

DISCLAIMER OF FAMILY TRUST BENEFICIARY RIGHTS

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WHEREAS, Ernest Wertheimer, as grantor and trustee, executed a certain Declaration of Trust on October 24, 1988, a certain Restatement of Declaration of Trust on September 21, 1993 and a certain First Amendment to Restatement of Declaration of Trust on November 16, 1993, which trust as so restated and amended is sometimes referred to as the "Ernest Wertheimer Trust dated October 24, 1988, as amended" (herein, the "Ernest Wertheimer Trust");

WHEREAS, after Article FOURTH of the Ernest Wertheimer Trust provides for a certain cash distribution to a third party and Article FIFTH of the Ernest Wertheimer Trust creates a separate "Marital Trust" as of the death of Ernest Wertheimer for the grantor's wife, Eleanor Wertheimer, if she survives the grantor (the "Marital Trust"), Article SIXTH of the Ernest Wertheimer Trust directs the trustee to set aside as of the death of Ernest Wertheimer the balance of the trust estate hereunder as a separate trust designated the "Family Trust" (the "Family Trust");

WHEREAS, Ernest Wertheimer died November 25, 1993 and the undersigned, namely Eleanor Wertheimer, survived him as his wife and is also now acting as the successor trustee of the Ernest Wertheimer Trust;

WHEREAS, Section 1 of Article SIXTH of the Ernest Wertheimer Trust provides that the income of the Family Trust shall be paid to the undersigned during her lifetime and that principal may also be paid to the undersigned for certain purposes;

WHEREAS, the undersigned is of legal age, is not under any legal disability, and is a resident of Cook County, Illinois;

WHEREAS, the undersigned desires to release, disclaim, renounce, relinquish and otherwise refuse to accept solely any and all rights of the undersigned as a beneficiary of the Family Trust, including any and all rights as a beneficiary to receive or have the benefit of or from the income or principal of the Family Trust, whether mandatory or discretionary under the terms of the Ernest Wertheimer Trust (collectively, the "Family Trust Beneficiary Rights"), while retaining and reserving, however, any and all other rights and powers that she has or may have under the Ernest Wertheimer Trust in her individual capacity as the beneficiary of the Marital Trust and in her fiduciary capacity as trustee of each of the Ernest Wertheimer Trust, the Marital Trust and the Family Trust; and

WHEREAS, there has been no judicial sale of the Family Trust Beneficiary Rights, or any part thereof or interest therein; the undersigned has not assigned, conveyed, encumbered, pledged, sold or otherwise transferred the Family Trust Beneficiary Rights or any part thereof or interest therein or entered into any contract to do any of the foregoing; the undersigned has

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not executed a written waiver of her right to disclaim; the undersigned has not accepted the Family Trust Beneficiary Rights or any part thereof or interest therein or any benefit or benefits thereof, including without limitation any principal or income of the Family Trust; and the undersigned's right to disclaim the Family Trust Beneficiary Rights is not otherwise barred;

NOW, THEREFORE, the undersigned, having never waived, by written instrument or otherwise, the right to disclaim the Family Trust Beneficiary Rights, and said right to disclaim not otherwise being barred, does hereby completely release, disclaim, renounce, relinquish and otherwise refuse to accept solely the Family Trust Beneficiary Rights, including any and all rights as a beneficiary to receive or have the benefit of or from the income or principal of the Family Trust, whether mandatory or discretionary under the terms of the Ernest Wertheimer Trust; provided, however, that the undersigned expressly retains and reserves all other rights and powers that she has or may have under the Ernest Wertheimer Trust in her individual capacity as the beneficiary of the Marital Trust and in her fiduciary capacity as trustee of each of the Ernest Wertheimer Trust, the Marital Trust and the Family Trust.

IN WITNESS WHEREOF, the undersigned has executed this instrument at Chicago, Illinois this 22 day of August, 1994.

Eleanor Wertheimer
Eleanor Wertheimer, individually

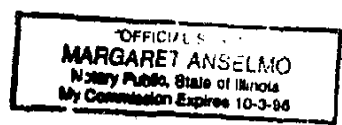
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Margaret Anselmo, a notary public, in and for the County and State aforesaid, do hereby certify that Eleanor Wertheimer, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act, for the use and purposes therein set forth.

GIVEN under my hand and notarial seal this 22nd day of August, 1994.

Margaret Anselmo
Notary Public

My Commission Expires:
10-3-96



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