

AMENDMENT

This amendment dated _____ by and between *BankFinancial*, F.S.B. not personally but solely as Trustee under that certain Trust Agreement dated _____, and know as Trust No. _____ (hereinafter referred to as "Trust Agreement") and _____, the beneficiary(s), shall constitute an amendment of certain provisions of the Trust Agreement.

The terms of said Trust Agreement, except as expressly hereby amended, are otherwise to remain in full force and effect.

Authorized Signatures(s)

The foregoing amendment to Trust Agreement known as Trust No. _____ is hereby received this _____ day of _____.

BankFinancial F.S.B. not personally,
but solely as Trustee

By _____
Trust Officer

State of Illinois)
) SS
County of _____)

I, the undersigned, a notary public in and for the state and county aforesaid, do hereby certify that _____ personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that he/she/they signed the delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this _____ day of _____.

My Commission expires:

Notary Public