

# Amendment To Trust Agreement

This Agreement made and entered into on \_\_\_\_\_ by and between **ITASCA BANK & TRUST CO.**, a banking corporation duly authorized to accept and execute trusts within the State of Illinois, as Trustee, and \_\_\_\_\_.

## Witnesses That:

Whereas, the parties hereto, entered into a Trust Agreement identified as **ITASCA BANK & TRUST CO.** as Trustee Under Trust Number \_\_\_\_\_ dated \_\_\_\_\_.

Whereas, under the terms of that agreement, the sole beneficiaries are:

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Whereas, it is the desire of the undersigned to amend the Trust Agreement to effect changes to the beneficial language of said agreement. Therefore; in consideration of the premises and of other good valuable consideration, each party to the other in hand paid, the receipt and sufficiency of which is acknowledged, said Trust Agreement known as **ITASCA BANK & TRUST CO.** Trust Number \_\_\_\_\_ is hereby amended in the following particulars:

The power of direction **after** this Amendment shall be \_\_\_\_\_

All other conditions remain the same.

In Witness Whereof, this agreement has been signed by the said beneficiaries and **ITASCA BANK & TRUST CO.** has caused this agreement to be signed by its *TRUST OFFICER* and attested by its *ASSISTANT SECRETARY*, and has caused its corporate seal to be hereto attached as and for the act and deed of said corporation, the day and date first above written.

**ITASCA BANK & TRUST CO.**

\_\_\_\_\_  
Beneficiary

BY \_\_\_\_\_  
Trust Officer

\_\_\_\_\_  
Beneficiary

ATTEST \_\_\_\_\_  
Assistant Secretary