

Letter of Direction

Date _____

Re: Trust No. _____

Gentlemen:

We hereby authorize and direct you to execute as Trustee under your above-numbered Trust, and not individually, the following document(s), copies of which are attached hereto and expressly made a part hereof.

We hereby certify and warrant that said document(s) have been read, examined and approved by the undersigned and that all statements contained therein are true and correct.

Deliver executed Document(s) to: _____

(DESCRIBE EACH DOCUMENT IN DETAIL)

RECEIVED above described Document(s)

This _____ day of _____, 19____.



STATE BANK OF COUNTRYSIDE

6734 JOLIET ROAD • COUNTRYSIDE, ILLINOIS 60525
(708) 485-3100