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NOMINEE AGREEMENT

Cook County Recorder 45.50

This Nominee Agreement is made by and between JOHN C. BJORK and STEPHANIE BJORK (collectively "the Grantors") and SEAN C. BJORK ("the Trustee").

WHEREAS, as required by the laws of the Cayman Islands property in which the Grantors have an interest is required to be titled in their names, and

WHEREAS, the Grantors have established separate irrevocable trusts referred to as the John C. Bjork Family Trust Dated June 1, 1996 and the Stephanie C. Bjork Family Trust Dated June 1, 1996 of which Sean C. Bjork is the Trustee of both such trusts, and

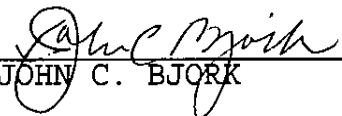
WHEREAS, the Grantors wish to clarify that their record ownership of the property in the Cayman Islands which they have heretofore transferred to such trusts is solely for compliance with the requirements of Cayman Island laws and that their respective beneficial interests in such property is properly determined in accordance with the terms of such trusts.

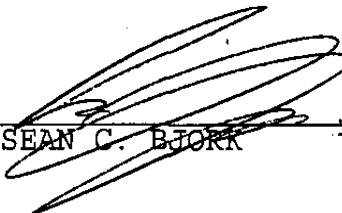
NOW, THEREFORE, it is agreed as follows:

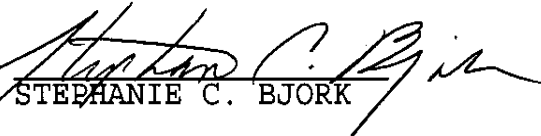
1. The Grantors acknowledge that they hold record title to Parcel 28, Block 33B at Rum Point, Grand Cayman, Cayman Islands solely as nominees of the John C. Bjork Family Trust Dated June 1, 1996 and the Stephanie C. Bjork Family Trust Dated June 1, 1996 and have no other interest in such property.

2. The Grantors agree to execute such other documents as may be reasonably requested from time to time.

IN WITNESS WHEREOF, the parties have executed the foregoing Nominee Agreement.


JOHN C. BJORK


SEAN C. BJORK


STEPHANIE C. BJORK

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