AMENDMENT to LAND TRUST AGREEMENT

Power of Direction

Pursuant to the power vested in the undersigned by the terms of The State Bank of Geneva Trust Number _____ under agreement dated _____, _____, the undersigned hereby amends all existing provisions for exercise of the Power of Direction by substituting the following in leu thereof:

_____
_____
_____

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

Beneficiaries:

_____	_____
Printed name: _____	Printed name: _____
Date signed: _____	Date signed: _____
_____	_____
Printed name: _____	Printed name: _____
Date signed: _____	Date signed: _____

I/We hereby accept the above Power of Direction.

_____	_____
Printed name: _____	Printed name: _____
Date signed: _____	Date signed: _____
Address: _____	Address: _____
_____	_____
Phone: _____	Phone: _____

STATE OF _____)
) ss.
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that the above named persons, in their respective capacities as noted above, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act.

Given under my hand and Notarial Seal this ____ day of _____, _____.

_____
NOTARY PUBLIC

[SEAL]