

DIRECTION TO EXECUTE AND DELIVER DOCUMENTS

Date: _____

OXFORD BANK & TRUST
P.O. Box 129
Addison, Illinois 60101

Gentlemen:

You are hereby authorized and directed to execute and deliver the following document (a copy of which is attached hereto) in your capacity as Trustee under your Trust No. _____ and upon execution of same deliver to: mail to:

In making this direction, the undersigned certifies and warrants that said document(s) has/have been read, examined and approved by the undersigned, and that all of the representations, certifications, and statements contained in any of these documents are true and correct.

DESCRIPTION OF DOCUMENTS:

LEGAL DESCRIPTION OF PROPERTY: (If legal description is long, please attach)

STREET ADDRESS OF PROPERTY:

CONSENTED TO BY COLLATERAL ASSIGNEE:

(Beneficiary)

(NAME) _____

(Beneficiary)

(TITLE) _____

(Beneficiary)

RECEIVED above described documents

this _____ day of _____ .

(Beneficiary)

IF FEWER THAN ALL OF THE BENEFICIARIES OF THE TRUST HAVE THE POWER OF DIRECTION AND IF THIS DIRECTION IN FACT IS EXECUTED BY FEWER THAN ALL OF THEM, THE FOLLOWING AFFIDAVIT MUST BE EXECUTED.

STATE OF ILLINOIS }
COUNTY OF _____ } SS

_____, being first duly sworn, says:
(1) That _____ he _____ executed the foregoing direction; (2) That all the beneficiaries of the above mentioned trust are living at the date hereof.

Subscribed and sworn to before me this
_____ day of _____, _____ .

Notary Public