The foregoing appointment is made in accordance with said Indenture or Deed of Trust as supplemented and amended by the various Indentures supplemental thereto, including in particular the Supplemental Indenture dated October 2, 1945, and Sections 17.15, 17.16 and 17.17 of said last mentioned Supplemental Indenture.

IN WITNESS WHEREOF, The Northern Trust Company by one of its Vice Presidents has caused its corporate name and seal to be hereunto affixed, this 9th day of January, 1968.

(CORPORATE SEAL)

THE NORTHERN TRUST COMPANY
as Corporate Trustee under
the above mentioned Indenture
or Deed of Trust as supplemented
and amended.
By K. F. Hoffmaster
K. F. Hoffmaster Vice President

STATE OF ILLINOIS COUNTY OF COOK) SS.

On this 9th day of January, 1968, before me, a Notary Public in and for said County and State, personally appeared K. F. Hoffmaster, Vice President of The Northern Trust Company, the corporation described in and which executed the foregoing instrument to me personally known, who being by me duly sworn did say that he is the Vice President of said corporation; that the seal affixed to the said instrument is the corporate seal of said corporation; and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and the said K. F. Hoffmaster acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

(NOTARIAL SEAL)

Lloyd D. Taylor Notary Public
My commission expires December 10, 1970

The undersigned hereby accepts, effective immediately, appointment as successor to Thomas H. Jolls as Individual Trustee under the above described Indenture or Deed of Trust as supplemented and amended.

Charles H. Cory, II
Charles H. Cory, II

Dated January 9, 1968

STATE OF ILLINOIS COUNTY OF COOK)SS.

On this 9th day of January, 1968, before me, a Notary Public in and for said County and State, personally appeared Charles H. Cory, II, personally known to me to be the person named in and who executed the foregoing instrument, and acknowledged to me that he executed and delivered the said instrument as his free and voluntary act and deed for the uses and purposes therein set forth.

NOTARIAL SEAL

Lloyd D. Taylor Notary Public
My commission expires December 10, 1970

Dale G. Jungst
To
The Public

#172
Fee $1.50
I.M.M.

Filed for record the 5 day of February A.D. 1968 at 10:36 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA COUNTY OF UNION SS

I, Dale G. Jungst, being first duly sworn on oath depose and say that I am a son of Louie Jungst, and that the information given in this affidavit is from my own personal knowledge.

That Louie Jungst sold to Wilma Lantz Stewart the following described real estate, to-wit:

West Half of the Southeast Quarter and the East 43 acres of South Half of the Northeast Quarter of Section 30, Township 74 North, Range 29, West of the 5th P.M. in Madison County, Iowa

and reserved the right to occupy the house, garage, house yard, small garden and access through the real estate to the above items, for so long as grantor occupies and uses the above reserved property or as long as any of his personal effects are in the house.

That I know that my father died October 23, 1967 DeKalb, Illinois. That by his death his interest in the above and foregoing buildings and ground terminated, and his personal effects have all been removed from the premises.

Dale G. Jungst
Dale G. Jungst

Subscribed and sworn to before me by Dale G. Jungst this 24 day of November, 1967.

NOTARIAL SEAL

R. H. Werner
R. H. Werner Notary Public

Ethel Mease et al
To
G. Willard Mease, Trustee
Grover Mease Estate Trust

#231 I.M.M.
Fee $4.50

Filed for record the 16 day of February A. D. 1968 at 10:16 o'clock A.M.
Mary E. Welty, Recorder

TRUST AGREEMENT

THIS AGREEMENT made and entered into by and between Ethel Mease, Thelma M. Colvin, Lois Eve Welch, G. Willard Mease and Jack D. Mease as SETTLORS, WITNESSETH:

WHEREAS, Ethel Mease, under the Will of Grover Mease, deceased, was devised a life estate in and to all of the real estate and personal property owned by Grover Mease, and,

WHEREAS, Ethel Mease has converted and commingled said personal property with personal property which she owned in her own right, and,

WHEREAS, the said Ethel Mease is desirous of selling the real estate in which she holds said life estate together with other real estate which she owns in fee simple, and,

WHEREAS, all of the Settlors are desirous of defining and separating the property which passed under the Will of Grover Mease, deceased, from the property which Ethel Mease owns outright.

NOW, THEREFORE, IT IS AGREED between the said Ethel Mease and the said Thelma M. Colvin Lois Eve Welch, G. Willard Mease and Jack D. Mease that all of the real estate which passed under the Will of Grover Mease, deceased, and which is held by the Settlors herein shall be conveyed to a Trustee and that said Trustee shall be authorized to sell and convey said real estate.

It is further agreed between the Settlors herein that in the event it becomes advantageous for said Trustee to sell the real estate which was devised under the Will of Grover Mease, deceased, as part of a tract, the other part of the tract being the real estate owned by Ethel Mease, individually, then and in such event, the proceeds from the sale of all of said real estate as one single tract shall be divided fifty (50) per cent to said Trustee and fifty (50) per cent to Ethel Mease.

It is further agreed between all of the parties hereto that G. Willard Mease be and is hereby appointed Trustee and that such Trust may be known as GROVER MEASE ESTATE TRUST.

It is further agreed that all of the Settlors named herein and their respective spouses shall immediately join in conveying the real estate devised under the Will of Grover Mease,