

Trust Number: _____

Date of Trust Agreement: _____

State of ILLINOIS, County: _____

The undersigned, being all the duly authorized manager(s) and/or member(s) of _____, an _____ Limited Liability Company (LLC), do hereby certify as follows:

- (1) Under the terms of the Limited Liability Company Articles of Organization and any amendments thereto, the LLC is authorized to enter into a trust agreement or accept an assignment of beneficial interest in a trust with BankFinancial, NA, as trustee, dated _____ and known as Trust Number _____, wherein this LLC shall be designated as beneficiary, and that said trust agreement or assignment shall be executed on behalf of the LLC by any of the following:

- (2) Any of the following are authorized to execute assignments of the beneficial interest in or amendments to the trust agreement on behalf of the LLC:

- (3) Should the LLC have power of direction pursuant to the trust agreement, any of the following are authorized to direct the trustee:

- (4) BankFinancial, NA is hereby authorized to rely upon this certification until it is advised of any changes therein by a subsequent written certification signed by the duly authorized representative of the LLC.

Undersigned Signatures

The undersigned have signed this certification this _____ day of _____, _____.

| | | | |
|--------------|--|-------------------|--|
| Name: | | Signature: | |
| Name: | | Signature: | |
| Name: | | Signature: | |
| Name: | | Signature: | |

Notary

Name(s): _____

I, the undersigned, a Notary Public, in and for the County and State aforesaid, do hereby certify that the name(s) indicated in this Notary Section, is/are personally known to me to be the same person(s) whose name(s) is/are 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 Notarial Seal dated below.

Notary Name: _____ **Date:** _____

Notary Signature: _____

For Land Trust Use Only