UNOFFICIAL COPY 5° TO #23

Certificate No	1383418	Document No	3475603	
TO THE REGISTRAR OF COOK COUNTY, ILLING				
			ent hereto attached	
on the Certificate	1383478	indicated	affecting the	
following described				
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CERTIFICATE

I, MARVIN S. HELFAND, do hereby certify that I am the attorney of the Trustees of the Trust Agreement dated July 30, 1976 between VERNA D. BEZAZIAN, Settlor, and ARMAND S. DONIAN, VERNA D. BEZAZIAN and DOROTHY D. AVEDISIAN, Trustees. I do further certify that attached hereto is a true and correct copy of the resignation, effective July 8, 1985, of Dorothy D. Avedisian as a Trustee under said Trust Agreement.

th day

Of Coop 7

County Clark's Office 1N WITNESS WHEREOF, I have hereunto set my hand and seal this lith day of August, 1985.

ÚNOFFICIAL COPY ° 3

3475603

TO:

Armand S. Donian and Verna D. Bezazian, as co-Trustees with Dorothy D. Avedisian under Trust Agreement dated July 29, 1976, between Armand S. Donian, Settlor, and Armand S. Donian, Verna D. Bezazian and Dorothy D. Avedisian, Trustees, and to Armand S. Donian, individually

RESIGNATION OF TRUSTEESHIP

The undersigned, DOROTHY D. AVEDISIAN, now acting as a co-Trustee under said Trust Agreement, hereby resigns as Trustee pursuant to the provisions of Section 10.01 thereof, effective upon acceptance of the office of Trustee by Armand S. Donian and Verna D. Pezazian, the Successor Trustees.

Dated this 8/4 day of July , 1985, at 2.42 P.M.

Dorthy D. Avedisian (SEAL)

ACKNOWLEDGEMENT OF TESIGNATION OF TRUSTEESHIP AND ACCEPTANCE BY SUCCESSOR TRUSTEES

The undersigned, ARMAND S. DONIAN and VERNA D.

BEZAZIAN, hereby acknowledge receipt of the foregoing

RESIGNATION OF TRUSTEESHIP and agree to serve at Successor

Trustees as provided in Section 10.04 of said Trust Agreement.

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Dated this 8th day of Jaly , 1985, at 2:13 R.M.

Armand S. Donian (SEAL)

Verna D. Bezazian (SEAL)

ACKNOWLEDGEMENT OF RESIGNATION OF TRUSTEESHIP AND APPROVAL BY SETTLOR OF TRUSTEE'S ACTS

The undersigned, ARMAND S. DONIAN, Settlor and sole beneficiary of said Trust Agreement, hereby acknowledges receipt of the foregoing PF3IGNATION OF TRUSTEESHIP and, for himself and his heirs, legal representatives and assigns, hereby releases and discharges said DOROTHY D. AVEDISIAN, individually and as Trustee aforesaid, of and from any and all claims, demands, liabilities and expenses of any kind or nature whatsoever, for any act performed or omitted to be performed by her as Trustee in connection with the administration of the Trust created by said Trust Agreement, from the date of creation of said Trust to and including the date hereof, and said ARMAND S. DONIAN hereby agrees to indemnify, protect, defend and save harmless said DOROTHY D. AVEDISIAN, individually and as Trustee aforesaid, of and from any and all claims, demands, suits, contracts, obligations and actions at law or in equity of and by any person or persons (including, but not limited to, all present and future beneficiaries of the

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Trust, vested or contingent), and of any kind or nature whatsoever, which may be made against said DOROTHY D. AVEDISIAN by reason of, or in connection with, any matter arising out of the administration of said Trust from the date of creation thereof to and including the date hereof.

Dated this 877 day of 54/9 , 1985, at 2:44 R.M.

COUNTY OF COOK

STATE OF ILLINOIS

The undersigned, a Nothry Public, in and for said County, in the State aforesaid, does hereby certify that Dorothy D. Avedisian, Armand S. Dorian and Verna D. Bezazian, 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, for the uses and purposes therein set forth.

Given under my hand and official seal this // day

My commission expires:

This instrument was drafted by:

Marvin S. Helfand, Attorney Defrees & Fiske 72 W. Adams Street Suite 1500 Chicago, Illinois 60603

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