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94637058 MAIL TO 6 → 0 Box 45

Affidavit as to Status of Title of
Cecilia Klos Living Trust dated June 1, 1992
2019 North Bissell
Chicago, Illinois 60614

P.I.N. 14-32-226-017

DEPT-D1 RECORDING \$73.00
T#0000 TRAN 8712 07/21/94 11:32:00
#1905 # CJ *-94-637058
COOK COUNTY RECORDER

David R. Guarino, individually and as Trustee of the Cecilia
Klos Living Trust dated June 1, 1992, being first duly sworn upon
his oath states as follows:

1. That the CECILIA KLOS LIVING TRUST DATED JUNE 1, 1992 is the
owner and title holder of record of the above named real estate
legally described as:

The North 16-6/12 feet of Lot 31 and the South 4-3/12 feet of
Lot 32 in Block 6 in Cushman's Subdivision of Block 4 of
Sheffield's Addition in the Southeast 1/4 of the Northeast 1/4
of Section 32, Township 40 North, Range 14, East of the Third
Principal Meridian, in Cook County, Illinois.

2. That,

JOHN GLAW, died September 30, 1951
ROSE GLAW, died December 4, 1946
HILDEGARDE KLOS, died June 5, 1983

copies of Death Certificates are attached as Exhibits 1, 2 and 3.

3. That Cecilia Klos is the sole surviving joint tenant having
conveyed the above described land to herself as trustee, (copy of
deed attached as Exhibit 4).

4. That Cecilia Klos was appointed as Trustee.

5. That Cecilia Klos is determined unable to act as described by
Article II C of the Trust Agreement. (Exhibit 5)

6. That the certifications of determination of inability to act
are attached hereto as Exhibits 6,7,8,9 and 10.

7. That David Guarino, your affiant, is appointed successor
Trustee by Article IX A, (Exhibit 5) and said appointment is
accepted in writing. (Exhibit 11)

8. That a complete copy of the Trust Agreement will be furnished
upon request to:

David R. Guarino, Trustee
2930 N. Sheridan Road #610
Chicago, Illinois 60657



73.00

Land and 1/2 2 former L-11 9708-C1

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as may be required to transact business with the Trustee.

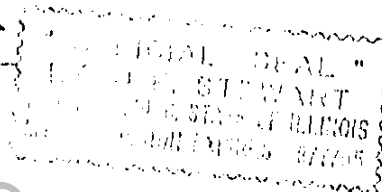
9. That this Affidavit is made for the purpose of spreading of record the aforementioned information as to the authority of David R. Guarino as Trustee of the Trust.

*David R. Guarino, individually
as Successor Trustee of the
Cecilia Klos Living Trust dated
June 1 - 1992*

David R. Guarino
Individually and as
Trustee of the Cecilia
Klos Living Trust Dated
June 1, 1992.

Subscribed and Sworn to before me
this 15 day of July, 1994.

Heath Stinson
Notary Public



This document prepared by:
Joseph J. McGinnis
Attorney at Law
15 Spinning Wheel Road, Suite 210
Hinsdale, Illinois 60521

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STATE OF ILLINOIS
County of Cook, }

ss.

DAVID D. ORR,

County Clerk

NOV 3 1993

I, DAVID D. ORR, County Clerk of the County of Cook, in the State aforesaid, and Keeper of the Records and Files of said County, do hereby certify that the attached is a true and correct copy of the original Record on file, all of which appears from the records and files in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Cook, at my office in the City of Chicago, in said County.

David D. Orr
County Clerk

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INTERCOUNTY TITLE COMPANY OF ILLINOIS

AFFIDAVIT RE DECEASED JOINT TENANT

STATE OF ILLINOIS

COUNTY OF

COOK

SS

RE: YOUR ORDER NO. _____

Rose Glavin

being duly sworn and for the purpose of inducing Intercounty Title Company of Illinois to issue the subject policy covering the hereinafter-described land, state:

1. That she resides at 3679 Pine Grove Heights Dr. 60613;
2. That she was acquainted with Rose Glavin, who died on Dec 4 1946

as evidenced by the attached certified copy of death certificate;

3. That said decedent was one of the owners of land described:

- ☒ in the subject order number;
☐ in the following legal description;

4. That said decedent died:

- ☒ leaving no last will and testament;
☐ leaving a last will and testament, a copy of which is attached;

5. That the total value of the estate of said decedent for State of Illinois inheritance tax and Federal estate tax purposes does not exceed \$ 3000.00.

Subscribed and sworn to before

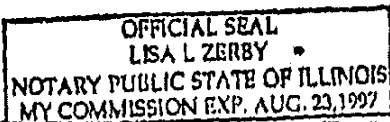
me by the said

affiant

this 10 day of November, 19 93.

Linda R. Guarnas
(affiant's signature)

Lisa L. Zerby
Notary Public



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9 4 6 7 5 0 1 3

25. DAVID D. ORR. County Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Cook, at my office in the City of Chicago, in said County.

David J. Orr
County Clerk

94627058

[illegible]

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NOV 4 6 7 7 0 5 9

INTERCOUNTY TITLE COMPANY OF ILLINOIS

AFFIDAVIT RE DECEASED JOINT TENANT

STATE OF ILLINOIS

COUNTY OF

COOK

SS

RE: YOUR ORDER NO. _____

David R. Guarino

being duly sworn and for the purpose of inducing Intercounty Title Company of Illinois to issue the subject policy covering the hereinafter-described land, state:

1. That he resides at 3639 N. Pine Grove Ave. (#18-E) Chgo. Ill. 60611
2. That he was acquainted with Hildegunde Kloss, who died on June 5, 1981

as evidenced by the attached certified copy of death certificate;

3. That said decedent was one of the owners of land described:

- ☒ in the subject order number;
- ☐ in the following legal description;

4. That said decedent died:

- ☐ leaving no last will and testament;
- ☒ leaving a last will and testament, a copy of which is attached;

5. That the total value of the estate of said decedent for State of Illinois inheritance tax and Federal estate tax purposes does not exceed \$ 100,000.

Subscribed and sworn to before

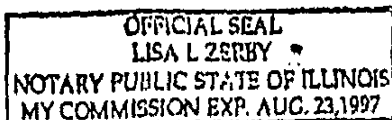
me by the said

affiant

this 2nd day of November, 19 93.

David R. Guarino
(affiant's signature)

Lisa L. Zerby
Notary Public



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FILL IN THE FORM WITH TYPEWRITER OR LEGIBLE PRINTING

Form No. 1
Revised 1-6-64
By the Department of Public Health

VS5R 200
Revised by the Department of Public Health
State of Illinois

ORIGINAL

6871 94637058

MEDICAL CERTIFICATE OF DEATH

STATE OF ILLINOIS

STATE FILE NO. 66624

NO. 3104 REG.

6800

COOK

ILLINOIS

COOK

1. PLACE OF DEATH
a. CITY (If outside corporate limits, with RURAL and DISTRICT)
b. TOWNSHIP
c. COUNTY

Chicago
Cook
Cook

2. USUAL RESIDENCE (When deceased lived in institution, residence before death)
a. CITY (If outside corporate limits, with RURAL and DISTRICT)
b. TOWNSHIP
c. COUNTY

Chicago
Cook
Cook

3. NAME OF DECEASED (If full name, include middle initial, with RURAL and DISTRICT)
a. FIRST NAME
b. MIDDLE NAME
c. LAST NAME
d. SUFFIX (If any)

JOHN J. GLAN
J. GLAN
GLAN
GLAN

4. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

5. SEX
a. MALE
b. FEMALE

MALE
WHITE

6. AGE
a. IN YEARS
b. MONTHS
c. DAYS

30-31
1898

7. OCCUPATION (If deceased was engaged in business, profession, occupation, or service, state it here)
a. BUSINESS
b. PROFESSION
c. OCCUPATION
d. SERVICE

COINBOY
COINBOY

8. MARRIAGE
a. MARRIED
b. SINGLE
c. DIVORCED
d. WIDOWED

COINBOY
COINBOY

9. CAUSE OF DEATH
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

10. DIRECT CAUSE (If CRACINOMA LUNG & METASTASES)
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

11. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

12. PLACE OF DEATH
a. CITY (If outside corporate limits, with RURAL and DISTRICT)
b. TOWNSHIP
c. COUNTY

Chicago
Cook
Cook

13. NAME OF DECEASED (If full name, include middle initial, with RURAL and DISTRICT)
a. FIRST NAME
b. MIDDLE NAME
c. LAST NAME
d. SUFFIX (If any)

JOHN J. GLAN
J. GLAN
GLAN
GLAN

14. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

15. SEX
a. MALE
b. FEMALE

MALE
WHITE

16. AGE
a. IN YEARS
b. MONTHS
c. DAYS

30-31
1898

17. OCCUPATION (If deceased was engaged in business, profession, occupation, or service, state it here)
a. BUSINESS
b. PROFESSION
c. OCCUPATION
d. SERVICE

COINBOY
COINBOY

18. MARRIAGE
a. MARRIED
b. SINGLE
c. DIVORCED
d. WIDOWED

COINBOY
COINBOY

19. CAUSE OF DEATH
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

20. DIRECT CAUSE (If CRACINOMA LUNG & METASTASES)
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

21. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

22. PLACE OF DEATH
a. CITY (If outside corporate limits, with RURAL and DISTRICT)
b. TOWNSHIP
c. COUNTY

Chicago
Cook
Cook

23. NAME OF DECEASED (If full name, include middle initial, with RURAL and DISTRICT)
a. FIRST NAME
b. MIDDLE NAME
c. LAST NAME
d. SUFFIX (If any)

JOHN J. GLAN
J. GLAN
GLAN
GLAN

24. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

25. SEX
a. MALE
b. FEMALE

MALE
WHITE

26. AGE
a. IN YEARS
b. MONTHS
c. DAYS

30-31
1898

27. OCCUPATION (If deceased was engaged in business, profession, occupation, or service, state it here)
a. BUSINESS
b. PROFESSION
c. OCCUPATION
d. SERVICE

COINBOY
COINBOY

28. MARRIAGE
a. MARRIED
b. SINGLE
c. DIVORCED
d. WIDOWED

COINBOY
COINBOY

29. CAUSE OF DEATH
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

30. DIRECT CAUSE (If CRACINOMA LUNG & METASTASES)
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

31. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

32. PLACE OF DEATH
a. CITY (If outside corporate limits, with RURAL and DISTRICT)
b. TOWNSHIP
c. COUNTY

Chicago
Cook
Cook

33. NAME OF DECEASED (If full name, include middle initial, with RURAL and DISTRICT)
a. FIRST NAME
b. MIDDLE NAME
c. LAST NAME
d. SUFFIX (If any)

JOHN J. GLAN
J. GLAN
GLAN
GLAN

34. DATE OF DEATH
a. MONTH
b. DAY
c. YEAR

SEPT 18 1898
52
1898

35. SEX
a. MALE
b. FEMALE

MALE
WHITE

36. AGE
a. IN YEARS
b. MONTHS
c. DAYS

30-31
1898

37. OCCUPATION (If deceased was engaged in business, profession, occupation, or service, state it here)
a. BUSINESS
b. PROFESSION
c. OCCUPATION
d. SERVICE

COINBOY
COINBOY

38. MARRIAGE
a. MARRIED
b. SINGLE
c. DIVORCED
d. WIDOWED

COINBOY
COINBOY

39. CAUSE OF DEATH
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

40. DIRECT CAUSE (If CRACINOMA LUNG & METASTASES)
a. DISEASE OR CONDITION
b. TRAUMA
c. OTHER

CRACINOMA LUNG & METASTASES
CRACINOMA LUNG & METASTASES

STATE OF ILLINOIS
County of Cook

55. DAVID D. ORR. County Clerk

I, DAVID D. ORR, County Clerk of the County of Cook, in the State aforesaid, and Keeper of the Records and Files of said County, do hereby certify that the attached is a true and correct copy of the original Record on file, all of which appears from the records and files in my office.

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INTERCOUNTY TITLE COMPANY OF ILLINOIS

AFFIDAVIT RE DECEASED JOINT TENANT

STATE OF ILLINOIS

COUNTY OF

Cook

SS

RE: YOUR ORDER NO. _____

Rose M. Mearns

_____ being duly sworn and for the purpose of inducing Intercounty Title Company of Illinois to issue the subject policy covering the hereinafter-described land, state:

1. That she resides at 3639 N Pine Grove Ave. (#18-E) Chgo. Ill. 6061
2. That she was acquainted with John Blum, who died on 9-30-5

as evidenced by the attached certified copy of death certificate;

3. That said decedent was one of the owners of land described:

- ☒ In the subject order number;
☐ In the following legal description;

4. That said decedent died:

- ☒ leaving no last will and testament;
☐ leaving a last will and testament, a copy of which is attached;

5. That the total value of the estate of said decedent for State of Illinois inheritance tax and Federal estate tax purposes does not exceed \$ 5000.00.

Subscribed and sworn to before

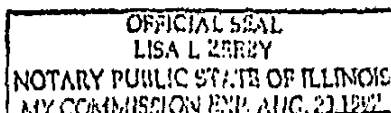
me by the said

affiant

this 8th day of November, 1993.

Linda R. Mearns
 (affiant's signature)

[Signature]
 Notary Public



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PIRELLA GERS IN BAD CONDITION

EXHIBIT Y

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6-119708.c/

CECILIA KLOS LIVING TRUST

TRUST AGREEMENT, made and executed this 1st day of June, 1992, by and between CECILIA KLOS of Chicago, Illinois, as Grantor, and CECILIA KLOS of Chicago, Illinois, as Trustee.

WITNESSETH:

WHEREAS, I, CECILIA KLOS, as Grantor, desire to establish in the hands of the Trustee a trust of the property hereinafter described on Schedule A attached hereto and made a part hereof;

NOW, THEREFORE, I do hereby give, assign, convey, transfer and deliver to the Trustee, and the Trustee does hereby accept, the property listed on Schedule A;

TO HAVE AND TO HOLD the same and all other property which the Trustee may pursuant to the provisions of this Trust Agreement hereafter at any time hold or acquire hereunder (all of which proceeds and property being hereinafter referred to collectively as the "Trust Estate")

IN TRUST, NEVERTHELESS, for the following uses and purposes and subject to the terms and conditions hereinafter set forth.

ARTICLE I

NAME OF TRUST

The Trust hereby created shall be known as the CECILIA KLOS LIVING TRUST DATED June 1st, 1992.

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ARTICLE II

PROVISIONS DURING GRANTOR'S LIFE

A. Income and Principal While Grantor Is Competent. During my lifetime, and so long as I am not under a legal disability or unable to manage my financial affairs, the Trustee shall distribute

C. Determination of Inability to Manage Financial Affairs.

I shall be deemed unable to manage my financial affairs if, and so long as, I am adjudicated incompetent or if my cousins, DAVID GUARINO, ROSE GUARINO, and PATRICIA (GUARINO) GORMAN, and two doctors familiar with my physical and mental condition certify to the Trustee in writing that I am unable to transact ordinary

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business, and that such inability is likely to continue for more than six months, and until there is a like certification to the Trustee that such inability has ended.

D. Guardianship. If I become disabled and need a guardian, I would like DAVID GUARINO, to be my plenary guardian. If he is unable to act as my plenary guardian, then I would like ROSE GUARINO and PATRICIA (GUARINO) GORMAN, to be my plenary guardians.

ARTICLE III

CLAIMS, EXPENSES AND TAXES

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C. Trustee's Decision is Conclusive. Within the scope of the Trustee's discretion, its judgment shall be final and conclusive upon all parties interested or who may become interested in any trust created hereunder, and upon making any such distribution, the Trustee shall be fully released and discharged from all further liability or accountability therefor.

ARTICLE VIII

ARTICLE IX

TRUSTEES

A. Appointment of Successor Trustees. If I shall resign or otherwise fail to act as the Trustee of any trust created hereunder, then I name DAVID GUARINO as successor Trustee. If he

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is unable to act as Trustee, then I name ROSE GUARINO and PATRICIA (GUARINO) GORMAN, as Co-Trustees. Such appointment shall become effective upon the written acceptance of said successor trustee. If no successor trustee has been named, then I, if living, shall appoint such individuals or a qualified bank or trust company, or any combination thereof, to fill such vacancy, or if I am not living, the majority in number of the income beneficiaries shall appoint such individuals (other than a beneficiary of any trust created hereunder) or a qualified bank or trust company, or any combination thereof, as Trustee or co-Trustees to fill such vacancy. Any such appointment shall be made by an instrument signed by the person or persons making the appointment, and shall become effective upon the written acceptance thereof by such successor Trustee or co-Trustee. Except as otherwise specifically provided, the decision of a majority of the Trustees shall control. A dissenting Trustee shall have no liability for participating in or carrying out the acts of the controlling Trustees or Trustee.

B. Resignation of Trustees. A Trustee of any trust created hereunder may resign at any time, with or without cause, by executing and delivering to the other Trustees, if any, and to each income beneficiary a written instrument stating its intention to resign and the effective date thereof.

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ARTICLE X

TRUSTEES' RIGHTS AND DISCRETIONS

A. Rights and Discretions. Except as otherwise specifically provided herein, the Trustee of each trust created in this Trust Agreement shall have the following rights and discretions and, except to the extent they may be inconsistent with the rights and discretions granted herein, all other rights and discretions now or hereafter conferred by law, which may be exercised by the Trustee at any time and from time to time as the Trustee deems advisable, without the necessity of giving prior notice to any person or

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obtaining any court order therefor or in connection therewith:

1. Retention of Assets. To retain all or any part of the property belonging to such trust in the form in which the same may be at the time of my death, as long as the Trustee deems advisable, without liability for depreciation or loss occasioned by so doing, even though such property (by reason of its character, amount, proportion to the total property of such trust or otherwise) would not be considered appropriate for an executor apart from this provision;

2. Continuation of Businesses. To continue or to permit the continuation of any business, incorporated or unincorporated, which shall be held in such trust for such period as my Trustee deems advisable; to recapitalize or liquidate the same upon such terms as my Trustee deems advisable; and including without limiting the generality of the foregoing powers, to: (i) invest additional sums in any such business even to the extent that such trust may be invested largely or entirely in any such business without liability for any loss resulting from lack of diversification; (ii) act as or to select others (including any beneficiary hereunder) to act as directors, officers or other employees of such business, and to be compensated therefor without regard to any such person being a Trustee or a beneficiary hereunder; and (iii) make such other arrangements in respect thereof as my Trustee deems advisable;

3. Investment of Assets. To invest and reinvest any funds of such trust in, and to purchase or otherwise acquire from any beneficiary or from others any property, real or personal, of any kind or nature, including without limitation any stocks, whether common, preferred or otherwise and including stock of any corporate Trustee, warrants, participations in discretionary common trust funds, money market funds and mutual funds, government bills, notes and bonds, including United States treasury bonds redeemable at par in payment of the federal estate tax, corporate bonds, whether secured or unsecured, debentures, certificates of deposit, mortgages, commercial paper, foreign currencies, gold, silver or other precious metals, real estate, partnership interests in any of the foregoing, even though such investment or purchase (by reason of its character, amount, proportion to such trust or otherwise) would not be considered appropriate for an executor apart from this provision; and in the making and retention of investments and reinvestments, the Trustee shall not be confined to

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the character of investments ordinarily known as "Trustee Investment," or to the obligations and securities mentioned in any statute or rule of court for fiduciaries for the investment of trust funds;

4. Exercise of Options. To exercise all options, rights and privileges to convert stocks, bonds, notes, mortgages or other property into stocks, bonds, notes, mortgages or other property; to subscribe for additional or other stocks, bonds, notes, mortgages or other property, and to make such conversions and subscriptions and to make payments therefor; and to hold such stocks, bonds, notes, mortgages or other property so acquired as investments of such trust;

5. Disposition of Property. To sell, exchange, give options upon, partition or otherwise dispose of any property which may at any time form part of such trust at public or private sale, for such purposes, and upon such terms, including sales on credit, with or without security, in such manner and at such prices as the Trustee deems advisable and to make, execute and deliver any deeds, conveyances, bills of sale and other instruments as the Trustee deems advisable to transfer and give sufficient title thereto;

6. Foreclosure of Mortgages. To foreclose, as an incident to the collection of any bond or note, and bid in the mortgaged property at such foreclosure sale, or to acquire the property by deed from the mortgagor without foreclosure; to retain property bid in under foreclosure or taken over without foreclosure for such time as the Trustee deems advisable, or to dispose of such property by sale, exchange or otherwise upon such terms and conditions as the Trustee deems advisable;

7. Leasing of Real Property. To lease any real property held by such trust for such term or terms and upon such conditions and rentals and in such manner as the Trustee deems advisable, irrespective of whether the term of any such lease shall exceed the probable period of administration of such trust; and to renew or modify any such lease;

8. Repair of Real Property. To make repairs, structural or otherwise, to any real property or to demolish the same in whole or in part;

9. Creation of Land Trusts. To convey real estate, or any part thereof, to trustees under trust

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agreement relating to real estate (commonly known as "land trusts") under which such trust owns part or all of the beneficial interest in such land trust;

10. Borrowing of Funds. To borrow money from itself or others for any purpose connected with the protection, preservation or administration of such trust, including the payment of inheritance, legacy, succession or transfer taxes, and to execute promissory notes or other obligations for amounts so borrowed; and to secure the payments of any amounts so borrowed by deed of trust, mortgage or pledge of any real or personal property which may at any time form part of such trust;

11. Lending of Funds. To lend money to any beneficiary or to any other person, upon such terms and with such security, if any, as the Trustee deems advisable, but, except as to loans to any beneficiary, at no less than the prime (or equivalent) rate, or by such corporate Trustee as may be then acting as of the date of any such loan;

12. Obligations. To renew or extend the time of payment of any obligation, including taxes, secured or unsecured, payable to or by such trust for as long a period and upon such terms as the Trustee deems advisable; to pay, adjust, settle, compromise, arbitrate or contest any claim or demand, including taxes, in favor of or against such trust, upon such terms as the Trustee deems advisable;

13. Depreciation. To establish or not to establish out of income and credit to principal reasonable reserves for rehabilitation, major repairs, replacements and losses in value resulting from wear and tear and obsolescence of tangible property;

14. Voting of Securities. To vote in person or by general or limited proxy with respect to any securities held in such trust at all meetings of security holders and to act or to select others (including any beneficiary hereof) to act as directors or officers, or both, and to be compensated therefor without regard to any such person being a Trustee or beneficiary hereunder;

15. Consent to Reorganizations. To consent, directly or through a committee or other agent, to the reorganization, consolidation, merger, dissolution or liquidation, foreclosure or lease or sale of the property, incorporation or reincorporation, or

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26. Accumulations of Income. To exercise all rights, powers and discretions conferred upon the Trustee in this Trust Agreement with respect to all accumulations of income held in such trust;

27. Termination of Trusts. To exercise all rights, powers and discretions conferred upon the Trustee in this Trust Agreement, after the termination of such trust and until the same is fully distributed;

28. Execution and Delivery of Instruments. To execute and deliver agreements, assignments, bills of sale, contracts, deeds, notes, powers of attorney, receipts and other instruments in writing which the Trustee deems advisable for the advantageous management, investment and discharge of such trust or for the exercise of any right, powers or discretion conferred upon it in this Will,

29. Determination of Income and Principal. To determine in accordance with applicable statutes or rules of law the manner of ascertainment of income and principal of all receipts and disbursements, and whenever there is reasonable doubt or uncertainty as to the applicable statutes or rules of law, to reasonably determine which receipts and disbursements should be credited to or charged against income or principal;

30. Appointment of Special Trustee. To appoint or remove from time to time by written instrument any individual or qualified corporation, wherever located, as special trustee as to part or all of the property of such trust, including property as to which the Trustee does not act, and such special trustee, except as specifically limited or provided by this or the appointing instrument, shall have all of the rights, titles, duties, discretions and immunities of the Trustee; and

31. All Necessary Acts. To perform all other acts which the Trustee deems advisable for the advantageous management, investment and distribution of such trust.

B. Prudent Exercise of Rights and Discretions. The rights and discretions herein granted to the Trustee may be exercised in whole or in part at any time and from time to time and shall include all rights and discretions necessary to carry the same into

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shall be absolute and free.

ARTICLE XIV

MISCELLANEOUS PROVISIONS

A. Additions to Trust. I (or any other person with the consent of the Trustee) may from time to time transfer additional

29

property to the Trustee or make additional policies of insurance or other death benefits payable to the Trustee, said property and proceeds to be held and administered under the terms of this Trust Agreement.

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in accordance with the laws of the State of Illinois.

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J. Headings. The headings in this Trust Agreement have been inserted solely for convenient reference and shall be ignored in its construction.

IN WITNESS WHEREOF, the parties hereto have executed this

32

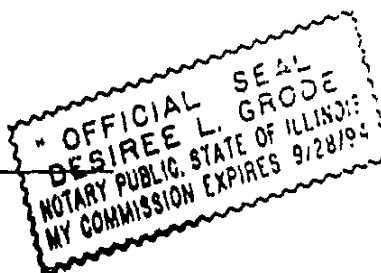
Trust Agreement on the day and year first hereinabove written.

Cecilia Klos
CECILIA KLOS, Grantor

Cecilia Klos
CECILIA KLOS, Trustee

Subscribed and Sworn to
before me by CECILIA KLOS
as Grantor and Trustee,
this 1st day
of June, 1992.

Dean J. Hilde
Notary Public



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I, David R. Purvins, hereby give notice to Cecilia Kloss, trustee of the Cecilia Kloss Living Trust dated 6-1-92, that she is unable to manage her financial affairs due to her seriously impaired mental and physical condition. Since she is unable to transact ordinary business and her condition is likely to continue for more than six months, I assume the appointment as her Successor Trustee under the terms of the Cecilia Kloss Living Trust dated 6-1-92.

SIGNED,

David R. Purvins
7-6-94

EXHIBIT 6

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I, Patricia Guarino Horman, hereby give notice to Cecilia Klos, trustee of the Cecilia Klos (Living) Trust dated 6-1-92, that she is unable to manage her financial affairs due to her seriously impaired mental and physical condition. Since she is unable to transact ordinary business and her condition is likely to continue for more than six months, I acknowledge David R. Guarino as successor trustee under the terms of the Cecilia Klos (Living) Trust dated 6-1-92.

Signed,

Patricia Guarino Horman
7-6-94

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I, Rose Guarino, hereby give notice to Cecilia Kloe trustee of the Cecilia Kloe Living Trust dated 6-1-92, that she is unable to manage her financial affairs due to her seriously improved mental and physical condition. Since she is unable to transact ordinary business and her condition is likely to continue for more than six months I acknowledge David P. Guarino as successor trustee under the terms of the Cecilia Kloe Living Trust dated 6-1-92.

Signed
Rose Guarino
6-6-94.

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HealthFirst
COMPREHENSIVE QUALITY CARE

11-5-93 -

- ☐ HEALTHFIRST
5 South Wabash
Suite 2110
Chicago, IL 60603
(312) 572-0608
- ☐ HEALTHFIRST
2855 W. Peterson Avenue
Chicago, IL 60659
(312) 271-8080
- ☐ HEALTHFIRST
3202 W. North Avenue
Chicago, IL 60647
(312) 278-1080
- ☐ HEALTHFIRST
8234 S. Ashland Avenue
Chicago, IL 60620
(312) 874-1400
- ☐ HEALTHFIRST
1620 W. Belmont Avenue
Chicago, IL 60657
(312) 920-7000
- ☐ HEALTHFIRST
1631 N. Halsted Street
Chicago, IL 60614
(312) 440-5414
- ☐ HEALTHFIRST
3833 N. Cicero Avenue
Chicago, IL 60641
(312) 736-4424
- ☐ HEALTHFIRST
4401 W. Division
Chicago, IL 60651
(312) 252-3122
- ☐ HEALTHFIRST
1411 S. Fifth Avenue
Maywood, IL 60153
(708) 344-0070
- ☐ HEALTHFIRST
3503 W. 26th St.
Chicago, IL 60623
(312) 277-1331
- ☐ HEALTHFIRST
6222 S. Western Avenue
Chicago, IL 60636
(312) 434-1504
- ☐ HEALTHFIRST
7450 W. 63rd Street
Summit, IL 60501
(708) 458-0170
- ☐ HEALTHFIRST
4055 W. Oakton
Skokie, IL 60076
(708) 674-4800
- ☐ HEALTHFIRST
5335 W. North Avenue
Chicago, IL 60639
(312) 745-1200

To Whom It May Concern:

Cecilia / Close

mental impairment,
a dementia which
I find will not
become better, may get
worse

[Signature]
Howard Lewis

[Signature]
A. Lifshitz

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EXHIBIT 9

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Northwestern Memorial Hospital

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Superior Street and Fairbanks Court
Chicago, Illinois 60611
312/908-2000

May 20, 1993

RE: Cecelia Klos

Ms. Klos was seen by us on 5/14/93. She presented in a somewhat disheveled state with poor body hygiene. She was found to be demented with a Folstein score of 19, and even more worrisome, was the fact that she failed the parables and demonstrates very impaired judgment and insight. Her gait is somewhat impaired as well, and she demonstrated decreased range of motion of back and lower extremities. Her carotids and neurological examination were not remarkable and she appears to have a dementia of the Alzheimer's type with particular impairment of memory and judgement.

In view of her findings on our examination, we consider her to be incompetent to handle her affairs and therefore believe that the power-of-attorney for health care and finances, as outlined in her previous trust, should be initiated at this time.

Sincerely,

James R. Webster, M.D.

Mary R. Oeffelein MD
Mary R. Oeffelein, M.D.

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I, David R. Guarino, do hereby accept
the appointment as Successor Trustee of the Cecelia
K. Lee Living Trust dated 6-1-92. My
actions as Successor Trustee are subject to
the terms and conditions set forth in the
aforementioned Trust Document.

SIGNED,

David R. Guarino

7-6-92

RECEIVED IN BAD CONDITION

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EXHIBIT 11

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