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Cook County Recorder 43.00

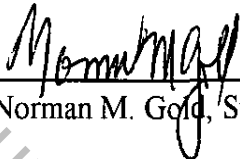


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ACKNOWLEDGMENT AND ACCEPTANCE

ALAN J. ALTHEIMER, co-Trustee of the Jerome G. Abeles Family Trust, dated April 12, 1968 (the "Trust"), which was created pursuant to the Last Will and Testament of Jerome G. Abeles, dated April 1, 1964, died on March 30, 1999. JEANNE R. ABELES, RICHARD A. ABELES and JEROME G. ABELES, JR. are currently acting as co-Trustees of the Trust. Pursuant to paragraph (A) Article VII of the Trust, I, NORMAN M. GOLD, am appointed as successor co-Trustee upon the death, resignation, removal, refusal or inability to act of ALAN J. ALTHEIMER. Pursuant to paragraph (D) of Article VII of the Trust, I hereby (i) acknowledge my appointment as Trustee of the Trust, (ii) agree to act as Trustee and (iii) agree to be bound by all of the terms and provisions provided therein.

Dated: 4-13, 1999

  
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Norman M. Gold, Successor Trustee

Forward Recorded Document to:  
Box 6  
Altheimer & Gray (EHJ-37)