

**GENERAL DIRECTION**



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

Date \_\_\_\_\_

Gentlemen:

You are hereby authorized and directed to execute, not personally, but as Trustee, under Trust No. \_\_\_\_\_ the following document(s), copies of which are attached hereto and expressly made a part hereof. We hereby certify that these document(s) have been read, examined and approved by the undersigned and that all statements contained therein are true and correct.

Upon execution, deliver executed documents to: \_\_\_\_\_

Documents attached for execution are:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

\_\_\_\_\_  
Signature (Power of Direction)

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

\_\_\_\_\_  
Signature (Power of Direction)

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

If the beneficial interest is assigned as collateral, the Collateral Assignee MUST authorize this Direction.

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

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

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