr. I reserve the right to appoint further successor Trustees pursuant to the terms of subparagraph (a)(2) of Article VI of the Trust.

Dated: 1993

1000 COUNTY RECORDER

1000 COUNTY RECORDER

Nurman M. Gold, Settlor

ACKNOWLEDGEMENT AND ACCIPIANCE

I, John J. Buttita, hereby acknowledge my appointment as Trustee of the Trust. Pursuant to paragraph (e) if Article VI of the Trust, I hereby agree to act as Trustee of the Trust and to be bound by all of the terms and provisions provided therein. Pursuant to paragraph (e) of Article VI of the Trust, this Acceptance shall be recorded in the office of the Recorder of Deeds of Cook County, State of Illinois.

Dated: 72 / 6 , 199

John J. Buttita, Successor Trustee

Return to Box 6

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