

**AMENDMENT TO TRUST AGREEMENT
TO CHANGE SUCCESSOR
BENEFICIARY DESIGNATION**



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. _____; and, all those with a beneficial interest in said trust desire to change the beneficiary designation in said Trust.

NOW, THEREFORE, the undersigned do hereby change the beneficiary designation in said Trust to read as follows:

BENEFICIARY

BENEFICIARY

BENEFICIARY

BENEFICIARY

BENEFICIARY

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: _____

By: _____
(Authorized Signature)

Print Name