

## AGREEMENT

Effective September 1, 1987, Beverly Bank as Trustee of trusts #8-0001 to 8-8395 became Beverly Trust Company as Successor Trustee to Beverly Bank of trusts #8-0001 to 8-8395. 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 Beverly Bank.

Illino's lev. Statute 1986 Supp. c.17, parg. 1556a. Successors Fiduciaries

para. 4a. Af 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.

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Ounit Clarks Office Added by P.A. 84-1363, para. 1, eff. sept. 10, 1986.

Yours truly,

Alyme Polikoff

Trust Officer

President

Linda S. Kirby

Vice President

Earl H. Nagel, II Trust Officer

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Yours truly,

Alyme Polikoff Trust Officer

Ronald Stajkowski President

Linda S. Kirby Vice President

Earl H. Nagel, II Trust Officer

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BEVERLY TRUST CO. 1957 W. 105rd STREET Chicago, IL 60542

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