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CERTIFICATE OF TRUST AUTHORITIES

This Instrument Prepared by:
Ralph C. Hardy
474 Summit Street
Elgin IL 60120

TO ALL INTERESTED PARTIES:

BE IT KNOWN THAT Stanley Duda, as Grantor, established a Revocable Declaration of Trust known as the:

STANLEY DUDA TRUST NO. 1
DATED MARCH 12, 1993

The initial Trustees of this Trust were BERNADINE S. RUSHTON, KENNETH B. DUDA and JUDITH A. DUDA f/k/a JUDITH A. GUNDERSON.

BE IT FURTHER KNOWN THAT Stanley Duda now wishes to remove Bernadine S. Rushton as a Trustee of said Trust and to correct the name of Judith A. Gunderson n/k/a Judith A. Duda on all records pertaining to said Trust.

The undersigned hereby certify that the following constitutes a true and correct copy of certain provisions in said Trust and may be relied upon as a full statement of the matters covered by such provisions:

"ADMINISTRATION DURING GRANTOR'S LIFETIME

During the lifetime of the Grantor:

A. The Trust shall be revocable by the Grantor, and the Grantor shall have the right from time to time and at any time, by an instrument in writing delivered to the Trustee to:

1. withdraw all or any portion of the net income and/or principal of the Trust at any time or times;
2. modify, alter and amend this Declaration;"

THIS CERTIFICATE OF TRUST AUTHORITIES consisting of two pages signed by the Grantor and the Successor Trustees of this Trust and acknowledged before a Notary Public shall be conclusive evidence to all persons for all purposes that the facts stated in this Certificate are

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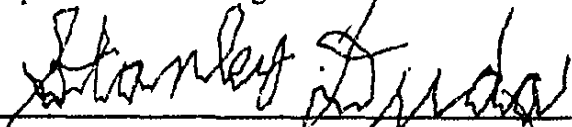
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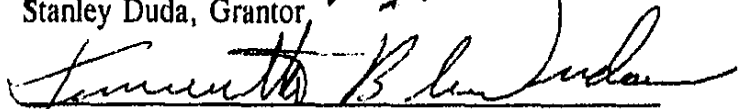
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true and correct respecting the terms of this Trust. Any and all facts stated herein are correct and may be relied upon including the text herein. The Grantor and the Successor Trustees have executed this Certificate acknowledging the removal of Bernadine S. Rushton as a Trustee of this Trust and the appointment of Kenneth B. Duda and Judith A. Duda as Successor Trustees.

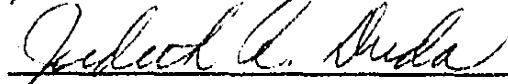
This original Certificate may be reproduced or photocopied. The reproduced Certificate shall be accepted and deemed to be legally equivalent to the original Certificate.



Stanley Duda, Grantor



Kenneth B. Duda, Successor Trustee



Judith A. Duda, f/k/a Judith A. Gunderson,
Successor Trustee

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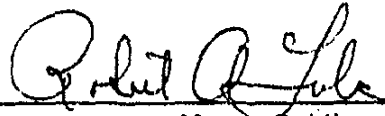
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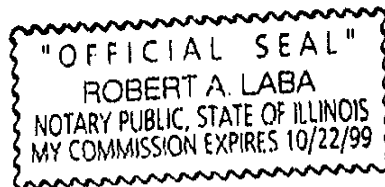
COUNTY OF COOK

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that STANLEY DUDA, as Grantor, and KENNETH B. DUDA and JUDITH A. DUDA f/k/a JUDITH A. GUNDERSON, as Successor Trustees under the STANLEY DUDA TRUST NO. 1 dated March 12, 1993 personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Successor Trustees, for the uses and purposes therein set forth.

Given under my hand and official seal, this 1st day of August, 1998.



Notary Public



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98737327 Page 1 of 1

LEGAL DESCRIPTION

The South 35.0 feet of Lot 4 in Collins and Guantlett's Second Gardens Subdivision of Lot 4 in Assessor's Division of the East half of Sections 24 and 25, Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Number: 12-23-420-033-0000

Address of Property: 3345 N. Oketo Avenue, Chicago IL

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