



STATE BANK OF HERSCHER

AMENDMENT TO TRUST AGREEMENT
AMENDMENT OF POWER OF DIRECTION AND BENEFICIAL INTEREST

The undersigned, being all of the beneficiaries of a land trust known as State Bank of Herscher, an Illinois banking corporation, Trust Number _____, dated the ____ day of _____, _____, do hereby, amend said Trust Agreement by deleting the sections pertaining to the designation of the Beneficial Interest and the holder of the Power of Direction, and substituting the following:

Beneficial Interest: _____

Power of Direction: _____

IN WITNESS WHEREOF, the undersigned, being all of the Beneficiaries prior to the amendment of said Land Trust, have affixed their signatures to this amendment this ____ day of _____, _____.

Name: _____

Name: _____

Name: _____

Name: _____

IN WITNESS WHEREOF, the undersigned, being all of the beneficiaries after the amendment of said Land Trust, have affixed their signatures to this amendment this ____ day of _____, _____.

Name: _____

Tax ID Number _____

Name: _____

Tax ID Number _____

Name:

Tax ID Number

Name:

Tax ID Number

Specimen Signature of Recipient of Power of Direction (if other than a beneficiary):

Signature of Recipient of Power of Direction

You must submit proof of compliance with all applicable transfer tax ordinances including, but not limited to, the recording of a Facsimile Assignment of Beneficial Interest (where required).

ACKNOWLEDGEMENT BY TRUSTEE

Acknowledged by Trustee the _____ day of _____, 20_____.

State Bank of Herscher,
an Illinois banking corporation

By: _____

Its: _____

This Transaction is exempt under the provisions of paragraph _____ Section 4 of the Real Estate Transfer Act.

Date: _____

If applicable, sign here