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Certificate No	1305065	Document No	3475605
TO THE REGISTRAR COOK COUNTY, ILLIN			
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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 29, 1976 between ARMAND S. DONIAN, 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.

S 15th

Clarks

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Clarks

Oktion IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of August, 1985.

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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, 1rd) vidually

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. Bezazian, the Successor Trustees.

Dated this 874 day of July , 1985, at 2:1/2 R.M

Dorgeny D. Avedisian (SEAL)

ACKNOWLEDGEMENT OF RESIGNATION 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 as Successor

Trustees as provided in Section 10.04 of said Trust Agreement.

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Dated this 874 day of July , 1985, at 2:43 P.M.

Armand S. Donian (SEAL

Verna D. Bertazian (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 RESIGNATION 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. AMEDISIAN, 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 871 day of July, 1985, at 2:44 R.M.

Quant S. Donian (SEAL)

COUNTY OF COOK

ss.

STATE OF ILLINOIS

The undersigned, a Notary Public, in and for said County, in the State aforesaid, does hereby certify that Dorothy D. Avedisian, Armand S. Donian 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.

Siven under my hand and official seal this 8th day

of hilly, 1985.

My commission expires:

Oct-10, 1988

This instrument was drafted by:

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

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