



AMENDMENT TO THE POWER OF DIRECTION

Pursuant to the power vested in me/us by the terms of that certain land trust agreement dated _____, and known as Trust No. _____, I/we hereby amend all existing provisions for exercise of the Power of Direction by substituting the following in lieu thereof:

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

Signature of Beneficiary	Signature of Beneficiary
Name (Print)	Name (Print)
Signature of Beneficiary	Signature of Beneficiary
Name (Print)	Name (Print)
Signature of Beneficiary	Signature of Beneficiary
Name (Print)	Name (Print)

STATE OF _____ }
 COUNTY OF _____ } SS

This instrument was acknowledged before me on _____ by _____.
Date Name

 Notary Signature (SEAL)

I/We accept the above power of direction.

_____ Date

_____ Signature

_____ Name (Print)

_____ Address

_____ City, State, Zip

_____ Date of Birth _____ Phone

_____ Signature

_____ Name (Print)

_____ Address

_____ City, State, Zip

_____ Date of Birth _____ Phone

_____ Signature

_____ Name (Print)

_____ Address

_____ City, State, Zip

_____ Date of Birth _____ Phone

_____ Signature

_____ Name (Print)

_____ Address

_____ City, State, Zip

_____ Date of Birth _____ Phone

STATE OF _____ }
COUNTY OF _____ } SS

This instrument was acknowledged before me on _____ by _____
Date Name

_____ Notary Signature

(SEAL)

RECEIPT BY TRUSTEE

Received and acknowledged the foregoing assignment and acceptance.

_____ Date

ATG TRUST COMPANY

By: _____
Signature

_____ Name (Print)

_____ Title

(Before lodging an executed copy of this assignment with the trustee, compliance should be had with the appropriate transfer tax regulations.)