

Order

*[Handwritten signature]*

DESIGNATION OF NORTHERN TRUST BANK/LAKE FOREST N.A.  
AS SUCCESSOR TRUSTEE TO NORTHERN TRUST BANK/O'HARE N.A.  
OF CERTAIN LAND TRUSTS

1. Northern Trust Bank/Lake Forest N.A., and Northern Trust Bank/O'Hare N.A., formerly known as O'Hare International Bank N.A., are banking corporations having trust departments which are corporate fiduciaries as defined in Ill. Rev. Stat. Chapter 17, Section 1551-5.05 and qualified to administer trusts.

2. Northern Trust Bank/Lake Forest N.A. and Northern Trust Bank/O'Hare N.A. are both subsidiaries of Northern Trust Corporation, a Delaware corporation and a bank holding company.

3. Northern Trust Bank/O'Hare N.A. is the trustee of certain land trusts which are described by number on Exhibit A.

4. Northern Trust Corporation has directed that Northern Trust Bank/Lake Forest N.A. become successor Trustee to Northern Trust Bank/O'Hare N.A. of each Trust described on Exhibit A.

5. Northern Trust Bank/O'Hare N.A. pursuant to the direction of Northern Trust Corporation, hereby resigns as Trustee of each trust described on Exhibit A hereto.

6. Northern Trust Bank/Lake Forest N.A. pursuant to the direction of Northern Trust Corporation has become and is the successor Trustee of each trust described on Exhibit A hereto.

7. Northern Trust Corporation has caused Northern Trust Bank/Lake Forest N.A. to succeed Northern Trust Bank/O'Hare N.A. as trustee of the trusts described on Exhibit A hereto pursuant to the provisions of Ill. Rev. Stat., Chapter 17, Section 1553-4.

Dated: December 9, 1988

Northern Trust Bank/  
O'Hare N.A.

Attest: By: *John M. Cassidy*  
Asst. Secretary

By: *[Signature]*  
Its Trust Officer and  
Senior Vice President

Northern Trust Bank/  
Lake Forest N.A.

Attest: By: *[Signature]*  
Asst. Secretary

By: *[Signature]*  
Its Senior Vice President

Northern Trust Corporation

Attest: By: *Victoria Antoni*  
Asst. Secretary

By: *[Signature]*  
Its Executive Vice President

LOT NINETEEN (19) IN SCHWABA'S RESUBDIVISION OF LOTS 1 TO 18, IN BLOCK 46, OF MORWOOD PARK, IN THE EAST HALF (1/2) OF THE SOUTHWEST QUARTER (1/4) OF FRACTIONAL SECTION 31, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

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# UNOFFICIAL COPY

STATE OF ILLINOIS  
COUNTY OF COOK

I, GERI JARZONBEK, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas O. Leigh personally known to me to be the Trust Officer and Senior Vice President of Northern Trust Bank/O'Hare N.A., and Joan Carmody, Personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as Trust Officer and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December 1988.

"OFFICIAL SEAL"  
Geri Jarzonbek  
Notary Public, State of Illinois  
My Commission Expires 5/25/91

Geri Jarzonbek  
Notary Public

STATE OF ILLINOIS  
COUNTY OF COOK

I, Emmy F. Lioran, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John B. Snyder personally known to me to be the Executive Vice President of Northern Trust Bank Corporation and Victoria Antoni, personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as Executive Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December, 1988.

Emmy F. Lioran  
Notary Public

STATE OF ILLINOIS  
COUNTY OF LAKE

I, DELORES J. PALEY, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Ronald E. Moss personally known to me to be the Senior Vice President of Northern Trust Bank/Lake Forest N.A. and PETER A. MASSA, personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as Senior Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December, 1988.

Delores J. Paley  
Notary Public

OFFICIAL SEAL  
DELORES J. PALEY  
NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXP. SEPT 5, 1992



RETURN TO

NORTHERN TRUST BANK/O'HARE N.A.  
8501 W. HIGGINS RD.  
CHICAGO, IL 60631

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REC'D AUG 29 AM 10 27  
CAROL MOSELEY BRAUN  
REGISTRAR  
REGISTRATION TITLES

ATTORNEYS: TITLE  
GUARANTY FUND, INC.  
28 S. LASALLE 5th FLOOR  
CHICAGO, IL 60603

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