

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.

CONSENTED TO: _____
Bank Title Date