



AMENDMENT OF THE POWER OF DIRECTION

Pursuant to the power vested in me/us by the terms of that certain Chicago Title Land Trust Company 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

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 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 as his/her/their own free and voluntary act.

Given under my hand and the Notarial Seal this _____ day of _____, 20_____.

Notary Public

Amendment of the Power of Direction

I/We accept the above power of direction

DATE: _____

Signature _____ Printed Name _____

Address _____ City, State, Zip _____ Phone _____

Email Address _____ Cell Phone _____

Signature _____ Printed Name _____

Address _____ City, State, Zip _____ Phone _____

Email Address _____ Cell Phone _____

Signature _____ Printed Name _____

Address _____ City, State, Zip _____ Phone _____

Email Address _____ Cell Phone _____

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 as his/her/their own free and voluntary act.

Given under my hand and the Notarial Seal this _____ day of _____, 20____.

Notary Public

RECEIPT BY TRUSTEE

Received and acknowledged the foregoing amendment.

Date: _____

CHICAGO TITLE LAND TRUST COMPANY

By _____
Assistant Vice President

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



CHICAGO TITLE LAND TRUST COMPANY

10 South LaSalle Street, Suite 2750, Chicago, IL 60603 · (312) 223-4110 · Fax (312) 223-4139

ALL NEW TRUST BENEFICIARIES

For IRS and U.S. Patriot Act compliance, we are required to obtain proper identification of our customers. Please complete the **IRS Form W-9** which certifies your tax identification or Social Security number for your land trust. Also, please provide a photo copy of the original **current government-issued identification**, such as your Driver's License (issued in the United States), U.S. Passport, or other government-issued photo ID.

We do respect your privacy and request the supplying of this sensitive information on a separate form, so your confidential Social Security number will be not be obtainable from documents in your file. This information will be stored securely with limited access. We reserve the right to require additional information or documentation for verification purposes, to ensure a safe and secure handling of your land trust.

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
requester. Do not
send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1	Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)	
	2	Business name/disregarded entity name, if different from above.	
	3a	Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) _____ Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ <i>(Applies to accounts maintained outside the United States.)</i>
	3b	If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions _____ <input type="checkbox"/>	
	5	Address (number, street, and apt. or suite no.). See instructions.	Requester's name and address (optional)
	6	City, state, and ZIP code	
	7	List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number											
				-			-				
or											
Employer identification number											
				-							

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they