UNOFFICIAL COPY 93918537

DESIGNATION OF SUCCESSOR TRUSTEE

To: John J. Buttita, as new successor Trustee, and Louis E. Rosen, as

prior successor Trustee of the Norman M. Gold

Trust Number 1

. DEPT-01 RECORDING

\$23.00

T\$6466 TRAN 4757 11/12/93 11:18:00

\$2643 \$ *-93-918537

COOK COUNTY RECORDER

Pursuant to subparagraph (a)(2) of Article VI of the Norman M. Gold Trust Number 1 dated October 25, 1973, (the "Trust"), if Arthur W. Brown, Jr. shall die, resign, refuse or be unable to act as 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 Trustee to designated.

Arthur W. Brown, 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 unher successor Trustees pursuant to the terms of subparagraph (a)(2) of Article VI of the Trust.

Dated:

, 1993

Norman M. Gold, Settlor

ACKNOWLEDGEMENT AND ACCEPTANCE

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:

John J. Buttita, Successor Trustee

FRITURN TO PIX 6

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