

**AMENDMENT TO TRUST AGREEMENT  
TO CHANGE THE POWER OF DIRECTION**



Old Second Bancorp, Inc.  
37 S. River Street, Aurora, IL 60506  
oldsecond.com

Trust No. \_\_\_\_\_

WHEREAS, on the \_\_\_\_\_ day of \_\_\_\_\_, A.D. \_\_\_\_\_, \_\_\_\_\_ entered into a Trust Agreement with OLD SECOND NATIONAL BANK as Trustee under Trust No. \_\_\_\_\_; an interest in the said Trust by an Assignment (Collateral or Absolute)/Amendment dated \_\_\_\_\_; and all those with a beneficial interest in said trust desire to change the power of direction in said Trust.

NOW, THEREFORE, the undersigned do hereby change the power of direction in said Trust to read as follows:

\_\_\_\_\_  
BENEFICIARY

\_\_\_\_\_  
BENEFICIARY

\_\_\_\_\_  
BENEFICIARY

\_\_\_\_\_  
BENEFICIARY

Signature of new person having power of direction, if other than beneficiary \_\_\_\_\_

Dated: \_\_\_\_\_

OLD SECOND NATIONAL BANK, as Trustee under Trust No. \_\_\_\_\_, hereby acknowledges receipt of the foregoing Amendment this \_\_\_\_\_ day of \_\_\_\_\_, A.D. \_\_\_\_\_.

If this trust is assigned as collateral, the Collateral Assignee MUST authorize this Amendment.

**OLD SECOND NATIONAL BANK**  
As Trustee as aforesaid

Authorized By: \_\_\_\_\_  
As Collateral Assignee (Bank Name)

By: \_\_\_\_\_  
Trust Officer

By: \_\_\_\_\_  
(Authorized Signature)

\_\_\_\_\_  
Print Name