

AMENDMENT TO TRUST AGREEMENT TO CHANGE POWER OF DIRECTION

Itasca Bank & Trust Co.

308 W Irving Park Road
Itasca IL 60143
(630) 773-0350

Date: _____

Trust No. _____

Whereas, the undersigned, being the primary beneficiary(ies), under **Itasca Bank & Trust Co.** Trust No. _____, created by Trust Agreement dated _____ hereby modifies and amends said Trust by deleting from that part of the agreement all of the typewritten matter pertaining to the power of direction and substituting in lieu thereof the following: _____

The purpose of amending said Trust Agreement is to change the power of direction. All of the other provisions of this trust are to remain in full force and effect.

_____ Signature of Beneficiary	Address _____	
_____ Print Name	_____ SS or ID No.	_____ Telephone No.
_____ Signature of the new Power of Direction Holder	Address _____	
_____ Print Name	_____ SS or ID No.	_____ Telephone No.
_____ Signature	Address _____	
_____ Print Name	_____ SS or ID No.	_____ Telephone No.

A Customer Identification Form for Individual or Business must be attached for each power of direction holder.

IN WITNESS WHEREOF, the undersigned affixed signature this _____ day of _____, 20____ and its acknowledgment thereof and its acceptance to the terms thereof,

Itasca Bank & Trust Co., as Trustee as aforesaid.

By: _____
Trust Officer

Attest: _____
Assistant Secretary