

**LAND TRUST – DIRECTION TO EXECUTE DOCUMENTS**

(NOTE THAT THIS FORM SHOULD NOT BE USED FOR CONVEYANCE OF A PROPERTY IN TRUST – FOR A DEED, A “DIRECTION TO CONVEY” FORM SHOULD BE USED)

To: The State Bank of Geneva  
Trust Department  
trust@sbgeneva.com  
(630) 232-3203  
(630) 232-3216 Fax

From: \_\_\_\_\_ (Name)  
\_\_\_\_\_ (Phone)  
\_\_\_\_\_ (Email)

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

You are hereby authorized and directed to execute and deliver document(s) listed below, which have been prepared and attached hereto, relating to the following:

Land Trust #: \_\_\_\_\_ under Trust Agreement dated \_\_\_\_\_.

Property Information:

Address/Location: \_\_\_\_\_  
Parcel ID (PIN): \_\_\_\_\_  
Legal Description (provide or attach): \_\_\_\_\_

Document(s) to be executed:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In consideration of execution and delivery of the documents listed above, the undersigned does hereby accept, ratify and confirm all of the acts of The State Bank of Geneva, as Trustee, in the administration of the said Trust Estate, and does further hereby release and discharge said Trustee from any and all claims and demands, which the undersigned now has or may have concerning or relating to the property conveyed, specifically declaring any and all liability and responsibility arising out of such Trust relationship now determined and ceased. The undersigned being duly sworn on oath depose(s) and say(s) that all of the persons having a beneficial interest in the Trust are living as of the date hereof.

DELIVER EXECUTED DOCUMENTS TO:  
Name: \_\_\_\_\_  
Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Signatures of Holders of Power of Direction:  
\_\_\_\_\_  
\_\_\_\_\_

CONSENT OF COLLATERAL ASSIGNEE (if applicable):

BY: \_\_\_\_\_  
Its: \_\_\_\_\_

(Note: if there is a Collateral Assignee, must attach corporate resolution or other proof of authority to sign.)

The State Bank of Geneva use only:

Received this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_: \_\_\_\_\_