#### APPOINTMENT OF NEW TRUSTEE and

OTAL MENDMENT TO THE TRUST AGREEMENT

This is an appointment of a new trustee this 30 the day of July, 1992, by Fatrick J. Sullivan and Mary M. Sullivan, as the sole holders of the power of direction under the Land Trust Agreement dated the 4th day of December, 1972 and known as Trust Agreement Number 12472.

Whereas, Mary M. Sullivan is the grantor of this certain Land She and Patrick J. Sullivan as the beneficiaries thereunder, have the power of direction to deal with the title to said property.

Lucille Pearson, trustee, has resigned by sending notice of her resignation by registered mail to the beneficiaries in accordance with the Trust Agreement. The beneficiaries, Patrick J. Sullivan and Mary M. Sullivan, are acting to fill such vacancy by appointing Mary M. Sullivan as the new trustee.

The undersigned, Patrick J. Sallivan and Mary M. Sullivan, appoint Mary M. Sullivan as the new trustee to replace Lucille Pearson effective ten (10) days after the notice of resignation of Lucille Pearson as set forth in the Trust Agreement.

Sullivan

#### Acceptance:

Mary M. Sullivan consents to and accepts the appointment of trustee as successor to Lucille Pearson of Trust Number 12472 dated the 4th day of December 1972.

Subscribed, and Sworn to before me this 30 Zaday of July, 1992.

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COOK COUNTY RECORDER

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Oak Lawn,

I, Lucille Pearson, a resident of Chicago, Illinois, am presently serving as trustee for the Trust Agreement, dated the 4th day of December, 1972, and known as Trust Number 12472, in which the beneficial interest and power of direction are held for Patrick J. Sullivan and Mary M. Sullivan pursuant to the terms and conditions set forth therein. Trust Number 12472 further holds legal title to the following described real estate in Cook County, Illinois:

Lct Twenty One (21) in Block Five (5), in "The Woodlands", Hinsdale, Illinois, being a subdivision of the Southwest Quarter (1/4) of Section 7, Township 38 North, Range 12, East of the Third Principal Meridian excepting therefrom the West 1312.4 feet of the North 718.2 feet of said West Quarter

I, Lucille Tearson, resign effective ten (10) days after the date hereof in accordance with the notice provision of said trust instrument, as trustee for the Trust Agreement dated the 4th day of December, 1972, and known as Trust Number 12472. Notice of my resignation was sent by registered mail this 39 day of July, 1992, to the beneficiaries, Patrick J. Sullivan and Mary M. Sullivan, at 710 Wilson Lane, Hinsdale, Illinois 60521, respectively.

The said Patrick J. Sullivan and Mary M. Sullivan hereby consent to and accept the resignation of Lucille Pearson as trustee effective ten (10) days after the date hereof and release her of any known or unknown claims or damages that may arise out of the performance or discharge of her duties as trustee.

Dated: This 297 day of July, 1992

Lucille Tearson, Trustee

Subscribed and Sworn to before me this <u>29</u><sup>14</sup> day of July, 1992.

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Sauru O. Flag Notary Public

" OFFICIAL SEAL "
LAURIE A. LENZ
WOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 17/3/92

Acceptance: Patrick J. Sullivan and Mary M. Sullivan consent to and accept the resignation of Lucille Pearson.

Dated: This \_\_\_\_ day of July, 1992.

Patrick J. Sullivan

Mary M. Sullivan

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