SECOND AMENDMENT

91415322

DEPT-01 RECORDING \$25.3 T60000 TRAH 7559 05/09/94 15:27:00 **4-94-415322 €1246 ₽**

COOK COUNTY RECORDER

On June 24, 1993, I STANLEY W. HEGBERG, as Settlor, executed a certain Trust Agreement with DEBORAH HEER, as Trustee, wherein I reserved the right at any time or times to amend or revoke the Trust Agreement in whole or in part by instrument in writing (other than a Will) delivered to the Trustee.

On August 10, 1993, I amended said Trust Agreement.

I hereby further amend my Trust Agreement dated June 24, 1993, as amended August 10, 1993, as follows:

- By revoking paragraph 1 of the amendment dated August 10, 1594, by inserting in lieu thereof the following:
 - "Anything to the contrary in said Trust Agreement as amended notwithstanding, I hereby nominate and appoint my son, ROBERT HEGBERG, as co-trustee to act with my daughter, DEBORAH HEER who was appointed as trustee on June 24. 1933. The term "trustee" as used in said Trust Agreement shall mean the trustee or trustees from time to time qualified and acting "
- By revoking paragraph 2 of the amendment dated 2. August 10, 1993, and by inserting in lies thereof the following:
 - "By revoking the first paragraph of SECIION 8 of FOURTH and by inserting in lieu thereof:

SECTION 8: "Any trustee may resign at any time by written notice to me if living, otherwise to each beneficiary then entitled to receive or have the benefit of the income from the trust. In case of the death, resignation, or inability to act of any one of my trustees, then the remaining trustee shall continue to act as trustee. In case of the death, resignation or inability to act of 25.50 both trustees, then I if living, otherwise the beneficiary or a majority in interest to

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the beneficiaries then entitled to receive or have the benefit of the income from the trust, shall appoint a successor trustee, but no beneficiary or person legally obligated to a beneficiary shall be a successor trustes."

In all respects, I confirm the Trust Agreement, as amended, reserving to myself the right further to amend or revoke the same and this amendment thereto.

IN WITNESS WHEREOF, I have signed this Amendment this

ACCEPTED:

as Trustees aforesaid

Mailto: Paretta Weiner 1466 antras aco 34 74 34 Northfield, Al. 60093

Rebecca M. Holland cc: Erik G. Hegberg

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STATE OF ILLINOIS)

COUNTY OF COOK)

I, Robert C. Westrick, Notary Public, hereby certify that STANLEY W. HEGBERG, personally known to me to be the same person whose name is signed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed the instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this // day of April, 1994.

" OFFICIAL SEAL "
ROBERT C. WESTRICK
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 11/22/95

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depal: the North 1/2 of the North 1/2 of lot 4 in Block 8 in Postro Manor Being traderick H. Bartletts Jub in the South West 1/4 of sochonst, Throndhip 39 North, Ram 12 last of the Hird Drincipal Meridian flat whereof was recorded Feb 6, 1915 as Dec # 5573274 in Cook 6. Ollindis

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