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Successor trustee
Agreement

3822625

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AGREEMENT

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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,

Alyna Polikoff
Alyna Polikoff
Trust Officer

Ronald F. Stajkowski
Ronald Stajkowski
President

Linda S. Kirby
Linda S. Kirby
Vice President

Earl H. Nagel, II
Earl H. Nagel, II
Trust Officer

PROPERTY OF Cook County Clerk's Office

3822625

6-2-87

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CAROL MOSELEY BRAUN
REGISTRAR OF TITLES

IDENTIFIED No.	REGISTER OF TITLES & TAXES CAROL MOSELEY BRAUN Meyers
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X
ELMORE + DEMMICHALL
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OAK FOREST IL
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