



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 _____ hereby 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