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TRUST RV *-96-231041

COOK COUNTY RECORDER

DECLARATION OF APPOINTMENT OF SUCCESSOR IN TRUST

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Section 1. Parties; Date. This declaration of appointment of successor in trust (the "Appointment") is made as of SEPTEMBER 30, 1993 by and between Harris Trust and Savings Bank, an Illinois banking corporation as trustee (the "Former Trustee") under the Land Trusts, as defined in Section 2 of this Appointment, and Cole Taylor Bank, an Illinois banking corporation, as successor trustee (the "Successor Trustee") under the Land Trusts.

Section 2. Definitions. The following capitalized terms have the respective meanings defined in this Section 2. Unless otherwise specified, all recording references in this Appointment are to recordings in the Recorder's Office, Cook County, Illinois. All exhibits to this Appointment are hereby incorporated by reference.

"Act" means the Corporate Fiduciary Act, 205 ILCS 620.

"Agreement" means the purchase and trust succession agreement dated as of AUGUST 16, 1993 between the Former Trustee, as seller, and the Successor Trustee, as purchaser, in respect to a portion of the trust business of the Former Trustee, including its trusteeship under the Land Trusts.

"Appointment" means this declaration of appointment of successor in trust.

"Former Trustee" means Harris Trust and Savings Bank, an Illinois banking corporation whose address is 111 W. Monroe Street, Chicago, Illinois 60607, as trustee under the Land Trusts.

The term "including" or variants thereof shall mean "including without limitation".

"Land Trusts" means those Illinois land trusts, as such are defined in the Illinois Land Trust Recordation and Transfer Tax Act, 765 ILCS 420/2, identified by trust number and/or recording document number of the deeds in trust on Exhibit A, pursuant to which the Former Trustee held title to the real estate identified by parcel number on Exhibit A and described on Exhibit B.



PREPARED BY:

KENNETH E. PIEKUT
COLE TAYLOR BANK
850 W. JACKSON, CHICAGO, IL. 60607

AFTER RECORDING RETURN TO:

COLE TAYLOR BANK, LAND TRUST DEPT.
850 W. JACKSON, CHICAGO, IL. 60607

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18/10/18

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"Successor Trustee" means Cole Taylor Bank, an Illinois banking corporation, whose address is 850 W. JACKSON, CHICAGO, Illinois 60607, as successor trustee under the Land Trusts.

Section 3. Recitals. The following recitals of fact are a material part of this Appointment:

(a) Pursuant to the Agreement, the Former Trustee has appointed the Successor Trustee as trustee, in place of the Former Trustee, of the Land Trusts, as of the date of this Appointment.

(b) Pursuant to Section 3-3 of the Act, title under the respective Land Trusts to the real estate held by the Former Trustee was vested by law in the Successor Trustee as of the date of this Appointment.

(c) None of the Land Trusts contain provisions which would have prohibited the Successor Trustee from being so vested, pursuant to Section 3-3 of the Act, in the Former Trustee's title to the real estate with full power to act as trustee under the Land Trusts.

(d) This Appointment is executed, acknowledged and recorded to give notice to all persons that all power to act as trustee and all right, title and interest of the Former Trustee to the real estate in the Land Trusts is now vested in the Successor Trustee.

Section 4. Appointment of Successor Trustee. The Former Trustee: (a) hereby confirms the appointment of the Successor Trustee as trustee under each of the Land Trusts and the vesting of all right, title and interest of the Former Trustee to the Land Trusts' real estate in the Successor Trustee by law pursuant to the Act; and (b) hereby declares the Successor Trustee appointed as trustee under each of the Land Trusts, with all the powers to deal with title to the real estate set forth in the respective deeds in trust to the Former Trustee, as trustee under the Land Trusts.

Section 5. Acceptance of Appointment by Successor Trustee. The Successor Trustee hereby confirms its acceptance, as of the date of this Appointment, of all duties and powers as trustee under the trusts created by each of the Land Trusts.

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IN WITNESS WHEREOF, the Former Trustee and the Successor Trustee have executed this Appointment as of the date stated in Section One.

FORMER TRUSTEE

HARRIS TRUST AND SAVINGS BANK,
not personally but as trustee under
the Land Trusts

By Robert E. Mann
Its: Vice President

Attest [Signature]
Its: [Signature]

CORPORATE SEAL

SUCCESSOR TRUSTEE

COLE TAYLOR BANK, not personally
but as successor trustee under the
Land Trusts

By [Signature]
Its: Vice President

Attest [Signature]
Its: TRUST OFFICER

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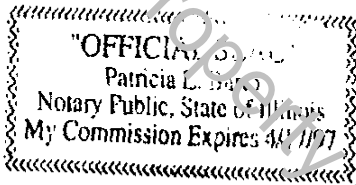
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 7th day of March, 1993 by Robert E. Thomas and William M. Tallent, the President and V.P. and Trust Officer of Harris Trust and Savings Bank, on behalf of the corporation, as trustee.

Patricia L. Barto
NOTARY PUBLIC

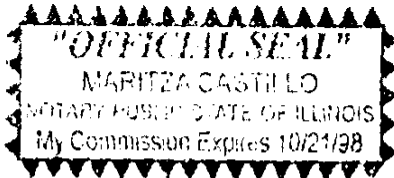


My commission expires:

April 17, 1997

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 8th day of MARCH, 1993 by ROBERT E. THOMAS and WILLIAM M. TALLENT, the PRESIDENT and TRUST OFFICER of Cole Taylor Bank, on behalf of the corporation, as trustee.



Maritza Castillo
NOTARY PUBLIC

My commission expires:

10-21-98

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EXHIBIT A TO APPOINTMENT

LAND
TRUST
NUMBER

DOCUMENT NUMBER
OF DEED IN TRUST

PARCEL NUMBER,
EXHIBIT B
REAL ESTATE
DESCRIPTION

95220

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EXHIBIT B TO APPOINTMENT

All the following described parcels are located in COOK County, Illinois.

PARCEL ONE:

(a) Legal description:

See attached legal description.

(b) Permanent Real Estate Index Number:

04-04-302-058

(c) Street address:

784 GREENWOOD ROAD, NORTHBROOK, IL, 60062

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PARCEL 1: THAT PART OF LOTS 23, 25 AND 25 (TAKEN AS A TRACT) IN OLIVER SALINGER AND COMPANY'S DUNDEE ROAD ACRES, BEING A SUBDIVISION OF THE EAST 36 RODS OF THE WEST 74 RODS OF THE SOUTH 120 RODS OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 128.70 FEET NORTH OF THE SOUTH LINE AND 41.19 FEET WEST OF THE EAST LINE OF SAID TRACT (BOTH RIGHT ANGLE MEASURE); THENCE SOUTH 0 DEGREES, 06 MINUTES, 33 SECONDS EAST, A DISTANCE OF 58.12 FEET TO A POINT, SAID POINT BEING 70.58 FEET NORTH OF THE SOUTH LINE AND 40.93 FEET WEST OF THE EAST LINE OF SAID TRACT (BOTH RIGHT ANGLE MEASURE); THENCE NORTH 89 DEGREES, 59 MINUTES, 58 SECONDS WEST, A DISTANCE OF 125.43 FEET TO THE POINT OF BEGINNING; THENCE NORTH 0 DEGREES, 06 MINUTES, 33 SECONDS WEST, A DISTANCE OF 37.70 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 58 SECONDS WEST, A DISTANCE OF 6.70 FEET; THENCE NORTH 0 DEGREES, 06 MINUTES, 33 SECONDS WEST, A DISTANCE OF 20.42 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 58 SECONDS WEST, A DISTANCE OF 17.80 FEET; THENCE SOUTH 0 DEGREES, 06 MINUTES, 33 SECONDS EAST, A DISTANCE OF 24.19 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 58 SECONDS WEST, A DISTANCE OF 0.83 FEET; THENCE SOUTH 0 DEGREES, 06 MINUTES, 33 SECONDS EAST, A DISTANCE OF 33.85 FEET; THENCE SOUTH 89 DEGREES, 59 MINUTES, 58 SECONDS EAST, A DISTANCE OF 25.33 FEET TO THE POINT OF BEGINNING.

PARCEL 2: EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 OVER THE COMMON AREA DESIGNATED IN EXHIBIT "A" OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND EASEMENT DATED OCTOBER 20, 1982 AND RECORDED FEBRUARY 25, 1983 AS DOCUMENT 26518091.

11-18-29

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