

POWER OF DIRECTION AMENDMENT

PURSUANT TO THE POWER VESTED UNDER THE TERMS OF THAT CERTAIN TRUST AGREEMENT KNOWN AS MARQUETTE BANK f/n/a Marquette National Bank AS TRUSTEE UNDER TRUST TRUST # AND IS DATED

I HEREBY AMEND ALL EXISTING PROVISIONS FOR 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.

SIGNATURE

SS# _____

DATED: _____

SIGNATURE

ADDRESS

CITY, STATE, ZIP

SS# _____

SIGNATURE

ADDRESS

CITY, STATE, ZIP

SS# _____

RECEIVED THIS DAY:

SIGNATURE

ADDRESS

CITY, STATE, ZIP

SS# _____

MARQUETTE BANK
f/n/a Marquette National Bank
BY:

TRUST OFFICER

ASSISTANT SECRETARY