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SECOND AMENDMENT

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DEPT-01 RECORDING \$25.50
T60000 TRAN 7589 05/09/94 15:27:00
#1246 # 94-415322
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:

1. By revoking paragraph 1 of the amendment dated August 10, 1993, by inserting in lieu thereof the following:

1. "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, 1993. The term "trustee" as used in said Trust Agreement shall mean the trustee or trustees from time to time qualified and acting"

2. By revoking paragraph 2 of the amendment dated August 10, 1993, and by inserting in lieu thereof the following:

2. "By revoking the first paragraph of SECTION 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 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 trustee."

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 14th day of April, 1994.

Stanley W. Hegberg
STANLEY W. HEGBERG, Settlor

ACCEPTED:

Deborah Heer
DEBORAH HEER

Robert S. Hegberg
ROBERT HEGBERG

as Trustees aforesaid

mail to: Jarrett Weimer
466 Central Ave
34
Northfield, IL 60092

9441538

cc: Rebecca M. Holland
Erik G. Hegberg



