

**BANKFINANCIAL, F.S.B.  
LAND TRUST DEPARTMENT  
LETTER OF DIRECTION**

**DATE:**

**TRUSTEE:** You are hereby authorized and directed to execute the following described document(s) in your capacity as Trustee under your Trust No. \_\_\_\_\_ dated \_\_\_\_\_.

**DESCRIPTION OF DOCUMENT(S):**

Will Be Picked Up By: \_\_\_\_\_  
Phone No.: \_\_\_\_\_

OR

Mail To: \_\_\_\_\_

**If the beneficial interest is assigned as collateral, the Collateral Assignee MUST authorize this Direction.**

Name of Lender (please note successor information if applicable)

By: \_\_\_\_\_

Its: \_\_\_\_\_

Title

In making this direction, the undersigned certify and warrant that \_\_\_ have full power and authority to execute this direction, all of the content, representations and certifications set forth in the document(s) hereinabove referred to are true and correct statements.

**The undersigned affirm(s) that all beneficiaries of the above-mentioned trust were living at the date the direction was executed and delivered to BankFinancial, F.S.B.**

\_\_\_\_\_  
Signature of Beneficiary

\_\_\_\_\_  
Signature of Beneficiary