

**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