

DIRECTION TO EXECUTE

ITASCA BANK & TRUST CO., Trustee
Trust No. _____
308 W Irving Park Rd.
Itasca IL 60143

Date: _____

The undersigned do(es) hereby authorize and direct you to execute, as Trustee under the above trust number, and not individually, the following tendered to you this date for your signature, a copy of same being hereto attached and made apart hereof.

The undersigned do(es) hereby certify and warrant 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

Property Address: _____

Permanent Index Number: _____

Pay Proceeds to (if applicable): _____

(Power of Direction Holder)

(Power of Direction Holder)

(Power of Direction Holder)

(Power of Direction Holder)

Delivery Instructions:

- Will be picked up on: _____
By: _____
- Mail to: _____

- Call when ready: () _____
Ask for: _____

Received original executed documents:

Date: _____

By: _____

In making this direction, the undersigned and the beneficiaries of this trust hereby certify and warrant that all of the documents referred to above have been examined by the undersigned and that all statements contained therein are true and correct. You are further hereby authorized to add to the document(s) any such provisions as you may deem necessary or desirable to exclude liability therein on your part. The undersigned and the beneficiaries do(es) hereby agree to indemnify, defend and hold us harmless from and against all claims, losses, costs or damages and actions arising by reason of our compliance with this order and direction.