

RESIGNATION OF TRUSTEE FOR
EUNICE M. WOLLARD TRUST
AND APPOINTMENT OF
ROBERT J. WOLLARD, AS TRUSTEE

WHEREAS, on July 1, 1994, EUNICE M. WOLLARD, as Grantor (the "Grantor") entered into a certain trust agreement (the "trust agreement") by and between the Grantor and EUNICE M. WOLLARD, as Trustee (the "Trustee"), known as the EUNICE M. WOLLARD TRUST (the "trust").

WHEREAS, Section 11.2 states the Trustee may resign by written notice delivered to the Successor Trustee. Article V states that the Successor Trustee is ROBERT J. WOLLARD.

NOW THEREFORE, upon the affixing of her signature hereto, EUNICE M. WOLLARD does hereby resign as Trustee of the EUNICE M. WOLLARD TRUST, and her son, ROBERT J. WOLLARD, shall become the Trustee of such trust, effective as of the date below.

FURTHER, Section 11.3 states that, as of the date of such resignation, ROBERT J. WOLLARD, as successor Trustee, automatically acquires the title to each asset of the trust estate, plus all powers and discretion which were vested in Eunice M. Wollard, without the necessity of any conveyance or transfer.

Effective as of this 24th day of March, 1995

GIT

96679828

Eunice M. Wollard
EUNICE M. WOLLARD

Robert J. Wollard
ROBERT J. WOLLARD

Witnessed by,

Chris J. Wollard

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PROPERTY CLERK OFFICE
150015 FROM 11/07/96
3116 S. T. ST. #24-679828
PROPERTY CLERK
DEPT. OF LEGAL

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Parcel 1: Lot 35 (except the South 16 feet thereof) and all of Lot 36 in Block 3 in Mannheim Road and 22nd Street Subdivision of that part of the North half of the Northeast quarter of Section 29, Township 39 North Range 12, East of the Third Principal Meridian, described as follows: Beginning at a point on the North line of said Northeast quarter 1377.458 feet West of the Northeast corner of said section, thence East along said North line 1377.458 feet to said Northeast corner, thence South along the East line of said section to the South line of the North half of said Northeast quarter, thence West along said South line of said North half of the Northeast quarter to a point 1166.748 feet West of the Southeast corner of said North half of the Northeast quarter, thence North to the place of beginning, in Cook County, Illinois.

Parcel 2: The East half of the vacated alley West of and adjoining Parcel 1.

Pin # 15-29-204-042

Prepared by Mail to Donna Sawyers

10529 W Cermak Rd
Forestviewster IL

LOUISY



Office

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22 14 Hawthorne

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