

UNOFFICIAL COPY

95025264

DELEGATION AND ACCEPTANCE OF POWERS

1. We are co-trustees under an agreement known as THE ANDRE AND CLARA GABOR CHARITABLE TRUST FOR ST. MATTHEW'S CHURCH, to which we will refer as THE TRUST.

2. Sections 16 through 21 of THE TRUST provide as follows:

16. Any trustee of THE TRUST may delegate powers under THE TRUST as provided in Sections 17 through 21.

17. Any trustee can delegate to any other trustee.

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18. Delegation must be in writing.

#0294 # J.J. * 1995 - 025264

COOK COUNTY RECORDER

19. Any trustee can delegate powers at any time. The delegating trustee can specify when the delegation will terminate. Either the delegating trustee or the delegated trustee can terminate the delegation.

20. The trustee can delegate any powers. The powers the trustee can delegate include but are not limited to, the power to convey property, including real property; the power to ratify any prior conveyance; and the power to cause investments to be registered in the name of a nominee.

21. When a trustee causes investment to be registered in the name of a nominee, neither the registration nor any other instrument of record need disclose that the nominee holds title as nominee, nor that the true owner of the asset is THE TRUST.

3. We, Nancy Lynn Hiestand, the Senior Warden, and Sandra Ferguson Melroe, the Treasurer of THE RECTOR, CHURCH WARDENS, AND VESTRYMEN OF ST. MATTHEW'S EPISCOPAL CHURCH, EVANSTON, ILLINOIS, AN ILLINOIS RELIGIOUS CORPORATION, hereby delegate to David Filkins all investment power to deal with the real property described in THE TRUST referred to above, including the power to take title in David Filkins' name as nominee without mention of THE TRUST, to sell and convey said real property, and to take all other actions necessary to sell and transfer said property and to remit the proceeds to THE TRUST to be held and disposed of as provided therein.

4. I, David Filkins, accept the powers delegated by the other trustees.

5. This delegation is effective until revoked by any one of us.

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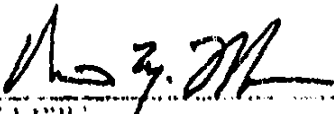
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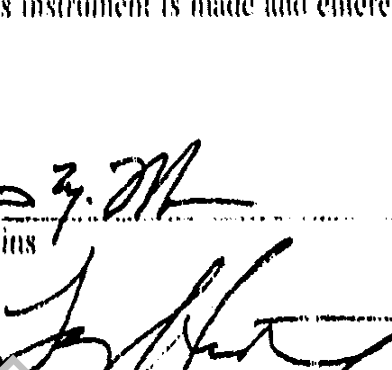
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6. This instrument is made and entered into this 18th day of December, 1994.


David Filkins


Nancy Lynn Hiestand, Senior Warden


Sandra Ferguson McPhee, Treasurer

I, the undersigned Notary Public DO HEREBY CERTIFY that:

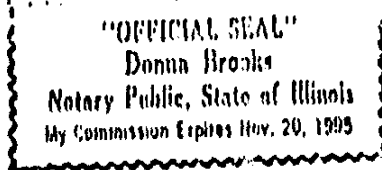
1. David Filkins, proven to me by satisfactory evidence to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

2. Nancy Lynn Hiestand, Senior Warden, and Sandra Ferguson McPhee, Treasurer, of THE RECTOR, CHURCH WARDENS, AND VESTRYMEN OF ST. MATTHEW'S EPISCOPAL CHURCH, EVANSTON, ILLINOIS, AN ILLINOIS RELIGIOUS CORPORATION, have been proven to me by satisfactory evidence to be the same persons whose names are subscribed to the foregoing instrument and to hold the said offices of the said corporation. They personally appeared before me this day in person, and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

3. A Notary Public is authorized under Illinois law to administer oaths.

Given under my hand and official seal this 18th day of December, 1994.


NOTARY PUBLIC



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STATE OF ILLINOIS)
) SS
COOK COUNTY)

CERTIFICATE OF AUTHORITY

I, DAVID D. ORR, County Clerk of Cook County in the State of Illinois, certify that

Donna Brooks

the person named in the seal and signature on the attached document, is a NOTARY PUBLIC for the state of Illinois and was authorized to act as such at the time of the document's notarization.

To verify this Certificate of Authority for a Notarial Act, I have affixed my signature and seal of office this _____ day of _____, 19__

David D. Orr

Cook County Clerk, State of Illinois

Robert J. Willis

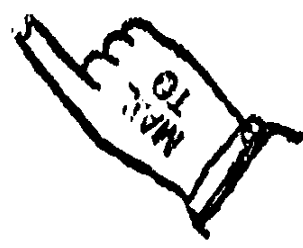
Deputy

FORM N-5

When recorded return to:

JOSEPH SCHUMAN
208 S. La Salle St.
Suite 725
Chicago, IL 60604

(312) 701-0400



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