

MARQUETTE BANK

POWER OF DIRECTION AMENDMENT

Pursuant to the power vested in me/us by the terms of that certain MARQUETTE BANK Land Trust Agreement dated _____ and known as Trust No. _____, I/we hereby amend all existing provisions for the exercise of the Power of Direction by substituting the following in lieu thereof: THE POWER OF DIRECTION SHALL VEST IN: _____

All other terms and provisions of said Trust Agreement are hereby confirmed and remain in full force and effect.

Date: _____

Signature of Beneficiary

Signature of Beneficiary

Signature of Beneficiary

Signature of Beneficiary

State of _____)
County of _____) SS

I, the undersigned, a Notary Public, in and for said County and State aforesaid, do hereby certify that _____ is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument of his/her/their own free and voluntary act. Given under my hand and Notarial Seal this _____ day of _____, 20 ____

Notary Public

I/We accept the Appointment as Holder of the Power of Direction:

Date: _____

Signature

Printed Name

Address

Date of Birth

Phone Number

Signature

Printed Name

Address

Date of Birth

Phone Number

State of _____)
County of _____) SS

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument of his/her/their own free and voluntary act. Given under my hand and Notarial Seal this _____ day of _____, 20 ____

Notary Public

Received and acknowledged the foregoing Amendment.

Date: _____

MARQUETTE BANK

By: _____
Trust Officer

Attest: _____
Assistant Secretary