

Form #20

3756513

CHICAGO, ILLINOIS 11/30 1988

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Successor trustee
by Agreement

51582

AGREEMENT

3751582

Effective September 1, 1987, Matteson-Richton Bank as Trustee of trusts #74-002 to 74-1688 became Beverly Trust Company as Successor Trustee to Matteson-Richton Bank of trusts #74-002 to 74-1688. All beneficiaries were notified of the formation of this new subsidiary of the Beverly Bank Corporation created by the merger of the Beverly Bank Trust Department and the Matteson-Richton Bank Trust Department. Please change your records to reflect the name of Beverly Trust Company in lieu of Matteson-Richton Bank.

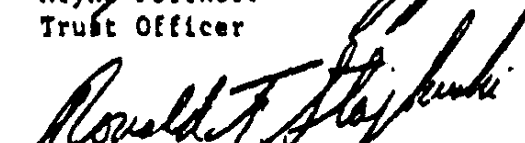
Illinois Rev. Statute 1986 Supp.
c.17, para. 1556a. Successors Fiduciaries

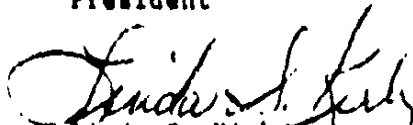
para. 4a. If any such corporation merges into, or becomes consolidated with, another corporation qualified to administer trusts or is succeeded in its trust business by any such corporation by purchase or otherwise; or if a bank holding company causes a subsidiary, qualified to administer trusts, to succeed to part or all of the trust business of any other subsidiary of the same bank holding company, the surviving consolidated, successor corporation or subsidiary shall become successor fiduciary in place of such duties which were granted to or imposed on such predecessor corporation.

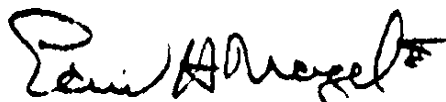
Added by P.A. 84-1363, para. 1, eff. Sept. 10, 1986.

Yours truly,


Alyne Polikoff
Trust Officer


Ronald Stajkowski
President


Linda S. Kirby
Vice President


Earl H. Nagel, II
Trust Officer

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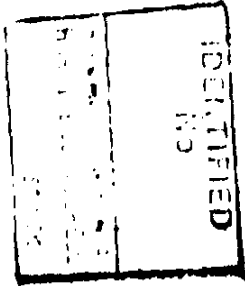
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Property of Cook County Clerk's Office

Countdown Clock
300 to 3000 to 4.00
Miles to Run 30339