This instrument was recorded at request of:

Sue Tsai

6014 W. Gunnison Street Chicago, Illinois 60630-3145

The recording official is directed to return this instrument or a copy to the above person.

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. DEPT-01 RECORDING \$27.50 . 102222 TRAN 3806 03/05/97 16:54:00 . 10090 \$ KB #-97-149527 . COOK COUNTY RECORDER

Space Reserved For Recording Information

Certificate of Trustee's Power and Abstract of Trust of the SUE TSAI LIVING TRUST

Effective Date:	County and State where Property is Located:
November 29, 1996	Cook, Illinois
Grantor (Name, Address and Zip Code):	Frimary Trustee(s) (Name, Address and Zip Code):
Sue Tsai 6014 W. Gunnison Street Chicago, Illinois 60630-3145	Suc Tsai & Ya-Ting Lan as Trustees of the SUE TSAI LIVING TRUST dated November 29, 1996 Sue Tsai, 6014 W. Gunnison Street Chicago, Illinois 60630-3145 Ya-Ting Lan, 5415 N. Sheridan Road Chicago, Illinois 60640

The following provisions are found in that certain trust agreement named and described above, by and between the above-designated Grantor and Trustee, and may be relied upon as a full statement of the matters covered by such provisions by anyone dealing with Trustee or any successor Trustee. However, in the unlikely event there is a clerical error causing a discrepancy between the original trust and this certificate and abstract of the trust, the original trust document will control the interpretation and administration of the trust.

Names and Addresses of Beneficiaries. In compliance with applicable state and federal statutes, we disclose only the names and addresses of the beneficiaries of this trust, other than the Grantor, who has a lifetime beneficial interest, as follows:

	Name of Beneficiary	Mailing Address and Zip Code
a.	Ya-Ting Lan	5415 N. Sheridan Road, Chicago, IL
b.	Ya-Lien Hsieh	180 Jefferson Avenue, Mineola, New York
C .	Ya-Shen Lan	Lane 75, San Min Rd., 4th Fl. #7, Alley 1, Taipei Hsein, Taiwan ROC

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Place of Constructive Notice of Trus? Revocation, Amendment or Trustee Succession. The parties to the Trust designate this governmental office: Cook County Recorder , as the location where title companies and others may check to ascertain if the Trust has been revoked or amended in any material respect to change the Trustee or Successor Trustees or the powers originally granted to the Trustees. A signed abstract of certain terms of the Trust shall be filed or recorded with that public office as notice of the existence of the Trust, its Grantor, Trustee(s), beneficiaries, powers of the Trustee(s), and other relevant terms. All parties dealing with the Trust may rely on this abstract, amended abstracts, and other documents filed or recorded with that public office in ascertaining the status of the Trust and may assume, if there are no official filings or recordings to the contrays, that no material changes have been made to the Trust since the last filing or recording.

Trustee. References to Trustee shall be deemed to include not only the original Trustee or Co-Trustees but also any additional or Successor Trustee or Co-Trustees, and all the powers and discretions vested in Trustee shall be vested and exercisable by any such additional or Successor Trustee or Co-Trustee.

I. PURPOSE. The purpose of his Agreement is to establish a Trust to receive and manage assets for the benefit of the Grantor during the Grantor's lifetime, and to further manage and distribute the assets of the Trust upon the death of the Grantor.

II. FUNDING OF TRUST.

III. MANAGEMENT OF TRUST ASSETS.

IV. PAYMENT DURING THE GRANTOR'S LIFETIME.

- A. Payments During a "Disability" of the Grantor.
- B. Disability Defined.

V. DEATH OF THE GRANTOR.

A. Residuary Assets.

VI. TRUSTEE POWERS. The Trustee, in addition to other powers and authority granted by law or necessary or appropriate for proper administration of the Trust, shall have the following rights powers, and authority without order of SOMEON STATE OF THE PARTY OF TH court and without notice to anyone:

- A. Receive Assets.
- B. Receive Additional Assets.
- C. Standard of Care.
- D. Retain Assets.
- E. Dispose of or Encumber Assets.
- F. Settle Claims.
- G. Manage Property.
- H. Allocate Between Principal and Income.
- I. Employ Professional Assistance.
- J. Distribute Property.
- K. Enter Contracts.
- L. Exercise Stock Ownership Rights.
- M. Duration of Powers.

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VII. ADDITIONAL TRUSTEE PROVISIONS. These additional provisions shall apply regarding the Trustee:

A. Grantor as Trustee.

B. Death or Disability of the Grantor as Trustee. If at any time the Grantor has a disability (as previously defined), or upon the death of the Grantor, Ya-Ting Lan, of Chicago, Illinois, is designated as the Successor Trustee. If such designee is unable to serve for any reason. Ya-Lien Hsieh, of Mineola, New York is designated as the Alternate Successor Trustee. Such designee shall become the Successor Trustee upon acceptance of the terms and conditions of this agreement.

C. Resignation of Trustee.

D. Successor Frustee. If the Trustee resigns or for any reason ceases to serve as Trustee, and if the Successor Trustee(s) designated by the Grantor, if any, fail or cease to serve as Trustee, then the adult beneficiaries to whom income could the be distributed, together with the adult beneficiaries to whom principal would be distributed if the Trust were then to te manate, may by majority action in writing appoint a Successor Trustee. If agreement of a majority cannot be obtained within sixty (60) days, a Successor Trustee shall be appointed by the court having general jurisdiction of the Trust. Any successor trustee appointed shall have the rights conferred upon the original Trustee and shall be bound by the provisions of this Trust.

E. Accounting.

F. Bond.

VIII. RIGHT TO DIRECT INVESTMENTS.

IX. REVOCATION OR AMENDMENT.

X. GOVERNING LAW.

XI. PERPETUITIES SAVINGS CLAUSE.

XII. SEVERABILITY.

XIII. MISCELLANEOUS PROVISIONS.

A. Paragraph Titles and Gender.

B. Liability of Fiduciary.

C. Spouse.

D. Children.

ision.

County Clerk's Office rigi Reproduction of this executed original (with reproduced signatures) shall be deemed to be original counterparts of this Certificate and Abstract.

IN WITNESS WHEREOF, the parties execute this legal instrument intending that it be effective on the Effective Date and at the Effective Place of Execution.

Signature of Grantor

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おります 一日	STATE OF Illinois SS.) ACKNOWLEDGMENT OF GRANTOR COUNTY OF Cook
in the second	On this date, Feb. 10, 1997 , before me, the undersigned Notary Public, personally appeared Sue Tsai , who acknowledged herself to be the person named herein and executed the within instrument for the purpose contained therein.
	March 31, 1997
	Notary Expiration Date Signature of Notary, Particular Seal" HUNG-TZAW TAI NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 3/31/97
	IN WITNESS WHEREOF. I bereunto set my hand and official seal. STATE OF Illinois
	COUNTY OF Cook ss.) ACKNOWLEDGMENT OF TRUSTEES
	This instrument was acknowledged before me this date,Feb. 10, 1997
	by, Sue Tsai & Ya Ting Ian who acknowledged herself/themselves to be the acting Trustee, being authorized to so do, executed the within instrument for the purposes therein contained by signing for that Trust as such Trustee.
	March 31, 1997
	Notary Expiration Date Signature of Votary Public "C F F I C I A L S E A L" HUNG-TZAW TAI NOTARY PUBLIC, STATE OF ILLINOIS TOMMISSION EXPIRES 3/31/97

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