



AMENDMENT

This amendment dated \_\_\_\_\_ by and between BankFinancial, National Association, not personally but solely as Trustee under that certain Trust Agreement dated \_\_\_\_\_, and known 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, National Association  
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