

AMENDMENT OF THE POWER OF DIRECTION

Pursuant to the power vested in me/us by the terms of that certain **CHICAGO TITLE LAND TRUST COMPANY** Land Trust Agreement dated _____, and known as Trust No. _____, I/we hereby amend all existing provisions for exercise of the Power of Direction by substituting the following in lieu thereof:

_____.

All other terms and provisions of said Trust Agreement are hereby confirmed and remain in full force and effect.

Date _____

Signatures of beneficiaries:

I/WE ACCEPT THE ABOVE POWER OF DIRECTION

Date: _____

Signature

Printed Name

Address

City, State, Zip Code

Telephone

Social Security Number

Signature

Printed Name

Address

City, State, Zip Code

Telephone

Social Security Number

Date: _____

CHICAGO TITLE LAND TRUST COMPANY

By: _____
Assistant Vice President