DIRECTION TO EXECUTE AND DELIVER DOCUMENTS

TO: GRUNDY BANK P. O. BOX 520

MORRIS, ILLINOIS 60450 DATE: You are hereby authorized and directed to execute and deliver the following described document (a copy of which is attached hereto) in your capacity as Trustee under Land Trust Number _____ Description of Document: Legal Description of Property: The undersigned certifies and warrants that the undersigned is of legal age and under no legal disabilities whatsoever. Said representation and warranty is made for the purpose of inducing you to act on the within direction. Deliver to_____ Signature Address Social Security Number_____ Received the above-described documents: Signature Address Social Security Number