

## AMENDMENT TO TRUST AGREEMENT

This Amendment is attached to and forms a part of the Trust Agreement known as FIRST MIDWEST BANK, as Trustee or successor trustee to \_\_\_\_\_ under TRUST AGREEMENT DATED \_\_\_\_\_ and known as TRUST NO. \_\_\_\_\_.

I/we \_\_\_\_\_ here by amend the provisions for the transfer of the beneficial interest after death, by adding and/or substituting the following:

In the event of the death of \_\_\_\_\_ during existence of this trust, all of his/her/their right, title or interest not previously assigned or otherwise disposed shall vest in \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

All other terms and provisions of said trust agreement are hereby confirmed and remain in full force and effect.

DATE \_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

State of \_\_\_\_\_  
County of \_\_\_\_\_ Ss.

I, \_\_\_\_\_ a Notary Public in and for said County, in the State aforesaid, do hereby certify that

\_\_\_\_\_  
\_\_\_\_\_  
personally known to me to be the same person(s) whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she/they signed, sealed and delivered the said instrument as his/her/their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

GIVEN under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

Received and acknowledged the foregoing Amendment

Date: \_\_\_\_\_

FIRST MIDWEST BANK

By: \_\_\_\_\_  
Authorized Signer

Attest: \_\_\_\_\_  
Authorized Signer