

LETTER OF DIRECTION

Date _____ RE: Trust No. 11- _____

ALBANY BANK & TRUST COMPANY N.A.
3400 West Lawrence Avenue
Chicago, IL 60625

Gentlemen:

The undersigned do ___ hereby authorize and direct you to execute, as Trustee under your Trust No. 11- _____ and not individually, the following tendered to you this date for your signature, copy of same being attached hereto, and upon execution of same to deliver to _____.

The undersigned do ___ certify that all of said documents to be executed by you have been examined by the undersigned and that all statements contained therein are true and correct.

DESCRIPTION OF DOCUMENTS:

The undersigned hereby agree(s) to indemnify and save you harmless of and from all loss, costs or damage which you may sustain or be alleged to sustain by reason of your compliance with this order and direction.

Date _____

RECEIVED above described document _____, duly executed.

State of _____) SS
County of _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that

is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument as his/her/their own free and voluntary act.

Given under my hand and Notarial Seal this ____ day of _____, 20____.

Notary Public

CONSENTED TO: _____
Bank Title Date